

REGULAR MEETING, TOWN OF RANDOLPH, April 14, 2021

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 14<sup>th</sup> day of April 2021.

PRESENT:	Dale Senn	----	Supervisor
	Tim Beach	----	Councilman
	Nate Root	----	Councilman
	Amber Frame	----	Councilwoman
	Gretchen Hind	----	Clerk
	Bob Learn	----	Councilman
	Cody Uhl	----	Superintendent of Highways
	Bridget Marshall	----	Attorney

ABSENT:

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain & Ashton O’Brien - Water Sewer Dept.

**REGULAR MEETING**

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

RESOLUTION 45-2021

**MEETING MINUTES**

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

ADOPTED	Ayes	5	Beach, Senn, Learn, Root, Frame
	Nays	0	

Resolved that the Board approves the meeting minutes from March 10, 2021 as submitted.

**REPORT OF TOWN OFFICIALS**

**TOWN JUSTICE**

No report.

**CODE ENFORCEMENT**

Three permits issued for \$425 for March 2021.

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RACDC- Report was provided to the Board.

Monthly Report of the Supervisor – A report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for March 2021 to the Board. The local shares were Town-\$3,426.10; Supervisor - \$265.19.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report on the activities for the month of March 2021.

WATER/SEWER

Don McElwain reported monthly activities to the Board.

SAMPLE HILL

No activity.

OLD BUSINESS

Conewango Sewer District – Nothing new to report.

NEW BUSINESS

RESOLUTION 46-2021

WEEDEN PARK USAGE- SOFTBALL

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

ADOPTED      Ayes    5           Beach, Learn, Senn, Frame, Root

                 Nays    0

Resolved that the Board authorizes Randolph Youth Softball League to utilize Weeden Park for games and practices upon receipt of proof of insurance.

RESOLUTION 47-2021

WEEDEN PARK USAGE-SOCCER

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

ADOPTED      Ayes    5           Beach, Learn, Senn, Frame, Root

                 Nays    0

Resolved that the Board authorizes Randolph Youth Soccer League to utilize Weeden Park for games and practices upon receipt of proof of insurance.

RESOLUTION 48-2021

**WEEDEN PARK CONCESSION STAND**

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

ADOPTED      Ayes    5            Beach, Learn, Senn, Root, Frame  
                     Nays    0

Resolved that the Old Tool Tavern be authorized to rent the Concession Stand for the 2021 Season for \$1,750.00. He has requested that the equipment that is currently in there, be removed so that he may purchase his own.

RESOLUTION 49-2021

**SALE OF PROPERTY – 17 CONEWANGO RD. SBL#70.064-1-35**

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

ADOPTED      Ayes    5            Beach, Senn, Learn, Root, Frame  
                     Nays    0

Resolved that the Board authorizes the sale of 17 Conewango Rd., SBL#70.064-1-35 for \$4,000 to Maria Zuccaro.

RESOLUTION 50-2021

**ADVERTISE FOR BIDS**

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

ADOPTED      Ayes    5            Beach, Senn, Learn, Root, Frame  
                     Nays    0

Resolved that the Board approves advertising for bids for two (2) 2021 HD or newer one-ton pick-up trucks with an 8-10' extendable plow; Sealed bids must be submitted to the Town Clerk to be opened at the Regular Town Board meeting on May 12, 2021.

RESOLUTION 51-2021

**AUDIT OF BILLS**

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

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ADOPTED      Ayes    5            Beach, Senn, Learn, Root, Frame  
                     Nays    0

ABSTRACT #4

General Fund	No. 69-91	\$27,051.14
Street Lighting District		1077.01
Refuse District		3,009.45
Fire District		
Snow Removal		111.12
Highway Fund	No. 45-65	22,232.77
TAP CAPITAL PROJECT	No.	
Sewer Fund	No. 31-38	1,893.17
Water Fund	No. 50-68	5,980.56
WATER CAPITAL PROJECT – DWSRF #18013	No. 3	1,209.00

The public meeting was closed for Attorney-Client privilege at 8:29PM.

The board returned to Open meeting at 8:38PM.

RESOLUTION 52-2021

**SHARED SERVICES AGREEMENT – CATTARAUGUS COUNTY**

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

ADOPTED      Ayes    5            Beach, Learn, Senn, Frame, Root  
                     Nays    0

Resolved that the Board authorizes Supervisor Senn to sign the Shared Services Agreement with Cattaraugus County.

With no further business, on a motion from Councilman Beach, seconded by Councilman Root, the meeting was adjourned at 8:41PM. Carried unanimously.

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Gretchen A. Hind, RMC/CMC, Town Clerk