

**ROTTERDAM TOWN BOARD**

**JANUARY 13, 2010**

**AGENDA**

**6:00 p.m.**

**CALL TO ORDER**

**MOTION TO ENTER EXECUTIVE SESSION**

**EXECUTIVE SESSION TO SOLICIT LEGAL OPINION FROM ATTORNEYS FOR THE TOWN**

**MOTION TO EXIT EXECUTIVE SESSION**

**7:00 p.m.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REPORT**

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

**PERSONNEL:**

**Res. No.**

- 46.10** Amend Resolution No. 18.10 to reflect the proper titles and rates of pay for appointed individuals to seasonal and/or part-time positions.
- 47.10** Amend Resolution No. 19.10, Section 3 to show the proper rates of pay for all elected officials, appointed officials, annually rated permanent employees and hourly rated employees for the year 2010.
- 48.10** Amend Resolution No. 7.10 to show the rate of pay for Maria C. DiLoreto, Clerk to the Justices, full-time, with full employee benefits.
- 49.10** Accept the resignation of Betsy Ricker as Project Coordinator, Office of the Aging effective January 13, 2010.
- 50.10** Appoint Cindy Cramer of Pattersonville, NY as Project Coordinator, Office of the Aging.

**PUBLIC HEARINGS:**

- A.** On Proposed Local Law No. 1 to exempt the Confidential Secretary to the Supervisor from the provisions of Rotterdam Town Code Chapter 60.
- B.** On Proposed Local Law No. 2 to expand the residency qualifications for the office of Town Attorney.

**PRIVILEGE OF FLOOR FOR AGENDA ITEMS**

**Res. No**

- 51.10** Adopt Local Law No. 1 to exempt the Confidential Secretary to the Supervisor from the provisions of the Rotterdam Town Code Chapter 60.
- 52.10** Appoint Darlene Mullally to the Office of Confidential Secretary to the Supervisor, full-time with full employee benefits.
- 53.10** Authorize a stipend in the amount of \$10,000 to Darlene Mullally for support and assistance to the Town's Attorneys.
- 54.10** Adopt Local Law No. 2 to expand the residency qualifications for the office of Town Attorney Town of Rotterdam.
- 55.10** Appoint Joseph B. Liccardi, Esq. to the office of Town Attorney Town of Rotterdam.
- 56.10** Adopt standard work day for Town Attorney and Supervisor of Recreation and Senior Programs for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.
- 57.10** Authorize the Supervisor to execute a contract with Byrnes Productions for the unedited recording of Town Board meetings to be televised on Public Access Television at a cost of Fifty-Six and 00/100 (\$56.00) Dollars per meeting for the year 2010.
- 58.10** Authorize the Supervisor to execute an agreement with Susan M. Lombardi on behalf of Community Development Resources, LLC, to provide grant application assistance at a rate not to exceed \$85.00 per hour, on an as-needed basis for the year 2010.
- 59.10** Accept the resignation of Holly Spadaro as secretary for the Zoning Board of Appeals and on an as-needed basis for the Planning Commission effective January 21, 2010.
- 60.10** Authorize the Supervisor to execute an agreement with Michelle Golden of Rotterdam, New York to provide secretarial and transcription services for the Zoning Board of Appeals and on as-need basis for the Planning Commission.
- 61.10** Authorize the Supervisor to execute an agreement with Marlo Carter of Rotterdam, New York to provide secretarial and transcription services for the Planning Commission and on as-need basis for the Zoning Board of Appeals, for the year 2010.
- 62.10** Authorize the Supervisor to execute an agreement with Delta Dental for dental administration services for the Town of Rotterdam dental plan for the period of February 1, 2010 through December 31, 2011.
- 63.10** Authorize the Supervisor to negotiate and execute renewal contract with the Rotterdam Boys & Girls Club for services to be provided for the Town of Rotterdam for the year 2010.
- 64.10** Authorize the Highway Superintendent to contract with various sub-contractors to perform snow plowing services for the Highway Department at the rate not to exceed \$26.00 per hour on an as-needed basis in an amount not to exceed \$12,500.00 annually.
- 65.10** Authorize payment of \$.500 per mile for automobile use actually and necessarily traveled by Town employees, only in the event a Town-owned vehicle is not available and with prior approval of his/her immediate supervisor, during the year 2010.
- 66.10** Re-appoint Benetech, One Dodge Street, Post Office Box 348, North Greenbush, New York 12198-0348, as agent of record for employee health insurance and related

benefits.

- 67.10** Authorize the Supervisor to execute an out-of-district water agreement with Douglas W. Jones of 5172 Rynex Corners Road, Pattersonville, NY 12137.
- 68.10** Authorize the Supervisor to execute an out-of-district water agreement with Brian Jones of 5175 Rynex Corners Road, Pattersonville, NY 12137.

**CONSENT ITEMS:**

**Res. No**

- 69.10** Accept Town Clerk's report for the month of December 2009.
- 70.10** 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**

**FRANCIS DELGALLO, Supervisor**