

REGULAR MEETING TOWN OF RANDOLPH, June 10, 2020

A regular meeting of the Town Board of the Town of Randolph, County of Cattaraugus and the State of New York was held via Zoom meeting due to Covid-19 restrictions on the 10th day of June 2020.

PRESENT: Dale Senn ----- Supervisor
Tim Beach ----- Councilman
Amber Frame ----- Councilwoman
Bob Learn ----- Councilman
Gretchen Hind ----- Clerk
Bridget Marshall ----- Attorney

ABSENT: Nate Root ----- Councilman
Cody Uhl ----- Superintendent of Highways

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain-Water/Sewer Superintendent

REGULAR MEETING

Supervisor Senn called the meeting to order at 7:30PM.

PUBLIC PARTICIPATION-NONE

RESOLUTION 52-2020

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from May 13, 2020 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE –No Report

CODE ENFORCEMENT

7 permits for a total of \$195 were issued for May 2020.

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RACDC- A 1st and 2nd quarter report was submitted.

Monthly Report of the Supervisor

May treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for May 2020 to the Board. The local shares were Town-\$3,655; Supervisor-\$212.56.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a report on the activities for the month of May 2020.

RESOLUTION 53-2020

HIGHWAY GARAGE EXPANSION ARCHITECT

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

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

Resolved that the Board approves hiring Harrington Architects as the lowest quote for a highway garage expansion.

Councilman Root entered the meeting.

WATER/SEWER

Don McElwain reported monthly activities to the Board.

SAMPLE HILL

No activity.

COMMUNICATIONS

RYSA asked if there would be any additional requirements once they are allowed to begin practice and games because of Covid-19. After a discussion, the board stated that RYSA can start as soon as authorized by mandates and follow all guidelines by NYS and the CDC.

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RESOLUTION 54-2020

LEGISLATION REQUEST: SERGEANT DAVID LOCKWOOD – NYS INTERSTATE 86 SCHOOLHOUSE BRIDGE

NAMING

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

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

Resolved that the Town of Randolph requests the State Legislature introduce legislation that designates NYS Interstate 86 bridges that crosses over Schoolhouse Road through the Town of Randolph, Cattaraugus County be named for Sergeant David Lockwood, decorated war hero.

OLD BUSINESS

Conewango Sewer District – Town Attorney Bridget Marshall contacted Town of Conewango’s Attorney. Clerk Hind will contact Attorney David Pullen’s office to see if you can get more information.

NEW BUSINESS

RESOLUTION 55-2020

TAP GRANT PAY REQUEST - CPL

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

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

Resolved that the Town authorizes Pay Application No. 3 from CPL for \$86,870.80 for engineering services provided for TAP grant PIN 5763.56.

RESOLUTION 56-2020

ZONING BOARD BILL - HODGSON RUSS

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

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

Resolved that the Town authorizes a bill received from Hodgson Russ in the amount of \$1,516.50 to be paid with the understanding that Zoning Board Chairman, Gary Barton understands that any further contact he has with the law firm, will be at his personal cost.

RESOLUTION 57-2020

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BUDGET TRANSFERS

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

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

Resolved that the Town authorizes the following:

Budget Transfers:

\$289.00 FROM SR8989.1 – MISC. HOME & COMMUNITY SERVICE - PERSONAL
\$289.00 TO SR8989.4 - MISC. HOME & COMMUNITY SERVICE -CONTRACTUAL

RESOLUTION 58-2020

AUDIT OF BILLS

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

ADOPTED Ayes 5 Beach, Senn, Frame, Root. Learn
 Nays 0

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

General Fund	No. 149-171	\$14,747.16
Street Lighting District		948.25
Refuse District		795.58
Debt District		
Snow Removal		0
Highway Fund	No. 78-97	23,073.83
TAP CAPITAL PROJECT	No. 6	86,870.80
Sewer Fund	No. 43-50	41,542.48
Water Fund	No. 82-96	2,9646.16
WATER CAPITAL PROJECT – DWSRF #18013	No.	

With no further business, on a motion from Councilman Beach, seconded by Councilman Root, the meeting was adjourned until August 12th at 7:30PM. No July meeting will be held. Carried unanimously.

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Gretchen A. Hind, RMC/CMC, Town Clerk