

REGULAR MEETING, TOWN OF RANDOLPH, July 12, 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 12th day of July 2017.

PRESENT: Dale Senn ----- Supervisor
John Hale ----- Councilman
Tim Beach ----- Councilman
Nate Root ----- Councilman
Kathy Sickles ----- Deputy Clerk
Gary Sickles ----- Superintendent of Highways

ABSENT: Amber Frame ----- Councilwoman
Gretchen Hind ----- Clerk
Bridget Marshall ----- Attorney

OTHERS PRESENT: Dave Heckman - Code Enforcement;

REGULAR MEETING

Supervisor Senn called the meeting to order at 7:30PM with the pledge of allegiance.

PUBLIC PARTICIPATION

Fay Rolfe

RESOLUTION 87-2017

APPROVAL OF MINUTES

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

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

Resolved that the minutes June 14, 2017 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – No Report

CODE ENFORCEMENT

14 permits for a total of \$650 were issued for June 2017. He also sent out Violation Notices.

RACDC- NO REPORT

Monthly Report of the Supervisor

June 2017 reports were provided to the Board.

CLERK

Clerk Hind submitted the monthly report for June 2017 to the Board. The local shares were \$178.33.

SUPERINTENDENT OF HIGHWAYS

Superintendent Sickles supplied the Board a report on the activities for the month of June 2017.

WATER/SEWER

MDA provided report and update on the DWSRF project. Dave Fischer discussed the water withdrawal report and the need to meter the Golf Course so that he has accurate figures.

SAMPLE HILL

COMMUNICATIONS

NYS Department of Financial Services – 56 Main Street is exempted from the Real Property Actions and Proceedings Law (Zombie House Law).

OLD BUSINESS

RESOLUTION 70-2017

WEEDEN PARK PLAYGROUND EQUIPMENT CONTRIBUTION

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

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

Resolved that Town will contribute \$1,500 from parks equipment budget towards the purchase of the Lions Club Playground donation payable to Denzak Recreation Design and Supply and any inkind services needed.

NEW BUSINESS

RESOLUTION 71-2017

PROPERTY TO PAMELA BROWN

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

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

Resolved that the Town will deed over a portion of the requested property boarding Pamela Brown's backyard according to the Adverse Possession Law. All costs for surveying and property transfer shall be incurred by Pamela Brown.

RESOLUTION 72-2017

DWSRF – CONTRACT NO. 6 – JD NORTHRUP REVISED CHANGE ORDER No. 4

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

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

Resolved that the Town authorizes revised Change Order No. 4 for Contract No. 6 with JD Northrup.

RESOLUTION 73-2017

DWSRF – PAY APPLICATION No. 9 for CONTRACT No. 6 – JD NORTHRUP

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. 9 for Contract No. 6 with JD Northrup for \$41,508.05.

RESOLUTION 74-2017

DWSRF – MDA ENGINEERING CONSTRUCTION OBSERVATION

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

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

Resolved that the Town approves MDA Engineering's request to increase the General Construction Observation amount for their contract.

RESOLUTION 75-2017

WEEDEN PARK USAGE – RANDOLPH YOUTH SOCCER ASSOCIATION

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

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

Resolved that the Town authorizes the Randolph Youth Soccer Association to use of Weeden Park for its games and practices for the 2017 Summer Soccer Season ending August 5th upon receipt of their insurance certificate.

RESOLUTION 78-2017

RANDOLPH TOYMAKERS 5K

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

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

Resolved that the Town supports the 2nd Annual Randolph Toymakers 5K.

RESOLUTION 79-2017

216 MAIN ST – MLS EXTENSION ADDENDUM

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

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

Resolved that the Town authorizes Supervisor Senn to sign the MLS Extension Agreement for 216 Main St. with no change in the \$69,000 selling price.

RESOLUTION 80-2017

CREATION OF A PART-TIME WATER TREATMENT PLANT OPERATOR POSITION

On a motion of Councilman Beach seconded by Councilman Root, the following resolution was ADOPTED Ayes 5 Hale, Senn, Root, Frame, Beach Nays 0

Resolved that the Town hereby creates a part-time Water Treatment Plant Operator Position.

RESOLUTION 81-2017

NYS RETIREMENT STANDARD WORKDAY RESOLUTION

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

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

Resolved that the Town of Randolph/30474 hereby establishes the following standard work day for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

<u>TITLE</u>	<u>Standard day</u>	<u>Name</u>	<u>Current Term</u>	<u>ROA</u>
Town Justice	6.5	Jeffery Greeley	1/1/17-12/31/20	6.05
Councilman	6.5	John Hale	1/1/16-12/31/19	.51
Councilman	6.5	Tim Beach	1/1/16-12/31/19	.37
Councilwoman	6.5	Amber Frame	1/1/16-12/31/19	None Submitted

RESOLUTION 82-2017

56 MAIN ST.-TITLE SEARCH

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

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

Resolved that the Town order a Title Search for 56 Main Street to determine who the owners are.

RESOLUTION 83-2017

DWSRF PROJECT – GOLF COURSE METERS

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

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

Resolved that the Town purchase 2-2” meters to monitor water used by the Cardinal Hills Golf Course on its course.

RESOLUTION 84-2017

DWSRF PROJECT - CHURCH STREET PARCEL

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

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

Nays 0

Resolved that the Town authorize the surveying of the Church Street Parcel.

RESOLUTION 85-2017

BUDGET MODIFICATION

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

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

Nays 0

Resolved that the Town increase the Highway Fund 2017 expenditure budget in the amount of \$74,059 due to additional CHIPS monies. This will increase accounts DA3501 – State Aid – CHIPS and DA5112.4 – Permanent Improvements – Contractual Expense.

RESOLUTION 86-2017

AUDIT OF BILLS

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

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

Nays 0

Resolved that the bills be paid on Abstract #6 in the following amounts:

General Fund	No. 145-185	\$25,937.71
Street Lighting District		1,610.08
Refuse District		556.04
Debt District		
Snow Removal		
Highway Fund	No. 78-89	12,105.06
FEMA Repairs		
Sewer Fund	No. 34-41	38,813.51
Water Fund	No. 63-73	6724.91
WATER CAPITAL PROJECT – DWSRF #18013	No. 19-25	81,639.05

With no further business, on a motion from Councilman Root, seconded by Councilman Hale, the meeting was adjourned at 10:10 pm. Carried unanimously.

Gretchen A. Hind, Town Clerk