

REGULAR MEETING, TOWN OF RANDOLPH, March 8, 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 8<sup>th</sup> day of March 2023.

PRESENT: Dale Senn ---- Supervisor  
Nate Root ---- Council Member  
Amber Frame ---- Council Member  
Bob Learn ---- Council Member  
Gretchen Hind ---- Clerk

ABSENT: Bridget Marshall ---- Attorney  
Tim Beach ---- Council Member  
Cody Uhl ---- Superintendent of Highways

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain -Water Dept.; Kelly Burdick – Clerk’s Office.

Harry Uhl opened the meeting with a prayer.

**CALL MEETING TO ORDER**

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

**PUBLIC**

**CPL-SRTS PROJECT**

Paul Dudley, CPL discussed the \$200 cost increase in the proposed lighting due to the change in height for the original bid documents. There will be a progress meeting held at the municipal building on March 14<sup>th</sup>. He believes the bid alternate prices D&H submitted are unreasonable.

**CROWLEY ST. WATER**

Residents from Crowley St. were present to discuss their ongoing discolored water issue. Caleb Henning, MDA Engineers, discussed that the estimates of Crowley Street to locate some sort of blockage in the line or replace the entire line.

RESOLUTION 24-2023

**MEETING MINUTES**

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

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ADOPTED      Ayes    4            Senn, Frame, Root, Learn  
                     Nays    0

Resolved that the Board approves the meeting minutes from February 8, 2023 as submitted.

### REPORT OF TOWN OFFICIALS

#### TOWN JUSTICE

No Report.

#### CODE ENFORCEMENT

2 permits for a total of \$100 were issued for February 2023.

RACDC- Report provided to the Board

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

#### CLERK

Clerk Hind submitted the monthly report for February 2023 to the Board. The local shares were Town-\$498.62; Supervisor - \$67.78.

#### SUPERINTENDENT OF HIGHWAYS

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

#### WATER/SEWER

Don McElwain reported monthly activities to the Board.

#### SAMPLE HILL

No activity.

#### COMMUNICATIONS

None

Attorney Marshall entered the meeting at 8:19 PM

#### OLD BUSINESS

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RESOLUTION 25-2023

**CROWLEY STREET WATER LINE REPLACEMENT**

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

ADOPTED      Ayes    4            Senn, Frame, Root, Learn  
                     Nays    0

Resolved that the Board authorizes MDA Engineers to prepare an Engineering Report to replace the waterline on Crowley Street from Larkin Street to S. Washington to be submitted the Cattaraugus County Department of Health for approval and then put out to bid.

**Municipal Building Roof:** Bid specs are to be complete and forwarded to Highway Superintendent Uhl and Town Clerk Gretchen Hind next week.

**Volunteer Fireman Exemption:** No action will be taken.

RESOLUTION 26-2023

**EMPLOYEE HEALTH INSURANCE**

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

ADOPTED      Ayes    4            Senn, Frame, Root, Learn  
                     Nays    0

Resolved that the Board rescinds Resolution 9-2023 and furthermore resolves that the Town will continue will Univera for Health Insurance for 2023 with and HSA contribution of \$1,200 per participating employee.

**NEW BUSINESS**

RESOLUTION 27-2023

**SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – CPL PAY APP #20**

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

ADOPTED      Ayes    4            Senn, Frame, Root, Learn  
                     Nays    0

Resolved that the Board approves the payment of Pay App #20 in the amount of \$7,872.86 for the Safe Routes to School TAP Project 5763.56 to CPL Engineering.

**SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – Main Street Lighting**

There was a discussion regarding options for the new luminaires to be installed on Main Street. It was decided that the Board will offer an additional \$200 per light to contractor to cover additional costs for the change in height cost.

RESOLUTION 28-2023

**NYSTCA CONFERENCE**

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

ADOPTED      Ayes    4            Senn, Frame, Root, Learn  
                     Nays    0

Resolved that the Board authorizes Clerk Hind to attend the NYSTCA Conference April 23-25.

RESOLUTION 29-2023

**NY RURAL WATER TECHNICAL TRAINING**

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

ADOPTED      Ayes    4            Senn, Frame, Root, Learn  
                     Nays    0

Resolved that the Board authorizes Don McElwain and Ashton O'Brien to attend New York Rural Water Association's Annual Technical training in Lake Placid May 22-24

**REFUSE ZONING PROPOSAL** The proposal received from the Planning Board was discussed briefly and is tabled for further review.

RESOLUTION 30-2023

**WAGE INCREASE AFTER PROBATIONARY PERIOD – BRETT PAYNE**

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

ADOPTED      Ayes    4            Senn, Frame, Root, Learn  
                     Nays    0

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Resolved that the Board authorizes a \$.50/hour wage increase to Brett Payne as his probationary period has ended.

RESOLUTION 31-2023

**MOSQUITO SURVEILLANCE PROGRAM**

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

ADOPTED      Ayes    4            Senn, Frame, Root, Learn  
                     Nays    0

Resolved that the Board does not wish to participate in Cattaraugus County DOH's Mosquito Surveillance Program for 2023.

RESOLUTION 32-2023

**WEEDEN PARK USAGE**

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

ADOPTED      Ayes    4            Senn, Frame, Root, Learn  
                     Nays    0

Resolved that the Board authorizes youth leagues for Softball, Baseball and Soccer to utilize Weeden Park for practices and games after submittal of request letter and current insurance certificates.

**WQIP GRANT**

The Town has been informed they have been awarded \$571,200.00 for mandated disinfection updates to the Wastewater Treatment Facility.

RESOLUTION 33-2023

**BUDGET MODIFICATIONS & TRANSFERS**

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

ADOPTED      Ayes    4            Learn, Senn, Frame, Root  
                     Nays    0

Resolved that the Board authorizes the following budget modifications:

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**GENERAL FUND**

**BUDGET TRANSFER:**

\$828.00 From A1990.4 – Special Items – Contingent

\$828.00 TO A1910.4 – Special Items – Unallocated Insurance

RESOLUTION 34-2023

**AUDIT OF BILLS**

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

ADOPTED Ayes 4 Senn, Frame, Root, Learn

Nays 0

**ABSTRACT #3**

General Fund	No. 42-67	\$25,623.85
Street Lighting District		1,414.32
Refuse District		297.98
Fire District		0
Snow Removal		0
Highway Fund	No. 34-50	33,215.40
TAP CAPITAL PROJECT	No. 3	7,872.86
Sewer Fund	No. 20-29	5,104.33
Water Fund	No. 30-44	6,775.20

With no further business, on a motion from Councilman Root, seconded by Councilman Learn the meeting was adjourned at 8:56PM. Carried unanimously.

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Gretchen A. Hind, RMC/CMC, Town Clerk