

ROTTERDAM TOWN BOARD MEETING

MARCH 25, 2009

AGENDA

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

Honoring the Rotterdam Town Council for being selected as Tobacco-Free Champions for 2009.

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

- 126.09** Appoint Jeff Nuzzaco of Rotterdam, New York, to fill the vacant position of Stanley Marchinkowski as a member of the Zoning Board of Appeals, effective March 25, 2009.
- 127.09** Re-appoint Laura Lee Cagnina of Rotterdam, New York, to the position of Deputy Town Clerk and Deputy Registrar of Vital Statistics, full-time, with no employee benefits, at an hourly rate of \$15.00 effective April 1, 2009 through May 31, 2009.

PUBLIC HEARINGS:

NONE

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No.

- 128.09** Call for public Hearing to be held on Wednesday, April 22, 2009 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 review the contents of the 2009 "Restore NY Round 3 Communities Initiative Municipal Grant Program" grants application.
- 129.09** Adopt standard work day for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.
- 130.09** Authorize and direct the Comptroller to appropriate Park Land Fees in an amount of \$10,000.00 for "Parks Improvements."

- 131.09** Authorize the Rotterdam Police Department, on the recommendation of the Chief of Police, and the Highway Superintendent, to temporarily close the following streets on April 4, 2009 from 12:00 a.m. to 6:00 p.m.

Pauline Avenue from Curry Road to Irene Street

CONSENT ITEMS:

- 132.09** Authorize the Supervisor to execute a renewal contract with Catholic Charities of Schenectady County, 818 Union Street, Schenectady, NY 12308 in the amount of Three Thousand and 00/100 (\$3,000.00) Dollars for implementation of the Nutrition Program for the Elderly for the year 2009.
- 133.09** Authorize the Supervisor to execute a renewal contract with Catholic Charities of Schenectady County, 818 Union Street, Schenectady, NY 12308 in the amount of Five Hundred and 00/100 (\$500.00) Dollars for implementation of the Transportation Program in conjunction with the Nutrition Program for the Elderly for the year 2009.
- 134.09** Authorize the Supervisor to execute a contract with the Capital District Marching Band in the amount of One Thousand Four Hundred Ten and 00/100 (\$1,410.00) Dollars for participation in the 49th Annual Memorial Day Parade.
- 135.09** Authorize the Supervisor to execute a contract with the Excelsior Drum and Bugle corps in the amount of One Thousand Five Hundred and 00/100 (\$1,500.00) Dollars for participation in the 49th Annual Memorial Day Parade.
- 136.09** Accept the Town Clerk's report for the month of February 2009.
- 137.09** 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

