

REGULAR MEETING, TOWN OF RANDOLPH, August 8, 2018

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 August 2018.

PRESENT: Tim Beach ----- Councilman
 John Hale ----- Councilman
 Amber Frame ----- Councilwoman
 Nate Root ----- Councilman
 Gretchen Hind ----- Clerk
 Gary Sickles ----- Superintendent of Highways
 Bridget Marshall ----- Attorney

ABSENT: Dale Senn ----- Supervisor

OTHERS PRESENT: Elise Gorth – Randolph Register; Dave Heckman - Code Enforcement; Dave Fischer-Water/Sewer Superintendent; Randolph Regional EMS Members; Marc and Kayla Bohall.

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

PUBLIC PARTICIPATION – Marc Bohall came to update the Board on his progress. He was given an up to one year extension on his medical leave of absence in September 2017. He stated he would not be able to return to work by September due to setbacks in receiving his prosthetic and believes he could be back by spring. Mr. Bohall requested an additional leave of absence.

RESOLUTION 85-2018

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Beach, Hale, Frame, Root
 Nays 0

Resolved that the minutes of July 11, 2018 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – 83 Charges-June, 70 Charges-July.

CODE ENFORCEMENT

7 permits for a total of \$375 were issued for July 2018.

RACDC- Will report quarterly

Monthly Report of the Supervisor

BLB provided reports for July 2018 to the Board.

CLERK

Clerk Hind submitted the monthly report for July 2018 to the Board. The local shares were Town-\$3,712.78 and to Supervisor - \$172.97.



SUPERINTENDENT OF HIGHWAYS

Superintendent Sickles provided a report on the activities for the month July 2018.

WATER/SEWER

Water Project update was provided to the Board by MDA Engineers.

SAMPLE HILL

No activity.

ER CEMETERY-No Report

RANDOLPH CEMETERY – No Report

DOG CONTROL-No Report

COMMUNICATIONS

Communication was received from:

- NYSDOT – Electronic Speed Sign request sent to DOT engineering.

OLD BUSINESS

Conewango Sewer District – No progress reported.

NEW BUSINESS

RESOLUTION 86-2018

DWSRF-PAY APPLICATIONS

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

ADOPTED Ayes 4 Hale, Frame, Beach, Root
 Nays 0

Resolved that the Town approves:

Pay Application No. 10 for DWSRF Contract No. 5G with STC Construction, Inc. as submitted for \$18,715.00.

RESOLUTION 87-2018

CLEANER HIRE

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

ADOPTED Ayes 4 Hale, Frame, Beach, Root
 Nays 0

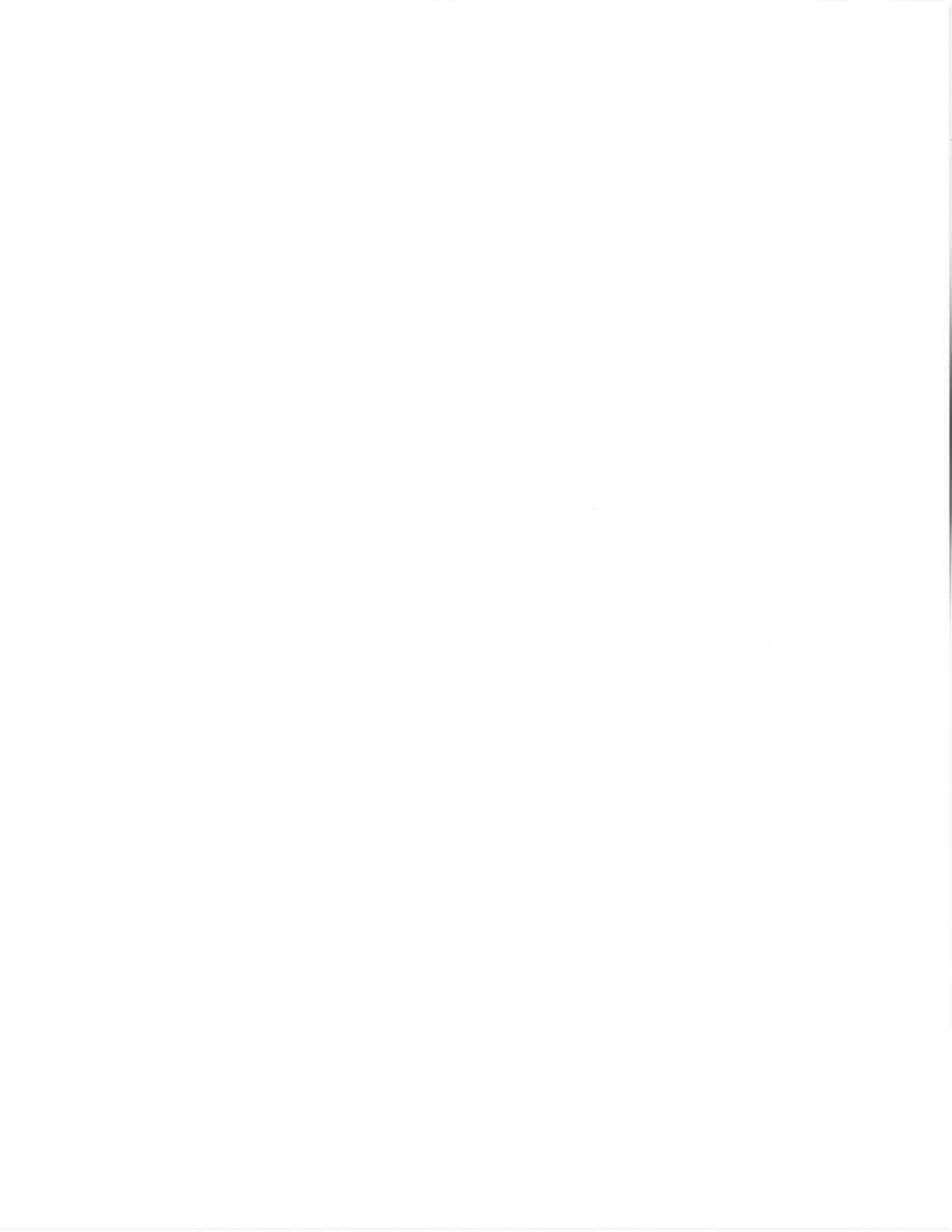
Resolved that the Town appoints Amanda Lewis as a cleaner for \$10.65 per hour.

RESOLUTION 88-2018

PHASE I ENVIRONMENTAL STUDY – 216 Main St.

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

ADOPTED Ayes 4 Hale, Frame, Beach, Root



TOWN BOARD MEETING

August 8, 2018

3 | Page

Nays 0

Resolved that the Town hires BE3 Corp to perform a Phase I Environmental site assessment for 216 Main Street. All associated costs will be split with Randolph Regional EMS Corporation.

RESOLUTION 89-2018

153 Main Street Sewer #12741

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

ADOPTED Ayes 4 Hale, Frame, Beach, Root
 Nays 0

Resolved that at the request of the Cattaraugus County Treasurer, the Town forgives \$2,057.00 sewer charge for 153 Main Street, account #12741.

RESOLUTION 90-2018

CATTARAUGUS COUNTY LAND BANK CORP AGREEMENT

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

ADOPTED Ayes 4 Hale, Frame, Beach, Root
 Nays 0

Resolved that the Town agrees to provide lawn maintenance in the form of mowing, weed removal and snow removal, disconnect Municipal Water and Sewer upon request and suspend Municipal Water and Sewer upon request for all property controlled by the Cattaraugus County Land Bank Corporation. Other items will be considered on a per property basis.

RESOLUTION 91-2018

VFW BOULDER MONUMENT UPDGRADE

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

ADOPTED Ayes 4 Hale, Frame, Beach, Root
 Nays 0

Resolved that the Town approves Post 6533 Veterans of Foreign Wars request to upgrade the Boulder Monument located in the Town's Triangle Park at the VFW cost.

RESOLUTION 92-2018

2018 TAP GRANT

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

ADOPTED Ayes 4 Root, Hale, Beach, Frame
 Nays 0

Resolved that the Town Board authorizes the submittal of the Town of Randolph's 2018 Safe Routes to Schools TAP grant application and furthermore the Town of Randolph will provide 20% matching funds for the project from unallocated fund balance.

RESOLUTION 93-2018

NYSTCA REGIONAL MEETING

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



TOWN BOARD MEETING

August 8, 2018

4 | Page

ADOPTED Ayes 4 Root, Hale, Beach, Frame
 Nays 0

Resolved that the Town Board authorizes Clerk Hind to attend the NYSTCA Regional meeting September 16-17 in Canandaigua at a \$35 cost to the Town.

RESOLUTION 94-2018

HIGHWAY PICNIC

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

ADOPTED Ayes 4 Root, Hale, Beach, Frame
 Nays 0

Resolved that the Town Board authorizes all highway employees to attend a picnic in Little Valley on August 9, 2018.

RESOLUTION 95-2018

BUDGET TRANSFER & MODIFICATION

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

ADOPTED Ayes 3 Hale, Frame, Beach
 Nays 0
 Abstain 1 Root

Resolved that the Town increase the General Fund 2018 expenditure budget for the baseball field grant received. This will increase accounts A2389.2 - Misc. Other Governments - Youth Bureau Grant and A7110.41 - Parks - Contractual, Ball Field by \$7,240.

And furthermore authorizes the following Budget Transfer:

GENERAL FUND:

\$240 From A1990.4 – Contingent
\$240 To A1220.4 – Supervisor – Contractual

\$12182 From A1990.4 – Contingent
\$12182 To A1420.4 – Attorney – Contractual

RESOLUTION 96-2018

AMEND RESOLUTION 69-2018 WEEDEN PARK PARKING LOT TAR AND CHIP PROJECT

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

ADOPTED Ayes 4 Hale, Frame, Beach, Root
 Nays 0

Resolved that the Town authorizes the Tar and Chip of the Weeden Park parking lot project in the amount of \$24,479.69. Furthermore, the Board approves funding the Tar and Chip of Weeden Parking lot using unassigned/unappropriated fund balance.

RESOLUTION 97-2018

RESERVOIR ROAD HYDRANT WATER



TOWN BOARD MEETING

August 8, 2018

5 | Page

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

ADOPTED Ayes 4 Hale, Frame, Beach, Root
 Nays 0

Resolved that the Town will not charge the Randolph Fire District for water taken from the Reservoir Road hydrant only. All other private companies removing water from the hydrant will be charged per the Town of Randolph Water District rates.

Water/Sewer Superintendent Dave Fischer reported that there is an issue with the gate at the Church Street Well House. He has been flushing lines like crazy. He also reported that the Town's water supply is officially disconnected from the Reservoir. Superintendent Fischer discussed a requested new water line installation on Weeden Road for a resident building a home. Councilman Root inquired how the new tractor was working. The installation of the new line on Weeden Road was tabled.

RESOLUTION 98-2018

SELL LINE LOCATOR

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

ADOPTED Ayes 4 Hale, Frame, Beach, Root
 Nays 0

Resolved that the Town authorizes the sale of the surplus line locator to Jones Well Drilling for \$100.

Superintendent Fischer is to find a value on the Detroit 673 3 cylinder and report next month.

RESOLUTION 99-2018

NO PETS ALLOWED WITHIN THE FENCES OF BASEBALL FIELD AND TENNIS COURT

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

ADOPTED Ayes 4 Hale, Frame, Beach, Root
 Nays 0

Resolved that the Town post signs at the baseball field and tennis courts that state no dogs or animals allowed within the fence.

RESOLUTION 100-2018

EXECUTIVE SESSION

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

ADOPTED Ayes 4 Beach, Hale, Frame, Root
 Nays 0

Resolved that the Board enter into Executive Session at 9:10PM for the employment of a particular person.

RESOLUTION 101-2018



EXECUTIVE SESSION

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

ADOPTED Ayes 4 Beach, Hale, Frame, Root
 Nays 0

Resolved that the Board return to regular session at 10:05 PM.

RESOLUTION 102-2018

AUDIT OF BILLS

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

ADOPTED Ayes 4 Beach, Hale, Frame, Root
 Nays 0

Resolved that the bills be paid on Abstract #8 in the following amounts:

General Fund	No. 187-211	\$42,745.73
Street Lighting District		1,715.71
Refuse District		772.64
Snow Removal		
Highway Fund	No. 99-111	242,656.52
FEMA Repairs		
Sewer Fund	No. 51-57	1,594.04
Water Fund	No. 94-107	4,610.93
WATER CAPITAL PROJECT – DWSRF #18013	No. 22	18,715.00

RESOLUTION 103-2018

SPECIAL MEETING

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

ADOPTED Ayes 4 Beach, Hale, Frame, Root
 Nays 0

Resolved that the Board hold a special meeting on August 21 at 7:30 to discuss the employment of a particular person.

With no further business, on a motion from Councilman Root, seconded by Councilwoman Frame, the meeting was adjourned at 10:15 pm. Carried unanimously.



Gretchen A. Hind, RMC-Town Clerk

