

REGULAR MEETING, TOWN OF RANDOLPH, May 9, 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 9th day of May 2018.

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

ABSENT: Nate Root ----- Councilman
Bridget Marshall ----- Attorney

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

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

PUBLIC PARTICIPATION - None

RESOLUTION 61-2018

APPROVAL OF MINUTES

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 minutes of April 11, 2018 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – No Report

CODE ENFORCEMENT

6 permits for a total of \$260 were issued for April 2018.

RACDC- NO REPORT

Monthly Report of the Supervisor

BLB provided reports for April 2018 to the Board.

CLERK

Clerk Hind submitted the monthly report for April 2018 to the Board. The local shares were Town-\$2,756 and to Supervisor - \$312.74.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER

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

SAMPLE HILL

No activity.

ER CEMETERY-No Report

RANDOLPH CEMETERY – The Randolph Cemetery 2017-18 Annual Report Summary was provided to the Board.

DOG CONTROL-No Report

COMMUNICATIONS

Communication was received from:

- IIMC - awarding Clerk Gretchen Hind a \$400 scholarship to be used toward the cost of attendance at the NYMCI Conference July 15-18.

NEW BUSINESS

RESOLUTION 62-2018

DWSRF

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 approves:

Pay Application No. 4 for DWSRF Contract No. 5E with Gerwitz & O'neil Electric as submitted for \$43,868.74.

WEEDEN PARK PARKING LOT

A discussion was held regarding the condition of Weeden Parking lot and options of blacktop or tar and chip. No action was taken as the Board has requested more information on annual costs of sealing and firm quotes for the project.

RESOLUTION 63-2018

CODE OF ETHICS BOARD

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 Gretchen Hind to attend the Intensive Workshop of Community Visioning in Ellicottville on June 5th.

RESOLUTION 64-2018

WEEDEN PARK USAGE – SOUTHERN TIER SLUGGERS

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

ADOPTED Ayes 4 Hale, Senn, Frame, Beach

Nays 0

Resolved that the Town authorizes Southern Tier Sluggers to use the “High School” Field at Weeden Park for games and practices. RCS High School teams have first priority with this field.

RESOLUTION 65-2018
RANDOLPH REGIONAL EMS CORP.

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

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

Resolved that the Town of Randolph supports the Randolph Regional EMS Corporation and any projects that they undertake to improve the emergency medical services in our community including the facility that they are proposing to build within the Town of Randolph. Randolph Regional EMS Corporation is the sole provider of pre-hospital emergency medical service treatment and transportation for our community. The building project they are proposing will not have any adverse effects on any other facility in our community as there are no other public or private agencies in our township that provide similar services.

RESOLUTION 66-2018
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 Highway Fund 2018 expenditure budget for the sale of scrap materials. This will increase accounts DA2650-Sale of Scrap Materials and DA5130.4 – Machinery-Contractual by \$547.

RESOLUTION 67-2018
AUDIT OF BILLS

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 bills be paid on Abstract #5 in the following amounts:

| | | |
|---------------------------------|--------------------|--------------------|
| General Fund | No. 103-130 | \$33,431.56 |
| Street Lighting District | | 2,899.17 |
| Refuse District | | 1,030.00 |

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| Snow Removal | | |
| Highway Fund | No. 54-64 | 15,644.72 |
| FEMA Repairs | | |
| Sewer Fund | No. 28-33 | 2,390.27 |
| Water Fund | No. 48-61 | 4,052.42 |
| WATER CAPITAL PROJECT - DWSRF #18013 | No. 13-15 | 49,808.99 |

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 9:00 pm. Carried unanimously.



Gretchen A. Hind, Town Clerk