

REGULAR MEETING, TOWN OF RANDOLPH, August 14, 2019

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 14th day of August 2019.

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

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

OTHERS PRESENT: Elise Gorth – Randolph Register; Bob Learn, Aston O’Brien and Donald McElwain Jr. – Water/Sewer Operators; Jeff Greeley – Town Justice; and Dave Heckman – Code Enforcement Officer

REGULAR MEETING

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

RESOLUTION 88-2019

APPROVAL OF MINUTES

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

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

Resolved that the minutes of July 10, 2019 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

Reported that everything was going well.

CODE ENFORCEMENT

4 permits for a total of \$325 were issued for July 2019.

RACDC- No Report

Monthly Report of the Supervisor

July treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for July 2019 to the Board. The local shares were Town-\$2578.30 Supervisor – \$167.09.

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SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl gave a detailed report on the activities for the month of July 2019 including the finishing of paving of West Main Street, cut shoulder, applied 31 ton of gravel to dirt roads and mowed road edges.

WATER/SEWER

Ashton O'Brien and Don McElwain gave a detailed report to the board on the month's work. A discussion was held regarding the condition of the 2008 water truck and that it will not pass inspection. It will need at minimum \$2,000 in parts plus labor to get it to pass. The floor boards have also rotted out. Three (3) quotes were received for a 2019 Ford truck with a plow.

SAMPLE HILL

No activity.

Attorney Bridget Marshall entered the meeting at 7:50 PM,

OLD BUSINESS

Conewango Sewer District - Nothing new to report.

Randolph Cemetery - A reorganizational meeting was held on August 12th at 6:00PM. The cemetery board was reorganized and new board members were appointed. With this successful reorganization, the cemetery will not be turned over to the Town.

TAP Grant - Clerk Hind reported that the Selection Committee had narrowed down the consultants to a "short list" of three (3). The Committee will meet with the three (3) consultant firms at the end of the month to choose the top firm and report back to the Town Board in September for their official appointment.

Charter Oaks & Randolph McNallie LLC - It was reported to the board by Clerk Hind that neither entity filed a Notice of Appeal within the required time frame for the dismissed cases. There was a discussion on the cost of pursuing the counter claims.

RESOLUTION 89-2019

TOWN COUNTERCLAIM AGAINST RANDOLPH McNALLIE LLC

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

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

Resolved that the Town of Randolph drop the counter claims against Randolph McNallie LLC.

RESOLUTION 90-2019

DWSRF

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

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

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Resolved that the Town of Randolph follow MDA Engineer Caleb Henning recommendation as received in his report for the DWSRF project with reluctance.

RESOLUTION 91-2019

WATER DISTRICT TRUCK PURCHASE

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

ADOPTED Ayes 3 Beach, Senn, Hale
 Nays 1 Frame

Resolved that the Town of Randolph Water District accepts the lowest price of \$35,899.80 from Van Bortel Fleet Dept. to purchase a 2019 Ford F-350 with a plow. The Town of Randolph Water District is to put \$10,000 - \$15,000 down and finance the remaining amount for up to 48 months.

RESOLUTION 92-2019

NY RURAL WATER APPRENTICE PROGRAM

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

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

Resolved that the Town of Randolph authorizes Ashton O'Brien to participate in the NY Rural Water Apprentice Program.

RESOLUTION 93-2019

WEEDEN PARK USAGE

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

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

Resolved that the Town of Randolph authorizes Raiders Midget Football and Randolph Youth Soccer to utilize grass areas of Weeden Park upon receiving insurance certificates naming the Town as additional insured.

RESOLUTION 94-2019

ASSESSOR REAPPOINTMENT AND TRAINING

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

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

Resolved that the Town of Randolph reappoints Sonya Chadwick as the Assessor for six (6) years, with the current term beginning October 1, 2019 and terminating on September 30, 2025. Futhermore, it is resolved that Sonya Chadwick be authorized to attend training in Lake Placid.

RESOLUTION 95-2019

HIGHWAY BUDGET TRANSFER

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

ADOPTED Ayes 4 Beach, Senn, Hale, Frame

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Nays 0

Resolved that the Town authorizes the budget transfer of \$200,000 from DA5110.2 to DA5110.4.

RESOLUTION 95-2019

SURPLUS ITEMS - AUCTION

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

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

Resolved that the Town declares the 2008 Water Truck and electric pump from Church Street Pump Station as surplus. The items are to be listed with Auctions International and sold.

RESOLUTION 96-2019

BUDGET TRANSFER & MODIFICATION

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

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

We resolve to make the following budget transfer and Modifications:

General Fund: \$18,712 From A1990.4 - Contingent
\$18,712 To A3650.4 - Demolition of Unsafe Buildings

\$544 From A1990.4 - Contingent
\$544 To A7110.4 - Parks - Contractual

We resolve to increase the General Fund Town Wide 2019 expenditure budget which represents insurance recovery monies received for the reimbursement of attorney fees. This will increase budget amounts for accounts A2680 - Insurance Recoveries and A1420.4 - Attorney - Contractual.

Highway Fund: We resolve to increase the Highway Fund 2019 expenditure budget by \$71 due to additional monies available through the CHIPS programs. This will increase accounts DA3501 - CHIPS and DA5112.4 - Improvements - Contractual.

RESOLUTION 97-2019

AUDIT OF BILLS

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

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

Resolved that the bills be paid on Abstract #7 in the following amounts:

General Fund	No. 189-216	\$28,315.69
Street Lighting District		1685.40
Refuse District		673.65

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Debt District		0
Snow Removal		0
Highway Fund	No. 116-131	202,172.59
FEMA Repairs		
Sewer Fund	No. 45-50	1946.73
Water Fund	No. 93-113	6663.97
WATER CAPITAL PROJECT - DWSRF #18013	No. 39	60.80

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 8:53 pm. Carried unanimously.

Gretchen A. Hind, RMC/CMC Town Clerk