

REGULAR MEETING, TOWN OF RANDOLPH, September 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 8th day of September 2021.

PRESENT: Dale Senn ----- Supervisor
Tim Beach ----- Councilman
Amber Frame ----- Councilwoman
Bob Learn ----- Councilman
Nate Root ----- Councilman
Cody Uhl ----- Superintendent of Highways
Gretchen Hind ----- Town Clerk

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register

REGULAR MEETING

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

PUBLIC PARTICIPATION

A resident was present and spoke about the mosquito issue in town and requested the Town contract with the County for spraying next year. Supervisor Senn stated they would discuss the possibility.

RESOLUTION 82-2021

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from August 11, 2021 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

Justice Greeley stated that the court is in full swing and very busy with the new SCOFF law.

CODE ENFORCEMENT

4 permits issued for \$95 for August 2021.

RACDC- A report was provided by Executive Director Deb Miller.

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

CLERK

The monthly report for August 2021 to the Board was submitted to the Board. The local shares were Town-\$4,822; Supervisor - \$467.42.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report on the activities for the month of August 2021.

WATER/SEWER

No report.

SAMPLE HILL

No activity.

COMMUNICATIONS

NYSTCA – Supervisor Senn read a letter received from NYSTCA advising the Town that Town Clerk, Gretchen Hind has been appointed as a District Director, mentoring fellow clerks within Cattaraugus, Chautauqua, Erie and Niagara Counties.

OLD BUSINESS

RESOLUTION 83-2021

SCHEDULE PUBLIC HEARING ON PROPOSED LOCAL LAW 2-2021 OF THE TOWN OF RANDOLPH
ENTITLED: A LOCAL LAW TO OPT OUT OF ALLOWING ON-SITE CANNABIS CONSUMPTION SITES IN
THE TOWN OF RANDOLPH THAT WOULD OTHERWISE BE ALLOWED UNDER CANNABIS LAW

ARTICLE 4

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

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

Resolved that the Town of Randolph schedules a Public Hearing on proposed local law 2-2021 of the Town of Randolph entitled: a local law to opt out of allowing on-site cannabis consumption sites in the town of Randolph that would otherwise be allowed under cannabis law article 4 for October 13, 2021 at 7:30 PM.

RESOLUTION 84 -2021

ARPA FUNDING EXPENDITURE – ON SOLVE – CODE RED EMERGENCY ALERT SYSTEM

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

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

Resolved that the Town expend ARPA funds for a three-year contract with OnSolve for the Code Red Emergency Alert System to be utilized as a notification system for Town Residents and Water/Sewer customers for a total of \$7,500.

RESOLUTION 85 -2021

ARPA FUNDING EXPENDITURE – EMPLOYEE BONUS

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

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

Resolved that the Town expend revenue loss ARPA funds to give employees a bonus for their willingness to come in and work during the pandemic as follows: full-time employees - \$1,200; part-time employees - \$600.

NEW BUSINESS

RESOLUTION 86-2021

TRICK-OR-TREAT HOURS

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

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

Resolved that the Board sets the hours for trick-or-treat in the Town of Randolph as October 30, 2021 6-7:30PM.

RESOLUTION 87-2021

NEW YORK DUATHLON SERIES

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

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

Resolved that the Board authorizes Wilson Endurance Sports to hold their New York Duathlon Series at Weeden Park Saturday May 7 and May 21, 2022.

SEWER PLANT WI-FI

Employees have requested that Wi-Fi be installed at the Sewer Plant. No action was taken until quotes are received.

FIRE WHISTLE

Councilwoman Frame stated she had received complaints on the Fire Whistle going off. Supervisor Senn stated it was only on Wednesdays at noon and they had a new system which was getting adjusted.

RESOLUTION 88-2021

BUDGET MODIFICATIONS & TRANSFERS

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

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

Resolved that the Board authorizes the following budget modifications and transfers:

GENERAL FUND

Budget Transfers:

\$818.00 FROM A1990.4 - CONTINGENT
\$818.00 TO A5132.2 – GARAGE - EQUIPMENT

RESOLUTION 89-2021

EXECUTIVE SESSION

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

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

Resolved that the Board enters into Executive Session to discuss a particular employee at 8:27PM.

RESOLUTION 90-2021

EXECUTIVE SESSION

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

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

Resolved that the Board exits Executive Session at 9:02PM.

RESOLUTION 91-2021

HOURLY HIGHWAY WAGE INCREASE - RETROACTIVE

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

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

Resolved that the Board authorizes a 3% hourly wage increase to all hourly highway employees retroactive to January 1, 2021.

RESOLUTION 92-2021

AUDIT OF BILLS

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

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

ABSTRACT #9

General Fund	No. 192-214	\$28,976.28
Street Lighting District		1,134.02
Refuse District		653.73
Fire District		
Snow Removal		
Highway Fund	No. 140-150	7,060.82
TAP CAPITAL PROJECT	No.	
Sewer Fund	No. 78-83	11,941.90
Water Fund	No. 134-146	4,461.08
WATER CAPITAL PROJECT – DWSRF #18013	No.	

With no further business, on a motion from Councilman Root, seconded by Councilman Beach, the meeting was adjourned at 9:21 PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk