

REGULAR MEETING, TOWN OF RANDOLPH, July 13, 2022

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 13th day of July 2022.

PRESENT: Dale Senn ----- Supervisor
Tim Beach ----- Councilman
Amber Frame ----- Councilwoman
Nate Root ----- Councilman
Cody Uhl ----- Superintendent of Highways
Gretchen Hind ----- Clerk
Bridget Marshall ----- Attorney

ABSENT: Bob Learn ----- Councilman

OTHERS PRESENT: Elise Gorth – Randolph Register; Water/Sewer Employees – Don McElwain and Ashton O’Brien; Nick Pezzino – B&L

REGULAR MEETING

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

LIBRARY

Library Director Mary Johnson and Board Chairman Tom Congdon presented the board with their desire to move the Children’s Area to the bottom of the Library and remove a non-load bearing wall. The Board was in agreement and Highway Superintendent Cody Uhl stated his department could assist if they could wait a few months.

WATER/SEWER RATES PUBLIC DISCUSSION

Fred Nagle was present and questioned why the proposed increase was necessary. Water/Sewer Superintendent Don McElwain discussed a needed repair. B&L Engineer representative Nick Pezzino elaborated on the recent mandate issued to the Town of Randolph Sewer District by the DEC to install a purification system.

YOUTH SOCCER

Scott Patterson was present to discuss the needs of the Randolph Youth Soccer Association. He stated he knows the Town contributes towards other things at the Park. He stated RYSA does not fundraise and they are asking for assistance in purchasing new goals, nets, etc. He was directed to get his requests around to be considered to be included in the 2023 budget.

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RESOLUTION 70-2022

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from June 15, 2022 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report.

CODE ENFORCEMENT

Code Enforcement Officer, Dave Heckman provided the board with his monthly report. 5 permits issued for \$145 for the month of June 2022.

RACDC- RACDC is working on finding grant funding for repairing the basketball courts.

Monthly Report of the Supervisor – The June 2022 Financial Report was submitted to the Board from BLB.

CLERK

Clerk Hind submitted the monthly report for June 2022 to the Board. The local shares were Town-\$3,554.40, Supervisor - \$195.30.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report on the activities for the month of June 2022. He also discussed a sink hole on Vollentine Rd. which is a safety concern. New pipe has been ordered for the repair.

WATER/SEWER

Don McElwain reported on the activities for the month. Nick Pezzino discussed the SEQR process for the Sewer Project.

Resolution 71-2022

ENVIRONMENTAL ASSESSMENT FORM – TOWN OF RANDOLPH WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

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

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

Resolved that the Town approves the Environmental Assessment Form for the Sewer Project and authorizes Supervisor Senn to sign the document.

Resolution 72-2022

DECLARING THE INTENT OF THE TOWN OF RANDOLPH TOWN BOARD TO ACT AS LEAD AGENCY - TOWN OF RANDOLPH WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

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

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

WHEREAS, the Town of Randolph (Town) is proposing the Town of Randolph Wastewater Treatment Facility Improvements Project (Project), located in the Town of Randolph, Cattaraugus County, New York; and

WHEREAS, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Town of Randolph Town Board to assume the role of "Lead Agency" for purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Town of Randolph Town Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Town of Randolph Town Board as "Lead Agency" in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Supervisor of the Town of Randolph hereby is authorized to sign Part I of the Full Environmental Assessment Form (page 13); and it is further

RESOLVED AND DETERMINED, that the Town of Randolph will send said Part I of the Full Environmental Assessment Form to the attached list of "Interested and Involved Agencies" under cover of a "Notice of Intent to Establish Lead Agency" letter for purposes of establishing Lead Agency status under SEQRA/SERP; and it is further

RESOLVED, that the Town Supervisor of the Town of Randolph and Town Board, together with the Town of Randolph Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

The foregoing resolution was thereupon declared duly adopted.

SAMPLE HILL

COMMUNICATIONS

- A resident submitted a letter addressing a concern regarding the disrepair of the basketball courts at Weeden Park. RACDC is looking into grant funding for a permanent repair. Highway Superintendent Cody Uhl will fill gaps in pavement as a temporary fix.
- DOB sent communication regarding the upcoming \$126,768.84 ARPA funds. Officials are to come to next board meeting with suggestions on how to expend the remaining funds.

OLD BUSINESS

RESOLUTION 73-2022

WATER AND SEWER RATES

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

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

Resolved that the Water and Sewer Districts regrettably increase the water and sewer rates as follows:

METERED WATER RATES PER QTR.

DESCRIPTION	\$		CODE
<i>SMALL TO MEDIUM USERS:</i>	<i>1ST 5000 GAL.</i>	<i>EACH ADDITIONAL 1000 GAL.</i>	<i>N02</i>
HOMES	\$ 65.00	\$ 6.00	
INDIVIDUAL APARTMENTS	\$ 65.00	\$ 6.00	

<i>LARGE USERS:</i>	<i>1ST 10000 GAL.</i>	<i>EACH ADDITIONAL 1000 GAL.</i>	<i>N04</i>
TAVERNS	\$ 95.00	\$ 6.00	
CAR WASHES	\$ 95.00	\$ 6.00	
JN ADAMS	\$ 95.00	\$ 6.00	
RCH OTHER BLGDS	\$ 95.00	\$ 6.00	

<i>X-LARGE USERS:</i>	<i>1ST 15000 GAL.</i>	<i>EACH ADDITIONAL 1000 GAL.</i>	<i>N05</i>
RANDOLPH ACADEMY	\$ 125.00	\$ 6.00	
RCH UNITS	\$ 125.00	\$ 6.00	
RCH POOL	\$ 125.00	\$ 6.00	
RCH BARN	\$ 125.00	\$ 6.00	

	<i>1ST 50,000 GAL</i>	<i>EACH ADDITIONAL 1000 GAL.</i>	
LARGE BUSINESS:	\$ 155.00	\$ 6.00	MO1

SEWER RATES:

Homes/Apartments per EDU: \$150 per quarter;
 Businesses: \$100 per quarter;
 Metered users to remain metered.

NEW BUSINESS

RESOLUTION 74-2022

LABORER HIRE

On a motion of Councilman Root, seconded by Councilman Beach, the following resolution was
 ADOPTED Ayes 5 Frame, Root, Senn, Beach
 Nays 0

Resolved that the Board authorizes the Highway Superintendent and the Water/Sewer Department to hold second interviews with the two candidates the interview committee narrowed down and further authorizes them to hire one as a Laborer for the Town of Randolph.

RESOLUTION 75-2022

SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – NOTICE OF AWARD

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

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

Resolved that the Board approves and authorizes Supervisor Senn to sign the Notice of Award for the Safe Routes to School TAP Project 5763.56 to D&H Excavating, Inc. for a total base bid of \$1,756,774.00 pending NYSDOT Approval.

RESOLUTION 76-2022

SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – NOTICE TO PROCEED

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

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

Resolved that the Board approves and authorizes Supervisor Senn to sign the Notice to Proceed for the Safe Routes to School TAP Project 5763.56 to D&H Excavating, Inc. pending NYSDOT Approval.

RESOLUTION 77-2022

SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – NOTICE TO PROCEED

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

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

Resolved that the Board approves and authorizes Supervisor Senn to sign the Contract for Safe Routes to School TAP Project 5763.56 with D&H Excavating, Inc. pending NYSDOT Approval.

RESOLUTION 78-2022

BUDGET MODIFICATIONS & TRANSFERS

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

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

Resolved that the Board authorizes the following budget modifications and transfers:

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HIGHWAY

We resolve to increase the 2022 Highway Fund expenditure budget by \$339 due to the sales of scrap materials. This will increase accounts DA2650 - SALES OF SCRAP MATERIALS and DA5130.4 - MACHINERY - CONTRACTUAL.

We resolve to increase the 2022 Highway Fund expenditure budget by \$1,571 due to the receipt of insurance recovery monies. This will increase accounts DA2680 - INSURANCE RECOVERIES and DA5130.4 - MACHINERY - CONTRACTUAL.

WATER

Budget Modification:

We resolve to increase the 2022 Water Fund expenditure budget by \$12,800 due additional principal and interest payments on the NRWA Revolving Loan. This will increase accounts SW9710.6 – SERIAL BONDS – PRINCIPAL by \$9,645, SERIAL BONDS – INTEREST by \$3,155 and APPROPRIATED FUND BALANCE BY \$12,800

RESOLUTION 79-2022

AUDIT OF BILLS

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

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

ABSTRACT #7

General Fund	No. 161-191	\$13,859.25
Street Lighting District		1,048.85
Refuse District		709.80
Fire District		
Snow Removal		
Highway Fund	No. 116-130	166,300.63
CAPITAL PROJECT - TAP	No.	
CAPITAL PROJECT – Weeden Rd. Water line	No. 8	6,499.05
Sewer Fund	No. 62-68	2,073.57
Water Fund	No. 111-126	6,384.46

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On a motion from Councilwoman Frame, seconded by Councilman Root, there being no further business, the meeting was adjourned at 9:34PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk