

REGULAR MEETING, TOWN OF RANDOLPH, March 14, 2018

A regular meeting of the Town Board of the Town of Randolph, County of Cattaraugus and the State of New York was held at the Municipal Building, 72 Main Street, Randolph, NY on the 14th day of March 2018.

PRESENT: Dale Senn ----- Supervisor
Tim Beach ----- Councilman
John Hale ----- Councilman
Amber Frame ----- Councilwoman
Nate Root ----- Councilman
Gretchen Hind ----- Clerk

ABSENT: Gary Sickles ----- Superintendent of Highways
Bridget Marshall ----- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Dave Heckman - Code Enforcement; Jeff Greeley-Town Justice; Rob Griffith – Property owner, Laura – tenant; Donna - Armstrong

Supervisor Senn called the meeting to order at 7:30PM with the Pledge of Allegiance.

PUBLIC PARTICIPATION

Rob Griffith, owner of 22 Jamestown St., stated flooding of his property is becoming more frequent and more hazardous. He is attending the meeting to make the Board aware of the hazard and ask for the Town’s assistance. He stated that the municipality provides a sewer service and the Town is failing to provide it. When the flooding happens he is unable to flush his toilet and do dishes.

Attorney Bridget Marshall entered.

Donna from Armstrong was present to discuss the broadband expansion. Armstrong is the company that is in charge of installing the fiber optic lines via the New NY State Broadband Program. Donna stated that construction will be amping up by midsummer. The residents will see many Armstrong vehicles throughout the Town.

RESOLUTION 39-201

APPROVAL OF MINUTES

On a motion of Councilman Root, seconded by Councilman Beach, the following resolution was

ADOPTED Ayes 5 Beach, Hale, Senn, Frame, Root
Nays 0

Resolved that the minutes of February 7, 2018 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

Justice Greeley supplied the Board with a report for February 2018. There were 124 charges and 98 defendants in February.

CODE ENFORCEMENT

5 permits for a total of \$165 were issued for February 2018.

RACDC- NO REPORT

Monthly Report of the Supervisor

BLB provided reports for February 2018 to the Board.

CLERK

Clerk Hind submitted the monthly report for February 2018 to the Board. The local shares were Town-\$788.97 Supervisor - \$142.10. Clerk Hind also reminded the Board of the importance of them receiving a report from each department and entity in which the Town provides monetary funds to. The Board asked that Randolph Cemetery, East Randolph Cemetery and Dog Control be added to the reports list. These reports are to be at least quarterly. Clerk Hind also noted that she had been asked to be a District Director for NYSTCA, but did not want to proceed without the Board's support. The Board was in support of her performing this duty.

SUPERINTENDENT OF HIGHWAYS

Superintendent Sickles provided a report on the activities for the month a February 2018.

WATER/SEWER

Water Project update was provided to the Board by MDA Engineers.

SAMPLE HILL

No activity.

COMMUNICATIONS

Communication was received from:

- Town Finance School is being offered in Ellicottville to anyone interested.

NEW BUSINESS

RESOLUTION 40-2018

AUDIT OF TOWN CLERK BOOKS

On a motion of Councilman Beach, seconded by Councilwoman Frame, the following resolution was

ADOPTED	Ayes	5	Beach, Hale, Senn, Frame, Root
	Nays	0	

Resolved that after the Board audited the Clerk's books prior in the evening, that the records of the Town Clerk for 2017 having been duly examined and found all fees have been turned over to the proper officials.

RESOLUTION 40-2018

DWSRF

TOWN BOARD MEETING

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On a motion of Councilman Beach seconded by Councilwoman Frame, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Frame, Beach, Root
 Nays 0

Resolved that the Town approves:

Pay Application No. 7 for DWSRF Contract No. 5 with STC as submitted for \$104,295.75.

Pay Application No. 2 for DWSRF Contract No. 5E with Gerwitz & O'neil Electric as submitted for \$117,607.16.

RESOLUTION 41-2018

BLB ANNUAL AGREEMENT

On a motion of Councilman Beach seconded by Councilman Root, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Frame, Beach, Root
 Nays 0

Resolved that the Town accepts the Bahgat & Laurito-Bahgat for 2018 Bookkeeping Services.

Purchase of a tractor was tabled until the Board can discuss further with Highway Superintendent Gary Sickles.

RESOLUTION 42-2018

PLANNING BOARD

On a motion of Councilman Beach, seconded by Councilman Hale, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Frame, Beach, Root
 Nays 0

Resolved that the Town accepts the Planning Board resignations of Mary Heyl and Deb Miller and therefore; appoints to the Planning Board, Jason Spain to finish the five year term and Kim Lienhart to serve as an Alternate Member.

RESOLUTION 43-2018

SPCA AGREEMENT

On a motion of Councilman Beach seconded by Councilwoman Frame, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Frame, Beach, Root
 Nays 0

Resolved that the Town approves the agreement with the Cattaraugus County SPCA.

RESOLUTION 44-2018

GOLF COURSE

On a motion of Councilman Root, seconded by Councilman Hale, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Frame, Beach, Root
 Nays 0

Resolved that the Town has no objection to the Cardinal Hills Golf Course liquor license renewal.

RESOLUTION 45-2018

WEEDEN PARK USAGE

On a motion of Councilman Beach seconded by Councilman Root, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Frame, Beach, Root
 Nays 0

Resolved that the Town authorizes Randolph Youth Soccer and Randolph Little League to utilize Weeden Park for practices and games upon receipt of insurance certificates naming the Town as additional insured.

The Board chose to not move forward with NYSEG Energy Efficiency Proposals for Town owned buildings at this time.

RESOLUTION 46-2018

RANDOLPH ARTS & CRAFTS FESTIVAL

On a motion of Councilman Beach, seconded by Councilman Root, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Frame, Beach, Root
 Nays 0

Resolved that the Town has no objection to Randolph Area Community Development holding its Annual Arts and Crafts Festival in Town of Randolph.

RESOLUTION 47-2018

BUDGET TRANSFER & MODIFICATION

On a motion of Councilman Beach, seconded by Councilwoman Frame, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Frame, Root, Beach
 Nays 0

Resolved that the Town authorizes the following Modification:

We resolve to increase the General Fund 2018 expenditure budget by \$1,500 which represents monies received from the JCAP Grant. This will increase the budgeted amounts for the accounts A3021 – State Aid, Court Facilities and A1110.2 – Justices, Equipment.

and budget transfer:

\$2,200 From A1990.4 – Contingent
\$2,200 To A3510.1 – Dog Control – Personal Services

RESOLUTION 48-2018

AUDIT OF BILLS

On a motion of Councilman Beach, seconded by Councilwoman Frame, the following resolution was

ADOPTED Ayes 5 Beach, Hale, Senn, Frame, Root

Nays 0

Resolved that the bills be paid on Abstract #3 in the following amounts:

General Fund	No. 50-78	\$33,053.24
Street Lighting District		1,786.68
Refuse District		416.67
Debt District		53,450.00
Snow Removal		
Highway Fund	No. 24-39	49,654.26
FEMA Repairs		
Sewer Fund	No. 17-23	2,008.49
Water Fund	No. 27-39	6,327.67
WATER CAPITAL PROJECT – DWSRF #18013	No. 5-9	235,431.88

RESOLUTION 49-2018

EXECUTIVE SESSION

On a motion of Councilman Beach, seconded by Councilman Hale, the following resolution was

ADOPTED Ayes 5 Beach, Hale, Senn, Frame, Root

Nays 0

Resolved that the Board enter into Executive Session at 9:15PM upon request of Attorney Marshall.

RESOLUTION 50-2018

EXECUTIVE SESSION

On a motion of Councilman Hale, seconded by Councilman Beach, the following resolution was

ADOPTED Ayes 4 Beach, Hale, Senn, Frame

Nays 0

Resolved that the Board return to regular session at 9:25PM.

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 9:30 pm. Carried unanimously.

Gretchen A. Hind, Town Clerk