

REGULAR MEETING, TOWN OF RANDOLPH, September 13, 2023

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 13th day of September 2023.

PRESENT: Dale Senn ----- Supervisor
Tim Beach ----- Council Member
Amber Frame ----- Council Member
Nate Root ----- Council Member
Bob Learn ----- Council Member
Gretchen Hind ----- Clerk
Cody Uhl ----- Superintendent of Highways

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Don McElwain & Ashton O'Brien -Water Dept.; Harry Uhl; Elise Gorth - Randolph Register

CALL MEETING TO ORDER

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

Harry Uhl opened meeting with a prayer.

PUBLIC

Randolph Regional EMS: David Senn was present to discuss budgeting. He stated the RREMS separated from the Fire District in 2013. State mandates are going to require it to become necessary to request the Town subsidize the RREMS at approximately \$45,000 next year.

Mary Johnson: Head Library Aide provided the Board with a letter requesting a higher salary amount in the 2024 Town Budget.

Randy Barber: Randy Barber, NY Citizens Audit, discussed voter fraud in NYS and provided the Board with a resolution they would like the town act on. Any action was tabled until the October meeting.

Attorney Marshall entered at 7:55PM

RESOLUTION 98-2023

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from August 9, 2023 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – No Report.

CODE ENFORCEMENT

6 permits for a total of \$410 were issued for August 2023.

RACDC– Report provided to the Board

Monthly Report of the Supervisor – BLB submitted the August 2023 Financial Report to the Board.

CLERK

Clerk Hind submitted the monthly report for August 2023 to the Board. The local shares were Town-\$910.00; Supervisor – \$545.55.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report on the activities for the month of August 2023.

WATER/SEWER

Don McElwain reported monthly activities to the Board.

SAMPLE HILL

Sexton, Cody Uhl reported on activity.

COMMUNICATIONS Communication from Senator Borrello was read to the Board.

OLD BUSINESS

NONE

NEW BUSINESS

RESOLUTION 99-2023

CROWLEY STREET WATERLINE REPLACEMENT BID AWARD

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

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

Resolved that the Board accepts the lowest responsible bidder for the Crowley Street Waterline Replacement Project for \$163,957.50 from Legend Excavating. And authorizes Supervisor Senn to sign the Notice of Award.

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RESOLUTION 100-2023

TRICK-OR-TREAT

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

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

Resolved that the Board sets Trick-or-Treat hours to October 31st from 6-7:30PM.

RESOLUTION 101-2023

BUDGET MODIFICATIONS & TRANSFERS

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

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

Resolved that the Board authorize the following budget modifications & Transfers:

GENERAL FUND

BUDGET MODIFICATION:

We resolve to increase the General Fund 2023 expenditure budget by \$51,580 due to the use of ARPA Funds for the municipal building roof. This will increase accounts A4089 - ARPA REVENUE and A3989.49 - OTHER PUBLIC SAFETY - ARPA.

BUDGET TRANSFER:

\$1,831 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT
\$1,831 TO A3120.4 - POLICE & CONSTABLE - CONTRACTUAL
\$85 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT
\$85 TO A8810.1 - CEMETERY - PERSONAL SERVICES

WATER FUND

BUDGET MODIFICATION:

We resolve to increase the Water Fund 2023 expenditure budget by \$18,357 to cover the payoff of the two Water Bonds. This will increase accounts SW9710.6 - SERIAL BONDS - PRINCIPAL by \$17,260, SW9710.7 - SERIAL BONDS - INTEREST by \$1,097 and decrease APPROPRIATED FUND BALANCE by \$18,357.

RESOLUTION 102-2023

AUDIT OF BILLS

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

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

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Nays 0

ABSTRACT #9

General Fund	No. 208-235	\$23,605.62
Street Lighting District		1,697.85
Snow Removal District		0
Fire District		0
Weeden Rd. Water Line		0
Highway Fund	No. 136-152	29,807.84
TAP CAPITAL PROJECT	No. 12	19,001.53
Sewer Fund	No. 86-98	2,484.42
Water Fund	No. 140-156	5,596.51

With no further business, on a motion from Councilman Beach, seconded by Councilman Root the meeting was adjourned at 8:45 PM. Carried unanimously.

Gretchen Hind, RMC/CMC Town Clerk