

REGULAR MEETING, TOWN OF RANDOLPH, February 10, 2016

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 10th day of February 2016.

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

ABSENT:

OTHERS PRESENT: Elise Gorth – Randolph Register; Jeffery Greeley-Town Justice; Don McElwain-Water/Sewer Operator; Dave Heckman - Code Enforcement; Caleb Henning & Ben Slotman - MDA Engineering; Tom Deacon-Resident.

CALL MEETING TO ORDER

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

PUBLIC PARTICIPATION

Tom Deacon has filed a complaint with the DEC for former Highway Superintendent Robert Finch dumping deer on his property.

RESOLUTION 13-2016

APPROVAL OF MINUTES

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

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

Resolved that the minutes of January 6, 2016 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

Justice Greeley provided a 2015 totals report to the Board.

CODE ENFORCEMENT

0 permits were issued for January 2016.

RACDC- NO REPORT

Monthly Report of the Supervisor

The January 2016 Report was provided to the Board.

CLERK

Clerk Hind submitted the monthly report for January 2016 to the Board. The local shares were \$137.89.

SUPERINTENDENT OF HIGHWAYS

Superintendent Sickles gave a detailed report on the activities for the month of January 2016.

WATER/SEWER

Water Project update was provided to the Board by MDA Engineers. Don McElwain provided an update on the monthly activities for the department. The 2015 Waste Water Yearly Report was also provided to the Board.

SAMPLE HILL

No activity.

TOWN ATTORNEY

McNallie/Fischer Building- Attorney Marshall stated she had been in contact with Code Enforcement Officer Dave Heckman regarding pursuing the owners of the property. She discussed the options with the Board. The Board determined they would table any action until August.

COMMUNICATIONS

Communication was received from an anonymous resident regarding the mileage rate. No action was taken.

OLD BUSINESS

RESOLUTION 14-2016

AUDIT OF TOWN CLERK BOOKS

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

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

Resolved that after the Board audited the Clerk's books prior in the evening, that the records of the Town Clerk for 2015 having been duly examined and found all fees have been turned over to the proper officials.

NEW BUSINESS

SHARED SERVICE AGREEMENTS

The Shared Service Agreements with the NYS DOT and Town of Conewango were tabled.

ROUTE 241 PROPERTY

The decision on the sale of the Rte. 241 was tabled until after the survey is received.

RESOLUTION 15-2016

BLB ENGAGEMENT LETTER

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

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

Resolved that Town renew the BLB Engagement Agreement for 2016 as presented.

RESOLUTION 16-2016

NYSTCA CONFERENCE

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

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

Resolved that Town authorizes Clerk Hind to attend the Annual 2016 NYSTCA Conference in Saratoga Springs from April 17-20.

RESOLUTION 17-2016

DWSRF PAY CONTRACT #4 MOODY & ASSOC. PAY APP #1

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

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

Resolved that Town approves pay Application #1 for DWSRF Contract #4, Moody & Assoc. for \$32,618.25

RESOLUTION 18-2016

AGREEMENT TO SPEND HIGHWAY FUNDS

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

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

Resolved that Town authorizes the Agreement to Spend Highway Funds.

RESOLUTION 19-2016

AUDIT OF BILLS

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

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

Resolved that the bills be paid on Abstract #2 in the following amounts:

General Fund	No. 14-44	\$63,505.16
Street Lighting District		3,636.93
Refuse District		1,030.77
Debt District		0
Snow Removal		159.88
Highway Fund	No. 9-30	66,355.57
FEMA Repairs	No. 31	3,628.75
Fire District	No. 31	144,492.00
Sewer Fund	No. 2-14	8,554.50
Water Fund	No. 6-21	11,829.70
WATER CAPITAL PROJECT – DWSRF #18013	No. 2-5	8,344.97

With no further business, on a motion from Councilman Beach, seconded by Councilwoman Frame, the meeting was adjourned at 9:00 pm. Carried unanimously.

Gretchen A. Hind, Town Clerk