

ROTTERDAM TOWN BOARD

NOVEMBER 10, 2010

AGENDA

7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

Presentation of Proclamation-Rotterdam's Outstanding Citizen (Albert P. Califano)

Norm Miller-Capital District Transportation to discuss Bus Route on Hamburg Street

- **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.
- **Pearl Harbor Day Services** – Tuesday, December 7, 2010 – 1:00 p.m. at Town Hall.
Please visit our website at www.rotterdamny.org for additional information.
- **Christmas Tree Lighting** – Friday, December 10, 2010 – 6:00 p.m. at Town Hall.

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

- 298.10** Appoint Robert Shih-Ning Wang, MD of 3279 East Lydius Street, Schenectady, New York as Medical Director to oversee the paramedic program in the Rotterdam Police Department with no compensation or fringe benefits. The Town shall cover the liability insurance in an amount not to exceed Two Thousand Six Hundred and Forty Three and 98/100 (\$2,643.98) Dollars, through November 7, 2011.

PUBLIC HEARINGS:

NONE

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

- 299.10** Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Altamont Associates, L.P./Price Chopper Operating Company, Inc. vs. Town of Rotterdam Index # 2005-1253, 2006-1393, 2007-1527, 2008-1362, 2009-1342, 2010-1581 Article 7 tax proceeding for the tax years 2005-2011.
- 300.10** Authorize the Supervisor to release retainage in the amount of Thirty Five Thousand Nine Hundred and Forty Seven and 00/100 (\$35,947.00) Dollars to Statewide Aquastore Inc. in association with completion of the Rotterdam Junction Water Tank Improvement Project.
- 301.10** Approve the 2011 Preliminary Budget as the Annual Budget of the Town of Rotterdam for fiscal year 2011.

CONSENT ITEMS:

Res. No

302.10 Accept Town Clerk's report for the month of October 2010.

303.10 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