

ROTTERDAM TOWN BOARD

SEPTEMBER 8, 2010

AGENDA

7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

- Carman Little League 9 & 10 year old division All Stars and Minor Friendship Team

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

- 240.10** Appoint Rachel E. Manning of Rotterdam Junction, New York as Dispatcher for the Rotterdam Police Department, full-time, probationary, with full employee benefits, at an annual salary of \$35,845.74, effective September 7, 2010.

PUBLIC HEARINGS:

For a Comprehensive Plan Amendment and Change of Zone request from the Town of Rotterdam on an approximately 3.6 acre parcel from Retail Business (B-1) to Multi-Family Residential (R-3) to facilitate the redevelopment of the former Draper School property located at 901 Draper Avenue, Rotterdam, New York 12306.

Public Hearing was called for at the Town Board meeting of August 11, 2010.

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

- 241.10** Adopt Local Law No. Nine (9) of the Year 2010 for the following purpose:

To add to Chapter 270, a Landmark and Historic Preservation ordinance relating to the Establishment of protection for the prehistoric, historical, and cultural landmarks in the Town of Rotterdam, Schenectady County.

Public Hearing was called for at the Town Board meeting of July 14, 2010.

Public Hearing was held at the Town Board meeting of August 11, 2010.

- 242.10** Call for public hearing to be held on Wednesday, September 8, 2010 at 7:00 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 2010 for the following purpose:

To amend Chapter 266 of the Code of the Town of Rotterdam entitled, "Vehicles and Traffic" as follows:

Install stop signs on Day Spring Court at its intersection with Puritan Drive and Stacey Crest Drive.

- 243.10** Refer to Planning Commission for report and recommendation thereon a proposed Local Law of the Year 2010 for the following purpose:

For a Change of Zone request on approximately 6.381 acre parcel from Agricultural (A-1) to Multi-Family Residential (R-3), on Tax Map Number 57.-3-16 located on the Northeast corner of Feuz Road and Countrywalk Road, Schenectady, New York, 12306. The applicant proposes to construct a five (5) mixed residential buildings.

- 244.10** Authorize the Supervisor to enter into an agreement with the Board of Directors and the Captain of the Duanesburg Volunteer Ambulance Corps, Inc. in connection with the Rotterdam Police Department ("RPD") and the Duanesburg Volunteer Ambulance Corps, Inc. ("DVAC") for the Purposes of Advanced Life Support Services.
- 245.10** Authorize the Supervisor to sign an agreement with Fiscal Advisors & Marketing, Inc., located at 35 Ginger Terrace, Clifton Park, New York 12065, to act as Financial Advisor to the Town of Rotterdam.
- 246.10** Authorize the Supervisor to sign an Application Service Provider Agreement with Tyler Technologies, Inc., located at 370 U.S. Route 1, Falmouth, Maine 04105, to provide maintenance server, and disaster recovery service, for the accounting resource and payroll software system.
- 247.10** Authorize the Supervisor to enter into an agreement with Front Range Consulting, Inc., located at 4152 Bell Mountain Drive, Castle Rock, CO 80104, to provide consulting services for a franchise fee review.
- 248.10** Appoint a Designated Employer Representative (DER) as stipulated in the Town of Rotterdam Controlled Substances and Alcohol Testing Policy.
- 249.10** Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Dino Viscusi vs. Town of Rotterdam Index # 2009-1629 Article 7 tax proceeding for the tax year 2009.
- 250.10** Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Donald P. Regula, Sr. vs. Town of Rotterdam Index # 2009-1424, 2010-1675 Article 7 tax proceeding for the tax year 2008/2009 and 2009/2010.
- 251.10** Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Capital Digitronics, Inc. vs. Town of Rotterdam Index # 2009-1425 Article 7 tax proceeding for the tax year 2008/2009 and 2009/2010.

CONSENT ITEMS:

Res. No

252.10 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

DRAFT