

ROTTERDAM TOWN BOARD

OCTOBER 27, 2010

AGENDA

7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

▪ **Hamburg Street Merchants Association (Skip Renaud) Letter of Appreciation**

▪ **Halloween – Sunday, October 31, 2010:**

Designated hours for “Trick or Treating” are from 12:00 p.m. until 8:00 p.m. The Rotterdam Police Department is once again asking parents to cooperate by having their children home by 8:00 p.m.

▪ **Veterans' Day Services** – Thursday, November 11, 2010 – 2:30 p.m. at Town Hall.
Please visit our website at www.rotterdamny.org for additional information.

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

NONE

PUBLIC HEARINGS:

NONE

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

281.10 Adopt and authorize the Supervisor to sign Negative Declaration dated October 27, 2010 for the amendment to §270-215 of Chapter 270 of the Code of the Town of Rotterdam entitled, “Erosion and Sediment Control,” and §270-5 of Chapter 270 entitled “Definitions” of the Code of the Town of Rotterdam.

282.10 Adopt Local Law No. Twelve (12) of the Year 2010 for the following purpose:

To amend §270-215 of Chapter 270 entitled “Erosion and Sediment Control” and to amend §270-5 of Chapter 270 entitled “Definitions” of the Code of the Town of Rotterdam.

Public Hearing was called for at Town Board meeting of September 22, 2010.
Public Hearing was held at Town Board meeting of October 15, 2010.

283.10 Adopt and authorize the Supervisor to sign Negative Declaration dated October 27, 2010 for the amendment to §270-151 of Chapter 270 entitled “Signs” and to amend §270-5 of Chapter 270 entitled “Definitions” of the Code of the Town of Rotterdam.

284.10 Adopt Local Law No. Thirteen (13) of the Year 2010 for the following purpose:

To amend §270-151 of Chapter 270 entitled “Signs” and to amend §270-5 of Chapter 270 entitled “Definitions” of the Code of the Town of Rotterdam.

Public Hearing was called for at Town Board meeting of September 22, 2010.

Public Hearing was held at Town Board meeting of October 15, 2010.

285.10 Call for public hearing to be held on Thursday, November 4, 2010 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:

2011 Preliminary Budget

286.10 Authorize and approve the modification of the “Town of Rotterdam Purchasing Policy and Procedures.”

287.10 Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Ulisse and Paolina Battista vs. Town of Rotterdam Index # 2010-1610 Article 7 tax proceeding for the tax year 2010.

288.10 Authorize the Supervisor to amend the contract between the Town of Rotterdam and Barton & Loudice, P.C. located at 2 Corporate Plaza, Albany, New York 12203, in connection with engineering services for the Rotterdam Junction Water Storage Tank Improvements Project in an amount not to exceed \$9,200.00.

289.10 Authorize the Supervisor to release retainage in the amount of Thirty Thousand One Hundred and One and 27/100 (\$30,101.27) Dollars to Carver Construction in association with completion of the Rotterdam Junction Water Tank Improvement Project.

290.10 Authorize the Supervisor to release retainage in the amount of Fifty one Thousand Nine Hundred and Fifty Five and 00/100 (\$51,955.00) Dollars to Carver Construction in association with completion of the Masullo Estates Drainage Improvement Project (Contract A).

291.10 Authorize the Supervisor to release retainage in the amount of Seventeen Thousand Six Hundred and Eighty Nine and 20/100 (\$17,689.20) Dollars to Carver Construction in association with the Masullo Estates Drainage Project (Contract B Paving).

292.10 Authorize the repair of the Ceramic room entrance/exit located at the Rotterdam Senior Citizens Center in an amount not to exceed \$2,323.18. The funds have been donated from the estate of Sally Hahn line item # A2705-2705.00, Senior out-reach program.

293.10 Authorize the Supervisor to sign and file the 2010 application for court security funding under the State of New York Unified Court System Justice Court Assistance Program.

294.10 Award the bid opened on Wednesday, October 20, 2010 (Alternate Bid # 1) to Bob Talham, Inc. located at 71 Brunswick Road, Troy, New York 12180 for the purpose of paving the Police Department and Justice Court located at 101 Princetown Road.

CONSENT ITEMS:

Res. No

295.10 Authorize the transfer of gas expenditures for various Town departments.

296.10 Accept Town Clerk's report for the month of September 2010.

297.10 Budget transfers by the Town Comptroller to various accounts.

DISCUSSION ITEMS

COMMITTEE REPORTS

PUBLIC COMMENT PRIVILEGE OF FLOOR

(Per Resolution No. 444.06) G

General Rules of Procedure for Public Hearings & 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

FRANCIS DEL GALLO, Supervisor