

REGULAR MEETING, TOWN OF RANDOLPH, December 8, 2021

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 3<sup>rd</sup> day of December 2021.

PRESENT: Dale Senn ----- Supervisor  
Tim Beach ----- Councilman  
Nate Root ----- Councilman  
Bob Learn ----- Councilman  
Amber Frame ----- Councilwoman  
Cody Uhl ----- Superintendent of Highways  
Kathy Sickles ----- Deputy Clerk  
Bridget Marshall ----- Attorney

ABSENT: Gretchen Hind ----- Town Clerk

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain and Ashton O’Brien-Water/Sewer

REGULAR MEETING

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

PUBLIC PARTICIPATION

*MDA – Water:* Caleb Henning was present and discussed the Weeden Rd Water main project.

*B&L – Sewer:* Nick was present and discussed the Sewer Plant Engineering Planning.

*Evans Agency – Insurance:* Randy Glenn was present and discussed insurance policies with the Board.

RESOLUTION 107-2021

MEETING MINUTES

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

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

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Resolved that the Board approves the meeting minutes from November 3, 2021 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report.

CODE ENFORCEMENT

3 permits issued for \$145 for November 2021.

RACDC- Quarterly Report provided.

Monthly Report of the Supervisor – November financial report was provided to the Board by BLB.

CLERK

The monthly report for November 2021 to the Board was submitted to the Board. The local shares were Town-\$6,63.20; Supervisor - \$270.02.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided the board with a detailed report on November's activities.

WATER/SEWER

A detailed report was given to the Board regarding November 2021 activities.

SAMPLE HILL

No Report.

COMMUNICATIONS – Association of Towns.

OLD BUSINESS

RESOLUTION 108-2021

ARPA FUNDING

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

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

Resolved that the Board approves expending ARPA funding in the following areas: \$50,000 towards a new path to Weeden Park from Main Street; \$75,000 to assist in the Weeden Road water main replacement.

RESOLUTION 109-2021

INCOME SURVEY

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

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

Resolved that the Board authorizes Catherine Rees to do an income survey provided by RCAP at no cost to the Town to potentially assist with obtaining water/sewer grants in the future.

RESOLUTION 110-2021

SEWER PLANT WI-FI

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

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

Resolved that the Board authorizes Wi-Fi to be installed at the Sewer Plant.

NEW BUSINESS

RESOLUTION 111 -2021

HEALTH INSURANCE - UNIVERA

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

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

Resolved that the Town approves renewing Univera as the Town's Health Insurance carrier.

RESOLUTION 112-2021

CATTARAUGUS COUNTY CONTRACT – SECURITY SERVICES

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

ADOPTED     Ayes    4        Learn, Frame, Beach, Senn  
                  Nays    0  
                  Abstain 1     Root

Resolved that the Town authorizes Supervisor Senn to sign the contract with Cattaraugus County for Security Services.

RESOLUTION 113-2021

CATTARAUGUS COUNTY CONTRACT – SWAN SITE SPACE

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

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

Resolved that the Town authorizes Supervisor Senn to sign the contract with Cattaraugus County for SWAN site space.

RESOLUTION 114-2021

BOARD OF ASSESSMENT REVIEW - REAPPOINTMENT

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

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

Nays 0

Resolved that the Town of Randolph reappoints Roxanne Aucoin to the Board of Assessment Review for a five-year term to expire 9/30/2026.

RESOLUTION 115-2021

HIGHWAY GARAGE OVERHEAD DOOR PURCHASE

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

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

Nays 0

Resolved that the Town approves the purchase of new garage doors for the Highway Department through SI Overhead Door.

RESOLUTION 116-2021

BUDGET TRANSFERS AND MODIFICATIONS

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

ADOPTED Ayes 5 Learn, Root, Beach, Senn

Nays 0

Resolved that the Town approves the budget transfers and modifications as follows:

GENERAL FUND:

\$1015.00 From A1990.4 – Contingent

\$1015.00 To A1362.4 – Tax Advertising & Expense – Contractual

\$60 From A1990.4 – Contingent

\$60 To A8040.41 – Zoning Board – Contractual

\$100 From A1990.4 – Contingent

\$100 To A8810.1 – Cemetery – Personal Services

HIGHWAY:

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\$4000 From DA9010.8- Employee Benefits – State Retirement  
\$4000 To DA9060.8 – Hosp & Medical

\$300 From DA9010.8- Employee Benefits – State Retirement  
\$300 To DA9189.8 – Clothing

WATER DISTRICT:

\$300 From SW9010.8 - Employee Benefits – State Retirement  
300 To SW9060.8 – Hosp & Medical

SEWER DISTRICT:

\$5,500 From SS8120.2 – Sewer Collection – Equipment  
\$5,500 To SS8120.4 – Sewer Collection – Contractual

GENERAL FUND MODIFICATION:

The Town resolves to modify its general fund budget for the recognition of ARPA revenue and the corresponding expenditures:

Increase ARPA Revenue A4089 in the amount of	\$15501.60
Increase the following expenditure accounts:	
A1110.9 Justice – ARPA Personal Services	\$1200.00
A1220.9 Supervisor – ARPA Personal Services	\$600.00
A1410.9 Town Clerk - ARPA Personal Services	\$1200.00
A1430.9 Deputy Clerk - ARPA Personal Services	\$1200.00
A5010.9 Supt. Highway - ARPA Personal Services	\$1200.00
A8010.9 Zoning - ARPA Personal Services	\$600.00
A9030.9 Employee Benefits – ARPA Social Security	\$459.00
A9901.9 Transfer to Highway Fund	\$9042.60

HIGHWAY FUND MODIFICATION:

The Town resolves to modify its highway fund budget for the transfer of monies from the general fund to cover the following ARPA expenditures:

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Increase to Interfund Transfer Revenue DA5031 in the amount of \$9042.60

Increase the following expenditure accounts:

DA5110.9 General Repairs - ARPA Personal Services \$4200.00

DA8010.9 Snow Removal - ARPA Personal Services \$4200.00

DA9030.9 Employee Benefits – ARPA Social Security \$642.60

RESOLUTION 117-2021

AUDIT OF BILLS

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

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

ABSTRACT #12

General Fund	No. 257-288	\$26,251.36
Street Lighting District		2,450.63
Refuse District		1,105.49
Fire District		
Snow Removal		
Highway Fund	No. 182-210	51,191.66
TAP CAPITAL PROJECT	No.	
Sewer Fund	No. 101-115	19,069.79
Water Fund	No. 182-200	68,407.18

With no further business, on a motion from Councilman Root, seconded by Councilman Beach, the meeting was adjourned at 9:55 PM. Carried unanimously.

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Gretchen A. Hind, RMC/CMC, Town Clerk

