

ROTTERDAM TOWN BOARD MEETING

MAY 13, 2009

ROTTERDAM JUNCTION FIRE DEPARTMENT

AGENDA

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

- 165.09** Appoint individuals to seasonal part-time positions at the Highway Department and the Department of Public Works effective Monday, May 18, 2009 on an as needed basis through August 31, 2009.
- 166.09** Accept resignation from Kristina Gabriele as Typist, part-time, with the Town of Rotterdam Assessor's office, effective May 7, 2009.
- 167.09** Appoint Kristina Gabriele of Rotterdam, New York as Recreation Specialist for the Town of Rotterdam Assessor's office, full-time, at an hourly rate of \$10.00 effective May 8, 2009 through September 8, 2009.
- 168.09** Appoint Cindy Dumar of Rotterdam, New York to the position of Typist, for the Rotterdam Town Clerks Office, full-time, probationary, with full employee benefits, at an annual salary of \$31,415.87, effective June 1, 2009.
- 169.09** Appoint Maureen Ziobrowski of Rotterdam, New York to the position of Cook, for the Rotterdam Senior Citizen Center, part-time, at an hourly rate of \$13.00, effective May 14, 2009 through August 2, 2009.

PUBLIC HEARINGS:

- A. Continuation of the Rotterdam Junction Water Tank Improvement Project: the installation of a new ground level water tank, with a 12-inch transmission line to serve Water District 3 & 4.

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

- 170.09** Call for public hearing to be held on Wednesday, May 27, 2009 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:

With respect to Parkland Fees, amend Chapter 249 of the Code of the Town of Rotterdam entitled Subdivision of Land by amending §249-22 entitled "Open space; natural features."

- 171.09** Establish the Town of Rotterdam as "lead agency" and authorize the Senior Planner to prepare, file, publish and distribute all documents necessary to comply with 6 NYCRR Part 617 & State Environmental Quality Review relative to improvements to Rotterdam Water Districts No. 3 and 4.
- 172.09** Adopt and authorize the Supervisor to sign Negative Declaration dated May 13, 2009 for the improvements to Rotterdam Water Districts No. 3 and 4.
- 173.09** Resolution and determination authorizing improvements to the Town of Rotterdam Water Districts No. 3 and 4, in the Town of Rotterdam, County of Schenectady, State of New York, pursuant to Article 12 of the Town Law of the State of New York.
- 174.09** Authorize the Supervisor to execute a letter of opposition to the Board of Elections with regard to their plan to consolidate polling sites within the Town of Rotterdam as set forth in their letter to the Town of Rotterdam dated April 21, 2009.
- 175.09** Authorize the Comptroller to pay expenses related to the construction of a new Water Supply Tank in Water District Number 3 in the amount not to exceed \$50,000.00.
- 176.09** Authorize the purchase of the Pictometry Program for the Assessor's Office in an amount not to exceed \$7,000.00.
- 177.09** Declare the Town of Rotterdam as "lead agency" and authorize the Senior Planner to prepare, file, publish and distribute all documents necessary to comply with 6 NYCRR Part 617 & State Environmental Quality Review relative to the 2009 Round 3 Restore NY Communities Initiative grant application.
- 178.09** Authorize replacement of windows at the Rotterdam Senior Citizens Center in an amount not to exceed \$5,680.00.
- 179.09** Authorize Supervisor to enter into an agreement with Laberge Group, located at 4 Computer Drive West, Albany New York 12205, for Professional Planning Services associated with the Brownfield Opportunity Area Nomination Study.

CONSENT ITEMS:

- 180.09** Award bids opened on Wednesday, April 22, 2009, for Water and Sewer Materials (Plastic Pipe, Ductile Pipe, Bell Clamps, Stainless Repair Clamps, Ford Lead Repair

Fittings, Copper Tubing, Compression Quick Couplings, Curb Box Shutoffs) for the Town of Rotterdam Water and Sewer Department.

181.09 Award bids opened on Wednesday, April 22, 2009, for the purchase of Highway Materials (Pipe Collar Bands & Bolts, Polyethylene Smooth Interior Pipe, Polyethylene Perforated Pipe, Water Tight Coupling & End Section, Round Corrugated Aluminum Pipe, Aluminum Underdrain Perforated Pipe) for use by the Town of Rotterdam Highway Department.

182.09 Accept the Town Clerk's report for the month of April 2009.

183.09 Budget transfers by the Town Comptroller to various accounts.

PUBLIC COMMENT PRIVILEGE OF FLOOR

(Per Resolution No. 444.06) General Rules of Procedure for Public Hearings and Privilege of the Floor:

Each speaker will state his/her name and address for the record. To ensure each attendee has an equal and reasonable opportunity to address their concerns, he/she is afforded a maximum of four (4) minutes to address the Town Board.

MISCELLANEOUS

ADJOURNMENT

STEVEN A. TOMMASONE, Supervisor