

ROTTERDAM TOWN BOARD

FEBRUARY 6, 2012

AGENDA MEETING

5:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

PROCLAMATIONS/PRESENTATIONS:

Presentation by the Schalmont Syracuse University Project Advance (S.U.P.A.) Class

PUBLIC HEARINGS:

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 pursuant to Town of Rotterdam Code Section 270-111.

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.

- 74.12** Amend Resolution No. 3.12, adopted on January 1, 2012, appointing Lynn Fiorillo of Rotterdam, New York to the position of Confidential Secretary to the Supervisor for a one (1) year term commencing on January 1, 2012 through December 31, 2012 to include the ability to earn compensatory time.
- 75.12** Amend Resolution No. 57.12, adopted on January 1, 2012, authorizing the Supervisor of the Town of Rotterdam to negotiate and execute a contract with Byrnes Productions for the unedited recording of Rotterdam Town Board meetings to reflect a cost of sixty-five and 00/100 (\$65.00) dollars per meeting for the year 2012.
- 76.12** Amend Resolution No. 312.10, adopted on December 8, 2010, authorizing the Supervisor of the Town of Rotterdam to enter into a contract with Plotterkill Volunteer

Fire Company, Inc., in the amount of thirty-seven thousand and 00/100 (\$37,000.00) dollars from January 1, 2012 through December 31, 2012.

- 77.12** Reappoint Timothy Longo of Rotterdam, New York 12306 to the position of Animal Control Officer, with an annual stipend of seventy five hundred and 00/100 (\$7,500.00) dollars, commencing on March 1, 2012 through March 1, 2013.
- 78.12** Appoint and promote Josh Leary of Rotterdam, New York 12306, to the position of Senior Laborer, full time, promotional, with full employee benefits, at an hourly rate of \$19.3246, effective retroactive to January 1, 2012.
- 79.12** Appoint and promote John Longo of Rotterdam, New York 12306, to the position of Senior Laborer, full time, promotional, with full employee benefits, at an hourly rate of \$19.3246, effective retroactive to January 1, 2012.
- 80.12** The Town Board of the Town of Rotterdam hereby authorizes payment for legal/transcription fees to Nancy Vanderbogar of Niskayuna, New York for January 1, 2012 through January 31, 2012 in an amount not to exceed one thousand five hundred one and 50/100 (\$1,501.50) dollars.
- 81.12** Accept the resignation from Michael Pasquarella as Chairman of the Town of Rotterdam Ethics Board, effective January 1, 2012.
- 82.12** Accept the resignation from Mary O. Barrie as a member of the Town of Rotterdam Conservation Advisory Council, effective January 25, 2012.
- 83.12** Call for public hearing to be held on Wednesday, March 12, 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:
- To amend the Comprehensive Plan as well as the Zoning Ordinance and Zoning Map of the Town of Rotterdam for properties located at 1, 7 and 9 Lawndale Avenue and 950 Curry Road (SBL No. 58.7-3-15, 58.7-3-16, 58.7-3-17 and 58.7-3-31) to change the zoning classification and comprehensive plan designation for said parcels from R-1 Residential to B-1 Retail Business.
- This matter is hereby referred to the Planning Commission for a recommendation to be made prior to the March 14th Public Hearing.
- This matter is hereby referred to the Comprehensive Plan Advisory Committee for a recommendation to be made prior to the March 14th Public Hearing.
- 84.12** Declare the Town of Rotterdam as “lead agency” and authorize the Town Planner to prepare, file, publish and distribute all documents necessary to comply with 6 NYCRR Part 617 & State Environmental Quality Review relative to the above-referenced application of GB Northeast 2, LLC.

CONSENT ITEMS:

Res. No

- 85.12** Call for bids to be opened on Tuesday, March 27, 2012 at 2:00 p.m., for tree cutting and removal services for the Town of Rotterdam Highway Department for the year

2012.

- 86.12** Call for bids to be opened on Tuesday, March 27, 2012, at 2:15 p.m., for the purchase of highway materials (crushed limestone, gravel and sand) for use by the Town of Rotterdam Highway Department for the year 2012.
- 87.12** Call for bids to be opened on Tuesday, March 27, 2012, at 2:30 p.m., for the purchase of highway materials (concrete block, caps, manhole blocks, manhole frames and grates) for use by the Town of Rotterdam Highway Department for the year 2012.
- 88.12** Call for bids to be opened on Tuesday, March 27, 2012, at 2:45 p.m., for the purchase of highway materials (water tight coupling and end section, round corrugated plastic pipe and plastic underdrain perforated pipe) for use by the Town of Rotterdam Highway Department for the year 2012.
- 89.12** Call for bids to be opened on Tuesday, March 27, 2012 at 3:00 p.m., for the removal of Processed Yard Waste for the year 2012.
- 90.12** Call for bids to be opened on Wednesday, March 28, 2012, at 2:00 p.m., for water and sewer materials (plastic pipe, ductile pipe, bell clamps, stainless repair clamps, ford lead repair fittings, copper tubing, compression quick couplings, and curb box shutoffs) for the Town of Rotterdam Water and Sewer Department for the year 2012.
- 91.12** Accept Town Clerk's report for the month of January 2012.

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

Town Board Hearing regarding the January 30th Rotterdam Police Benevolent Association's (herein after PBA) Grievance held pursuant to the PBA Collective Bargaining Agreement Article XXIV, Section 7, STEP THREE, (B)-(D).

ADJOURNMENT

HARRY C. BUFFARDI, Supervisor