

REGULAR MEETING, TOWN OF RANDOLPH, April 9, 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 9<sup>th</sup> day of April 2025.

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

ABSENT: Loni Nagle ----- Council Member  
Bridget Marshall ----- Attorney

OTHERS PRESENT: Jason Beaver & Brett Payne -Water Dept; Dan McLaughlin-Randolph Register; Harry Uhl.

Harry Uhl opened the meeting with a prayer.

**REGULAR MEETING**

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

RESOLUTION 36-2025

**MEETING MINUTES**

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

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

Resolved that the Board approves the meeting minutes from March 12, 2025 as submitted.

**PUBLIC PARTICIPATION:** None

**REPORT OF TOWN OFFICIALS**

**TOWN JUSTICE**

No Report

**CODE ENFORCEMENT**

9 permits issued in February 2025 for \$580.

**RACDC-** NO REPORT

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

**CLERK**

Clerk Hind submitted the monthly report for March 2025 to the Board. The local shares were Town-\$1813.50; Supervisor - \$125.67.

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SUPERINTENDENT OF HIGHWAYS – Highway Superintendent Uhl provided the March 2025 report.

WATER/SEWER

Jason Beaver presented the monthly activity report to the Board. Jason reported he has received his water certification.

SAMPLE HILL

Cody Uhl discussed the need for an increase in the grave opening fee.

RESOLUTION 37-2025

SAMPLE HILL GRAVE OPENING FEE

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

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

Resolved that the Board increases the fee for Sample Hill Cemetery Grave Opening fee to \$400.00

COMMUNICATIONS –

ER CEMETERY submitted a request for additional funds from the Town. Tabled until further documentation is received.

OLD BUSINESS

*Bi-Centennial* – Meeting are held the 3<sup>rd</sup> Wednesday of each month at 6:30.

*Employee Manual*: Board members received feedback from employees and will look at the areas in question.

There was a discussion about hiring Ashton O'Brien as a part-time employee or a per diem employee. No action taken.

NEW BUSINESS

SEWER PROJECT

RESOLUTION 38-2025

SEWER PROJECT: PAY APP #8 – H&K Services

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

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

Resolved that the Town authorizes payment of Pay App #8 in the amount of \$55,527.50 to H&K for construction work on the Sewer Project.

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RESOLUTION 39-2025

**SCADA PROVIDER FOR SEWER PROJECT**

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

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

Resolved that the Town's SCADA service provider for the Sewer Project be Motion Ai.

RESOLUTION 40-2025

**WEEDEN PARK USAGE: RYSA**

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

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

Resolved that the Town authorizes Randolph Youth Soccer Association to utilize Weeden Park for games and practices for the 2025 season.

RESOLUTION 41-2025

**WEEDEN PARK USAGE -RANDOLPH SOFTBALL**

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

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

Resolved that after receiving proof of insurance, the Town approves Randolph Youth Softball's request for usage of fields at Weeden Park for its upcoming 2025 season.

RESOLUTION 42-2025

**WEEDEN PARK USAGE -RANDOLPH RAIDERS**

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

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

Resolved that after receiving proof of insurance, the Town approves Randolph Raiders' request for usage of fields at Weeden Park for its upcoming 2025 season.

RESOLUTION 43-2025

**WATER DISTRICT: SCADA SYSTEM**

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

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

Resolved that after receiving three quotes, the town update and purchase new SCADA System equipment from Motion Ai in the amount of \$12,413.30 for the Water District.

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RESOLUTION 44-2025

**FAIR HOUSING MONTH**

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

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

WHEREAS, the Fair Housing Act was passed in April 1968 and prohibits discrimination in housing due to race, national origin, religion, sex, familial status, disability status, etc.: and

WHEREAS, the Town of Randolph understands the importance of acting to further fair housing in the community:

NOW, THEREFORE, be it RESOLVED as follows:

1. The Town Board designates April as Fair Housing Month
2. The Town Board has designated the Town Supervisor to act as the Fair Housing Officer.

RESOLUTION 45-2025

**CATTARAUGUS COUNTY FUEL CONTRACT**

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

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

Resolved the Board approves Supervisor Senn signing the contract with Cattaraugus County for fuel usage.

Attorney Marshall entered at 8:08PM

RESOLUTION 46-2025

**WEEDEN PARK GRANT SUBMITTAL**

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

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

Resolved that the Town of Randolph proceed with applying for grant funding for Weeden Park improvements.

RESOLUTION 47-2025

**BUDGET TRANSFER**

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

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

Resolved the Town authorizes the following modification & budget transfer:

**HIGHWAY FUND:**

**Budget Modification:** We resolve to increase the Highway Fund 2025 expenditure budget by \$1,378 due to the sale of scrap materials. This will increase accounts DA2650 – SALES OF SCRAP MATERIALS and DA5110.4 – MAINTENANCE OF STREETS – CONTRACTUAL.

**Budget Transfers:**

\$3,945 FROM DA5110.1 – MAINTENANCE OF STREETS – PERSONAL SERVICES  
\$3,945 TO DA5142.1 – SNOW REMOVAL – PERSONAL SERVICES

RESOLUTION 48-2025

**AUDIT OF BILLS**

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

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

ABSTRACT #4

General Fund	No. 65-91	\$13,145.33
Street Lighting District		1,964.82
Refuse District		0
Fire District		0
Snow Removal		0
Highway Fund	No. *7/48-64	16,522.61
Sewer CAPITAL PROJECT	No. *8-10	62,161.75
Sewer Fund	No. 27-39	5,070.35
Water Fund	No. 39-56	126,865.70

With no further business, on a motion from Councilperson Hale, seconded by Councilman Learn the meeting was adjourned at 8:20M. Carried unanimously.

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Gretchen Hind, RMC/CMC, Town Clerk