

REGULAR MEETING, TOWN OF RANDOLPH, August 10, 2022

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 July 2022.

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

ABSENT: Nate Root ----- Councilman
Bridget Marshall ----- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Water/Sewer Employees –Ashton O’Brien; Center St. Residents

REGULAR MEETING

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

CENTER STREET SIDEWALK

Mr. Palmer from Center Street came in to discuss his concerns with the width of the sidewalk replacement on Center Street. He stated that expanding the width of the sidewalk to five feet would take a foot and a half from his yard. It was explained that in order to be ADA compliant, sidewalks must be five-foot width with small sections being able to go down to four feet if necessary. He also raised a concern regarding the size of the equipment being used.

RESOLUTION 80-2022

MEETING MINUTES

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

ADOPTED Ayes 4 Beach, Senn, Frame, Learn
Nays 0

Resolved that the Board approves the meeting minutes from July 13, 2022 as submitted.

REPORT OF TOWN OFFICIALS

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TOWN JUSTICE

No Report.

CODE ENFORCEMENT

Code Enforcement Officer, Dave Heckman provided the board with his monthly report. 8 permits issued for \$285 for the month of July 2022.

RACDC- Deb Miller, RACDC Executive Director informed the Board that she has submitted her resignation effective 12/31/2022 to the RACDC Board. She updated the Board on the Mammoth Playground and is still looking for funding opportunities for the basketball court at Weeden Park.

Monthly Report of the Supervisor – The July 2022 Financial Report was submitted to the Board from BLB.

CLERK

Clerk Hind submitted the monthly report for July 2022 to the Board. The local shares were Town-\$3,738.12, Supervisor - \$99.27.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report on the activities for the month of July 2022.

WATER/SEWER

Ashton O'Brien reported on the activities for the month. He also reported that Brett Payne had been hired to fill the Laborer position.

Attorney Marshall entered the meeting at 8:01PM

SAMPLE HILL

COMMUNICATIONS

- A resident submitted a letter addressing a concern regarding the disrepair and condition of 23 S. Washington St. which has been condemned. Supervisor Senn will discuss further with the Code Enforcement Officer.

OLD BUSINESS

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ARPA FUNDING

Several suggestions were submitted to the Board to consider for ARAP funding: NYSEG Energy Efficiency Program – LED Lighting Municipal Building; Clerk Office Carpeting, SRTS Project items not funded through the TAP grant funding; Water line replacement on Route 394; Highway roof replacement; Municipal Building Roof replacement; pumps for sewer pump stations, walk path at Weeden. It was reminded that the Board had previously earmarked up to \$50,000 of ARPA funding towards a new path from Main St. to Weeden Park that has already begun.

Clerk Hind was authorized to get quotes for new flooring in her office and bring to the next Board meeting.

NEW BUSINESS

RESOLUTION 81-2022

WEEDEN RD. WATERLINE REPLACEMENT PROJECT – S. ST. GEORGE

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

ADOPTED Ayes 4 Frame, Learn, Senn, Beach
 Nays 0

Resolved that the Board authorizes the following for the Weeden Road Waterline Replacement Project: S. St. George Pay App No. 1 for \$162,867.05; S. St. George Change Order No. 3 for a deduction of \$1,600; and S. St. George Certificate of Substantial Completion.

RESOLUTION 82-2022

WEEDEN RD. WATERLINE REPLACEMENT PROJECT – MDA ENGINEERS

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

ADOPTED Ayes 4 Frame, Learn, Senn, Beach
 Nays 0

Resolved that the Board authorizes the amendment of \$8,800 of the MDA Agreement for the Weeden Road Waterline Replacement Project.

RESOLUTION 83-2022

NAPOLI & SHKOLNIK RETAINER

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

ADOPTED Ayes 4 Frame, Learn, Senn, Beach

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Nays 0

Resolved that the Board authorizes retaining Napoli Sckolnik to represent the Town of Randolph in the AFFF/PFAS Water Contamination Case.

RESOLUTION 84-2022

STANDARD WORK DAY RESOLUTION - UPDATED

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

ADOPTED Ayes 4 Frame, Learn, Senn, Beach

Nays 0

Resolved that the Town of Randolph, Location code 30474, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement system based on the time keeping system or record of activities maintained and submitted by these members to the clerk of this body.

TITLE	Standard Work Day (hrs./day)
Deputy Clerk 1-2	6.5
Court Clerk	6.5
Library Director/ Library Aide	6.5
Cleaner	6.5
Seasonal Laborer	6.5
Laborer/Water-Sewer Operator/Water-Sewer Superintendent	8
Assessor/Assessor Clerk	6.5

RESOLUTION 85-2022

RCAP SOLUTIONS – COMMUNITY SERVICE AGREEMENT

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

ADOPTED Ayes 4 Frame, Learn, Senn, Beach

Nays 0

Resolved that the Board approves and authorizes Supervisor Senn to sign the Community Service Agreement with RCAP Solutions for an income survey for the Sewer District.

RESOLUTION 86-2022

BUDGET MODIFICATIONS & TRANSFERS

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

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ADOPTED Ayes 4 Learn, Senn, Frame, Beach
 Nays 0

Resolved that the Board authorizes the following budget modifications and transfers:

GENERAL FUND

BUDGET TRANSFER:

\$1,482.00 FROM A1990.4 - Special Items – Contingent
\$1,482.00 TO A7550.4 – Celebrations – Contractual

HIGHWAY

We resolve to increase the 2022 Highway Fund expenditure budget by \$252,839 due to additional CHIPS monies available. This will increase accounts DA3501 – STATE AID - CHIPS and DA5112.4 – PERMANENT IMPROVEMENTS - CAPITAL.

RESOLUTION 87-2022

VOLUNTEER CEMETERY MAINTENANCE & CLEAN UP PROGRAM

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

ADOPTED Ayes 4 Learn, Senn, Frame, Beach
 Nays 0

Resolved that the Board hereby creates a Volunteer Cemetery Maintenance and Clean Up Program for the Randolph Cemetery.

RESOLUTION 88-2022

ARPA EXPENDITURE – SEWER PUMPS

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

ADOPTED Ayes 4 Learn, Senn, Frame, Beach
 Nays 0

Resolved that the Board authorizes the expenditure of ARPA funds to purchase two pumps for the Sewer Pump Stations.

RESOLUTION 89-2022

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AUDIT OF BILLS

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

ADOPTED Ayes 4 Beach, Senn, Frame, Learn
 Nays 0

ABSTRACT #8

General Fund	No. 192-213	\$17,432.45
Street Lighting District		1,217.51
Refuse District		915.65
Fire District		
Snow Removal		
Highway Fund	No. 131-143	18,212.74
CAPITAL PROJECT - TAP	No.	
CAPITAL PROJECT – Weeden Rd. Water line	No. 9	162,867.05
Sewer Fund	No. 69-79	10,012.93
Water Fund	No. 127-140	7,229.21

On a motion from Councilperson Frame, seconded by Councilperson Beach, there being no further business, the meeting was adjourned at 9:05PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk