

REGULAR MEETING, TOWN OF RANDOLPH, March 13, 2019

A regular & annual 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 13th day of March 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

ABSENT: Bridget Marshall -----Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Bill Mohan – Jamestown Post-Journal;

REGULAR MEETING

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

PUBLIC PARTICIPATION

Marc Bohall: Marc stated he was there to update everyone on his progress since his requested extension on his leave of absence is soon to be over. Marc stated his recovery is going slow. He said he would not be ready to come back to work in April and doesn't expect the Town to wait on him any longer. He stated he feels that the Town should hire someone to take over for him. Marc requested that if a job opened up in the future and he was ready to return to work, that he would like the position. Highway Superintendent, Cody Uhl, told Marc that he had definitely been missed.

John Bohall: John stated he was there to discuss the water and sewer bills; mainly the septic. He doesn't feel he should be charged per unit.

Planning Board: Kyle Brown, Planning Board Chairman, discussed the need to appoint a new member to the Planning Board. He found and brought an individual that was interested in the position. The Board asked Peter Quanz a few question. Planning Board meetings are held on the third Tuesday of the month at 5PM at the Municipal Building.

RESOLUTION 34-2019

APPROVAL OF MINUTES

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

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

Resolved that the minutes of February 13, 2019 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No report.

TOWN BOARD MEETING

March 13, 2019

2 | Page

CODE ENFORCEMENT

2 permits for a total of \$95 were issued for February 2019.

RACDC- NO REPORT

Monthly Report of the Supervisor

February treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for February 2019 to the Board. The local shares were Town-\$3080.50

Supervisor - \$49.44.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER

Don McElwain updated the board on the month's work.

117 Jamestown St. - He reported that they had repaired a water leak at 117 Jamestown Street. There was no way to tell which side of the line the leak was on until the dig was completed. The leak ended up being on the homeowner's side. The board directed Mr. McElwain to bill the owner for the parts used in the repair.

12 S. Washington St. - A large leak was discovered at the vacant property located at 12 S. Washington St. The water department attempted to shut off the valve. He believes that the valve broke and needs repaired; however, he was able to contact the owner and the owner shut it off inside the property.

Hatchery Rd.-Plugged with debris. Pricing a basket system to strain the debris.

Sewer Pump Quotes - Miller cannot quote. USA doesn't have the correct size. Only quote received to spec is from Ace Viking for \$4,370.

Town Attorney Bridget Marshall arrived at 8:06PM.

Bowen Rd. - Looking for a leak somewhere on Bowen Rd. Readings indicate a leak in the area.

Plant IQ- Having issues with alarms. Working with Plant IQ to get all issues remedied.

SAMPLE HILL

No activity.

COMMUNICATIONS

Councilwoman Amber Frame received communication regarding a grant writing training being held at STW. She suggested Clerk Hind attend the training.

RESOLUTION 35-2019

TOWN BOARD MEETING

March 13, 2019

3 | Page

STW GRANT WRITING TRAINING

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

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

Resolved that the Clerk Hind attend the Grant Writing training held at STW on April 9-10, 2019.

OLD BUSINESS

Conewango Sewer District – Nothing new to report.

Randolph Cemetery – No new information.

NEW BUSINESS

RESOLUTION 36-2019

WATER/SEWER CIVIL SERVICE EXAM

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

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

Resolved that Town of Randolph requests a promotional exam be held for the Water/Wastewater Operator full-time position be held with a salary range of \$16-18 per hour.

RESOLUTION 37-2019

WATER OPERATOR TRAINEE

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

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

Resolved that Ashton O'Brien be promoted provisionally to Water Operator Trainee at \$18 per hour effective April 1, 2019.

RESOLUTION 38-2019

HIGHWAY POSTION

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

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

Resolved that effective April 1, 2019, Clay Weaver be hired full-time with the Highway Department at \$14.50 per hour.

RESOLUTION 39-2019

SALARY CHANGE – DONALD McELWAIN JR.

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

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

TOWN BOARD MEETING

March 13, 2019

4 | Page

Resolved that Donald McElwain's wage change from hourly to an annual salary of \$60,000.

RESOLUTION 40-2019

WATER LICENSE STIPEND

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

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

Resolved that the water license stipend be raised to \$.50 per hour and must participate in weekend/holiday rotations. Any employee already receiving the \$.25 stipend will get a \$.25 increase and must participate in the rotation or lose the stipend.

RESOLUTION 41-2019

PLANNING BOARD APPOINTMENT

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

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

Resolved that Peter Quanz be appointed to the Planning Board to fill the remainder of the vacant term.

RESOLUTION 42-2019

RANDOLPH MAMMOTH

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

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

Resolved that Highway Superintendent Cody Uhl will arrange transport of the Randolph Mammoth to the Randolph Library when the Mammoth is available.

RESOLUTION 43-2019

POKERRUN-WEEDEN PARK

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

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

Resolved that Filling The Gap, Inc. be allowed to use Weeden Park Parking lot as a Poker Run stop on June 1, 2019.

RESOLUTION 44-2019

DWSRF

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

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

TOWN BOARD MEETING

March 13, 2019

5 | Page

Resolved that the quote for the Custom Fiberglass-reinforced Plastic (FRP) Basket Strainer from Fluidtrol of \$7,692.50 and the Fittings, Gaskets, Spacer, and Fasteners quote from Lock City Supply of \$4,969.14 be accepted.

RESOLUTION 45-2019

SEWER PUMP

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

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

Resolved that Town accept the quote from Ace Viking for \$4,495 as the only vendor available to provide pump to spec.

Highway Superintendent Cody Uhl discussed the safety issue with having no communication when out working the roads on hills etc. He would like to purchase radios for equipment and trucks.

RESOLUTION 46-2019

MOTOROLA RADIOS

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

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

Resolved that Highway Superintendent be authorized to purchase Motorola Radios from Eagle Radio.

RESOLUTION 47-2019

BUDGET MODIFICATION

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

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

We resolve to increase the General Fund 2019 expenditure budget by \$1,030 due to the State Aid for court facilities monies received. This will increase accounts A3021 - State Aid-Court Facilities and A1110.2 - Justices-Equipment.

Highway Superintendent Cody Uhl state that his trip to Albany was a good experience. He feels the networking was the most beneficial part. All of the Highway employees will be attending a safety seminar. NYS Law now requires employees digging for any utilities to be certified by Dig Safe.

RESOLUTION 48-2019

EXECUTIVE SESSION

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

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

Resolved that the Board enter into Executive Session at 9:05PM to discuss the employment of a particular person.

TOWN BOARD MEETING

March 13, 2019

6 | Page

RESOLUTION 49-2019

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 9:38 PM.

RESOLUTION 50-2019

NON EMPLOYEE TRANSPORTATION IN TOWN VEHICLE

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

FAILED Ayes 2 Frame, Root
 Nays 3 Beach, Hale, Senn

Resolved that the Board is against any non-employee being transported in Town vehicles.

RESOLUTION 51-2019

AUDIT OF BILLS

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

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

Resolved that the bills be paid on Abstract #3 in the following amounts:

General Fund	No. 49-78	\$34,721.20
Street Lighting District		1,839.01
Refuse District		2,474.05
Debt District		52,300.00
Snow Removal		0
Highway Fund	No. 33-49	28,518.26
FEMA Repairs		
Sewer Fund	No. 13-17	1,764.20
Water Fund	No. 41-51	4,194.19
WATER CAPITAL PROJECT - DWSRF #18013	No. 31	60.00

With no further business, on a motion from Councilman Hale, seconded by Councilman Root, the meeting was adjourned at 9:44 pm. Carried unanimously.



Gretchen A. Hind, RMC/CMC Town Clerk