

REGULAR MEETING, TOWN OF RANDOLPH, October 9, 2024

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 9th day of October 2024.

PRESENT: John Hale ----- Council Member
 Tim Beach ----- Council Member
 Loni Nagle ----- Council Member
 Shelby Jones ----- Deputy Clerk
 Cody Uhl ----- Superintendent of Highways

ABSENT: Bridget Marshall ----- Attorney
 Dale Senn ----- Supervisor
 Bob Learn ----- Council Member
 Gretchen Hind ----- Clerk

OTHERS PRESENT: Don McElwain –Water Dept; Elise Gorth, Dan McLaughlin – Register Graphics; Kirkland Keleta – MDA; Harry Uhl.

Harry Uhl opened the meeting with prayer.

CALL TO ORDER

Deputy Supervisor Beach called the meeting to order with the Pledge of Allegiance.

PUBLIC PARTICIPATION

Kirland Keleta: Provided an update on the Lead Service Line Inventory and customer notification requirements in detail.

RESOLUTION 125-2024

MEETING MINUTES

On a motion of Councilmember Hale, seconded by Councilmember Nagle, the following resolution was

ADOPTED Ayes 3 Hale, Beach, Nagle
 Nays 0

Resolved that the Board approves the meeting minutes from September 11 & 25, 2024 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE– Justice Greeley provided a court update

CODE ENFORCEMENT

September 2024 reported submitted. 10 permits issued for \$685.

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RACDC- No Report

Monthly Report of the Supervisor – The August 2024 Financial Report was submitted to the Board from BLB.

CLERK Clerk Hind also submitted the monthly report for August 2024 to the Board. The local shares were Town-\$801.76; Supervisor - \$412.00.

SUPERINTENDENT OF HIGHWAYS

Cody Uhl reported monthly work for September 2024.

Attorney Marshall entered the meeting at 7:45PM.

WATER/SEWER

Don McElwain reported monthly activities to the Board for September.

SAMPLE HILL

No activity

ER / RANDOLPH CEMETERY

No Report

B&L

An update on the Sewer Project was submitted to the Board.

COMMUNICATIONS

NYS DOT provided a letter stating the determination for the speed limit on Sample Road be set to 40mph. The Town is responsible for updated signage.

OLD BUSINESS

BI-CENTENNIAL

A committee meeting will be held on October 16th.

ARPA FUNDING:

No action.

WATER/SEWER GENERATOR GRANT

DHSES has approved the Change of Scope for the generator model. It has been forwarded to FEMA for approval.

RESOLUTION 126-2024

SCHEDULE PUBLIC HEARING ON LOCAL LAW #4-2024

On a motion of Councilmember Hale seconded by Councilmember Nagle, the following resolution was

ADOPTED	Ayes	3	Hale, Beach, Nagle
	Nays	0	

Resolved that the Board schedule a Public Hearing on Local Law #4-2024 for November 6, 2024 at 7:30PM.

NEW BUSINESS

RESOLUTION 127-2024

SEWER PROJECT: PAY APP #3 – H&K Services

On a motion of Councilperson Nagle, seconded by Councilperson Hale, the following resolution was

ADOPTED Ayes 3 Hale, Beach, Nagle
 Nays 0

Resolved that the Town authorizes payment of Pay App #3 in the amount of \$94,905.00 to H&K for construction work on the Sewer Project.

RESOLUTION 128-2024

WATER & SEWER EMPLOYEE CONTRACTS

On a motion of Councilperson Hale, seconded by Councilperson Nagle, the following resolution was

ADOPTED Ayes 3 Hale, Beach, Nagle
 Nays 0

Resolved that the Town approves the Employee Contracts for Jason Beaver and Brett Payne as submitted.

Employee Donald McElwain agreed to have his benefit time used in 2024 submitted no later November 1.

RESOLUTION 129-2024

WAGE INCREASE – BRETT PAYNE

On a motion of Councilperson Hale, seconded by Councilperson Nagle, the following resolution was

ADOPTED Ayes 3 Hale, Beach, Nagle
 Nays 0

Resolved that the Board authorizes a \$1 per hour increase to Brett Payne for obtaining his Water Operator License. The wage increase is subject to the employee signing his employee contract.

DOG CONTROL OFFICER

The Kennel Agreement and Dog Control Officer Contract is tabled until November.

RESOLUTION 130-2024

TRICK-OR-TREAT HOURS

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On a motion of Councilmember Nagle, seconded by Councilmember Hale, the following resolution was

ADOPTED Ayes 3 Nagle, Hale, Beach
 Nays 0

Resolved that the Town Board set Trick-or-Treat hours for October 31st 6:00 – 7:30PM.

RESOLUTION 131-2024

ADOPT 2025 TENTATIVE BUDGET AS THE 2025 PRELIMINARY BUDGET

On a motion of Councilmember Nagle, seconded by Councilmember Hale, the following resolution was

ADOPTED Ayes 3 Hale, Beach, Nagle
 Nays 0

Resolved that the Town adopts the 2025 Tentative Budget as the 2025 Preliminary Budget with no changes.

RESOLUTION 132-2024

SCHEDULE PUBLIC HEARING ON THE PROPOSED 2025 TOWN BUDGET

On a motion of Councilperson Hale, seconded by Councilperson Nagle, the following resolution was

ADOPTED Ayes 3 Hale, Beach, Nagle
 Nays 0

Resolved that the Town hold a Public Hearing on the Adoption of the 2025 Town Budget on November 6, 2024 at 7:30PM.

RESOLUTION 133-2024

WILLIAMSON LAW ANNUAL AGREEMENT

On a motion of Councilperson Hale, seconded by Councilperson Nagle, the following resolution was

ADOPTED Ayes 3 Hale, Beach, Nagle
 Nays 0

Resolved that the Town authorizes signing the Annual Support Agreement with Williamson Law Book.

HEALTH INSURANCE: Tabled

RESOLUTION 134-2024

2024 WATER & SEWER RELEVY

On a motion of Councilperson Hale, seconded by Councilperson Nagle, the following resolution was

ADOPTED Ayes 3 Hale, Beach, Nagle
 Nays 0

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Resolved that the Town approves the 2024 Water and Sewer Relevy as submitted and approves submittal to Cattaraugus County for 2025 taxes.

RESOLUTION 135-2024

BUDGET TRANSFERS & MODIFICATIONS

On a motion of Councilperson Hale seconded by Councilperson Learn, the following resolution was

ADOPTED Ayes 3 Hale, Beach, Nagle
 Nays 0

Resolved that the Town approves the following budget transfers:

GENERAL FUND:

BUDGET TRANSFER:

\$15,050 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT
\$15,050 TO A1320.4 - INDEPENDENT ACCOUNTING - CONTRACTUAL

\$172 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT
\$172 TO A1355.1 - ASSESSOR - PERSONAL SERVICES

\$84 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT
\$84 TO A1355.11 - ASSESSOR - PERSONAL SERVICES - CLERK

\$179 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT
\$179 TO A7110.4 - PARKS - CONTRACTUAL

WATER FUND

BUDGET MODIFICATION:

We resolve to increase the Water Fund 2024 expenditure budget by \$5,284 this will increase accounts SW8310.2 - WATER ADMINISTRATION - EQUIPMENT by \$250, SW8310.4 - WATER ADMINISTRATION - CONTRACTUAL by \$580, SW8320.4 - SOURCE SUPPLY - CONTRACTUAL by \$4,454 and APPROPRIATED FUND BALANCE by \$5,284.

RESOLUTION 136-2024

ENTER EXECUTIVE SESSION

On a motion of Councilperson Hale seconded by Councilperson Nagle, the following resolution was

ADOPTED Ayes 3 Hale, Beach, Nagle
 Nays 0

Resolved that the Board enter into Executive Session at the request of employee Donald McElwain at 8:21PM.

RESOLUTION 137-2024

RETURN TO REGULAR SESSION

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

ADOPTED Ayes 3 Beach, Hale, Nagle

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Nays 0

Resolved that the Board returns to regular session at 8:47PM

RESOLUTION 138-2024

AUDIT OF BILLS

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

ADOPTED Ayes 3 Hale, Beach, Nagle

Nays 0

The Town authorizes payment of bills on ABSTRACT #10 as follows:

General Fund	No. 246-265	\$15,272.51
Street Lighting District		1,570.15
Refuse District		0
Fire District		0
Snow Removal		0
Highway Fund	No. 148-167	37,653.78
SEWER CAPITAL PROJECT	No. 10-13	107,339.25
Sewer Fund	No. 87-97	2,705.97
Water Fund	No. 149-164	4,860.78

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale the meeting was adjourned at 9:02PM. Carried unanimously.

Shelby Jones, Deputy Town Clerk