

ROTTERDAM TOWN BOARD MEETING

APRIL 8, 2009

AGENDA

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

138.09 Appoint Chris Keough of Rotterdam, New York, as a temporary member of the Board of Assessment Review for a one (1) year term, with an annual stipend of \$550.00, with no employee benefits, effective April 13, 2009.

139.09 Appoint Tracy Donovan of Rotterdam, New York, as a temporary member of the Board of Assessment Review for a one (1) year term, with an annual stipend of \$550.00, with no employee benefits, effective April 13, 2009.

PUBLIC HEARINGS:

NONE

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No.

140.09 Authorize the Town Board to accept a map, plan and report prepared by Barton & Loguidice, P.C. dated April 2009, for the "Rotterdam Junction Water Tank Improvement Project" for the installation of a new water tank for water district 3 & 4 located in Rotterdam Junction, New York.

141.09 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:

“Rotterdam Junction Water Tank Improvement Project”

For the installation of a new ground level water tank, with a 12-inch transmission line to serve water district 3 & 4 located in Rotterdam Junction, New York.

142.09 Authorize a Bond Resolution for the acquisition of police vehicles, related machinery and repairs in an amount not to exceed \$93,000.00.

143.09 Refer to Planning Commission for report and recommendation thereon a proposed Local Law of the Year 2009 for the following purpose:

To amend Chapter 249 of the Code of the Town of Rotterdam entitled Subdivision of Land by amending §249-22 entitled “Open space; natural features.”

144.09 Call for bids to be opened on Wednesday, April 22, 2009 at 2:00 p.m. for drainage infrastructure, reconstruction, and paving of Masullo Boulevard, West Lucille Lane, East Lucille Lane, and Christine Lane, located in the Masullo Estates area of the Town of Rotterdam.

145.09 Re-call for bids to be opened on Wednesday, April 22, 2009 at 2:15 p.m. for the purchase of Highway Materials (Water Tight Coupling & End Section, Round Corrugated Aluminum Pipe, and Aluminum Underdrain Perforated Pipe) for use by the Town of Rotterdam Highway Department.

146.09 Re-call for bids to be opened on Wednesday, April 22, 2009 at 2:30 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.

147.09 Award the bid opened on Thursday, March 26, 2009 to Carus Phosphates, Inc. for the purchase of Sodium Hexametaphosphate to be used by the Town of Rotterdam Water Department for the year 2009.

148.09 Award the bids opened on Wednesday, March 25, 2009, for Tree Cutting and Removal Services for the Town of Rotterdam Highway Department.

149.09 Award the bids opened on Wednesday, March 25, 2009, for the Removal of Compost for the Town of Rotterdam Highway Department.

150.09 Award the bids opened on Wednesday, March 25, 2009, for the purchase of Highway Materials (Crushed Limestone, Gravel, and Sand) for use by the Town of Rotterdam Highway Department.

- 151.09** Award the bids opened on Thursday, March 26, 2009, 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 2009.
- 152.09** Authorize and direct the Comptroller to appropriate Park Land Fees in an amount of \$7,500.00 for “Parks Improvements.”
- 153.09** Authorize the Supervisor to send a letter of support endorsing and supporting Schenectady County’s submission to the New York State 2009 Community Development Block Grant Program (CDBG), on behalf of Northeast Parent and Child Society’s proposed Schenectady YouthBuild Housing Rehabilitation and Job Training Project.
- 154.09** 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 project known as Masullo Estate Drainage Improvement Project.

CONSENT ITEMS:

- 155.09** 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