

REGULAR MEETING, TOWN OF RANDOLPH, June 11, 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 11th day of June 2025.

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

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Jason Beaver & Brett Payne -Water Dept; Matt Zarbo and Steven Renaud - Square Engineering

REGULAR MEETING

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

RESOLUTION 65-2025

MEETING MINUTES

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
Nays 0

Resolved that the Board approves the meeting minutes from May 14 and June 4, 2025 as submitted.

PUBLIC PARTICIPATION:

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report

CODE ENFORCEMENT

5 permits issued in May 2025 for \$180.

RACDC- NO REPORT

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

CLERK

Clerk Hind submitted the monthly report for May 2025 to the Board. The local shares were Town-\$642.19; Supervisor - \$199.51.

TOWN BOARD MEETING

June 11, 2025

2 | Page

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

WATER/SEWER

Jason Beaver presented the monthly activity report to the Board. Jason stated he is scheduled to take his Sewer test on 5/23.

Square Engineering: Sewer Project/Water Study: Matt Zarbo gave a brief update on his firm taking over the current Sewer Project. Steven Renaud presented the Water Study findings to the board. There is approximately 16 miles of water main. They estimate there is a 78% water loss due to leaks. Hatchery water wells have not been improved since installation in the 1930's. Larkin Street Booster does not operate as intended. Project affordability is a focus for their firm.

Attorney Marshall arrived at 7:56PM

FEMA FLOODPLAIN MAPS: The Board expressed its displeasure with the proposed updated FEMA floodplain mapping and its potential impact on the town and its residents. Clerk Hind will prepare a letter to send.

SAMPLE HILL No activity.

QUARTERLY REPORTS PROVIDED BY: Randolph Cemetery Association, East Randolph Cemetery Association and Randolph Regional EMS Corporation

COMMUNICATIONS –

OLD BUSINESS

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

NEW BUSINESS

SEWER PROJECT

RESOLUTION 66-2025

SEWER PROJECT: PAY APP #10 – H&K Services

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

ADOPTED	Ayes	5	Beach, Senn, Hale, Learn, Nagle
	Nays	0	

Resolved that the Town authorizes payment of Pay App #10 in the amount of \$255,587.75 to H&K for construction work on the Sewer Project.

RESOLUTION 67-2025

APPOINTMENT OF WASTEWATER TREATMENT PLANT OPERATOR – JASON BEAVER

TOWN BOARD MEETING

June 11, 2025

3 | Page

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

Resolved that the Town appoints Jason Beaver as the Wastewater Treatment Plant Operator for the Town of Randolph.

RESOLUTION 68-2025

SALARY INCREASE - JASON BEAVER

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

Resolved that the Town approves a salary increase of \$5,000 for Jason Beaver for obtaining his water and sewer licenses.

RESOLUTION 69-2025

CATTARAUGUS COUNTY ASSESSING SERVICES

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

Whereas, the County of Cattaraugus and its municipalities are empowered to enter into joint service contracts pursuant to Article Five-G of the General Municipal Law, and

Whereas, Real Property Tax Law Section 1537 makes provision for the County to provide assessing services to its municipalities.

Now, therefore be it resolved that the Town Supervisor is hereby authorized to execute a contract with Cattaraugus County to enter into the above-named contractual arrangement for the term of August 15, 2025 through September 30, 2031.

RESOLUTION 70-2025

STANDARD WORKDAY RESOLUTION ADDITION OF DOG CONTROL OFFICER

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

BE IT RESOLVED, that the Town of Randolph, Location code 30474, hereby establishes 6.5 as the standard work days for its Dog Control Officer and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

RESOLUTION 71-2025

NYS RETIREMENT STANDARD WORKDAY RECORD OF ACTIVITIES RESOLUTION

TOWN BOARD MEETING

June 11, 2025

4 | Page

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

Resolved that the Town of Randolph/30474 hereby establishes the following standard work day for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

<u>TITLE</u>	<u>Standard day</u>	<u>Name</u>	<u>Current Term</u>	<u>ROA</u>
Town Justice	6.5	Jeffery Greeley	01/01/2025-12/31/2028	4.57
Court Clerk	6.5	Julie Greeley	01/1/2025-12/31/2028	17.53
Dog Control Officer	6.5	Samantha Smith	01/01/2025-12/31/2025	2.43
Councilperson	6.5	Loni Nagle	01/01/2025-12/31/2025	1.1

RESOLUTION 72-2025

CASA SIGN AT WEEDEN PARK

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

Resolved that the town authorizes CASA-Trinity to place an educational sign regarding vaping on the batting cage fence at Weeden Park.

RESOLUTION 73-2025

WEEDEN PARK: FIREWORKS

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

Resolved that the Town authorizes fireworks to be held at Weeden Park on July 5th provided that an insurance certificate is received.

RESOLUTION 74-2025

UNRESERVE WATER SPECIAL MACHINERY RETROACTIVE TO DECEMBER 2024

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

Resolved that the Board unreserve \$50,845.89 from the Water Special Machinery Reserve Account retroactive to December 2024 to correct negative fund balance.

Code Red/TextMyGov: A discussion started regarding the Town's Alert System. Any action was tabled.

NYSERDA GRANT: The energy study received as part of the Town’s NYSERDA grant was discussed. Picking a project to proceed with was tabled.

RESOLUTION 75-2025

OFFICIAL PROTEST OF THE NEW FEMA FLOODPLAIN MAPPING

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

Resolved that the Town protest the new FEMA Floodplain Mapping for the Town of Randolph.

RESOLUTION 76-2025

BUDGET MODIFICATION

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

Resolved the Town authorizes the following budget modification:

HIGHWAY FUND:

Budget Modification: We resolve to increase the Highway Fund 2025 expenditure budget by \$3,041 due to insurance recovery monies received for the damage to the 2022 GMC. This will increase accounts DA2680 - INSURANCE RECOVERIES and DA5130.4 - MACHINERY - CONTRACTUAL.

RESOLUTION 77-2025

AUDIT OF BILLS

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

ADOPTED Ayes 5 Beach, Senn, Hale, Learn, Nagle
 Nays 0

ABSTRACT #5 to include Brad’s Auto Body bill of \$3540.97:

General Fund	No. 128-164	\$35,274.81
Street Lighting District		1964.33
Refuse District		0
Fire District		0
Snow Removal		0
Highway Fund	No. 91-116	111,201.77
Sewer CAPITAL PROJECT	No. 17-19	283,468.65
Sewer Fund	No. 50-62	44,098.65

TOWN BOARD MEETING

June 11, 2025

6 | Page

Water Fund	No. 72-88	15,533.28
------------	-----------	-----------

With no further business, on a motion from Councilperson Learn, seconded by Councilman Beach the meeting was adjourned at 8:42PM. Carried unanimously.

Gretchen Hind, RMC/CMC, Town Clerk