

REGULAR MEETING, TOWN OF RANDOLPH, July 13, 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 13th day of June 2016.

PRESENT: Dale Senn ----- Supervisor
John Hale ----- Councilman
Amber Frame ----- Councilwoman
Nate Root ----- Councilman
Gary Sickles ----- Superintendent of Highways
Kathy Sickles ----- Deputy Clerk

ABSENT: Bridget Marshall ----- Attorney
Tim Beach ----- Councilman
Gretchen Hind ----- Clerk

OTHERS PRESENT: Elise Gorth – Randolph Register; Dave Heckman - Code Enforcement; Don McElwain – Water Department; Caleb Henning – MDA Engineers

CALL MEETING TO ORDER

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

PUBLIC PARTICIPATION

RESOLUTION 81-2016

APPROVAL OF MINUTES

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

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

Resolved that the minutes of June 8, 2016 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – No Report

CODE ENFORCEMENT

Dave Heckman provided the Board with a report for the month of June 2016. 12 permits were issued with total fees collected of \$615.00

RACDC- Report was provided to the Board.

Monthly Report of the Supervisor

The June 2016 Report was provided to the Board by BLB.

CLERK

Deputy Clerk Sickles submitted the monthly report for June 2016 to the Board. The local shares were \$264.38.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER - Report from MDA provided to the Board. Don McElwain stated the Water Department needed approval to run a new service line on Weeden Road to the property owned by Bill Wadsworth. There was also a discussion regarding the non-compliant sewer customers, Alicia Johnson and Rev. Tennes. The DOH has issued them violation notices and the Board needs to act on them.

SAMPLE HILL CEMETERY

COMMUNICATIONS

Communications were provided to the Board.

OLD BUSINESS

SHARED SERVICE AGREEMENTS

The Shared Service Agreement with the NYS DOT was tabled.

NEW BUSINESS

RESOLUTION 82-2016

SENIOR EXEMPTION

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

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

Resolved that the Town will mirror Cattaraugus County on their Senior Exemptions.

RESOLUTION 83-2016

WEEDEN PARK GROUNDS AND CONCESSION STAND USAGE - RANDOLPH YOUTH SOCCER ASSOCIATION

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 Board approves Randolph Youth Soccer Association usage of Weeden Park grounds for games and practices for the 2016 Summer Season. The Town is in receipt of the RYSA's certificate of insurance. Further, resolved that the Board waives the concession stand fee for the remainder of the 2016 season.

RESOLUTION 84-2016

PLANNING BOARD RESIGNATION

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

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

Resolved that the Board accepts the resignation of Howard VanRensselaer from the Planning Board.

RESOLUTION 85-2016

DWSRF- LARKIN ST. PARCEL BOUNDARY SURVEY

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

ADOPTED Ayes 4 Root, Hale, Senn, Frame

Nays 0

Resolved that the Board approves the boundary survey for the Larkin Street Parcel.

RESOLUTION 86-2016

DWSRF – APPRAISAL FOR THE LARKIN STREET PARCEL

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

ADOPTED Ayes 4 Root, Hale, Senn, Frame

Nays 0

Resolved that the Board approves the appraisal work for the Larkin Street Parcel

RESOLUTION 87-2016

WATER TRAINING

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 Board approves the trainings for Donald McElwain and David Fischer: Laboratory-September 7th in Batavia, NY, Don to attend; Basic Safety for WWW Operators- August 25th in Binghamton, NY – Both to attend

RESOLUTION 88-2016

WATER – NEW SERVICE ON WEEDEN RD. – BILL WADSWORTH

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 Board authorizes the installation of a 2” water line to provide water service to Bill Wadsworth’s property on Weeden Road.

RESOLUTION 89-2016

BUDGET TRANSFER

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

ADOPTED Ayes 4 Hale, Root, Senn, Frame

Nays 0

Resolved that the following budget transfers be made:

GENERAL FUND

Budget Transfer:

\$	863.00	FROM	A1990.4 - CONTINGENT
\$	863.00	TO	A3640.4 – CIVIL DEFENSE – CONTRACTUAL
\$	18.00	FROM	A1990.4 – CONTINGENT
\$	18.00	TO	A9050.8 – EMPLOYEE BENEFITS - UNEMPLOYMENT

RESOLUTION 90-2016

EXECUTIVE SESSION

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

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

Resolved that the Board enter into Executive Session for litigation at 9:00 PM.

RESOLUTION 91-2016

EXECUTIVE SESSION

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

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

Resolved that the Board return to Regular Session at 9:15 PM.

RESOLUTION 92-2016

AUDIT OF BILLS

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

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

Resolved that the bills be paid on Abstract #7 in the following amounts:

General Fund	No. 156-188	\$16,885.12
Street Lighting District		1,618.33
Refuse District		490.00
Debt District		0
Snow Removal		0
Highway Fund	No. 104-118	13,013.32
FEMA Repairs	No.	
Fire District	No.	0
Sewer Fund	No. 44-46	1,018.78
Water Fund	No. 79-90	2,871.21

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WATER CAPITAL PROJECT – DWSRF #18013	No. 17-18	11,857.35
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With no further business, on a motion from Councilman Hale, seconded by Councilwoman Frame, the meeting was adjourned at 9:24 pm. Carried unanimously.

Kathy Sickles, Deputy Town Clerk