ROTTERDAM TOWN BOARD

OCTOBER 12, 2011

AGENDA

7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

- **Halloween – Monday, October 31, 2011:**

  Designated hours for "Trick or Treating" are from 3:00 p.m. until 8:00 p.m. The Rotterdam Police Department is once again asking parents to cooperate by having their children home by 8:00 p.m.

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

NONE

PUBLIC HEARINGS:

NONE

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

268.11 Refer to Planning Commission for report and recommendation thereon a proposed Local Law of the Year 2011 for the following purpose:

> To allow for a Change of Zone request from G. B. Northeast 2, LLC (Contract Vendee) for property located at 1, 7, 9, Lawndale Avenue and 950 Curry Road and is known as Tax Parcel Nos. 58.7-3-15, 58.7-3-16, 58.7-3-17, and 58.7-3-31 respectively in Rotterdam, New York. The applicant is requesting a Change of Zone from Single-Family Residential (R-1) to Retail Business (B-1) to facilitate a proposed CVS Pharmacy.

269.11 Call for public hearing to be held on Wednesday, October 26, 2011 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:

2012 Preliminary Budget

DRAFT

270.11 Call for public hearing to be held on Wednesday, October 26, 2011 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 2011 for the following purpose:

To override the tax levy limit established in General Municipal Law §3-C

271.11 Authorize the Supervisor to execute an agreement with the City of Schenectady for the removal of debris that was placed curb side by the Rotterdam Junction and Pattersonville Town residence after Tropical Storm Irene in an amount not to exceed $51,696.07.

272.11 Authorize Change Order No. 1 to Contract No.1 in the amount of $659.28 for General Construction for the Wastewater Treatment Plant Trickling Filter Repairs in the Town of Rotterdam.

273.11 Award bids opened on Friday, September 23, 2011 for insurance coverage for the Town of Rotterdam beginning January 1, 2012 and ending December 31, 2014.

CONSENT ITEMS:
Res. No

274.11 Call for bids to be opened on Friday, October 28, 2011 at 10:00 p.m. at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purchase of "Standardized Uniforms and Equipment" for the Police Department for a two (2) year period commencing January 1, 2012 through December 31, 2013.

275.11 Call for bids to be opened on Friday, October 28, 2011 at 10:00 p.m. at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for "Car Washing Services for Police Vehicles" for a two (2) year period commencing January 1, 2012 through December 31, 2013

276.11 Accept Town Clerk's report for the month of September 2011.

277.11 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

DRAFT

ADJOURNMENT

FRANCIS DEL GALLO, Supervisor

DRAFT