

REGULAR MEETING TOWN OF RANDOLPH, September 9, 2020

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 on the 9th day of September 2020.

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

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain, Ashton O'Brien-Water/Sewer

REGULAR MEETING

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

There was a discussion regarding the Randolph Regional EMS Corporation.

PUBLIC PARTICIPATION-NONE

RESOLUTION 72-2020

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from August 12, 2020 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE –No Report

CODE ENFORCEMENT

6 permits for a total of \$582.60 for August 2020 were issued. 56 Main Street was discussed.

Monthly Report of the Supervisor

August treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for August 2020 to the Board. The local shares were Town-\$5,128.60; Supervisor-\$589.33.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a report on the activities for the month of August 2020 and informed the Board that he was notified that the State will be withholding 20% of the CHIPS/PaveNY/Extreme winter funding.

RESOLUTION 73-2020

HIGHWAY BUDGET TRANSFER

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

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

Resolved that the Board approves a Highway Fund Budget transfer of \$20,000 from DA5130.4 to DA5110.4.

WATER/SEWER

Don McElwain reported monthly activities to the Board. McElwain discussed two leaking valves on Center St/5th Avenue. They are unable to get the valves shut off. There is a company that can do cut in valves without turning the water off to customers. The price is \$4,500 per valve.

RESOLUTION 74-2020

ALL CALL SOFTWARE

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

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

Resolved that the Town participate and enroll in an All Call Software System.

RESOLUTION 75-2020

EJP – CUT IN VALVE REPLACEMENT

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

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

Resolved that the Town hire EJP to replace two valves on Center Street/Fifth Avenue for \$4,500 each.

Randolph Cemetery and East Randolph Cemetery submitted quarterly reports.

SAMPLE HILL

No activity.

COMMUNICATIONS Communication was received from Zoning Board Chairman regarding guidelines for the Planning Board. After a discussion, the recommendations were tabled.

OLD BUSINESS

Conewango Sewer District – No new information.

NEW BUSINESS

RESOLUTION 76-2020

TAP GRANT – CPL REIMBURSEMENT REQUEST #4

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 payment to CPL in the amount of \$31,056.62 for engineering services on reimbursement request #4 for the TAP grant.

RESOLUTION 77-2020

EMS SERVICE OF CHOICE RREMS

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

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

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Resolved that the Town appoints Randolph Regional EMS Corporation the Town’s service provider of choice.

RESOLUTION 78-2020

BUDGET TRANSFERS & MODIFICATIONS

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

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

GENERAL FUND

Budget Transfers:

\$232.00 FROM A8010.4 – Zoning - Contractual
\$232.00 TO A8010.41 – Zoning – Contractual – Zoning Board

SEWER FUND

Budget Modification:

We resolve to increase the Sewer Fund 2020 expenditure budget by \$5,209 which represent insurance recovery monies. This will increase accounts SW2680 - Insurance Recoveries and SW8120.4 - Sewer Collection - Contractual.

RESOLUTION 79-2020

AUDIT OF BILLS

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

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

Resolved that the bills on Abstract #9 are audited and approved for payment in the following amounts:

General Fund	No. 228-249	\$17,694.53
Street Lighting District		1,002.63
Refuse District		1,715.34
Debt District		
Snow Removal		0
Highway Fund	No. 130-144	75,245.90
TAP CAPITAL PROJECT	No. 8	31,056.62

Sewer Fund	No. 70-77	4,772.42
Water Fund	No. 130-149	6,657.43
WATER CAPITAL PROJECT – DWSRF #18013	No.	

RESOLUTION 80-2020

TRICK-OR-TREATING

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

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

Resolved that Trick-or-Treating will be held on October 31, 2020 from 6-7:30PM throughout the Town of Randolph pending any recommendations from Governor Cuomo,

With no further business, on a motion from Councilman Beach, seconded by Councilwoman Frame, the meeting was adjourned at 8:52PM until October 14th at 7:30PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk