

**REGULAR MEETING, TOWN OF RANDOLPH, June 13, 2018**

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 13<sup>th</sup> day of June 2018.

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

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Dave Heckman - Code Enforcement; Dave Messenger – Planning Board

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

**PUBLIC PARTICIPATION** – Dave Messenger, Planning Board member, was in attendance to discuss the proposed Randolph Regional EMS building site. He stated that the Planning Board is in full support of the project, but would like to suggest an alternative location. The Planning Board feels that the Town owned lot on 216 Main Street would be much better suited for the building and suggests that the Town sell the property to the Randolph Regional EMS for whatever they sell the current site for. Mr. Messenger stated that they are in complete support of the project wherever it is built.

**RESOLUTION 68-2018**  
**APPROVAL OF MINUTES**

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

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

Resolved that the minutes of May 9, 2018 be approved as presented.

**REPORT OF TOWN OFFICIALS**

**TOWN JUSTICE** – A report for the first quarter was submitted to the Board.

**CODE ENFORCEMENT**

16 permits for a total of \$715 were issued for May 2018.

**RACDC- NO REPORT**

**Monthly Report of the Supervisor**

BLB provided reports for May 2018 to the Board.

Attorney Marshall entered 8PM.

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CLERK

Clerk Hind submitted the monthly report for May 2018 to the Board. The local shares were Town-\$4,242.57 and to Supervisor - \$192.75.

SUPERINTENDENT OF HIGHWAYS

Superintendent Sickles provided a report on the activities for the month May 2018.

WATER/SEWER

Water Project update was provided to the Board by MDA Engineers.

SAMPLE HILL

No activity.

ER CEMETERY-No Report

RANDOLPH CEMETERY – No Report

DOG CONTROL-No Report

Brandon Walters stated he would like to thank the Town of Randolph employees for all of their work on the Little League Baseball fields as well as Howard Van Rensselaer. He stated that the baseball board had made a group decision to not utilize the field this year so that the grass seed has time to take hold. He feels like this is going to be a great field in the future after all of the work put in. He also stated that Supervisor Senn had come to his home at 9PM to discuss the field and feels like this is not a good time of day to discuss town business.

COMMUNICATIONS

Communication was received from:

- Planning Board – Randolph Regional EMS location.
- NYS Dept. of Taxation and Finance- Town's tentative equalization rate for 2018 assessment role will remain at 79.00.

OLD BUSINESS

RESOLUTION 69-2018

WEEDEN PARK PARKING LOT TAR AND CHIP PROJECT

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

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

Resolved that the Town authorizes the Tar and Chip of the Weeden Park parking lot project in the amount of \$22,562.66. Furthermore, the Board approves funding the Tar and Chip of Weeden Parking lot using unassigned/unappropriated fund balance.

NEW BUSINESS

DWSRF

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Caleb Henning requested a special board meeting to discuss the water project. A committee of two board members will meet with Caleb on June 26<sup>th</sup> at 5:00PM. The committee will report back to the board at the next regularly scheduled meeting.

RESOLUTION 70-2018

PEDDLER'S LICENSE

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

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

Resolved that the Town approves the Peddler's License for Paul Tindall for educational resources through Southwestern Advantage.

RESERVOIR RD. PROPERTY

Supervisor Senn inquired if the Board is interested in logging the Reservoir Road property. After a discussion, Supervisor Senn is to report back to the Board with prices from Forestry Management Services.

RESOLUTION 71-2018

WEEDEN PARK USAGE – RYSA

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

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

Resolved that the Town authorizes RYSA to use the Soccer Field at Weeden Park for games and practices.

RESOLUTION 72-2018

PROPOSED RADAR SIGNS ON NYS ROUTE 394

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

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

Resolved that the Town of Randolph is concerned with pedestrian safety crossing at Randolph Central School and New Directions due to vehicle speeds on NYS Route 394 and hereby requests that the NYS DOT install Evolis Radar Solar Speed signs or similar device as traffic calming devices and speed awareness before each school crosswalk.

RESOLUTION 73-2018

BUDGET MODIFICATION

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

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

Resolved that the Town authorizes the following Modification:

We resolve to increase the Highway Fund 2018 expenditure budget by \$434 due to less CHIPS monies available. This will decrease accounts DA3501-State Aid – CHIPS and DA5112.4 – Permanent Improvements – Contractual Expense.

RESOLUTION 74-2018

EXECUTIVE SESSION

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

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

Resolved that the Board enter into Executive Session at 9:10PM for the employment of a particular person.

RESOLUTION 75-2018

EXECUTIVE SESSION

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

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

Resolved that the Board return to regular session at 9:25PM.

RESOLUTION 76-2018

AUDIT OF BILLS

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

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

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

General Fund	No. 131-161	\$27,815.03
Street Lighting District		1,744.58
Refuse District		1,016.92
Snow Removal		
Highway Fund	No. 65-80	14,724.15
FEMA Repairs		
Sewer Fund	No. 34-45	40,379.06
Water Fund	No. 62-82	6,662.48
WATER CAPITAL PROJECT – DWSRF #18013	No. 16	100.00

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With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 9:40 pm. Carried unanimously.

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Gretchen A. Hind, Town Clerk

