ROTTERDAM TOWN BOARD MEETING

JANUARY 14, 2009

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.

57.09 Appoint Corey Zeh of Rotterdam, New York to the position of Laborer, part-time, with no employee benefits, at an hourly rate of $8.50, retroactive to December 11, 2008.

PUBLIC HEARINGS:

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No.

58.09 A Resolution introducing a proposed Ordinance for a schedule of fees to include the Police Department, Town Clerk, Water and Sewer, Parkland Fees and Highway Department.

59.09 Call for public hearing to be held on Wednesday, February 11, 2009 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 upon adoption of a Proposed Local Law of the Year 2009 for the following purpose:

> Adopt Ordinance No. One (1) of the Year 2009 to replace Ordinance No. One (1) of the Year 2006. Schedule of fees to include the Police Department, Town Clerk, Water and Sewer, Parkland fees and Highway Department.

60.09 Call for public hearing to be held on Wednesday, February 11, 2009 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 upon adoption of a Proposed Local Law of the Year 2009 for the following purpose:

> To amend Chapter 270 of the Code of the Town of Rotterdam entitled ZONING by amending §270-137.1 entitled "Applications and fees"

61.09 Authorize the Town to accept a Storm Sewer Easement from James R. and Phyllis Horvath, 480 Melrose Street, Schenectady, New York 12306 Tax Map No. 48.15-11.25.2 in a manner acceptable to the Attorneys for the Town and the Public Works Coordinator.

62.09 Authorize the Town to accept a Sanitary Sewer Easement from James R. and Phyllis Horvath., 480 Melrose Street, Schenectady, New York 12306 Tax Map No. 48.15-11.25.2 in a manner acceptable to the Attorneys for the Town and the Public Works Coordinator.

63.09 Authorization of a temporary loan from the Sewer District No. 2 (S2) Operating Fund to the Sewer District No. 2 Extension No. 2 (SS22) Operating Fund.

64.09 Refer to Planning Commission for report and recommendation thereon a proposed Local Law of the Year 2009 for the following purpose:

> To amend Chapter 270 of the Code of the Town of Rotterdam entitled ZONING by amending §270-215 entitled "Erosion and Sediment Control".

CONSENT ITEMS:

65.09 Accept the Town Clerk's report for the month of December 2008.

66.09 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