

**ROTTERDAM TOWN BOARD**

**DECEMBER 14, 2011**

**AGENDA**

**7:00 p.m.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REPORT**

Representative from FEMA to provide more information regarding Tropical Storm Irene.

**PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS**

**PERSONNEL:**

**Res. No.**

**290.11** 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 22, 2012.

**PUBLIC HEARINGS:**

NONE

**PRIVILEGE OF FLOOR FOR AGENDA ITEMS**

**Res. No**

**291.11** Adopt standard work day for appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

**292.11** Amend water rents and contract assessments for the year 2011 for the Town of Rotterdam Water Districts.

**293.11** Award the bid opened on Friday, October 28, 2011 to Rosen's Uniforms 230 Central Avenue, Albany, New York 12206 for "Standardized Uniforms and Equipment" for the Police Department for a two (2) year period commencing January 1, 2012 through December 31, 2013.

**294.11** Award the bid opened on Friday, October 28, 2011 to Sonic Car Wash 500 Burdeck Street, Schenectady, New York 12306 for "Car Washing Services for Police Vehicles" for the Police Department for a two (2) year period commencing January 1, 2012 through December 31, 2013.

**295.11** Authorize the Supervisor to execute an agreement with Tri-City Roofing, 2 Alta Road Albany, New York for the replacement of the Water/Sewer Maintenance Garage roof in an amount not to exceed \$23,500.00.

**296.11** Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Brookview Court Inc. vs. Town of Rotterdam and Mohonasen Central School District Index # 2010-1646 Article 7 tax proceeding for the tax year 2010.

**CONSENT ITEMS:**

**Res. No**

**297.11** Accept Town Clerk's report for the month of October 2011.

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**299.11** Authorize Comptroller to declare certain office equipment obsolete.

**300.11** 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**