

## REGULAR MEETING, TOWN OF RANDOLPH, May 10, 2017

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 10<sup>th</sup> day of May 2017.

PRESENT: Dale Senn ----- Supervisor  
John Hale ----- Councilman  
Amber Frame ----- Councilwoman  
Nate Root ----- Councilman  
Gretchen Hind ----- Clerk  
Cody Uhl ----- Deputy Superintendent of Highways

ABSENT: Tim Beach ----- Councilman  
Bridget Marshall ----- Attorney

OTHERS PRESENT: Dave Heckman - Code Enforcement; Jeff Greeley-Town Justice; Jeremy Ling-Highway Employee; Tom Lecceadone-ThisisRandolphNY and Fay Rolfe, Pam Brown and Shannon McCue-Residents.

### REGULAR MEETING

Supervisor Senn called the meeting to order at 7:34PM with the pledge of allegiance.

### PUBLIC PARTICIPATION

#### Shannon McCue

Shannon McCue stated there was a tree that was on town property that had branches that hung over her driveway. She is worried that the branches or tree may fall on her house and driveway. Deputy Highway Superintendent Cody Uhl stated they would come take a look at it in the morning.

#### Pam Brown

Ms. Brown stated she was interested in purchasing her backyard from the Town. Ms. Brown owns property that borders the Town's she would like to purchase a small portion to extend her back yard.

### RESOLUTION 54-2017

#### APPROVAL OF MINUTES

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

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

Resolved that the minutes of April 12, 2017 be approved as presented.

### REPORT OF TOWN OFFICIALS

#### TOWN JUSTICE

Justice Greeley stated that April had 100 charges and 90 defendants. He also requested attendance to trainings for himself and Court Clerk Julie Greeley.

**CODE ENFORCEMENT**

5 permits for a total of \$95 were issued for April 2017. He also sent out several Violation Notices.

**RACDC- NO REPORT**

**Monthly Report of the Supervisor**

April 2017 reports were provided to the Board.

**CLERK**

Clerk Hind submitted the monthly report for April 2017 to the Board. The local shares were \$228.78.

**SUPERINTENDENT OF HIGHWAYS**

Superintendent Sickles supplied the Board a report on the activities for the month of April 2017. Deputy Highway Superintendent Cody Uhl stated the Highway Department would like to purchase a used Bucket Truck for \$6,500. The one they currently have is too large to be useful in most situations for them. They would sell the larger one if permitted to buy the small bucket truck.

**WATER/SEWER**

MDA provided report.

**SAMPLE HILL**

Clerk Hind received a complaint on the wetness of the Cemetery. They have requested drainage be put in if possible.

**COMMUNICATIONS**

NYS DOT – Bridge repairs for Waterboro Bridge will begin in 2018. Traffic will be rerouted through Randolph.

Joe Giglio – Provided a CHIPS funding update.

**OLD BUSINESS**

Councilwoman Frame inquired if Dale had checked with Kelly McGinnis regarding last month's complaint about Dash's dog. Supervisor Senn stated he believed they had a court appearance and would check with Justice Greeley.

**NEW BUSINESS**

RESOLUTION 55-2017

**DWSRF – PAY APPLICATION No. 8 for CONTRACT No. 6 – JD NORTHRUP & PAY**

**APPLICATION No. 3 for CONTRACT No.4 - MOODY**

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

ADOPTED Ayes 4 Hale, Senn, Frame, Root

Nays 0

Resolved that the Town approves Pay Application No. 8 for Contract No. 6 with JD Northrup for \$11,894.99 and also approves Pay Application No. 3 for Contract No. 4 with Moody for \$30,719.53.

RESOLUTION 56-2017

**AMISH HORSE SHELTER**

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

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

Resolved that the Town authorizes the building of an Amish horse shelter on Town land. The Town will provide the land and concrete.

RESOLUTION 57-2017

**BUCKET TRUCK PURCHASE/SALE**

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

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

Resolved that the Town authorizes the purchase of a 2006 F-450 Bucket Truck from Pine Grove Auto Sales for \$6,500 and sell the 1995 Ford Bucket Truck.

RESOLUTION 58-2017

**JUSTICE/CLERK TRAINING**

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

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

Resolved that the Town authorizes Justice Greeley to attend training in Little Valley on Saturday, May 13<sup>th</sup> and authorizes Court Clerk Julie Greeley to attend Conference in Ellicottville September 24-27<sup>th</sup>.

RESOLUTION 59-2017

**STATE MANDATED COUNTYWIDE SHARED SERVICES**

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

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

Resolved that the Town will participate in the Countywide Shared Services initiative mandated by the State.

RESOLUTION 60-2017

**BUDGET TRANSFER**

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

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

Resolved that the Town authorizes the following budget transfer and modification:

**GENERAL FUND**

\$1,966 From A1990.4 – Contingent  
 \$1,966 To A3650.4 – Demolition of Unsafe Buildings

\$10 From A1990.4 - Contingent  
 \$10 To A9050.8 – Employee Benefits – Unemployment

**WATER FUND**

We resolve to increase the Water Fund 2017 expenditure budget for monies received for insurance recoveries. This will increase accounts SW2680 – Insurance Recoveries and SW8320.4 – Source Supply – Contractual by \$4,693.

RESOLUTION 61-2017

**SPECIAL BOARD MEETING**

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

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

Resolved that the Town will hold a Special Board meeting on May 31<sup>st</sup> at 5:00PM to award DWSRF Contract #5.

RESOLUTION 62-2017

**AUDIT OF BILLS**

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

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

Resolved that the bills be paid on Abstract #5 in the following amounts. Voucher #17 to MDA is to have \$6,000 deducted to cover the costs of pits installed on properties with no easements:

General Fund	No. 120-144	\$30,625.09
Street Lighting District		1,725.41
Refuse District		463.14
Debt District		
Snow Removal		
Highway Fund	No. 62-77	16,780.4
FEMA Repairs		1,364.20
Sewer Fund	No. 26-33	2,287.12
Water Fund	No. 45-62	6,215.84
WATER CAPITAL PROJECT – DWSRF #18013	No. 15-18	49,138.22

TOWN BOARD MEETING

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With no further business, on a motion from Councilman Root, seconded by Councilman Hale, the meeting was adjourned at 9:35 pm. Carried unanimously.

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Gretchen A. Hind, Town Clerk