

REGULAR MEETING, TOWN OF RANDOLPH, December 10, 2025

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 10th day of December 2025.

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

ABSENT:	Bob Learn	----- Council Member
	Bridget Marshall	----- Attorney

OTHERS PRESENT: Dan McLaughlin; Harry Uhl

Harry Uhl opened the meeting with prayer.

CALL TO ORDER

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

PUBLIC PARTICIPATION: NONE

RESOLUTION 128-2025

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from November 5, 2025 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE– No Report

CODE ENFORCEMENT

November 2025 reported submitted. 9 permits issued for \$525.

RACDC– Report provided.

Monthly Report of the Supervisor – The November 2025 Financial Report was submitted to the Board from BLB.

CLERK Clerk Hind also submitted the monthly report for November 2025 to the Board. The local shares were Town-\$244.56; Supervisor – \$985.00.

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SUPERINTENDENT OF HIGHWAYS

Cody Uhl reported monthly work for November 2025 and damage to a town vehicle by a newer employee.

WATER/SEWER

No Report

SAMPLE HILL

No activity

ER / RANDOLPH CEMETERY

Reports Provided

RREMS: Report provided

DCO: One dog was picked up in November.

ASSESSORS: Report provided

OLD BUSINESS

BI-CENTENNIAL

A committee meeting will be held on the third Wednesday of every month.

BIDS: MUNICIPAL BUILDING OUTSIDE TRIM

Sealed bids were opened from the following contractors:

Aces Up Construction - \$49,000
Erie Contracting - \$73,000

Attorney Marshall entered at 7:53PM

NEW BUSINESS

RESOLUTION 129-2025

SEWER PROJECT: CHANGE ORDER #1 – Gerwitz & McNeil

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

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

Resolved, that the Town hereby approves Change Order No. 1, reflecting a contract decrease in the amount of \$6,231.00 for the work performed by Gerwitz & McNeil on the Sewer Project, resulting in a revised contract total of \$340,969.00.

RESOLUTION 130-2025

SEWER PROJECT: PAY APP #3 – Gerwitz & McNeil

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

ADOPTED Ayes 4 Hale, Beach, Nagle, Senn

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Nays 0

Resolved that the Town authorizes payment of Pay App #3 in the amount of \$41,782.56 to Gerwitz & McNeil for work performed on the Sewer Project.

RESOLUTION 131-2025

SEWER PROJECT: CHANGE ORDER #1 – H&K Services

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

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

Resolved, that the Town hereby approves Change Order No. 1, reflecting a contract decrease in the amount of \$85,697.26 for the work performed by Gerwitz & McNeil on the Sewer Project, resulting in a revised contract total of \$1,776,902.74.

RESOLUTION 132-2025

SEWER PROJECT: PAY APP #11 – H&K Services

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

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

Resolved that the Town authorizes payment of Pay App #11 in the amount of \$97,777.99 to H&K for construction work on the Sewer Project.

RESOLUTION 133-2025

ANIMAL SHELTER AGREEMENT – PHOENIX HUMAN SOCIETY OF GREATER CATTARAUGUS, INC.

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

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

Resolved that the Board authorizes Supervisor Senn to sign the Animal Shelter Agreement with Phoenix Humane Society of Greater Cattaraugus, Inc. for 2026 kennel services.

RESOLUTION 134-2025

MUNICIPAL SOLUTIONS CONTRACT AMENDMENT

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

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

Resolved that the Town of Randolph authorizes the Supervisor Senn to sign the contract amendment with Municipal Solutions extending the contract through December 31, 2026.

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LEGAL PROPOSALS

Proposals submitted from legal firms for Town Attorney were tabled.

RESOLUTION 135-2025

REJECT ALL BIDS; REBID: MUNICIPAL BUILDING OUTSIDE TRIM

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

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

Resolved, that the Town of Randolph hereby rejects all the Municipal Building Outside Trim Project bids. Bid specs will be adjusted to a \$2,000,000 liability. Project will be rebid with a February 11, 2026 bid opening.

RESOLUTION 136-2025

BUDGET TRANSFERS

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

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

Resolved that the Town approves the following budget transfers:

GENERAL FUND:

BUDGET TRANSFER:

\$2104 FROM A1990.4 – SPECIAL ITEMS – CONTINGENT
\$2104 TO A1355.4 – ASSESSOR – CONTRACTUAL

\$2274 FROM A1990.4 – SPECIAL ITEMS – CONTINGENT
\$2274 TO A3120.44 – POLICE – CONTRACTUAL

\$120 FROM A1990.4 – SPECIAL ITEMS – CONTINGENT
\$120 TO A7110.4 – PARKS – CONTRACTUAL

HIGHWAY

BUDGET TRANSFER:

\$941 FROM DA5110.1 – GENERAL REPAIRS – PERSONAL
\$941 TO DA5142.1 – SNOW REMOVAL – PERSONAL

SEWER

BUDGET TRANSFER:

\$2179 FROM SS8120.4 – SEWER COLLECTION – CONTRACTUAL
\$2179 TO SS8120.2 – SEWER COLLECTION – EQUIPMENT

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RESOLUTION 137-2025

EXECUTIVE SESSION

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

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

Resolved that the board enter into Executive Session to discuss a particular employee at 8:14PM

RESOLUTION 138-2025

REGULAR SESSION

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

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

Resolved that the board end Executive Session and reenter into the public meeting at 8:28PM.

RESOLUTION 139-2025

JASON BEAVER PAY OUT VACATION TIME

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

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

Resolved that the board authorizes payout of up to two weeks of remaining vacation time to Jason Beaver as a one-time consideration.

RESOLUTION 140

AUDIT OF BILLS

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

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

The Town authorizes payment of bills on ABSTRACT #12 as follows:

General Fund	No. 281-315	\$36,296.02
Street Lighting District		3,433.62
Refuse District		34.45
Fire District		0
Snow Removal		0
Highway Fund	No. 209-241	158,841.24
SEWER CAPITAL PROJECT	No. 29-30	139,560.55
Sewer Fund	No. 108-120	3,954.24
Water Fund	No. 179-200	61,039.64

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Sarver Solar Project

No. 1-2

14,794.55

With no further business, on a motion from Councilman Beach, seconded by Councilman Nagle the meeting was adjourned at 8:48PM. Carried unanimously.

Gretchen Hind, Town Clerk