

REGULAR MEETING, TOWN OF RANDOLPH, February 11, 2026

A regular & annual 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 February 2026.

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

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Harry Uhl,

PUBLIC HEARING – LOCAL LAW 1-2026

Notice of the Public Hearing was published in the Post-Journal on January 23, 2026. The Supervisor stated that the Public Hearing on the proposed Local Law 1-2026 for the Town of Randolph was now open and asked if there was any interested person who desired to be heard.

The following persons appeared in favor of the proposed Local Law 1-2026 for the Town of Randolph: NO ONE PRESENT

The following persons appeared in opposition to the proposed Local Law 1-2026 for the Town of Randolph: NO ONE PRESENT

The Town Clerk reported that the following pertinent written communications had been received: NO COMMUNICATION RECEIVED

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing on the proposed Local Law 1-2026 closed.

PUBLIC HEARING –WATER STUDY

Notice of the Public Hearing was published in the Post-Journal on January 21, 2026. The Supervisor stated that the Public Hearing on the Water Study performed by Square Engineering for the Town of Randolph was now open and asked if there was any interested person who desired to be heard.

The following persons appeared in favor of the Water Study for the Town of Randolph: NO ONE PRESENT

The following persons appeared in opposition to the Water Study for the Town of Randolph: NO ONE PRESENT

The Town Clerk reported that the following pertinent written communications had been received: NO COMMUNICATION RECEIVED

TOWN BOARD MEETING

February 11, 2026

2 | Page

The Supervisor inquired as to whether there were any other persons present who wished to be heard. With no one present to be heard, whereupon the Supervisor declared the public hearing closed.

REGULAR MEETING

Supervisor Senn called the meeting to order at 7:40PM with the Pledge of Allegiance after an opening prayer by Harry Uhl.

BID OPENING: MUNICIPAL BUILDING TRIM

ACES UP CONSTRUCTION: \$41,000

EMPIRE CONSTRUCTION: \$80,600

PUBLIC PARTICIPATION – None

RESOLUTION 20-2026

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from January 7, 2026 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – No Report

CODE ENFORCEMENT

0 permits issued in January 2026.

RACDC– NO REPORT

Monthly Report of the Supervisor – The January 2026 Financial Report was submitted to the Board from Doeren Mayhew.

CLERK

Clerk Hind submitted the monthly report for January 2026 to the Board. The local shares were Town-\$610.50; Supervisor - \$169.70.

Attorney Marshall entered at 7:45PM.

SUPERINTENDENT OF HIGHWAYS – Highway Superintendent Uhl provided a report for January 2026.

WATER/SEWER

TOWN BOARD MEETING

February 11, 2026

3 | Page

Discussed the water sewer truck not being able to pass inspection. Jason Beaver brought a 2026 Cargo Van for the board to see.

SAMPLE HILL

One burial.

ASSESSORS

January 2026 was submitted to the Board.

COMMUNICATIONS – Wendell – SEQRA Sarver Rd. Solar Project

OLD BUSINESS

Bi-Centennial – Meeting are held the 3rd Wednesday of each month at 6:30. March 7th will begin the Bi-Centennial celebrations.

MainStreet Munchkins informed the Clerk they are not proceeding with the grant application.

NEW BUSINESS

RESOLUTION 21-2026

AUDIT OF TOWN JUSTICE & TOWN CLERK BOOKS

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

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

Resolved that the Board audited the books of the Justice Department prior to the Board meeting and the Board approves the audit pursuant to Town Law Section 123 the criminal and civil dockets of the Town Justice for 2025 having duly examined and the fines and fees have been turned over to the proper officials and further resolved that; the Board audited the Town Clerk's books and that the records of the Town Clerk for 2025 having been duly examined and found all fees have been turned over to the proper officials.

RESOLUTION 22-2026

ADVOCACY DAY ATTENDANCE

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

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

Resolved that the Town authorizes Superintendent Uhl to attend Advocacy Day in Albany on March 3- 4.

RESOLUTION 23-2026

RESOLUTION WITH REFERENCE TO THE TOWN OF RANDOLPH, CATTARAUGUS COUNTY, NEW YORK TOWN OF RANDOLPH ENGINEERING STUDY

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

TOWN BOARD MEETING

February 11, 2026

4 | Page

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

WHEREAS, the Town of Randolph was the recipient of a Community Development Block Grant in the amount of \$50,000 to complete an engineering study to evaluate the Town’s antiquated water district: and

WHEREAS, the Town of Randolph engaged Square Engineering to evaluate the Town’s antiquated water system infrastructure and the critical deficiencies of the system; and

WHEREAS, Square Engineering completed their evaluation of the water system and developed a preliminary engineering report based on their findings

NOW, THEREFORE, be it RESOLVED as follows:

1. The Town Board has expended all their grant award.
2. The Town Board accepts Square Engineering’s Preliminary Engineering report.

RESOLUTION 24-2026

NYS RETIREMENT STANDARD WORKDAY RECORD OF ACTIVITIES RESOLUTION

On a motion of Councilperson Hale seconded by Councilperson Nagle, 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 Clerk	6.5	Gretchen Hind	01/01/2026-12/31/2028	23.2
Councilperson	6.5	Timothy Beach	01/01/2026-12/31/2028	.27
Dog Control Officer	6.5	Samantha Smith	01/01/2025-12/31/2025	2.43
Councilperson	6.5	Loni Nagle	01/01/2026-12/31/2028	1.1
Code Enforcement	6.5	Timothy Poitras	01/01/2026-12/31/2026	2.93
Library Director	6.5	Mary Johnson	01/01/2026-12/31/2026	11.79
Councilperson	6.5	John Hale	01/01/2025-12/31/2028	.75

RESOLUTION 25-2026

AUTHORIZE PURCHASE OF 2026 FORD TRANSIT VAN

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

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

TOWN BOARD MEETING

February 11, 2026

5 | Page

Resolved that the Board authorizes the water and sewer department to purchase a 2026 Ford Transit Van from Fredonia Ford in the amount of \$55,011.

LOCAL LAW

There was a discussion with the Town attorney regarding zoning law amendments and/or adoptions being referred to the County Planning Board prior to approval. Supervisor Senn requested Attorney Marshall send Local Law 4-2024 and 1-2026 to the County for review.

RESOLUTION 26-2026

AWARD MUNICIPAL BUILDING OUTSIDE TRIM PROJECT

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

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

Resolved that the Board awards the Municipal Building Outside Trim Project to Aces Up Construction as low bidder.

RESOLUTION 27-2026

BUDGET MODIFICATIONS

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 Board authorizes the following budget modifications:

Water Fund

Budget Modifications:

We resolve to increase the Water Fund Equipment expenditure budget by \$1,011 due to the use of Water Equipment Reserve Fund. This will increase account SW8320.2 – Water Supply Equipment.

RESOLUTION 28-2026

AUDIT OF BILLS

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

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

The Town authorizes all payments on ABSTRACT #2; in addition, add payment to Fredonia Ford in the amount of \$55,011; \$14,000 from sewer – \$41,011 from Water should be included

General Fund	No. 9-48	\$82,795.63
Street Lighting District		2001.25

TOWN BOARD MEETING

February 11, 2026

6 | Page

Refuse District		273.00
Fire District		166,227.55
Snow Removal		321.24
Solar Project	No. 3-5	12,016.42
Highway Fund	No. 3-26	73,326.39
Sewer CAPITAL PROJECT	No. 1	10,882.30
Sewer Fund	No. 2-15	30,757.79
Water Fund	No. 2-26	63,161.52

With no further business, on a motion from Councilman Beach, seconded by Councilman Learn the meeting was adjourned at 8:27PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk