

REGULAR MEETING, TOWN OF RANDOLPH, May 8, 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 8th day of May 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; Bill Mohan – Jamestown Post-Journal

REGULAR MEETING

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

PUBLIC PARTICIPATION

Kyle Brown, Planning Board, attended the meeting to discuss the Triangle Park plan details as well as the possibility of applying for grants to aid in the associated costs. Mark Messinger explained a few of the grants that may fit the project.

RESOLUTION 65-2019

ARC GRANT APPLICATION

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

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

Resolved that Mark Messinger be authorized to write and submit a grant application on behalf of the Town to ARC.

RESOLUTION 66-2019

APPROVAL OF MINUTES

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 minutes of April 10, 2019 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No report.

CODE ENFORCEMENT

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10 permits for a total of \$677 were issued for April 2019.

RACDC- No report

Monthly Report of the Supervisor

April treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for April 2019 to the Board. The local shares were Town-\$4533.00 Supervisor - \$181.78.

Town Councilman Root arrived at 8:06PM.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER

Don McElwain gave a detailed report to the board on the month's work.

SAMPLE HILL

No activity.

COMMUNICATIONS

NYS DOT - Clerk Hind received a letter stating that the NYSDOT approved the Town of Randolph's TAP application in the amount of \$2,012,646. The TAP program will provide funding for up to 80 percent of the eligible expenses up to the award amount.

Department of Ags and Markets - Dog Kennel passed inspection.

OLD BUSINESS

Conewango Sewer District - Nothing new to report.

Randolph Cemetery - No new information.

Town Credit Card - Councilwoman Frame to research and provide policy options.

NEW BUSINESS

RESOLUTION 67-2019

EMPLOYEE RETIREMENT

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 following the April 27, 2019 retirement of Assessor Clerk Kristina Barry the town reappoints her as assessor Clerk effective immediately.

RESOLUTION 68-2019

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SPCA CONTRACT

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 Town authorizes the renewal of the contract with the Cattaraugus County SPCA.

RESOLUTION 69-2019

RYSA – WEEDEN PARK USAGE

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 Town authorizes RYSA to utilize available space at Weeden Park for the 2019 Summer Soccer Season games and practices.

RESOLUTION 70-2019

PART-TIME SEASONAL LABORER

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 authorizes Cody Uhl to hire a part-time seasonal laborer at minimum wage.

RESOLUTION 71-2019

BUDGET TRANSFER & MODIFICATION

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

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

We resolve to make the following budget transfer and Modifications:

General Fund: \$944 From A1990.4 – Contingent
 \$944 To A3650.4 – Demolition of Unsafe Buildings

To increase the Highway Fund 2019 expenditure budget by \$13,310 which represents monies received from the sale of the 2003 MACK, Tilt Trailer and Tailgate sander. This will increase the accounts DA2665 – Sales of Equipment and DA5130.2 – Machinery – Equipment.

To increase the Highway Fund expenditure budget by \$360 which represents the sale of scrap materials. This will increase the accounts DA2650 – Sale of Scrap Materials and DA5130.2 – Machinery – Equipment.

RESOLUTION 72-2019

AUDIT OF BILLS

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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 the bills be paid on Abstract #5 in the following amounts:

General Fund	No. 105-128	\$27074.17
Street Lighting District		1717.49
Refuse District		595.43
Debt District		0
Snow Removal		0
Highway Fund	No. 66-78	12,945.27
FEMA Repairs		
Sewer Fund	No. 23-32	5235.97
Water Fund	No. 62-72	2869.14
WATER CAPITAL PROJECT - DWSRF #18013	No. 33-36	13,460.66

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 8:50 pm. Carried unanimously.


Gretchen A. Hind, RMC/CMC Town Clerk