

REGULAR MEETING, TOWN OF RANDOLPH, September 12, 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 12th day of September 2018.

PRESENT: Tim Beach ----- Councilman
 John Hale ----- Councilman
 Amber Frame ----- Councilwoman
 Nate Root ----- Councilman
 Dale Senn ----- Supervisor
 Gretchen Hind ----- Clerk
 Gary Sickles ----- Superintendent of Highways
 Bridget Marshall ----- Attorney

ABSENT:

OTHERS PRESENT: Elise Gorth – Randolph Register; Dave Heckman - Code Enforcement

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

PUBLIC PARTICIPATION – Cory Holzerland and Katie Connors, Healthy Community Alliance presented on their programs.

RESOLUTION 106-2018

APPROVAL OF MINUTES

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

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

Resolved that the minutes of August 8 and 21, 2018 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – No report.

CODE ENFORCEMENT

10 permits for a total of \$495 were issued for August 2018.

RACDC- No Report

Monthly Report of the Supervisor

BLB provided reports for August 2018 to the Board.

CLERK

Clerk Hind submitted the monthly report for August 2018 to the Board. The local shares were Town-\$3,715.47 and to Supervisor - \$471.17.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER

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

SAMPLE HILL

No activity.

ER CEMETERY-No Report

RANDOLPH CEMETERY – No Report

DOG CONTROL-No Report

COMMUNICATIONS

OLD BUSINESS

Conewango Sewer District – No progress reported.

NEW BUSINESS

RESOLUTION 107-2018

DWSRF-CHANGE ORDER 2

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

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

Resolved that the Town approves:

Change Order No. 2 for DWSRF Contract No. 5G with STC Construction, Inc. as submitted for an increase of \$19,227.00.

RESOLUTION 108-2018

DWSRF-CHANGE ORDER 3

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

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

Resolved that the Town approves:

Change Order No. 3 for DWSRF Contract No. 5G with STC Construction, Inc. as submitted for a decrease of \$800.

RESOLUTION 109-2018

DWSRF-PAY APPLICATION

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

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

Resolved that the Town approves:

Pay Application No. 11 for DWSRF Contract No. 5G with STC Construction, Inc. as submitted for \$65,931.25.

RESOLUTION 110-2018

EQUIPMENT PURCHASE

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

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

Resolved that the Town approves the purchase of a 2013 John Deere 544K Loader with the trade-in of the 2002 John Deere 544H for a total purchase price of \$53,000.

RESOLUTION 111-2018

EQUIPMENT PURCHASE

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

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

Resolved that the Town approves the purchase of a new Moritz 20ft. tilt trailer 14000GVWR for a total purchase price of \$6,800.

RESOLUTION 112-2018

WEEDEN PARK USAGE - RYSA

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

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

Resolved that the Town authorizes RYSA to use Weeden Park for their fall soccer season. The Board also requests that any goals not being actively used be moved from the main section of the park and put to the side or in storage.

RESOLUTION 113-2018

TRICK-OR-TREAT

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

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

Resolved that Trick-or-Treat hours for the Town be held from 6-7:30 October 31st.

RESOLUTION 114-2018

BUDGET TRANSFER & MODIFICATION

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

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

Resolved that the Town authorizes the following Budget Transfer:

GENERAL FUND:

\$8,791 From A1990.4 – Contingent
 \$8,791 To A1620.2 – Building Equipment

RESOLUTION 115-2018

EXECUTIVE SESSION

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

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

Resolved that the Board enter into Executive Session at 8:50PM for the employment of a particular person.

RESOLUTION 116-2018

EXECUTIVE SESSION

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

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

Resolved that the Board return to regular session at 9:30 PM.

RESOLUTION 117-2018

AUDIT OF BILLS

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

ADOPTED Ayes 4 Beach, Hale, Frame, Root
 Nays 0

Resolved that the bills be paid on Abstract #9 in the following amounts:

General Fund	No. 212-245	\$39,449.82
Street Lighting District		1,733.86
Refuse District		
Snow Removal		
Highway Fund	No. 112-127	35,304.46
FEMA Repairs		
Sewer Fund	No. 58-65	2,483.56
Water Fund	No. 108-123	5,984.87
WATER CAPITAL PROJECT – DWSRF #18013	No. 24	65,931.25

RESOLUTION 118-2018

EMPLOYMENT

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

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

Resolved that Ashton O'Brien be hired as a provisional fulltime employee. Benefits will be prorated for the remainder of 2018.

RESOLUTION 119-2018


LEAVE OF ABSENCE

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

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

Resolved that Marc Bohall be granted an additional leave of absence through April 2019.

With no further business, on a motion from Councilwoman Frame, seconded by Councilman Root, the meeting was adjourned at 9:33 pm. Carried unanimously.



Gretchen A. Hind, RMC-Town Clerk

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