

REGULAR MEETING, TOWN OF RANDOLPH, June 12, 2024

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 12th day of June 2024.

PRESENT: Dale Senn ----- Supervisor
John Hale ----- Council Member
Tim Beach ----- Council Member
Bob Learn ----- Council Member
Cody Uhl ----- Superintendent of Highways
Gretchen Hind ----- Clerk

ABSENT: Bridget Marshall ----- Attorney
Nate Root ----- Council Member

OTHERS PRESENT: Don McElwain, Jason Beaver -Water Dept; Harry Uhl; Elise Gorth - Randolph Register; Caleb Henning, MDA

Harry Uhl began meeting with a prayer.

CALL TO ORDER

Supervisor Senn called the meeting to order with the Pledge of Allegiance.

PUBLIC PARTICIPATION

Caleb Henning, MDA, discussed the Crowley Street project. He also spoke to the Board regarding funding for a distribution line replacement project.

Attorney Marshall arrived at 7:45PM

RESOLUTION 71-2024

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from May 8, 2024 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE- No report

CODE ENFORCEMENT

May 2024 reported submitted. 5 permits issued for \$320.

RACDC- Report provided for Jan - June 2024.

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Monthly Report of the Supervisor – The May 2024 Financial Report was submitted to the Board from BLB.

CLERK Clerk Hind also submitted the monthly report for May 2024 to the Board. The local shares were Town-\$1165.60; Supervisor - \$148.20.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER

Don McElwain reported monthly activities to the Board for May. He also discussed the five water main breaks that occurred on Church Street. He had discussions with Councilman Hale and Supervisor Senn. It was decided it was necessary to replace 450' of pipe from 37 Church St to the pumphouse.

SAMPLE HILL

No activity

ER / RANDOLPH CEMETERY

Quarterly Reports provided to the Board.

COMMUNICATIONS

OLD BUSINESS

BICENTENNIAL

A committee for the Bicentennial celebration will be formed.

ARPA FUNDING

BASKETBALL COURTS: WEEDEN PARK

3 quotes were received for resurfacing and lining the basketball courts at Weeden. There was discussion regarding lowest responsible bidder. Councilman Beach stated he knew the person who had quoted the lowest quote and would have a conversation with him regarding the quality of the work.

RESOLUTION 72-2024

RESURFACE WEEDEN PARK BASKETBALL COURTS USING ARPA FUNDS

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

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

Resolved that the Town approves contracting with the lowest quote, Kingview Paving, for the resurfacing and lining of the Weeden Park Basketball Court.

NEW BUSINESS

RESOLUTION 73-2024

APPOINT DOG CONTROL OFFICER

On a motion of Councilperson Learn, seconded by Councilperson Beach, the following resolution was

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

Resolved that the Board appoints Samantha Smith as the Town of Randolph Dog Control Officer effective July 1, 2024 at an annual salary of \$3,900.

SPEED REDUCTION RTE 394

Councilman Learn inquired about the status of the speed reduction request for Rte. 394 and Sample Road. DOT will be contacted for next steps after May's resolution.

RESOLUTION 74-2024

RESOLUTION REGARDING THE STATE ENVIRONMENTAL QUALITY REVIEW ACT PROCESS AMENDMENT FOR THE TOWN OF RANDOLPH WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

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

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

WHEREAS, the Town of Randolph (Town) is proposing the Town of Randolph Wastewater Treatment Facility (WWTF) Improvements project (Project); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 617 (the "Regulations"), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, pursuant to the State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 617, the Town of Randolph previously completed the SEQRA process and passed a Negative Declaration for the proposed Project on October 12, 2022 (Resolution No. 98-2022);

WHEREAS, the Town amended their original SEQRA documents to include removal of existing process tanks, upgrade to a new MBBR treatment system, addition of UV disinfection, and upgrades to existing Pump Stations No. 1, 2, 3, and 4. The addition of WWTF improvements, to include construction of new disinfection building and associated sub-surface dosing tanks, a new emergency generator and concrete pad, final clarifier tank, and a sludge pump station, are proposed. Minor improvements are also proposed within the existing WWTF building, including replacement of existing blowers and an ultrasonic transmitter;

WHEREAS, pursuant to the SEQRA Regulations, the Town of Randolph Town Board, as Lead Agency, considered the significance of the potential environmental impacts of the amended Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (b) examining the amended FEAF for the Project, including the facts and conclusions in Parts 1, 2

and 3 of the FEAF and Part 3 Evaluation Document, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern:

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Randolph Town Board amended Parts 1, 2, and 3 of the FEAF for the Project and that the overall project scope, intent, and location of the WWTF work has not changed; and it is further

RESOLVED, that the Town of Randolph Town Board has completed a review of the amended SEQRA FEAF documents and confirms that the project remains a Type I Action and has been reconfirmed through this resolution to not have any significant adverse impacts on the environment, as provided in the amended FEAF documents attached hereto and hereby made a part thereof; and it is further

RESOLVED, that the Supervisor for the Town of Randolph is hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this amended SEQRA process; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION 75-2024

CROWLEY STREET WATERLINE REPLACEMENT: FINAL PAY APP #3 – LENGEND CONTRACTING

On a motion of Councilperson Beach, seconded by Councilperson Learn, the following resolution was

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

Resolved that the Town of Randolph approves payment of Pay App #3 to Legend Contracting for \$15,673.25.

RESOLUTION 76-2024

MUNICIPAL BUILDING COMMUNITY ROOM AIR CONDITIONING

On a motion of Councilperson Beach, seconded by Councilperson HAL, the following resolution was

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

Resolved that the Town of Randolph Town Board approves contracting with Stormer Mechanical Services for adding 25 pounds of 422B to charge the Community Room air conditioning unit and inspect for leaks. Findings will be reported to Clerk Hind.

RESOLUTION 77-2024

NYS RETIREMENT STANDARD WORKDAY RECORD OF ACTIVITIES RESOLUTION

On a motion of Councilperson Beach, seconded by Councilperson Learn, the following resolution was

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

Resolved that the Town of Randolph/30474 hereby establishes the following standard work day for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

<u>TITLE</u>	<u>Standard day</u>	<u>Name</u>	<u>Current Term</u>	<u>ROA</u>
Highway Superintendent	8	Cody Uhl	01/1/2024-12/31/2027	22.56
Town Clerk	6.5	Gretchen Hind	01/01/2022-12/31/2025	23.20
Councilperson	6.5	John Hale	01/1/2024-12/31/2027	Not submitted
Code Enforcement	6.5	Timothy Poitras	01/01/2023-12/31/2024	2.93
Head Library Aid	6.5	Mary Johnson	01/01/2023-12/31/2024	11.79
Councilman	6.5	Nathan Root	01/01/2022-12/31/2025	Not submitted
Councilman	6.5	Timothy Beach	01/01/2022-12/31/2025	.27
Councilman	6.5	Robert Learn	01/1/2024-12/31/2027	2.95
Chief Water Operator	8	Donald McElwain	01/01/2023-12/31/2024	27.73

RESOLUTION 78-2024

WEEDEN PARK USAGE – PEACHES and CREAM: JULY 4th FIREWORKS

On a motion of Councilperson Hale, seconded by Councilperson Learn, the following resolution was

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

Resolved that the Board authorizes Peaches and Cream to utilize Weeden Park for 4th of July fireworks.

RESOLUTION 79-2024

REQUEST PROPOSAL FOR PLANNING GRANT SUBMISSION FROM MDA ENGINEERS

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

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

Resolved that the Town requests MDA Engineers submit a proposal for a Planning Grant Submission for a Water Distribution Line Replacement Project.

RESOLUTION 80-2024

BUDGET TRANSFERS

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

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

Resolved that the Town approves the following budget transfers:

GENERAL FUND:

BUDGET MODIFICATION:

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We resolve to increase the General Fund 2024 expenditure budget by \$5,313 due to the use of APRA for the purchase of AED's, cabinets, ped pads & a sign. This will increase accounts A4089 – ARPA REVENUE and A3989.49 – OTHER PUBLIC SAFETY – ARPA.

HIGHWAY FUND:

BUDGET MODIFICATION:

We resolve to increase the Highway Fund 2024 expenditure budget by \$1,165 due to the sale of equipment. This will increase accounts DA2665 – SALES OF EQUIPMENT and DA5130.2 – MACHINERY –EQUIPMENT.

WATER FUND:

BUDGET MODIFICATION:

We resolve to increase the Water Fund 2024 expenditure budget by \$12,575 due to the insurance recovery monies received for water damage. This will increase accounts SW2680 – INSURANCE RECOVERIES and SW8320.4 – SOURCE SUPPLY – CONTRACTUAL.

RESOLUTION 81-2024

AUDIT OF BILLS

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

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

ABSTRACT #7

General Fund	No. 130-160	\$34,176.52
Street Lighting District		1,810.73
Refuse District		0
Fire District		0
Snow Removal		0
Highway Fund	No. 83-102	146,989.91
SEWER CAPITAL PROJECT	No. 1	5,002.50
Sewer Fund	No. 48-60	46,361.3
Water Fund	No. 72-93	75,470.78

With no further business, on a motion from Councilman Learn, seconded by Councilman Hale the meeting was adjourned at 8:45PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk