

**REGULAR MEETING, TOWN OF RANDOLPH, April 11, 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 11<sup>th</sup> day of April 2018.

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

ABSENT: Nate Root ----- Councilman

OTHERS PRESENT: Elise Gorth – Randolph Register; Dave Heckman - Code Enforcement; Jeff Greeley-Town Justice

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

**PUBLIC PARTICIPATION** - None

RESOLUTION 51-2018

**APPROVAL OF MINUTES**

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

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

Resolved that the minutes of March 14, 2018 be approved as presented.

**REPORT OF TOWN OFFICIALS**

**TOWN JUSTICE**

Justice Greeley supplied the Board with a report for March 2018. There were 119 charges and 88 defendants in March.

**CODE ENFORCEMENT**

2 permits for a total of \$75 were issued for March 2018.

**RACDC- NO REPORT**

**Monthly Report of the Supervisor**

BLB provided reports for March 2018 to the Board.

**CLERK**

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Clerk Hind submitted the monthly report for March 2018 to the Board. The local shares were Town-\$4655.85 and to Supervisor - \$189.11. Clerk Hind requested permission to attend the NYMCI in Albany from July 15-18.

RESOLUTION 52-2018

**NYMCI**

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

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

Resolved that Clerk Gretchen Hind be authorized to attend the NYMCI in Albany on July 15-18.

**SUPERINTENDENT OF HIGHWAYS**

Superintendent Sickles provided a report on the activities for the month a March 2018. Superintendent Sickles requested Ken Miller receive a retroactive raise after coming back from a Medical Leave of Absence. He also requested that all highway employees be authorized to attend a luncheon on April 18<sup>th</sup>.

RESOLUTION 53-2018

**Ken Miller hourly wage**

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 Ken Miller receive a raise in accordance to the other hourly employees retroactive to his first day back to work.

RESOLUTION 54-2018

**HIGHWAY EMPLOYEE LUNCHEON ATTENDANCE**

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 all highway employees be authorized to attend a Suit-Cote luncheon on April 18<sup>th</sup> at the Little Valley VFW.

**WATER/SEWER**

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

**SAMPLE HILL**

No activity.

**ER CEMETERY**

A quarterly budget report was provided to the Board.

**RANDOLPH CEMETERY** – No Report

**DOG CONTROL**

DCO Officer, Eric Butler provided a quarterly report to the Board.

**COMMUNICATIONS**

Communication was received from:

- NYSTCA - awarding Clerk Gretchen Hind a \$400 scholarship to be used toward the cost of attendance at the NYSTCA Conference April 22-25<sup>th</sup>.

**NEW BUSINESS**

**RESOLUTION 55-2018**

**DWSRF**

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 approves:

Pay Application No. 3 for DWSRF Contract No. 5E with Gerwitz & O'neil Electric as submitted for \$128,371.94 payable after generators are in function.

**RESOLUTION 56-2018**

**CODE OF ETHICS BOARD**

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 appoints Ken Schultz, David Golden, Tom Broad and Tim Beach to the Code of Ethics Board.

**RESOLUTION 57-2018**

**JD 3039R COMPACT UTILITY TRACTOR PURCHASE**

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 Highway Superintendent be authorized to purchase a new John Deere 3039R Compact Utility Tractor- \$31,520.00, JD 320R Loader-\$4,610.00 and a HLA Heavy Duty Tractor Mount Six Way Blade - \$6,580.00 on NYS Contract #PC66663 . Trade-In of the 2007 JD 3320 Cab Tractor will deduct \$15,310.00 from the purchase price for a total due of \$27,400.00.

**RESOLUTION 58-2018**

**PURCHASE OF PROPERTY KNOWN AS “FISCHER-McNALLIE BUILDING”**

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

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

Resolved that the Town of Randolph purchase the properties known as the Fischer-McNallie Buildings described as follows:

Being part of Lot 24, Town 2, Range 9, about 25.40' x 98.00'  
TM# 70.072-1-11, 112 Main Street, Randolph, and

Being part of Lot 24, Town 2, Range 9  
TM# 70.072-1-12.1, 114 Main Street, Randolph

for \$1.00 from the Cattaraugus County Treasurer's Office.

**REQUEST FROM RANDOLPH REGIONAL EMS CORP.**

A request was received from the Randolph Regional EMS Corporation to waive the building permit fees for a proposed new structure. After a discussion the Board denied the request since the Town has charged other non-profits in the past.

RESOLUTION 59-2018

**BUDGET MODIFICATION**

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 authorizes the following Modification:

We resolve to increase the General Fund 2018 expenditure budget for the remainder of the Youth Bureau Grant funds expended. This will increase accounts A3820 – State Aid – Youth Bureau Grant and A7110.41 – Park, Contractual – Ballfield by \$2,509.

and budget transfer:

\$2,200            From    A1990.4 – Contingent  
\$2,200            To        A3510.1 – Dog Control – Personal Services

RESOLUTION 60-2018

**AUDIT OF BILLS**

On a motion of Councilwoman Frame, 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 #4 in the following amounts:

General Fund	No. 79-102	\$23,184.36
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Street Lighting District		1,786.68
Refuse District		1,514.35
Street Lighting District		1,811.92
Snow Removal		
Highway Fund	No. 40-53	27,729.79
FEMA Repairs		
Sewer Fund	No. 24-27	1,400.25
Water Fund	No. 40-47	3,142.08
WATER CAPITAL PROJECT – DWSRF #18013	No. 10-12	129,611.94

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 8:40 pm. Carried unanimously.

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Gretchen A. Hind, Town Clerk