

REGULAR MEETING, TOWN OF RANDOLPH, July 12, 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 12th day of July 2023.

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

ABSENT: Nate Root ----- Council Member
Bob Learn ----- Council Member
Bridget Marshall ----- Attorney

OTHERS PRESENT: Don McElwain & Ashton O'Brien -Water Dept.; Harry Uhl; Nick Pezzino-B&L; John Hale.

Harry Uhl opened meeting with a prayer.

PUBLIC HEARING – Open Public Hearing for the possible submission of one or more CDBG applications for the 2023 program year. Notice of the Public Hearing was published in the Post-Journal on June 19, 2023. On a motion by Councilperson Beach, seconded by Councilperson Frame, whereupon the Supervisor declared the the Public Hearing for the possible submission of one or more CDBG applications for the 2023 program year was now open and asked if there was any interested person who desired to be heard.

The following persons appeared in favor of for the possible submission of one or more CDBG applications for the 2023 program year: NO ONE PRESENT

The following persons appeared in opposition to for the possible submission of one or more CDBG applications for the 2023 program year: NO ONE PRESENT

The Town Clerk reported that the following pertinent written communications had been received: NONE.

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, on a motion from Councilman Frame and seconded by Councilman Beach, whereupon the Supervisor declared the public hearing on for the possible submission of one or more CDBG applications for the 2023 program year closed.

CALL MEETING TO ORDER

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

PUBLIC Tom Waag: Distributed the Legal Notice that was published in the Jamestown Post Journal regarding the Public Hearing with highlighted text. He stated he felt the Board should recognize the significance of the Mammoth being found at the Randolph Fish Hatchery and do

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everything they can to get it back to Randolph and should apply for CDBG funding to keep it here.

RESOLUTION 79-2023

MEETING MINUTES

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

ADOPTED Ayes 5 Senn, Beach, Frame
 Nays 0

Resolved that the Board approves the meeting minutes from June 14, 2023 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE - No Report.

CODE ENFORCEMENT

4 permits for a total of \$100 were issued for June 2023.

RACDC- No Report

Monthly Report of the Supervisor - BLB submitted the June 2023 Financial Report to the Board.

CLERK

Clerk Hind submitted the monthly report for June 2023 to the Board. The local shares were Town-\$1656.40; Supervisor - \$126.00.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER

Don McElwain reported monthly activities to the Board.

Nick Pezzino, B&L discussed the Engineering Agreement for the upcoming Sewer Project.

SAMPLE HILL

Sexton, Cody Uhl reported no activity.

COMMUNICATIONS None.

OLD BUSINESS

NONE

NEW BUSINESS

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RESOLUTION 80-2023

WEEDEN PARK CONCESSION USAGE

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

ADOPTED Ayes 3 Senn, Beach, Frame
 Nays 0

Resolved that the Board authorizes charges a discounted rental rate of \$12.50 per usage to Jordan Stone with the right to terminate at any time.

RESOLUTION 81-2023

SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 -CPL PAY APP #23

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

ADOPTED Ayes 3 Senn, Beach, Frame
 Nays 0

Resolved that the Board approves the payment for the Safe Routes to School TAP Project 5763.56 of Pay App #22 in the amount of \$19,001.53 to CPL.

RESOLUTION 82-2023

B&L ENGINEERING AGREEMENT

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

ADOPTED Ayes 3 Senn, Beach, Frame
 Nays 0

Resolved that the Board approves the Engineering Agreement with B&L and authorizes Supervisor Senn to sign said agreement.

RESOLUTION 83-2023

RA MERCER AGREEMENT - FEDERAL SINGLE AUDIT

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

ADOPTED Ayes 3 Senn, Beach, Frame
 Nays 0

Resolved that the Board approves the agreement with RA Mercer to perform a Federal Single Audit and authorizes Supervisor Senn to sign said agreement.

RESOLUTION 84-2023

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NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (“OPRHP”) UNDER ENVIRONMENTAL PROTECTION FUND ACT OF 1993 (EPF) AND THROUGH THE CONSOLIDATED FUNDING APPLICATION (CFA)

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

ADOPTED Ayes 3 Senn, Beach, Frame
 Nays 0

WHEREAS, that the Town of Randolph is applying for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under Environmental Protection Fund Act of 1993 (EPF) and through the Consolidated Funding Application (CFA) for the purpose of funding enhancements at Weeden Park, a municipal park, as well as at the Triangle on Main Street; and

WHEREAS, the enhancements include various improvements to both facilities to address safety concerns and deficiencies, aging equipment and surfaces, provide greater public accessibility, and provide general aesthetic enhancements to a valuable public resource; and

WHEREAS, the bulk of these improvements were previously designed under the Safe Routes to School Project and are ready for implementation and construction; and

WHEREAS, that the Town of Randolph is authorized and directed to accept grant funds in an amount not to exceed \$750,000 for a total project cost of approximately \$2,000,000, as further described in the grant application; and

WHEREAS, that Town of Randolph is authorized and directed to agree to the terms and conditions of the Master Contract developed with OPRHP for such park enhancements at Weeden Park and Triangle on Main Street; and

WHEREAS, that Town of Randolph is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

WHEREAS, the Town of Randolph fully supports the development and submission of a CFA grant for this public park improvement and intends to provide the necessary local match.

NOW THEREFORE BE IT RESOLVED, that the Randolph Town Board, as the governing body of the municipality delegates signing authority to submit the CFA and execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following elected or appointed municipal office(s) or employment position title(s): Supervisor Dale Senn,

RESOLUTION 85-2023

BUDGET MODIFICATIONS & TRANSFERS

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

ADOPTED Ayes 3 Senn, Beach, Frame
 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 \$201.00 due to the use of ARPA funds for the walk paths. This will increase accounts A4089 - ARPA REVENUE and A3989.49 - OTHER PUBLIC SAFETY - CONTRACTUAL-ARPA.

We resolve to increase the General Fund 2023 expenditure budget by \$157 due to the use of ARPA funds for the annual ARPA filing. This will increase accounts A4089 - ARPA REVENUE and A1320.49 - INDEPENDENT ACCOUNTING - CONTRACTUAL - ARPA

\$500 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT
\$500 TO A7110.2 - PARKS - EQUIPMENT

\$220 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT
\$220 TO A8810.1 - CEMETERY - PERSONAL SERVICES

HIGHWAY FUND

We resolve to increase the 2023 Highway Fund expenditure budget by \$675 due to the sale of scrap materials. This will increase accounts DA2650 - SALES OF SCRAP MATERIALS and DA5130.4 - MACHINERY - CONTRACTUAL.

We resolve to increase the 2023 Highway Fund expenditure budget by \$312,563 due to additional CHIPS funding available. This will increase accounts DA3501 - CONSOLIDATED HIGHWAY (CHIPS) and DA5112.4 - PERMANENT IMPROVEMENTS - CONTRACTUAL.

RESOLUTION 86-2023

AUDIT OF BILLS

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

ADOPTED Ayes 3 Senn, Beach, Frame
 Nays 0

ABSTRACT #7

General Fund	No. 158-186	\$13,068.50
Street Lighting District		1224.10
Snow Removal District		0
Fire District		0

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Weeden Rd. Water Line		0
Highway Fund	No. 106-119	24,348.82
TAP CAPITAL PROJECT	No. 11	19,001.53
Sewer Fund	No. 66-78	3,989.82
Water Fund	No. 107-127	13,879.25

Attorney Marshall entered at 8:03PM

RESOLUTION 87-2023

BLUECOLLAR WORK WEAR BILL

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

ADOPTED Ayes 3 Senn, Beach, Frame
 Nays 0

Resolved that the Board authorize payment of \$150 towards the bill incurred by former employee Andrew Baker. This amount is half of his annual allotment as he was employed half of the year.

With no further business, on a motion from Councilman Beach, seconded by Councilman Frame the meeting was adjourned at 8:05 PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk