

SPECIAL MEETING, TOWN OF RANDOLPH, May 22, 2023

A Special 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 22<sup>nd</sup> day of May 2023.

PRESENT:        Bob Learn                    ---- Council Member  
                      Tim Beach                    ---- Council Member  
                      Amber Frame                ---- Council Member  
                      Gretchen Hind              ---- Clerk

ABSENT:        Bridget Marshall            ---- Attorney  
                      Dale Senn                    ---- Supervisor  
                      Nate Root                    ---- Council Member  
                      Cody Uhl                     ---- Superintendent of Highways

OTHERS PRESENT:

CALL MEETING TO ORDER

Deputy Supervisor Beach called the meeting to order at 4:03PM.

NEW BUSINESS

RESOLUTION 54-2023

SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – D&H PAY APP #6 and CPL PAY APP #21

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

ADOPTED        Ayes    3            Frame, Beach, Learn  
                      Nays    0

Resolved that, pursuant to Section 202-b of the New York State Town Law, a public hearing will be held by the Town Board of the Town of Randolph on the 14<sup>th</sup> day of June, 2023, at 7:40 p.m., at the Randolph Town Hall, 72 Main Street, Randolph, New York, to consider proposed improvements to the Town of Randolph Sanitary Sewer System.

Pursuant to a map and plan prepared by Barton and Loguidice D.P.C, dated May 2022 the proposed improvements to such sewer district includes various upgrades to the systems wastewater treatment plant and sewage collection system pump stations.

TOWN BOARD MEETING

May 22, 2023

2 | Page

---

The Town has determined that the cost of such improvements has been determined to be based on the number of users in such Sewer system.

The plan shows the estimated costs of these improvements to be \$5,910,000.

Any resident of any of the aforesaid sewer system of the Town of Randolph shall be entitled to be heard upon this matter at such public hearing. Copies of the proposed map and plan showing these proposed improvements are available for review at the Town of Randolph Town Hall, 72 Main Street, Randolph, New York.

With no further business, on a motion from Councilman Learn, seconded by Councilman Frame the meeting was adjourned at 4::05 PM. Carried unanimously.

---

Gretchen A. Hind, RMC/CMC, Town Clerk