

ROTTERDAM TOWN BOARD

JANUARY 25, 2012

AGENDA

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

PROCLAMATIONS/PRESENTATIONS:

PUBLIC HEARINGS:

NONE

PUBLIC COMMENT/PRIVILEGE OF THE FLOOR

(Those members of the public wishing to address the Town Board will be asked to sign in before the meeting is called to order on the sign-in sheets being provided. Speakers will be called to the podium in the order of their signing in. Persons recognized by the Chair to speak during privilege of the floor shall direct his/her comments to the Town Supervisor as Chair of the meeting. Persons granted the privilege of the floor shall first clearly state his/her name and address for the record. Persons so addressing the Chair through the use of a prepared written statement shall submit a copy of the same to the Town Clerk for the purpose of maintaining clear and accurate official minutes of the Town Board meeting.)

INTRODUCTION OF RESOLUTIONS AND MOTIONS:

Res. No.

- 70.12** Authorize the payment of a stipend in the amount of \$5,000.00 to James Longo, as Deputy Department of Public Works Coordinator, for overseeing the daily operations of the Water/Sewer Maintenance Department, for the year 2012.
- 71.12** Amend Resolution No. 39.12 adopted on January 1, 2012, to reflect the proper meeting dates for the Town of Rotterdam's Parks & Recreation Commission.
- 72.12** Call for public hearing to be held on Wednesday, February 8, 2012 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:

Request by Daniel Karl to allow for the construction of a 16'x30' open canopy onto an existing 1,600 square foot motor vehicle repair facility located at 360 Gardinier Street in Rotterdam, New York 12306.

73.12 Authorize gasoline expenditures from October 1, 2011 through and including December 31, 2011 to be transferred into various accounts.

CONSENT ITEMS:

Res. No

NONE

COMMITTEE REPORTS

MISCELLANEOUS

ADJOURNMENT

HARRY C. BUFFARDI, Supervisor

DRAFT