

REGULAR MEETING, TOWN OF RANDOLPH, February 12, 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 12th day of February 2025.

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

ABSENT:
Bob Learn ----- Council Member
Gretchen Hind ----- Clerk
Bridget Marshall ----- Attorney

OTHERS PRESENT: Jason Beaver & Brett Payne -Water Dept; Dan McLaughlin-Randolph Register; Harry Uhl and Caleb Henning, MDA Engineers.

REGULAR MEETING

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

RESOLUTION 14-2025

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from January 8, 2025 as submitted.

PUBLIC PARTICIPATION

Caleb Henning, MDA Engineers was present to discuss the RFQ for the Water Study Grant. He discussed MDA's qualifications.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report

CODE ENFORCEMENT

0 permits issued in January 2025 for \$0.

RACDC- NO REPORT

Monthly Report of the Supervisor - The January 2025 Financial Report was submitted to the Board from BLB.

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CLERK

Clerk Hind submitted the monthly report for January 2025 to the Board. The local shares were Town-\$582.00; Supervisor - \$181.22.

SUPERINTENDENT OF HIGHWAYS – Report provided for January 2025 by Highway Superintendent Uhl.

WATER/SEWER

Jason Beaver reported monthly activities to the Board.

SAMPLE HILL

No activity.

COMMUNICATIONS –

OLD BUSINESS

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

Employee Manual: Board members continue to work on a new document and are waiting for feedback from employees.

RESOLUTION 15-2025

EMS CONTRACT

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

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

Resolved that the Board moves to approve the contract with Randolph Regional EMS.

NEW BUSINESS

RESOLUTION 16-2025

AUDIT OF TOWN JUSTICE & TOWN CLERK BOOKS

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

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

Resolved that the Board audited the books of the Justice Department prior to the Board meeting and the Board approves the audit pursuant to Town Law Section 123 the criminal and civil dockets of the Town Justice for 2024 having duly examined and the fines and fees have been turned over to the proper officials and further resolved that; the Board audited the Town Clerk's books and that the records of the Town Clerk for 2024 having been duly examined and found all fees have been turned over to the proper officials.

SEWER GRANT PROJECT

No current updates. Poor weather conditions have brought work to a standstill.

WATER STUDY

After much consideration, and a detailed review of all the RFQ submittals, The Review Committee is confident in choosing Square Engineering to complete the water study.

RESOLUTION 17-2025

WATER STUDY ENGINEERING

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

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

Resolved that the Board chooses to go with Square Engineering to perform the water study.

Attorney Marshall Enters at 8:16pm

HIGHWAY EQUIPMENT PURCHASE

Highway Superintendent Uhl brings to the board his concerns with the old tractor they currently have, and says it is currently nickel and diming the town and is not made for doing the jobs it needs to do. He proposes a purchase of a new tractor he found with Sourcewell pricing, thus not needing to get bids or quotes.

RESOLUTION 18-2025

HIGHWAY EQUIPMENT PURCHASE-TRACTOR

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

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

Resolved that the Board allow Superintendent Uhl to purchase a new tractor with Sourcewell pricing.

ADVOCACY DAY IN ALBANY

Highway Superintendent Uhl asks for permission to attend advocacy day in Albany and ask if the town would be willing to pay for his hotel while he attends.

RESOLUTION 19-2025

ADVOCACY DAY AND HOTEL

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

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

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Resolved that Board approves Superintendent Uhl to attend Advocacy Day in Albany and agrees that the Town will pay for the hotel stay.

RESOLUTION 20-2025

AGREEMENT TO SPENT HIGHWAY FUNDS

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

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

Resolved that the Board agrees to sign the annual agreement to spend highway funds.

DCO: DOG TRAINING COURSE

Dog Control Officer Sam Smith is requesting the town to pay a portion of her training cost to become a certified dog trainer. Upon review of the information on the course, and what it's intended for, the Board denies paying a portion for this training as it is not pertinent to Dog Control.

RESOLUTION 21-2025

AUDIT OF BILLS

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

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

ABSTRACT #2

General Fund	No. 8-40	\$69,864.13
Street Lighting District		1759.94
Refuse District		298.95
Fire District		162,428.00
Snow Removal		0
Highway Fund	No. 3-28	68,362.95
Sewer CAPITAL PROJECT	No. 1	30,573.89
Sewer Fund	No. 3-16	15,407.03
Water Fund	No. 3-23	19,302.19

With no further business, on a motion from Supervisor Senn, seconded by Councilman Hale the meeting was adjourned at 8:44M. Carried unanimously.

Shelby Jones, Deputy Clerk