

REGULAR MEETING, TOWN OF RANDOLPH, August 11, 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 11th day of July 2021.

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

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain - Water Sewer

REGULAR MEETING

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

PUBLIC PARTICIPATION

Mark Wickerham, New Directions, discussed the recent meetings and how legislation has tied their hands. New Directions met with OCFS three weeks ago. They have requested that be allowed to hire additional staff to have a 1-2 ratio and to pay staff \$19 per hour. They stated to OCFS that they must receive these things in order to continue providing their program safely.

RESOLUTION 76-2021

MEETING MINUTES

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 approves the meeting minutes from July 14, 2021 as submitted.

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REPORT OF TOWN OFFICIALS

TOWN JUSTICE

Justice Greeley reported that the Court is now open and they are able to function at 25% capacity.

CODE ENFORCEMENT

4 permits issued for \$175 for July 2021.

RACDC- No report.

Monthly Report of the Supervisor – July's financial report was provided to the Board by BLB.

CLERK

The monthly report for July 2021 to the Board was submitted to the Board. The local shares were Town-\$3,575; Supervisor - \$210.60.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER

Don McElwain reported monthly activities to the Board.

SAMPLE HILL

No activity.

COMMUNICATIONS

COMMUNITY BANK

The Town received notification on fees that the bank was going to start charging. Clerk Hind contacted Community Bank. The manager was out so she will contact the Town upon her return. Fees may not be charged.

OLD BUSINESS

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The new Marijuana legislation was discussed. More information will be requested from the Town Attorney before any further action.

RESOLUTION 77-2021

BLB-ARPA FUNDING REPORTING

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

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

 Nays 0

Resolved that the Town of Randolph authorizes BLB to prepare the Town's revenue loss required for ARPA funding and prepare ARPA funding required reporting at \$125 per hour with a cost not to exceed \$1,000 annually.

RESOLUTION 78 -2021

LEGISLATION REQUEST: STAFF SERGEANT DAVID TEXTOR MEMORIAL HIGHWAY – NYS RTE 394

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

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

 Nays 0

Resolved that as Staff Sergeant David Textor lived in Randolph and was a graduate of Randolph Central School, the Town requests the State Legislature introduce legislation that designates NYS Route 394 through the Town of Randolph, Cattaraugus County as the "Staff Sergeant David Textor Memorial Highway".

NEW BUSINESS

SEWER RATES

There was a discussion regarding the current sewer rates and that they do not sustain the system. There was a brief discussion regarding raising the rates. No action taken.

RESOLUTION 79-2021

BUDGET MODIFICATIONS & TRANSFERS

On a motion of Councilman Beach, seconded by Councilman Root, 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:

\$39.00 FROM A1990.4 - CONTINGENT
\$39.00 TO A8010.41 – ZONING - CONTRACTUAL - ZONING BOARD

HIGHWAY FUND

Budget Transfers:

\$178,300.00 FROM DA5110.2- GENERAL REPAIRS - EQUIPMENT
\$178,300.00 TO DA5110.4 - GENERAL REPAIRS - CONTRACTUAL

\$60,000.00 FROM DA5130.2 – MACHINERY - EQUIPMENT
\$60,000.00 TO DA5110.4 - GENERAL REPAIRS - CONTRACTUAL

\$50,000.00 FROM DA5142.2 – SNOW REMOVAL – EQUIPMENT
\$50,000.00 TO DA5110.4 - GENERAL REPAIRS - CONTRACTUAL

SEWER

Budget Transfers:

\$1326.00 FROM SS9060.8 – EMPLOYEE BENEFITS – HOSPITAL & MEDICAL
\$1326.00 TO SS8030.4 – SEWAGE TREATMENT & DISPOSAL

RESOLUTION 80 -2021

HIGHWAY TRUCK PURCHASE – 2023 HV 507 SFA 4x2

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

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

Resolved that upon the Highway Superintendent’s recommendation, the Town purchase a 2023 HV 507 4x2 International Dump truck with a plow and wing for \$194,907.19 through Onondaga Contract #8996 from Navistar.

RESOLUTION 81-2021

AUDIT OF BILLS

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

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

ABSTRACT #8

General Fund	No. 169-191	\$6,069.32
Street Lighting District		1,009.55
Refuse District		690.77
Fire District		
Snow Removal		
Highway Fund	No. 124-139	208,144.25
TAP CAPITAL PROJECT	No.	
Sewer Fund	No. 70-77	7,255.21
Water Fund	No. 119-133	6,289.93
WATER CAPITAL PROJECT – DWSRF #18013	No.	

With no further business, on a motion from Councilman Root, seconded by Councilwoman Frame, the meeting was adjourned at 8:50 PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk

