

REGULAR MEETING TOWN OF RANDOLPH, April 8, 2020

A regular meeting of the Town Board of the Town of Randolph, County of Cattaraugus and the State of New York was held via Zoom meeting due to Covid-19 restrictions on the 8<sup>th</sup> day of April 2020.

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

ABSENT:

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain

**REGULAR MEETING**

Supervisor Senn called the meeting to order at 7:30PM.

**PUBLIC PARTICIPATION-NONE**

RESOLUTION 43-2020

**MEETING MINUTES**

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

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

Resolved that the Board approves the meeting minutes from March 11 & 19, 2020 as submitted.

**REPORT OF TOWN OFFICIALS**

**TOWN JUSTICE**

No report.

**CODE ENFORCEMENT**

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4 permits for a total of \$150 were issued for March 2020.

RACDC- NO REPORT

Monthly Report of the Supervisor

March treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for March 2020 to the Board. The local shares were Town-\$4,187.25; Supervisor-\$122.76.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl reported on the activities for the month of March 2020.

WATER/SEWER

Don McElwain reported monthly activities to the Board.

SAMPLE HILL

No activity.

COMMUNICATIONS

None

OLD BUSINESS

Conewango Sewer District – Town Attorney Bridget Marshall contacted Town of Conewango’s Attorney and has not heard back from her.

NEW BUSINESS

RESOLUTION 44-2020

TAP GRANT PAY REQUEST - CPL

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

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

Resolved that the Town authorizes Pay Application No. 2 from CPL for \$21,961.87 for engineering services provided for TAP grant PIN 5763.56.

**ZBA ARTICLE 78 HEARING**

There was a discussion regarding the hiring of an attorney to represent the Zoning Board of Appeals in the Article 78 filed against them. Attorney Charles DeAngelo is to be called first. If Attorney DeAngelo is not available Attorney Gregory Yaw is to be contacted to represent the ZBA.

RESOLUTION 45-2020

**AUDIT OF BILLS**

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

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

Resolved that the bills be paid on Abstract #4 in the following amounts:

General Fund	No. 102-123	\$17,549.19
Street Lighting District		965.79
Refuse District		533.60
Debt District		
Snow Removal		858.00
Highway Fund	No. 57-68	8,332.56
TAP CAPITAL PROJECT	No. 5	21,961.87
Sewer Fund	No. 27-35	5,665.42
Water Fund	No. 51-65	32,278.74
WATER CAPITAL PROJECT – DWSRF #18013	No. 4	850.00

With no further business, on a motion from Councilman Learn, seconded by Councilman Beach, the meeting was adjourned at 8:05 pm. Carried unanimously.

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Gretchen A. Hind, RMC/CMC, Town Clerk