

RANDOLPH TOWN BOARD
RANDOLPH TOWN OFFICE
Recorded Office Computer
August 10, 2016
7:00 pm

BOARD MEMBERS PRESENT: Mayor Lyn Weston
Lana Peart, Clerk
Bridget Pugmire
Brian Weyers
Melanie Limb

ABSENT: Sim Bell

GUESTS: Jesse Weyers, Gary and Laurie Ketsdever

Mayor Weston called our meeting to order at 7:05.

Laurie Ketsdever was invited to tell the board about her new business venture. She is starting a home and online business for cut and stained glass. Most of her business would be on line and she would like a business license. Bridget moved to approve the request and Melanie seconded. The board asked her about her plans and set the fee at \$10. She paid the charge and was then given her license and a receipt.

The bills for two months were read and moved to be approved by Brian with Bridget seconding. Bridget asked the question if we supported the Station the way we supported other local businesses. She was reminded that Fleet services went to the Station and we used them when we could for other items.

The minutes from meetings in June and July were read. Bridget moved to approve June's record with Melanie seconding. Bridget moved to approve July's minutes with one correction, the adjournment time was 7:45 instead of 8:45, and Brian seconded.

We then discussed the Argyle Trailer Court water leak and how long it took them to get it fixed. They had used over 600,000 gallons the month it was discovered and over 750,000 the next month by the time they had fixed it. Melanie felt that, because the usage was so large, and because it had taken them so long to get it fixed, that we could only "forgive" half of their overages. She stated that if they wanted to discuss more being taken off, then they should come to town board and state reasons why they had been so long getting this issue resolved. It was agreed to start there and see what their reaction would be. Lana will send out the billing.

The Dewaal's overage on their water bill was discussed. Lana has been unsuccessful in getting to talk to them about it. She has written a note on this month's bill and will hopefully hear from them soon.

We talked about transferring some money to the general fund, when the sidewalk needs to be paid for. It was agreed to take \$25,000 from the Water Fund, that is part of what is already owed to the general fund, and if, and when necessary, \$15,000 from the General Reserve. We also discussed trying to pay back the general reserve by saving in the neighborhood of \$1000 per month and depositing it into that account.

Lana will get the first \$25,000 transferred and ready to use.

We discussed, and it was agreed, that we needed to put up a sign indicating no motorized vehicles on the sidewalk. We will get those ordered.

We chose the color of weathered brown for the bridge.

Melanie told us that her husband Jason was quite concerned about parking during the fair at the fire shed. The cars parking there could never be moved in time for a quick response from the fire control volunteers.

The board passed a resolution, that there could be no parking within 50 feet on the East and West of the Fire Shed during Fair Activities and that there could be no parking whatsoever on the North and South sides. Violators would be towed immediately. Melanie made the motion and Brian seconded. This is especially crucial this year with the dry conditions.

Lana will need to post this in the post office and other conspicuous places.

Lana will ask Chris Stapel, our Fire Marshall, if he is able to sign the permit for our fireworks. The County passed a fire restriction resolution earlier in the month. We are not certain we will be able to present our usual fireworks display.

We have supplies ready for a float for the Rich County Fair parade. Lana will get candy ordered to throw.

We will be cooking breakfast from 7:00 until 10:00 am on the Saturday of the Rich County Fair. Everyone was asked to help.

Lana has requested a payment from our TAP grant. We have made a down payment on the bridge and this should be reimbursable.

It was moved we adjourn the meeting at 8:30 pm by Melanie, seconded by Brian, unanimously agreed upon.

Mayor _____ Clerk _____
Date of Approval _____

ATTENTION!!

**PARKING RESTRICTIONS NEAR
THE RANDOLPH FIRE SHED FOR
ALL RICH COUNTY FAIR
ACTIVITIES**

**NO PARKING AT ALL ON THE
NORTH AND SOUTH SIDES OF
THE FIRE SHED**

**NO PARKING WITHIN 50 FEET
ON THE EAST AND WEST SIDES
OF THE FIRE SHED**

**VIOLATORS WILL BE TOWED
IMMEDIATELY**

**By Resolution of the Town of Randolph
August 10, 2016**