

**ROTTERDAM TOWN BOARD**

**SEPTEMBER 28, 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.**

- 255.11** Appoint Latefa Lang of Rotterdam, New York, to the position of Recreation Leader for the Rotterdam Senior Citizens Center, part-time, at an hourly rate of \$7.25, retro active to September 6, 2011.
- 256.11** Accept resignation from Gerald Knapp as Lifeguard with the Rotterdam Senior Swim Program located at the Rotterdam Boys and Girls Club, effective September 21, 2011.
- 257.11** Appoint individuals to part-time positions and establish rates of pay, with no employee benefits.

**PUBLIC HEARINGS:**

- 1) Request by National Grid to allow for a direct bore gas transmission line to replace a damaged gas line that spanned the Mohawk River at Lock #9 for property located at 1000 Main Street in Rotterdam Junction, New York, 12150.

**PRIVILEGE OF FLOOR FOR AGENDA ITEMS**

**Res. No**

- 258.11** Adopt and authorize the Supervisor to sign Negative Declaration dated September 28, 2011 to allow for a direct bore gas transmission line and electrical distribution line to replace a damaged utilities that spanned the Mohawk River at Lock #9 for property located at 1000 Main Street in Rotterdam Junction, New York, 12150 located in the Aquifer Overlay District.

**259.11** Authorize the Building Inspector to issue permits to National Grid to allow for an 8” steel direct bore gas transmission line and associated regulating station as well as an electrical distribution line to replace damaged utilities that spanned the Mohawk River at Lock #9 on property located at 1000 Main Street in Rotterdam Junction, New York, 12150 located in the Aquifer Overlay District.

**260.11** 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.

**261.11** Authorize the Supervisor to execute out of district sewer agreement with William Larned & Son Inc., on Tax parcel #'s 48.09-2-10, 48-4-4.11, and 48.09-2-9, Schenectady, New York 12306 for the project known as “Burdeck & Thompson Street Mixed Use Development”.

**262.11** Authorize the Supervisor to execute an out-of-district water agreement with Don Alex of 433 County Line Road, Schenectady, New York 12306.

**263.11** The Town Board of the Town of Rotterdam hereby waives the Building Department permit fees for the Rotterdam Junction residents impacted by Tropical Storm Irene.

**264.11** Authorize and direct the Comptroller to appropriate \$32,000.00 from the Landfill Post-Closure Reserve (A511) to budget line A8189.4164 to pay all claims associated with consultant costs for ongoing well monitoring at the landfill site.

**265.11** Authorize the Supervisor to execute a 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.

**CONSENT ITEMS:**

**Res. No**

**266.11** Authorize the Comptroller to declare certain office equipment obsolete.

**267.11** 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**

DRAFT