

ROTTERDAM TOWN BOARD

SEPTEMBER 23, 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.

- 270.09** Re-appoint Michael F. Boehne of Rotterdam, New York, as a member of the Rotterdam Board of Assessment Review with an annual stipend of \$550.00, with no employee benefits, commencing October 1, 2009 and terminating September 30, 2014.
- 271.09** Re-appoint Christopher Keough of Rotterdam, New York, as a temporary member of the Rotterdam Board of Assessment Review with an annual stipend of \$550.00, with no employee benefits, commencing October 1, 2009 and terminating September 30, 2010.
- 272.09** Re-appoint Tracy Donovan of Rotterdam, New York, as a temporary member of the Rotterdam Board of Assessment Review with an annual stipend of \$550.00, with no employee benefits, commencing October 1, 2009 and terminating September 30, 2010.
- 273.09** Appoint Harrison Plourde of Rotterdam, New York, to the position of Planning Intern, for the Town of Rotterdam Department of Public Works, part-time, at an hourly rate of \$9.00, effective September 28, 2009 to March 26, 2010.

PUBLIC HEARINGS:

A. To For the establishment of Ambulance Service District No. 1 in the Town of Rotterdam, County of Schenectady, State of New York, pursuant to Article 12A of the Town Law of the State of New York.

B. To amend Chapter 240 of the Code of the Town of Rotterdam entitled "SNOWMOBILES" to include All Terrain Vehicles (ATV'S) and Dirt Bikes.

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

- 274.09** Discuss and accept the 2008 Audit Report from Cusack & Company Certified Public Accountants, LLC, located at 7 Airport Park Boulevard, Latham, New York 12110.
- 275.09** Authorizing the payment of \$340.00 per month for five (5) months, to St. Margaret of Cortona in connection with the Town of Rotterdam meal site program.
- 276.09** Authorize the Town to accept an easement from Ulisse and Paolina Battista, on Tax Map No. 48.18-5-17 for existing town infrastructure located on the property in a manner acceptable to the Attorneys for the Town.
- 277.09** The Town Board of the Town of Rotterdam hereby authorizes the appropriation of Park Land Fees in the amount of \$6,650.00 and hereby modifies the General Fund Budget by increasing Estimated Revenues (A510) and the revenue account entitled "Parkland Fees" (A2001.200100) by \$6,650.00, and increasing Appropriations (A960) and the subsidiary account entitled "Parks Improvements" (A7110.4153 by \$6,650.00.
- 278.09** Present and discuss the certified Governmental Accounting Standards Board Statement No. 45 (GASB 45) for other post employee benefits.
- 279.09** Authorize the purchase of an easement from Celtic Enterprises, LLC, located at 1641 Main Street, Route 5S, Pattersonville, New York 12137 in connection with Water Districts No. 1 and 2 in an amount not to exceed \$-----.
- 280.09** Authorize the Supervisor to enter into a Facility Encroachment Agreement with CSX Transportation, Inc. in an amount not to exceed \$5000.00.

CONSENT ITEMS:

Res. No

- 281.09** Budget transfers by the Town Comptroller to various accounts.

DISCUSSION ITEMS

COMMITTEE REPORTS

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

DRAFT