### SPECIAL MEETING TOWN OF RANDOLPH, March 19, 2020

A special 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 19<sup>th</sup> day of March 2020.

PRESENT:	Dale Senn		Supervisor
	Amber Frame		Councilwoman
	Nate Root		Councilman
	Bob Learn		Councilman
	Cody Uhl		Superintendent of Highways
	Gretchen Hind		Clerk
	Bridget Marshall	Attorne	2У

ABSENT: Tim Beach ---- Councilman

OTHERS PRESENT: Elise Gorth – Randolph Register; Mary Johnson – Library Director; Jeff Greeley – Town Justice

# SPECIAL MEETING

Supervisor Senn called the meeting to order at 4:00PM.

Supervisor Senn Declared a Local State of Emergency due to emergency conditions produced by the pandemic conditions of COVID-19.

#### **NEW BUSINESS**

**RESOLUTION 41-2020** 

#### CLOSE ALL TOWN OWNED BUILDINGS TO PUBLIC

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

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

Resolved that all Town owned buildings are closed to the public effective March 20, 2020 at 12:00AM until further notice. Department heads are to follow the Governors mandates. All employees are considered on call and must respond within a reasonable time or they will be docked pay.

# **RESOLUTION 42-2020**

#### WATER/SEWER PENALTY

On a motion of Councilman Root, seconded by Councilwoman Frame, the following resolution was ADOPTED Ayes 4 Learn, Senn, Frame, Root Nays 0

Water/Sewer bills will be mailed April 1st as normal; however, late penalties will not be added until June 15th.

With no further business, on a motion from Councilman Learn, seconded by Councilman Root, the meeting was adjourned at 4:30 pm. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk