

REGULAR MEETING, TOWN OF RANDOLPH, November 6, 2019

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 6th day of November 2019.

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

ABSENT:

OTHERS PRESENT: Elise Gorth – Randolph Register; Donald McElwain Jr., Ashton O’Brien – Water/Sewer Operator; Jeff Greeley–Town Justice

PUBLIC HEARING

Notice of the Public Hearing was published in the Post-Journal on October 19, 2019. The Supervisor stated that the Public Hearing on the proposed 2020 Town of Randolph Budget was now open and asked if there was any interested person who desired to be heard.

The following persons appeared in favor of the proposed 2020 Town of Randolph Budget: NO ONE PRESENT

The following persons appeared in opposition to the proposed 2020 Town of Randolph Budget: NO ONE PRESENT

The Town Clerk reported that the following pertinent written communications had been received: NO COMMUNICATION RECEIVED

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, on a motion from Councilman Beach and seconded by Councilman Hale, whereupon the Supervisor declared the public hearing closed.

REGULAR MEETING

Supervisor Senn called the meeting to order at 7:31PM with the Pledge of Allegiance.

At the request of members of the library board:

RESOLUTION 121-2019

EXECUTIVE SESSION

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

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

Resolved that the Board enter into Executive Session at 7:36PM to discuss the employment of a particular person.

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RESOLUTION 122-2019

EXECUTIVE SESSION

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

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

Resolved that the Board return to regular session at 8:00 PM.

RESOLUTION 123-2019

APPROVAL OF MINUTES

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

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

Resolved that the minutes of October 9, 2019 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

97 defendants and 117 charges for October. Justice Greeley is anticipating that the new laws are going to cause problems.

CODE ENFORCEMENT

4 permits for a total of \$95 were issued for October 2019

RACDC- No report

Monthly Report of the Supervisor

October treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for October 2019 to the Board. The local shares were Town-\$3,412.50 Supervisor - \$385.71.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl gave a detailed report on the activities for the month of October 2019.

WATER/SEWER

Don McElwain gave a detailed report to the board on the month's work.

SAMPLE HILL

No activity.

OLD BUSINESS

Conewango Sewer District - Nothing new to report.

NEW BUSINESS

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RESOLUTION 124-2019

WATER QUICK PAY

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

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

Resolved that the Town of Randolph approves and authorizes Supervisor Senn to sign the Water Quick Pay Software Proposal with Williamson.

RESOLUTION 125-2019

EBO SYSTEM RESPONSIBLE LOCAL OFFICIAL

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

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

Resolved that the Town of Randolph Board approves Gretchen Hind, Town Clerk, to be the Town of Randolph's Responsible Local Official (RLO) to log into the EBO system to enter all Civil Rights reporting requirements for the Town's TAP Grant Project.

RESOLUTION 126-2019

COURT CLERK TRAINING

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

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

Resolved that the Town of Randolph authorizes the Court Clerk to attend training on November 22, 2019 at JCC.

RESOLUTION 127-2019

TURN WATER OFF

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

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

Resolved that the Town of Randolph authorizes the water be turned off to account #13971 after a letter is received stating there is no one living at the residence.

RESOLUTION 128-2019

LIBRARY DIRECTOR

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

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

Resolved that the Town approves and authorizes the hiring of Mary Johnson as Library Director at an annual salary of \$15,740.14.

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RESOLUTION 129-2019

2020 TOWN BUDGET

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

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

Resolved that the Town approves the preliminary budget as the 2020 Town Budget after the following amendments are made: Increase A1110.4B to \$7200; and Increase A6510.4 to \$1,000. Increases are to be taken from fund balance or an area of the Budget Officer's discretion.

RESOLUTION 130-2019

BUDGET MODIFICATIONS & TRANSFERS

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

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

Resolved that the Town approves the following modifications and transfers:

GENERAL FUND

Budget Transfer:

\$22.00	FROM	A1990.4 - CONTINGENT
\$67.00	FROM	A9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT
\$89.00	TO	A3120.4 - POLICE & CONSTABLE - CONTRACTUAL
\$315.00	FROM	A3510.2 - ANIMAL CONTROL - EQUIPMENT
\$315.00	TO	A3510.4 - ANIMAL CONTROL - CONTRACTUAL
\$160.00	FROM	A7110.2 - PARKS - EQUIPMENT
\$160.00	TO	A7110.4 - PARKS - CONTRACTUAL
\$5,000.00	FROM	A1989.4 - OTHER GEN GOVT SUPPORT
\$5,000.00	TO	A1410.1 - TOWN CLERK - PERSONAL SERVICES

Budget Modification:

We resolve to transfer the funds in budget line A9950.9 - Transfer to Capital Reserve of \$10,000 to the Building Fund Capital Reserve as stated in the 2019 budget.

HIGHWAY FUND

Budget Modification:

We resolve to transfer the funds in budget line DA9950.9 – Transfer to Capital Reserve of \$5,000 to the Highway Fund Capital Reserve as stated in the 2019 budget.

We resolve to increase the 2019 Highway Fund expenditure budget by \$232 which represents monies received from the sales of scrap materials. This will increase accounts DA2650 – Sales of Scrap Materials and DA5130.2–Machinery–Equipment.

WATER FUND

Budget Modification:

We resolve to transfer the funds in budget line SW9950.9 – Transfer to Capital Reserve of \$5,000 to the Water Fund Capital Reserve as stated in the 2019 budget.

We resolve to increase the 2019 Water Fund expenditure budget by \$1,870 which represents monies received from the sales of equipment. This will increase accounts SW2665 – Sales of Equipment and SW8320.2 – Source Supply – Equipment.

SEWER FUND

Budget Modification:

We resolve to transfer the funds in budget line SS9950.9 – Transfer to Capital Reserve of \$5,000 to the Sewer Fund Capital Reserve as stated in the 2019 budget.

RESOLUTION 131-2019

AUDIT OF BILLS

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

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

Resolved that the bills be paid on Abstract #11 in the following amounts:

General Fund	No. 271-286	\$10953.81
Street Lighting District		1675.35
Refuse District		0
Debt District		0
Snow Removal		0
Highway Fund	No. 162-182	231,054.95
FEMA Repairs		
Sewer Fund	No. 65-74	7,454.03
Water Fund	No. 142-152	3,182.38
WATER CAPITAL	No.	

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PROJECT -- DWSRF
#18013

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

Gretchen A. Hind, RMC/CMC Town Clerk