

REGULAR MEETING, TOWN OF RANDOLPH, July 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 July 2025.

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

ABSENT:	Tim Beach	---- Council Member
	Bridget Marshall	---- Attorney

OTHERS PRESENT: Jason Beaver -Water Dept; 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 78-2025

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from June 11, 2025 as submitted.

PUBLIC PARTICIPATION:

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report

CODE ENFORCEMENT

5 permits issued in June 2025 for \$295.

RACDC- NO REPORT

Monthly Report of the Supervisor – The June 2025 Financial Report was submitted to the Board from BLB.

CLERK

Clerk Hind submitted the monthly report for June 2025 to the Board. The local shares were Town-\$540.50; Supervisor - \$149.55.



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

### WATER/SEWER

Jason Beaver presented the monthly activity report to the Board. The water department has been working on repairing leaks. Have repaired 6 of the 13 that were located in the leak study. Pumping per day has gone down a significant amount with the repairs that have been performed. Part-time employee Ashton O'Brien has been a huge help in leak repairs and has also been assisting with weekend hours.

SAMPLE HILL No activity.

COMMUNICATIONS – Marlynn Ray sent a letter expressing her gratitude for a portion of uprooted sidewalk being repaired.

### OLD BUSINESS

*Bi-Centennial* – Meetings are held the 3<sup>rd</sup> Wednesday of each month at 6:30. Board members will send their top 2 favorite logos to then send to the Bi-Centennial committee.

*Municipal Building Trim*: Have Cody Uhl continue to remove the material that had previously been installed over the pillars and fascia.

### RESOLUTION 79-2025

#### NYSERDA GRANT

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

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

Resolved that the Board approves projects identified in the energy study received as part of the Town's NYSERDA grant and desires to move forward with the retro fitting of the municipal building lights and weather stripping.

### NEW BUSINESS

### RESOLUTION 80-2025

#### WEEDEN PARK USAGE: SPIRE THEATRE ROCK OFF THE ROOF EVENT

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

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

Resolved that the Town authorizes the Spire Theater to rent and utilize Weeden Park on August 16 for Rock Off the Roof Event with proof of insurance.

Attorney Marshall arrived at 7:56PM



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RESOLUTION 81-2025

NEGATIVE DECLARATION RESOLUTION TOWN OF RANDOLPH WATER SYSTEM IMPROVEMENTS PROJECT

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

**WHEREAS**, the Town of Randolph is proposing the Town of Randolph Water System Improvements Project (Project), located in the Town of Randolph, Cattaraugus County, New York; and

**WHEREAS**, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the Town of Randolph completed a coordinated environmental review informing requested interested and involved agencies of the Town’s desire to act as the Lead Agency; and

**WHEREAS**, the Town of Randolph Town Board has considered the significance of any potential environmental impacts per the SEQRA Regulations and completed the appropriate SEQR documentation for the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Randolph Town Board hereby established itself as Lead Agency for the Project; and

**BE IT FURTHER RESOLVED**, that based on review of the SEQR documents, SEQR regulations, interested and involved agency comments, and other available supporting information, the Town Board hereby determines that the Project will not have a significant adverse impact on the environment and will not require the preparation of a Draft Environmental Impact Statement; and

**BE IT FURTHER RESOLVED**, that as a result of such findings, the Town Board hereby directs the Supervisor to sign the FEEAF Part 3 of SEQR indicating that a Negative Declaration has been issued for the Project; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote, and upon roll call, the vote was as follows:

Dale Senn, Supervisor – Aye  
Robert Learn, Councilman – Aye  
John Hale, Councilman – Aye  
Loni Nagle, Councilman –Aye  
Tim Beach, Councilman –Absent

The foregoing resolution was thereupon declared duly adopted.

RESOLUTION 82-2025

SCHEDULE PUBLIC HEARING

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

ADOPTED      Ayes    4            Senn, Hale, Learn, Nagle



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Nays 0

Resolved that the town schedule a public hearing August 13, 2025, at 7:30 P.M., for the purpose of conducting a public hearing on the proposed improvements to the Town of Randolph Water District within the Town, pursuant to Article 12-A of the Town Law.

The proposed improvements generally consist of various upgrades to the Town of Randolph's existing water system including water main replacement, locating and developing an additional groundwater source, booster pump station improvements, and various other water system improvements.

The maximum estimated cost of the proposed improvements is \$7,133,000. It is proposed that the cost of the project will be financed through grants and/or loans from various state and federal funding agencies including but not limited to the New York State Environmental Facilities Corporation (EFC) and New York State Home and Community Renewal Community Development Block Grant (CDBG).

A map, plan and report prepared by the Town's consulting engineers, which details the proposed improvements, including cost estimates and method of financing, is on file in the office of the Town Clerk, where it is available for public inspection during regular business hours.

### RESOLUTION 83-2025

#### ELIBOMWONS TRAIL MAINTENANCE ON TOWN OWNED PROPERTY

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

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

Resolved that the town authorizes Elibomwons, Inc. Snowmobile club to maintain trails located on town owned properties. Elibomwons, Inc. must maintain and provide the town with proof of liability insurance.

Code Red/TextMyGov: Any action was tabled until more information is received from Cattaraugus County.

### RESOLUTION 84-2025

#### AUDIT OF BILLS

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

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

#### ABSTRACT #7:

General Fund	No. 165-188	\$11191.96
Street Lighting District		1972.63
Refuse District		0





Fire District		0
Snow Removal		0
Highway Fund	No. 117-134	32,083.08
Sewer CAPITAL PROJECT	No. 20	41,846.29
Sewer Fund	No. 63-70	2471.53
Water Fund	No. 89-104	84,989.29

With no further business, on a motion from Councilperson Nagle, seconded by Councilman Hale the meeting was adjourned at 8:04PM. Carried unanimously.

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Gretchen Hind, RMC/CMC, Town Clerk

