

REGULAR MEETING, TOWN OF RANDOLPH, June 8, 2016

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 June 2016.

- PRESENT: Dale Senn ----- Supervisor
 John Hale ----- Councilman
 Amber Frame ----- Councilwoman
 Tim Beach ----- Councilman
 Gretchen Hind ----- Clerk
- ABSENT: Bridget Marshall ----- Attorney
 Gary Sickles ----- Superintendent of Highways
 Nate Root ----- Councilman

OTHERS PRESENT: Elise Gorth – Randolph Register; Dave Heckman - Code Enforcement; Dave Fischer, Don McElwain – Water Department;; Jeffery Greeley-Town Justice; Harvey Bissell, Bob Learn and Janice Finch-Residents.

CALL MEETING TO ORDER

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

PUBLIC PARTICIPATION

Harvey Bissell stated he was glad to be back in town but the first thing he saw was the demolished building in the middle of town. He said the people in this town don't deserve to look at it. You haven't tried hard enough. Get it done.

RESOLUTION 61-2016

APPROVAL OF MINUTES

On a motion of Councilman Beach seconded by Councilman Hale, the following resolution was ADOPTED Ayes 4 Hale, Senn, Frame, Beach
Nays 0

Resolved that the minutes of May 11, 2016 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

Justice Greeley provided a court activity report to the Board

CODE ENFORCEMENT

Dave Heckman provided the Board with a report for the month of May 2016. 4 permits were issued with total fees collected of \$145.00

RACDC- Report was provided to the Board.

Monthly Report of the Supervisor

The May 2016 Report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for May 2016 to the Board. The local shares were \$216.93.

SUPERINTENDENT OF HIGHWAYS

Superintendent Sickles provided a detailed report on the activities for the month of May 2016.

WATER/SEWER - Report from MDA provided to the Board on the water.

Water Superintendent Dave Fischer stated they had fixed 2 separate leaks at 86 Coldspring Rd. He believes the water lines are being beat by the large trucks. Every year he has 2 – 3 leak repairs on the road.

SAMPLE HILL CEMETERY

COMMUNICATIONS

Communications were provided to the Board. No action taken.

OLD BUSINESS

Attorney Marshall entered the meeting at 7:55 PM.

SHARED SERVICE AGREEMENTS

The Shared Service Agreement with the NYS DOT was tabled.

NEW BUSINESS

RESOLUTION 62-2016

216 MAIN STREET PURCHASE OFFER

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

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

Resolved that the Board does not accept the offer of \$20,000 from Justin Fowler to purchase 216 Main Street.

RESOLUTION 63-2016

216 MAIN STREET MLS EXTENSION

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

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

Resolved that the Board authorizes Supervisor Senn to sign the MLS Extension with Tonya Studley as the realtor for 216 Main Street for a one year period.

RESOLUTION 64-2016

SHARED SERVICES – CATTARAUGUS COUNTY

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

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

Resolved that the Board authorizes Supervisor Senn to sign the agreement with Cattaraugus County entering into a Shared Service with the County.

RESOLUTION 65-2016

RTE. 241 FILL

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

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

Resolved that the Town would like clean fill for property improvement for the property located at 17 Conewango Road.

RESOLUTION 66-2016

PEDDLER LICENSE – DENNIS KINNEY

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

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

Resolved that the Peddler's License for Dennis Kinney's food truck be approved for special events and catering.

RESOLUTION 67-2016

COMMUNITY ROOM RENTAL REIMBURSEMENT – JIM MORRISON

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

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

Resolved that the Board feels that a discount was already received as the rental was a wedding reception and not a dinner party as renter stated. There will be no reimbursement for rental fees paid.

RESOLUTION 68-2016

WEEDEN PARK HS BASEBALL FIELD

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

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

Resolved that the Town will work with the School and Babe Ruth on updates to the High School field. The Town will see if JMI will donate stone and will deliver via Town trucks. The Town

encourages the school and Babe Ruth to get volunteers to update the field. Any sod that is cut should be hauled to the parking lot for Town trucks to remove.

RESOLUTION 69-2016

USE OF DISTRICT WATER FOR POOL FILLING ETC.

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

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

Resolved that the policy for district water for pool filling etc. be adopted as follows:

USE OF DISTRICT WATER FOR POOL FILLING Etc.

Per *Article. VIII, Section 1* of the State Constitution, No county, city, town, village or school district shall give or loan any money or property to or in aid of any individual, or private corporation or association, or private undertaking; therefore, all persons using water from the Town of Randolph Water District shall be charged the same rate for water as district customers.

The Town of Randolph Water District rate for up to 3,000 gallons of water is \$35.00. Each additional 1,000 gallons above that is charged a rate of \$3.50 per 1,000 gallons.

Any Water District customer requesting a pool filling will have the initial \$35.00/3,000 gallon rate waived if said customer's Water account is current and paid in full at time of the pool filling and will be charged \$3.50 per 1,000 gallons.

RESOLUTION 70-2016

TOWN EMPLOYEES RECEIVING HOURLY STIPEND THROUGH WATER

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

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

Resolved that the any highway employee receiving an hourly stipend from the water department is required to work up to 26 days (208 hours) assisting the water department without further charge to the water district. If employee receiving such stipend refuses to assist, the stipend will be suspended for a period of time.

RESOLUTION 71-2016

BUDGET TRANSFER & MODIFICATION

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

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

Resolved that the following budget transfers and modification be made:

GENERAL FUND

Budget Transfer:

| | | | |
|----|-------|------|------------------------------------|
| \$ | 21.00 | FROM | A1990.4 - CONTINGENT |
| \$ | 21.00 | TO | A1010.4 - TOWN BOARD - CONTRACTUAL |

HIGHWAY FUND

Budget Modification:

We resolve to increase the Highway Fund 2016 expenditure budget by \$10,979 which represents monies received for the reimbursement of emergency disaster funds. This will increase accounts DA3960 - State Aid - Emergency Disaster and DA5110.41 - General Repairs - FEMA.

RESOLUTION 72-2016

AMENDED PLANNING BOARD

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

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

Resolved that the appointment of Planning Board Member Tonya Studley be revised to alternate member.

RESOLUTION 73-2016

FULL PAGE AD FOR FIEMEN'S CONVENTION

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

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

Resolved that the Town authorizes the publication and payment for a full page ad for \$100 to the Randolph Fire Co. welcoming the Fireman's Convention to Town. Item is to be paid out of the central printing contractual budget line.

RESOLUTION 74-2016

DWSRF CONTRACT #6 – JD NORTHRUP CHANGE ORDER #1

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

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

Resolved that Change Order #1 for DWSRF contract #6 be approved for a decrease of \$3,465.

RESOLUTION 75-2016

DWSRF – BOOSTER PUMP STATION PARCEL APPRAISAL

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

| | | | |
|---------|---------|---|--------------------|
| ADOPTED | Ayes | 3 | Hale, Frame, Beach |
| | Nays | 0 | |
| | Abstain | 1 | Senn |

Resolved that the Board authorizes the appraisal of the Booster Station parcel on Larkin St

RESOLUTION 76-2016

BOARD OF ASSESSMENT REVIEW PAYMENT REQUEST

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

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

Resolved that the Board denies the request from assessor Sonya Chadwick to pay the two BAR members the pay allotment for the vacant seat.

RESOLUTION 77-2016

CREATION OF BANK ACCOUNT REPRESENTING FUNDS FOR MUNICIPAL BUILDING PRINCIPLE

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

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

WhereAs, the Town of Randolph has a responsibility to be fiscally responsible to their taxpayers and funds allowed by the State.

WhereAs, the amount of monies in the General fund has exceeded the maximum amount of unassigned funds allowed by the State.

Now, Therefore, be it

Resolved, the Town of Randolph is to open an account and put \$400,000 (Four Hundred Thousand Dollars) into said account which represents the remaining principle owed on the municipal building. The principle payments for the building are to be paid from said account.

RESOLUTION 78-2016

CORNELL MUNICIPAL CLERKS INSTITUTE

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

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

Resolved that Clerk Hind be authorized to attend the Cornell Municipal Clerks Institute in Ithaca NY July 10-14 to start her towards her CMC designation and pay related expenses.

RESOLUTION 79-2016

AUDIT OF BILLS

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

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

Resolved that the bills be paid on Abstract #6 in the following amounts:

| | | |
|--------------------------|-------------|-------------|
| General Fund | No. 124-155 | \$25,242.91 |
| Street Lighting District | | 1,547.67 |
| Refuse District | | 646.84 |
| Debt District | | 0 |

| | | |
|---|------------|-----------|
| Snow Removal | | 0 |
| Highway Fund | No. 88-103 | 21,780.73 |
| FEMA Repairs | No. 87 | 3,133.25 |
| Fire District | No. | 0 |
| Sewer Fund | No. 38-43 | 37,745.71 |
| Water Fund | No. 67-78 | 3,750.62 |
| WATER CAPITAL PROJECT – DWSRF #18013 | No. 15-16 | 12,246.49 |

RESOLUTION 80-2016

INTER-FUND LOAN GENERAL FUND – SEWER DISTRICT

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

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

Resolved that the Sewer Fund borrow \$30,000 from the General Fund to pay its principle payment due July 1, 2016. These monies are to be repaid to the General Fund by December 31, 2016.

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 9:10 pm. Carried unanimously.

Gretchen A. Hind, Town Clerk