

REGULAR MEETING, TOWN OF RANDOLPH, June 9, 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 9th day of June 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 & Ashton O’Brien - Water Sewer;
Deb Miller – RACDC; Matt Zarbo – B&L.

REGULAR MEETING

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

RESOLUTION 61-2021

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from May 12, 2021 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No report.

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CODE ENFORCEMENT

11 permits issued for \$210 for May 2021.

RACDC- RACDC Executive Director, Deb Miller, provided the Board a report and details on the new Mammoth Playground.

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

CLERK

The monthly report for April 2021 to the Board was submitted to the Board. The local shares were Town-\$3,437.80; Supervisor - \$131.38.

Attorney Marshall arrived at 7:40PM.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER

Don McElwain reported monthly activities to the Board. Supervisor Senn stated that the Town was notified earlier in the day that we would have been awarded the EPG Grant of \$30,000 which requires a 20% match.

SAMPLE HILL

Two footers were poured.

RESOLUTION 62-2021

ENGINEERING PLANNING GRANT

On a motion of Councilman Beach, seconded by Councilwoman Frame, the following resolutions were

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

Resolved that the Board approves the following:

Authorization for Representative to Execute Grant Agreement with NYSEFC

WHEREAS, the Town of Randolph has received an Engineering Planning Grant in the amount of \$30,000 for completing an investigation of its Wastewater Treatment Facility, and wishes to enter into agreement with the New York State Environmental Facilities Corporation (NYSEFC) for said grant.

NOW, THEREFORE, BE IT:

RESOLVED that the Town Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of Randolph's obligations under the Grant Agreement.

Authorization and Appropriation of Local Match

WHEREAS, the Town of Randolph has received an Engineering Planning Grant in the amount of \$30,000 for completing an investigation of its Wastewater Treatment Facility, wherein said grant, awarded and administered by the New York State Environmental Facilities Corporation (NYSEFC), will require the Town to provide a local match of not less than twenty-percent of the awarded grant.

NOW, THEREFORE, BE IT:

RESOLVED that the Town of Randolph authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the Town of Randolph Wastewater Treatment Facility Improvements Study. Under the EPG program, this local match must be at least \$6,000 (20% of the EPG grant award of \$30,000). The Town will utilize a combination of cash and in-kind services totaling a combined minimum of \$6,000 in value to meet the local match requirement.

SEQR Determination (Type II Action)

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the Town of Randolph hereby determines that the proposed Town of Randolph Wastewater Treatment Facility Improvements Study is a Type II action in accordance with 6 NYCRR Section 617.5(c) subparagraphs (24) and (27) which constitute that an engineering or environmental study that does not commit the Town of Randolph to undertake, fund, or approve any Type I or Unlisted actions is not subject to further review under 6 NYCRR Part 617. These engineering or environmental studies have been determined not to have a significant impact on the environment and are precluded from environmental review under Environmental Conservation Law.

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RESOLUTION 63-2021

Authorization to Execute Engineering Agreement with Barton and Loguidice D.P.C.

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

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

 Nays 0

WHEREAS, the Town of Randolph has received an Engineering Planning Grant in the amount of \$30,000 for completing an engineering study on the Town Wastewater Treatment Facility, and the Town wishes to enter into agreement with Barton and Loguidice D.P.C. for engineering consulting services and completion of said study.

NOW, THEREFORE, BE IT:

RESOLVED that the Town Supervisor is authorized to execute an Engineering Agreement with Barton and Loguidice to complete an engineering study on the Town of Randolph Wastewater Treatment Facility.

COMMUNICATIONS

NEW DIRECTIONS/RANDOLPH ACADEMY

Multiple Complaints received about children being in the road and on residents' property were discussed. Supervisor Senn stated that he and Clerk Hind were attending a meeting the next day at the Sheriff's Office with multiple agencies invited.

UNIVERA

Notice of Proposed Premium Rate Change – 9.46% Increase.

OLD BUSINESS

Conewango Sewer District – The Conewango Clerk has provided the Town with the Sewer District formation documents.

NEW BUSINESS

RESOLUTION 64-2021

LANDSCAPE STRUCTURES

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

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

Resolved that the Town of Randolph accepts the proposal from Landscape Structures in the amount of \$28,608.00 for one Custom Playground Mammoth Fossil Dig (3) sections.

RESOLUTION 65-2021

ASHTON O'BRIEN – WAGE INCREASE

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 approves a retroactive wage increase effective May 19, 2021 for Ashton O'Brien for obtaining his Grade B and Grade D License at \$.25 per license obtained for a total increase of \$.50 per hour.

RESOLUTION 65-2021

LIBRARY AID POSITION CREATION

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

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

Resolved that the Board create an additional Library Aid position. Duties will be the same as the other Library Aid's.

RESOLUTION 66-2021

LIBRARY AID APPOINTMENT

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 appoints Cheryl Ruth as a Library Aid.

RESOLUTION 67-2021

AUCTIONS INTERNATIONAL AGREEMENT

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

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

 Nays 0

Resolved that the Town of Randolph Board authorizes Supervisor Senn to sign the Online Auction Contract with Auctions International.

RESOLUTION 68-2021

BEGIN BIDDING PROCESS TO REPLACE 2008 INTERNATIONAL

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

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

 Nays 0

Resolved that the Town of Randolph Board authorizes Highway Superintendent Uhl to begin the bidding process to replace the 2008 International in the plow fleet.

RESOLUTION 69-2021

BUDGET MODIFICATIONS & TRANSFERS

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

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:

\$180.00 FROM A1910.4 - CONTINGENT

\$180.00 TO A1910.4 – SPECIAL ITEMS – UNALLOCATED INSURANCE

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BUDGET MODIFICATIONS:

We resolve to increase the General Fund 2021 expenditure budget by \$13,980 due to insurance recovery monies received for the damage at the municipal building. This will increase accounts A2680 – Insurance Recoveries and A1620.4 – Building – Contractual.

HIGHWAY FUND

BUDGET MODIFICATIONS:

We resolve to increase the Highway Fund 2021 expenditure budget by \$176,257 due to additional CHIPS monies available. This will increase accounts DA3501 – State Aid, Consolidated Highway (CHIPS) and DA5112.4 – Permanent Improvements – Contractual.

RESOLUTION 70-2021

AUDIT OF BILLS

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

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

ABSTRACT #6

General Fund	No. 114-141	\$20,276.41
Street Lighting District		1,099.49
Refuse District		701.40
Fire District		
Snow Removal		
Highway Fund	No. 86-103	85,599.24
TAP CAPITAL PROJECT	No.	
Sewer Fund	No. 48-56	41,889.41
Water Fund	No. 84-99	7,870.43
WATER CAPITAL PROJECT – DWSRF #18013	No. 3	1,209.00

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

Gretchen A. Hind, RMC/CMC, Town Clerk