

REGULAR MEETING, TOWN OF RANDOLPH, November 8, 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 8th day of November 2017.

PRESENT: Dale Senn ----- Supervisor
John Hale ----- Councilman
Amber Frame ----- Councilwoman
Tim Beach ----- Councilman
Gretchen Hind ----- Clerk
Gary Sickles ----- Superintendent of Highways

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

OTHERS PRESENT: Dave Heckman - Code Enforcement; Jeff Greeley – Town Justice; Dave Fischer and Don McElwain-Water Department;; Caleb Henning-MDA Engineers; Elise Gorth-Randolph Register; Kirk Hayes

PUBLIC HEARING

The Supervisor stated that the Public Hearing on the proposed 2018 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 2018 Town of Randolph Budget: NO ONE PRESENT

The following persons appeared in opposition to the proposed 2018 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 7:32PM with the pledge of allegiance.

Councilman Root arrived at 7:35.

RESOLUTION 130-2017

APPROVAL OF MINUTES

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

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

Resolved that the minutes of October 11, 2017 be approved as presented.

PUBLIC PARTICIPATION

Kirk Hayes was present and asked the Board when they were going to set the water rates. He had previously attended a meeting requesting a change in the way the apartment buildings were being billed. Supervisor Senn stated the Board would discuss it further. Caleb Henning, MDA, stated that the Environmental Finance Center assists municipalities with figuring out projected water rates if the Town was interested.

Attorney Marshall entered at 7:45PM.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – Justice Greeley reported there were 117 charges for October.

CODE ENFORCEMENT

10 permits for a total of \$440 were issued for October 2017.

RACDC- NO REPORT

Monthly Report of the Supervisor

October 2017 reports were provided to the Board.

WATER/SEWER

MDA provided a report and an update was given by Caleb Henning on the DWSRF project. Don McElwain stated that the Sewer had received a surprise DEC inspection.

CLERK

Clerk Hind submitted the monthly report for October 2017 to the Board. The local shares were \$510.18 to the Supervisor and \$3117.18 to the Town. She also stated that the reimbursement forms had been submitted for CHIPS, EWR and PAVE NY to the State DOT. The two FEMA projects have also been submitted for reimbursement for \$467,174.39. A DAR Representative will be contacting Clerk Hind for a meeting regarding the submittal.

SUPERINTENDENT OF HIGHWAYS

A report was supplied to the Board on the activities for the month of October 2017. Sickles asked when the corner of Larkin and Messinger would be repaired from the DWSRF project work. Caleb Henning and Dave Fischer stated the contractor would be back to make the repairs.

SAMPLE HILL

OLD BUSINESS

Town of Conewango Sewer District

Supervisor Senn attended Conewango's Board meeting and they will be moving forward in completing the District Formation. Clerk Hind has been in contact with Conewango and MDA to assist in the proper steps.

Provisional Part-Time Water Operator Trainee

After a discussion regarding one of the applicants, Councilman Beach and Superintendent Fischer will conduct interviews for some of the applicants and report back to the Board.

Dog Control Officer

After a brief discussion regarding the Dog Control Officer position, the Board directed Councilwoman Frame and Clerk Hind to meet with the potential candidates for the position.

Apartment Water Rates

A discussion took place regarding options for changing the water rates for apartment buildings. Attorney Marshall is going to look at the Town's Local Law and report back to the Board.

NEW BUSINESS

RESOLUTION 131-2017

DWSRF CONTRACT NO. 5G – STC Construction-PAY APP NO. 3 and Change Order No. 1

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

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

Resolved that Town authorizes payment of \$65,550.00 to STC Construction for DWSRF Contract No. 5G and Change Order No. 1 for an increase of \$25,185.00.

RESOLUTION 132-2017

MUNICIPAL SOLUTIONS AMENDMENT NO. 1 ~ DWSRF

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

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

Resolved that Town approve amendment No. 1 to contract with Municipal Solutions dated June 28, 2013.

RESOLUTION 133-2017

2018 PRELIMINARY BUDGET AMENDMENT

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

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

Resolved that Town amend the 2018 Preliminary Budget after: additional monies are added to A8810.4 for a total of \$13,500. The additional monies are to be used to subsidize the East Randolph and Randolph Cemeteries for a total of \$6,000 per cemetery annually.

RESOLUTION 134-2017

ADOPT 2018 TOWN BUDGET

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

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

Resolved that Town adopt the 2018 Preliminary budget after amendments to A8810.4 have been completed as the 2018 Town of Randolph Budget as attached.

RESOLUTION 135-2017

WIC CLINIC SPACE CONTRACT

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

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

Resolved that the Board approve the contract with Cattaraugus County for WIC Clinic space and authorizes Supervisor Senn to sign the contract.

RESOLUTION 136-2017

PETE'S PLACE LIQUOR LICENSE

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

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

Resolved that the Board has no objections to the renewal of Pete's Place liquor license.

RESOLUTION 137-2017

AMISH COUNTRY RUNNING FESTIVAL

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 Board has no objections to the Amish Country Running Festival to be held September 29, 2018.

RESOLUTION 138-2017

BUDGET TRANSFER & MODIFICATIONS

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

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

Resolved that the Town authorizes the following budget transfer and modifications:

\$100 From A1990.4 – Contingent

\$100 To A1220.4 – Supervisor – Contractual

\$372 From A1990.4 - Contingent

\$372 To A9055.8 – Employee Benefits - Disability

We resolve to increase the General Fund 2017 expenditure budget in the amount of \$3055 due to the Making Communities Grants received. This will increase accounts A3897 – State Aid, Culture & Recreation Grant and A8510.4 – Community Beautification – Contractual.

We resolve to increase the Highway Fund 2017 expenditure budget in the amount of \$9,070 due to the sale of the 1995 Ford bucket truck. This will increase accounts DA2665 – Sales of Equipment and DA5142.2 – Snow Removal – Equipment.

We resolve to increase the Highway Fund 2017 expenditure budget by increasing DA5142.2 – Snow Removal – Equipment by \$20,679 and by increasing Appropriated Fund Balance by \$20,679 for the purchase of a 2018 Mack Dump Truck.

RESOLUTION 139-2017

WATER DISTRICT PURCHASE OF A 2010 JOHN DEERE MINI BACKHOE

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 Board authorizes the purchase of a 2010 John Deere Mini Backhoe by the Water District from Land Pro.

RESOLUTION 140-2017

AUDIT OF BILLS

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

General Fund	No. 289-313	\$28,093.37
Street Lighting District		1,884.28
Refuse District		571.72
Debt District		
Snow Removal		60.00
Highway Fund	No. 158-174	12,631.75
FEMA Repairs		1,623.74
Sewer Fund	No. 64-69	1,980.36
Water Fund	No. 128-138	6,298.54
WATER CAPITAL PROJECT – DWSRF #18013	No. 40-43	77,952.51

With no further business, on a motion from Councilman Hale, seconded by Councilman Beach the meeting was adjourned at 9:40 pm. Carried unanimously.

Gretchen A. Hind, Town Clerk