

ROTTERDAM TOWN BOARD

DECEMBER 8, 2010

AGENDA

7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

- **Presentation of Proclamation - Schalmont High School Football Team**
- **Presentation -Emergency Medical Services Taxing District Assessment**
- **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.

- 307.10** Accept the resignation from Jordan Noyes as a full time dispatcher with the Rotterdam Police Department, effective November 21, 2010.
- 308.10** Appoint Jordan Noyes of Rotterdam, New York, to the position of part-time dispatcher at an hourly rate of \$12.00, effective November 22, 2010.
- 309.10** Appoint Ronald Constantino of Rotterdam, New York as Water and Sewer Maintenance Supervisor for the Water and Sewer Maintenance Department, full-time, permanent, with full employee benefits, at an hourly salary of \$23.7281, effective December 8, 2010.

PUBLIC HEARINGS:

NONE

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

310.10 Call for public hearing to be held on Saturday, January 1, 2011 at 1:00 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 2011 for the following purpose:

Adopt Ordinance No. One (1) of the Year 2011 to replace Ordinance No. One (1) of the Year 2006 regarding schedule of fees to include the Police Department, Town Clerk, Water and Sewer, Parkland fees and Highway Department.

311.10 Call for a public hearing to be held on Saturday, January 1, 2011 at 1:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:

To amend Chapter 107 of the Code of the Town of Rotterdam entitled "DOGS" to establish Licensing requirements.

312.10 Authorize the Supervisor to execute a contract between the Town of Rotterdam, acting on behalf of Rotterdam Fire Protection District No. 1, and the Plotterkill Volunteer Fire Company, Inc. for the furnishing of fire protection, consisting of manpower and firefighting equipment for the prevention and extinguishments of fires in and for Rotterdam Fire Protection District No. 1, at a proposed annual contract amount of \$37,000.00 commencing January 1, 2011 and renewing annually each January 1st for four (4) succeeding calendar years.

313.10 Authorize the Supervisor to enter into an agreement between Schenectady County Department of Economic Development and Planning, to provide that certain municipal planning and zoning actions are of local, rather than inter-community or county-wide concern and are best handled at the local municipal level without referral to the county planning agency.

314.10 Authorize the Supervisor to go out for bids for computer services for the Town of Rotterdam.

315.10 Authorize the refinishing of hard wood floors in the Painting room located at the Rotterdam Senior Citizens Center in an amount not to exceed \$1,463.00. The funds have been donated from the estate of Sally Hahn line item # A2705-2705.00, Senior out-reach program.

316.10 Authorize the purchase of assorted items to be used at the Rotterdam Senior Citizens Center in an amount not to exceed \$1,795.82. The funds have been donated from the estate of Sally Hahn line item # A2705-2705.00, Senior out-reach program. The funds must be completed before December 31, 2010 as stated in the court order.

317.10 Authorize and direct the Comptroller to appropriate to the Sewer District Number 2 Fund, unrestricted fund balance (S2-599) in an amount not to exceed \$175,000.00 in the 2010 budget.

318.10 Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Goodnow vs. Town of Rotterdam Index # 2010-1505 Article 7 tax proceeding for the tax year 2010.

319.10 Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Baker vs. Town of Rotterdam Index # 2009-1676, 2010-1755 Article 7 tax proceeding for the tax year 2010.

320.10 Award the bid opened on November 3, 2010 to PCI Distributors Inc., 360 May Avenue, Schenectady, New York 12306 for "Police Vehicle Maintenance" for the Police Department for a two (2) year period commencing January 1, 2011 through December 31, 2012.

CONSENT ITEMS:

Res. No

321.10 Accept Town Clerk's report for the month of November 2010.

322.10 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