

SPECIAL MEETING TOWN OF RANDOLPH, October 12, 2020

A Special meeting of the Town Board of the Town of Randolph, County of Cattaraugus and the State of New York was held via Zoom meeting due to Covid-19 restrictions on the 12th day of October.

PRESENT: Dale Senn ----- Supervisor
Tim Beach ----- Councilman
Bob Learn ----- Councilman
Nate Root ----- Councilman
Cody Uhl ----- Superintendent of Highways
Gretchen Hind ----- Clerk

Absent: Amber Frame ----- Councilwoman
Bridget Marshall ----- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register;

SPECIAL MEETING

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

There was a discussion from the Highway Superintendent regarding a 2015 CAT M313D Wheeled Excavator available on Auctions International for bidding. Councilman Learn informed the Board that the County has agreed to truck the equipment under shared servicing.

RESOLUTION 81-2020

MEETING MINUTES

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

ADOPTED Ayes 4 Beach, Senn, Learn, Root
Nays 0

Resolved that the Board authorizes Highway Superintendent Cody Uhl to bid on the 2015 CAT M313D Wheeled Excavator up to \$101,000 or \$100,100 with a 10% buyer's premium.

With no further business, on a motion from Councilman Learn, seconded by Councilman Root, the meeting was adjourned at 7:41PM until October 14th at 7:30PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk