REGULAR MEETING, TOWN OF RANDOLPH, September 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 September 2025.

PRESENT: Dale Senn ----Supervisor

John Hale ----Council Member
Loni Nagle ----Council Member
Tim Beach ----Council Member

Gretchen Hind ----Clerk

Cody Uhl ----Superintendent of Highways

ABSENT: Bob Learn ---- Council Member

Bridget Marshall ---- Attorney

OTHERS PRESENT: Jason Beaver - Water Dept; Harry Uhl & Dave Messinger

Harry Uhl opened the meeting with a prayer.

PUBLIC HEARING - COMPREHENSIVE PLAN AMENDMENTS

Notice of the Public Hearing was published in the Post-Journal on August 28, 2025. The Supervisor stated that the Public Hearing on the proposed amendments to the Town of Randolph Comprehensive Plan. was now open and asked if there was any interested person who desired to be heard.

The following persons appeared in favor of the proposed amendments to the Town of Randolph Comprehensive Plan: NO ONE PRESENT

The following persons appeared in opposition to the proposed amendments to the Town of Randolph Comprehensive Plan: NO ONE PRESENT

The Town Clerk reported that the following pertinent written communications had been received: NO COMMUNICATION RECEIVED

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing on the proposed amendments to the Town of Randolph Comprehensive Plan closed.

REGULAR MEETING

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

RESOLUTION 97-2025

MEETING MINUTES

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

ADOPTED Ayes 4 Senn, Hale, Nagle, Beach

Nays 0

Resolved that the Board approves the meeting minutes from August 13, 2025 as submitted.

PUBLIC PARTICIPATION:

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report

CODE ENFORCEMENT

7 permits issued in August 2025 for \$250.

RACDC- NO REPORT

<u>Monthly Report of the Supervisor -</u> The August 2025 Financial Report was submitted to the Board from BLB.

<u>CLERK</u>

Clerk Hind submitted the monthly report for August 2025 to the Board. The local shares were Town-\$800.50; Supervisor - \$515.11.

<u>SUPERINTENDENT OF HIGHWAYS</u> – Highway Superintendent Uhl provided the August 2025 report. Councilman Beach asked for the town's assistance installing a hitching post for the Amish horses located on his property or the former Inkley's parking lot.

WATER/SEWER

Jason Beaver presented the monthly activity report to the Board. Jason discussed the Sewer Project and the difficulties with start-up do to being engineered incorrectly. The new engineer has discussed utilizing Phase II project funds to correct the errors designed by B&L. The Board would like to discuss options with the Town Attorney.

SAMPLE HILL No activity

COMMUNICATIONS - Senator Borrello - S.8481 Legislation support

OLD BUSINESS

Bi-Centennial - Meetings are held the 3rd Wednesday of each month at 6:30.

Municipal Building Trim: Cody Uhl is in the process of getting bidding documents together for review.

RESOLUTION 98-2025

COMMUNITY ROOM AIR CONDITIONING

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

ADOPTED Ayes 4 Senn, Hale, Nagle, Beach

Nays 0

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Resolved, that the Board authorizes the installation of two 3-ton wall-mounted mini-split units in the Community Room of the Municipal Building. The project will be awarded to Ridout's Heating and Cooling, the lowest bidder, at a quoted cost of \$15,475.00.

SAMPLE HILL CEMETERY LOT PURCHASE REQUEST TABLED

NEW BUSINESS

RESOLUTION 99-2025

COMPREHENSIVE PLAN AMENDMENTS

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 adopts the amended Comprehensive Plan for the Town of Randolph as submitted by the Planning Board.

RESOLUTION 100-2025

LIBRARY AID RESIGNATION

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

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

Resolved that the town accepts the resignation of Cheryl Ruth from her position as Library Aid.

RESOLUTION 101-2025

APPOINT LIBRARY AID

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

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

Resolved that the town appoint Karen France as a Library Aid.

KABOOM GRANT: Highway Superintendent Uhl discussed a meeting with Clerk Gretchen Hind, Councilperson Nagle and a Kaboom representative regarding submission of a Kaboom grant. Following the meeting they were informed the town was put through to the next round. Clerk Hind has submitted the grant application.

<u>SURPLUS BRICKS</u>: A previous meeting authorized the sale of surplus bricks for \$.50 per brick. Superintendent Uhl had an offer of \$1,000 for the pile. The Board agreed to the sale.

<u>TRUNK-OR-TREAT</u>: Superintendent Uhl requested the use of a highway truck at RCS's upcoming Trunk-or-Treat event to create a stronger visual presence in the community. He will staff the station himself, so no overtime costs will be incurred. The Board expressed its agreement with the request.

SEWER PROJECT DISCUSSION

There was a discussion regarding the engineering services performed by B&L on the design of Phase I of the Sewer Project. There have been multiple flaws in the design that will need to be corrected in Phase II of the project. Attorney Marshall will research a possible course of actions for the town to pursue.

RESOLUTION 102-2025

BUDGET TRANSFERS AND MODIFICATIONS

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

ADOPTED Ayes 4 Senn, Hale, Nagle, Beach

Nays 0

Resolved that the board authorizes the following budget transfers and modifications:

GENERAL FUND

Budget Transfers:

\$161 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT

\$161 TO A7110.4 - PARKS - CONTRACTUAL

SEWER FUND

Budget Modification:

We resolve to increase the Sewer Fund 2025 expenditure budget by \$12,177 due to the payment of interest to the General Fund for the Interfund Loan. This will increase account SS9710.9 - SERIAL BONDS -INTEREST - GENERAL FUND and APPROPRIATED FUND BALANCE.

AUDIT OF BILLS

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

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

ABSTRACT #9:

General Fund	No. 217-239	\$15,783.82
Street Lighting District		1,481.38
Refuse District		0
Fire District		0
Snow Removal		0
Highway Fund	No. 155-171	303,587.64
Sewer CAPITAL PROJECT	No. 25	3.327.55
Sewer Fund	No. 78-84	2,303.03
Water Fund	No. 127-146	27,676.90

TOWN BOARD MEETING September 10, 2025 5 | P a g e

With no further business, on a motion from Councilpe	rson Nagle, seconded by Councilman Hale
the meeting was adjourned at 8:35PM. Carried unani	mously.
= (Gretchen Hind, RMC/CMC, Town Clerk
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