

ROTTERDAM TOWN BOARD

MARCH 9, 2011

AGENDA

7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

- 109.11** Appoint John DeGeorgio of Rotterdam, to the position of Project Coordinator – Office for the Aging, effective March 10, 2011.

PUBLIC HEARINGS:

- A. For a Comprehensive Plan amendment and Change of Zone request on approximately 6.38 acres from Agriculture (A-1) to Multi-Family Residential (R-3), on Tax Map Number 57.00-3-16 located on the east side of Feuz Road, north of the intersection of Countrywalk Road, Rotterdam, New York, 12306. The applicant proposes to construct residential apartments.
- B. For a Comprehensive Plan Amendment and Change of Zone request on an approximately 1.22 acre parcel from Retail Business (B-1) to Multi-Family Residential (R-3), on Tax Map Number 59.9-6-19 located at 1952 Curry Road, Schenectady, New York, 12306. The applicant proposes two (2) eight unit residential apartment buildings.

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

- 110.11** Authorize Supervisor to execute agreement with DiCesare, Spataro & Associates, 850 Saratoga Road, Burnt Hills, NY 12027, in an amount not to exceed \$4,000.00, for the preparation of insurance specifications for the Town of Rotterdam

- 111.11** Authorize Supervisor to execute agreement with Clough, Harbour & Associates to initiate evaluation of the Grand Union Supermarket for potential use as a public safety building, in an amount not to exceed \$2,000.00.
- 112.11** Authorize the Supervisor to continue Legal services provided by Bryan Goldberger, Esq., of Albany, New York under the terms and conditions of his contract dated January 2010.
- 113.11** Authorize the Supervisor to re-instate Joseph B. Liccardi, Esq., of East Greenbush, New York as Town Attorney under the same terms and conditions of his appointment in January 2010.
- 114.11** Authorize the Supervisor to enter into a contract with the law firm of Daniels and Porco, LLP, of Albany, NY to provide the services of Attorneys for the Town and general legal counsel to the Town of Rotterdam.
- 115.11** Authorize the Supervisor to go out for bids for Basic Life Support Services (BLS) and reimbursement of Advanced Life Support (ALS) fees on behalf of the Town of Rotterdam.
- 116.11** Authorize Supervisor to execute Services Agreement with RockIT Science Solutions, Inc. for Network and Computer Services.
- 117.11** Adopt Local Law No. Four (4) of the Year 2011 for the following purpose:
- To amend Local Law No.2, Reso. No. 19.11 passed on 1/1/2011 to include the Planning and Zoning fee schedule to include items omitted from the original Schedule of Fees.

CONSENT ITEMS:

Res. No

- 118.11** Call for bids to be opened on Thursday, March 24, 2011 at 2:00 p.m. for Tree Cutting and Removal Services for the Town of Rotterdam Highway Department for the year 2011.
- 119.11** Call for bids to be opened on Thursday, March 24, 2011 at 2:15 p.m. for the purchase of Highway Materials (Crushed Limestone, Gravel, Sand) for use by the Town of Rotterdam Highway Department for the year 2011.
- 120.11** Call for bids to be opened on Thursday, March 24, 2011 at 2:30 p.m. 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 2011.
- 121.11** Call for bids to be opened on Thursday, March 24, 2011 at 2:45 p.m. for the purchase of Highway Materials (Water Tight Coupling & End Section, Round

Corrugated plastic Pipe, plastic Under drain Perforated Pipe) for use by the Town of Rotterdam Highway Department for the year 2011.

- 122.11** Call for bids to be opened on Thursday, March 24, 2011 at 3:00 p.m. for the Removal of Processed Yard Waste for the year 2011.
- 123.11** Budget transfers by the Town Comptroller to various accounts.
- 124.11** Authorize gasoline expenditures for October 1, 2010 through and including December 31, 2010 to be transferred into various accounts.
- 125.11** Accept Town Clerk's Report for the Month of February 2011.

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