

ROTTERDAM TOWN BOARD MEETING

APRIL 22, 2009

AGENDA

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

- Presentation of Proclamation to Romolo Pede & the Pede Family.
- Presentation of Proclamation to Rotterdam Sunrise Rotary and the Environmental Clearinghouse of Schenectady.
- PowerPoint presentation by the Rotterdam Conservation Advisory Council regarding Land Conservation and review of the proposal for the Landmark Historic Preservation Ordinance.
- Earth Day Electronic & Room Air Conditioner Collection at Taft Furniture, 1960 Central Avenue, Albany, on Saturday, April 25, 2009 – 7a.m. to 1 p.m.
- Student Government Day – May 5, 2009.
- Reminder: May 13th Town Board Meeting is at the Rotterdam Junction Fire Department

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

PUBLIC HEARINGS:

- A. Rotterdam Junction Water Tank Improvement Project: The installation of a new ground level water tank, with a 12-inch transmission line to serve Water District 3 & 4.
- B. To review the contents of the Town of Rotterdam's 2009 "Restore NY Round 3 Communities Initiative Municipal Grant Program" grants application.

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

- 157.09** Authorize the Town Board of the Town of Rotterdam to establish a formal Parks Commission comprised of Town staff, members of the community and elected officials who will be in charge of preparing a town-wide Parks Plan for future adoption by the Supervisor and Town Board.
- 158.09** Authorize Comptroller to establish Capital Project Fund No. H091 in an amount not to exceed \$93,000.00 for the purchase of new patrol vehicles for the Rotterdam Police Department.
- 159.09** Ratify the decision of the Superintendent of Highways and authorize the Comptroller to declare certain highway equipment obsolete.

CONSENT ITEMS:

- 160.09** Accept the Town Clerk's report for the month of March 2009.
- 161.09** Budget transfers by the Town Comptroller to various accounts.

PUBLIC COMMENT PRIVILEGE OF FLOOR

(Per Resolution No. 444.06) General Rules of Procedure for Public Hearings and 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

STEVEN A. TOMMASONE, Supervisor