

**ROTTERDAM TOWN BOARD**

**MAY 25, 2011**

**AGENDA**

**7:00 p.m.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REPORT**

Proclamation honoring Hamburg Street Merchants Association Farmers Market

Presentation by Schenectady County Environmental Advisory Council

**PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS**

**PERSONNEL:**

**Res. No.**

- 195.11** Appoint Anthony Tangarone of Rotterdam, New York as Temporary Comptroller for the Town of Rotterdam from May 31, 2011 to July 5, 2011 and Comptroller for the Town of Rotterdam beginning July 6, 2011 at an annual salary of \$65,000.00, full-time with full employee benefits through December 31, 2011.
- 196.11** Appoint Andrea Coppola of Rotterdam Junction, New York to the Rotterdam Conservation Council to fill the unexpired two-year term of Daniel Gaudio, commencing on May 25, 2011 and expiring on December 31, 2011, with compensation of \$300.00 per year with no employee benefits.
- 197.11** Authorize the Supervisor to sign an agreement with Patrick Aragosa for consulting services effective July 7, 2011 through September 1, 2011 at an hourly rate of \$50.00 per hour, not to exceed \$5,000.00.

**PUBLIC HEARINGS:**

**PRIVILEGE OF FLOOR FOR AGENDA ITEMS**

**Res. No**

- 198.11** Adopt and authorize Supervisor to sign Negative Declaration dated May 25, 2011 to issue a site development permit to David Fusco for land disturbance activities which would entail clearing approximately 1.5 acres of property and grading approximately 0.95 acres of property located in Zone 2 of the Aquifer Overlay District.

- 199.11** Authorize the Building Inspector to issue a site development permit to David Fusco for land disturbance activities which would entail clearing approximately 1.5 acres of property and grading approximately 0.95 acres of property located in Zone 2 of the Aquifer Overlay District. The subject property is known as Tax Parcel #48.00-2-25, located on the southwest side of Old River Road in Rotterdam, New York.
- 200.11** Authorize Supervisor to execute rental agreement with Mother Goose Nursery, Inc. for the Senior Citizens Center in the amount of \$325.00 per month for a period of nine (9) months commencing September 1, 2011 through and including May 31, 2012.
- 201.11** Authorize the Supervisor to award the bids opened on May 2, 2011, for dry cleaning services for the Town of Rotterdam Police Department to Regal Dry Cleaners of 1064 Curry Road, Rotterdam, New York.
- 202.11** The Town Board of the Town of Rotterdam ratifies and approves that the Town Administration office summer hours will run during the months of July and August from 8:00 a.m. to 4:00 p.m.

**CONSENT ITEMS:**

**Res. No**

- 203.11** Authorize the transfer of first quarter gas expenditures for various Town Departments
- 204.11** Authorize the transfer of first quarter diesel expenditures for various Town Departments
- 205.11** 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**