

REGULAR MEETING, TOWN OF RANDOLPH, April 8, 2026

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 8th day of April 2026.

PRESENT: Tim Beach ---- Council Member
 Bob Learn ---- Council Member
 Dale Senn ---- Supervisor
 Cody Uhl ---- Superintendent of Highways

ABSENT: John Hale ---- Council Member
 Loni Nagle ---- Council Member
 Gretchen Hind ---- Clerk
 Bridget Marshall ---- Attorney

OTHERS PRESENT: Shelby Jones- Deputy Town Clerk, Jason Beaver – Water & Sewer Dept.; Harry Uhl, Nancy O,

REGULAR MEETING

Supervisor Senn called the meeting to order at 7:30PM with the Pledge of Allegiance after an opening prayer by Harry Uhl.

PUBLIC PARTICIPATION - None

RESOLUTION 38-2026

MEETING MINUTES

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

ADOPTED Ayes 3 Beach, Senn, Learn
 Nays 0

Resolved that the Board approves the meeting minutes from March 11, 2026 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – No Report

CODE ENFORCEMENT

5 permits issued in March 2026 for \$480.

RACDC- NO REPORT

Monthly Report of the Supervisor – The March 2026 Financial Report was submitted to the Board from Doeren Mayhew.

CLERK

Clerk Hind submitted the monthly report for March 2026 to the Board. The local shares were Town-\$2490.00; Supervisor - \$190.64.

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SUPERINTENDENT OF HIGHWAYS – Highway Superintendent Uhl provided a report for March 2026.

WATER/SEWER Jason Beaver stated it had been a quiet month. They have started to fix meters and have started receiving the batteries that were on back order for some of the larger meters.

SAMPLE HILL

No activity.

ASSESSORS

March 2026 report was submitted to the Board.

COMMUNICATIONS – Supervisor Senn was sent communication from a logger about a property he was working on, just letting the board know what they were doing. No action needed.

OLD BUSINESS

Bi-Centennial : Report of upcoming activities was submitted to the board.

Attorney Marshall enters at 7:52pm

NEW BUSINESS

RESOLUTION 39-2026

CONCESSION STAND-HEART AND SOUL CAFE

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

ADOPTED Ayes 3 Beach, Senn, Learn
 Nays 0

Resolved that the Board approves Carrielynn Mckay of Heart and Soul Café to use the Weeden park concession stand from May 1, 2026 through the end of September 2026.

RESOLUTION 40-2026

WEEDEN PARK USAGE-BABE RUTH SOFTBALL

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

ADOPTED Ayes 3 Beach, Senn, Learn
 Nays 0

Resolved that upon receiving the proof of insurance, the Board approves the Babe Ruth Softball league to use Weeden park from April to June of 2026.

RESOLUTION 41-2026

WEEDEN PARK USAGE-RANDOLPH YOUTH SOCCER ASSOCIATION

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

ADOPTED Ayes 3 Beach, Senn, Learn
 Nays 0

Resolved that upon receiving the proof of insurance, the Board approves RYSA to use Weeden park from June until November of 2026 for summer and fall soccer seasons.

RESOLUTION 42-2026

LAND CONSERVANCY- CAMP TIMBERCREST

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

ADOPTED Ayes 0
 Nays 3 Beach, Senn, Learn

Resolved that the Board is not in favor of sending a letter of support for the Land Conservancy to purchase 400 acres of Camp Timbercrest.

RESOLUTION 43-2026

NEGATIVE DECLARATION PURSUANT TO SEQRA
LOCAL LAW #4-2024 – AMENDMENT TO SECTION 10.27 (SOLAR ENERGY SYSTEMS)

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

ADOPTED Ayes 3 Beach, Senn, Learn
 Nays 0

WHEREAS, the Town Board of the Town of Randolph has proposed Local Law #4-2024 entitled “A Local Law Amending Section 10.27 of the Town of Randolph Zoning Law Relating to Commercial Solar Energy Conversion Systems”; and

WHEREAS, the purpose of said Local Law is to update existing solar regulations in accordance with current guidance from the New York State Energy Research and Development Authority (NYSERDA), and to establish comprehensive standards governing the installation, operation, and decommissioning of Solar Energy Systems within the Town; and

WHEREAS, the Town Board is the duly designated Lead Agency for the review of this action pursuant to the State Environmental Quality Review Act (SEQRA), Article 8 of the New York State Environmental Conservation Law and its implementing regulations at 6 NYCRR Part 617; and

WHEREAS, the proposed action constitutes a Type I action under SEQRA as it involves the adoption of a zoning law affecting allowable uses within the Town; and

WHEREAS, the Town Board has caused to be prepared a Full Environmental Assessment Form (EAF) and has carefully reviewed all criteria set forth in 6 NYCRR §617.7(c) to determine the potential environmental impacts of the proposed action; and

WHEREAS, the proposed Local Law is regulatory in nature and establishes standards, thresholds, permitting requirements, and environmental protections for Solar Energy Systems, including but not limited to provisions addressing land use compatibility, agricultural resource protection, visual impacts, stormwater management, decommissioning, and habitat considerations; and

WHEREAS, the Local Law includes specific measures intended to mitigate potential adverse environmental impacts, including limitations on disturbance of prime agricultural soils (MSG 1-4), requirements for pollinator-friendly vegetation, restrictions on tree removal, glare reduction standards, and requirements for decommissioning and site restoration; and

WHEREAS, the adoption of the Local Law does not authorize the construction of any specific Solar Energy System, and any future projects will be subject to site-specific SEQRA review and permitting processes as required by law; and

WHEREAS, the Town Board has determined that the proposed Local Law will not result in any significant adverse environmental impacts and, in fact, will provide a framework to minimize and mitigate potential impacts associated with solar development;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Randolph hereby determines that the adoption of Local Law #4-2024 will not have a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, that the Town Board hereby issues a Negative Declaration pursuant to SEQRA for the proposed Local Law; and

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

RESOLUTION 44-2026

O'BRIEN HOURS

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

ADOPTED Ayes 3 Beach, Senn, Learn
 Nays 0

Resolved that the Board approves Jason Beaver to use per diem employee Ashton O'Brien as often as he needs but no more than 24 hours per week.

RESOLUTION 45-2026

WATER TRAINING

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

ADOPTED Ayes 3 Beach, Senn, Learn
 Nays 0

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Resolved that the Board approves Jason Beaver, Brett Payne, and Ashton O'Brien to attend a training at the end of the month and for Deputy Clerk Jones to issue the check in the April 2026 vouchers.

RESOLUTION 46-2026

MINIMUM WAGE POSITION

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

ADOPTED Ayes 3 Beach, Senn, Learn
 Nays 0

Resolved that the Board add a minimum wage position to allow Superintendent Cody Uhl to hire a seasonal laborer for mowing, mulching, weed whacking, etc. Jeff Barron will still do the mowing at Weeden park.

RESOLUTION 47-2026

BUDGET Transfer

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

ADOPTED Ayes 3 Beach, Senn, Learn
 Nays 0

Resolved that the Board authorizes the following budget transfer:

General Fund

Resolves to increase the general fund town wide 2026 expenditure budget by \$2,100 which represents grant funds received by the Pomeroy Foundation. This will increase accounts A2389.5-MISC.-OTHER GOVERNMENTS- HISTORICAL MARKER GRANT and A7510.4-HISTORIAN-CONTRACTUAL

Street Lighting

Budget Transfers:

\$26 FROM SL5182.4 · STREET LIGHTING - CONTRACTUAL
\$26 TO SL5182.1 · STREET LIGHTING - PERSONAL SERVICE

Highway

Budget Transfers:

\$4,638 FROM DA5110.4 · GENERAL REPAIRS-CONTRACTUAL
\$4,638 TO DA5142.4 · SNOW REMOVAL - CONTRACTUAL

RESOLUTION 48-2026

AUDIT OF BILLS

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

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ADOPTED Ayes 3 Beach, Senn, Learn
 Nays 0

The Town authorizes all payments on ABSTRACT #3

General Fund	No. 71-93	\$33,024.19
Street Lighting District		1,976.85
Refuse District		0
Fire District		0
Snow Removal		0
Solar Project		0
Highway Fund	No. 48-65	19,671.17
Sewer CAPITAL PROJECT	No. 4	4,250.00
Sewer Fund	No. 29-34	2,499.23
Water Fund	No. 43-52	3,705.17

With no further business, on a motion from Supervisor Senn, seconded by Councilman Beach the meeting was adjourned at 8:13PM. Carried unanimously.

Shelby L. Jones Deputy Town Clerk