

ROTTERDAM TOWN BOARD

JUNE 22, 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.

213.11 Appoint Dawn Pasquariello of Rotterdam, New York to the position of Marriage Officer Alternate. Effective immediately with term duration of December 31, 2011. With no compensation.

214.11 Appoint individuals to seasonal part-time positions at the Parks and Recreation Department and the Department of Public Works effective immediately.

PUBLIC HEARINGS:

NONE

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

CONSENT ITEMS:

Res. No

215.11 Budget transfers by the Town Comptroller to various accounts.

216.11 A RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX CERTIORARI ACTION ENTITLED "FRANCES AND MARILYN DEL GALLO, PETITIONERS VS. THE TOWN OF ROTTERDAM, ET AL., RESPONDENTS" FOR THE TAX YEARS 2009 AND 2010.

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

RESOLUTION NO. 213.11

UPON MOTION of Councilmember _____, seconded by
Councilmember _____, it is hereby

RESOLVED AS FOLLOWS:

SECTION 1. Dawn Pasquariello of Rotterdam, New York is hereby appointed the Position of Marriage Officer Alternate. Effective immediately with term duration of December 31, 2011, with no compensation.

SECTION 2. This resolution shall be effective immediately.

DATED: June 22, 2011

NAME	AYES	NOES	ABSTAIN
Godlewski			
DiLeva			
Martin			
Calder			
Del Gallo			

RESOLUTION NO. 214.11

UPON MOTION of Councilmember _____, seconded by
Councilmember _____, it is hereby

RESOLVED AS FOLLOWS:

SECTION 1. The following individuals are hereby appointed to seasonal part-time positions at the Parks and Recreation Department and the Department of Public Works effective immediately.

Shannon McKelvey	Recreational Specialist – PREP -	\$7.50
Benjamin Fontana	Recreational Specialist – RAP -	\$7.50
Hannah Marshman	Recreational Specialist – RAP -	\$7.50
Philip Mascitoli	Recreational Leader – Sports Camp -	\$7.50

SECTION 2. This resolution shall be effective immediately.

DATED: June 22, 2011

NAME	AYES	NOES	ABSTAIN
Godlewski			
DiLeva			
Martin			
Calder			
Del Gallo			

RESOLUTION NO. 215.11

UPON MOTION of Councilmember _____, seconded by
Councilmember _____, it is hereby

RESOLVED, pursuant to Section 36 of the General Municipal Law regarding the Uniform System of Accounts, the following transfers to the various accounts of 2010 are hereby audited and approved:

J/E #	Account Number	Fund	Account Description	Budget Amendment
			INTO	
43	A1315 4359	General Fund	COMPT AUDIT SERVICES	1,900.00
43	A1490 4801	General Fund	TRANSFER FROM DPW SOFTWARE & SUPPLY	-357.00
43	A1620 4103	General Fund	INTO COPY MACHINE SUPPLIES	201.00
43	A1620 4600	General Fund	TRANSFER FROM BLDGS TOWN HALL HEAT	-201.00
43	A1940 4709	General Fund	TRANSFER FROM SPECIAL ITEMS MISC EXPENCE	-1,900.00
43	A3620 4300	General Fund	INTO SAFETY INSP CONFERENCE	200.00
43	A3620 4305	General Fund	TRANSFER INTO SFTY INSP AUTO REPAIR	-200.00
43	A5010 4900	General Fund	INTO BUILDING REPAIRS	251.00
43	A5010 4400	General Fund	TRANSFER INTO HWY REPAIR OF MACHINES	-251.00
43	A7110 4145	General Fund	INTO PRKS MACHINERY REPAIR	357.00
43	W38310 4100	Water 3	INTO W3 OFFICE SUPPLIES/MAILING	32.00
43	W38310 4810	Water 3	TRANSFER INTO DIGITIZATION OF MAPS	-32.00
Net Change				0.00

DATED: June 22, 2011

NAME	AYES	NOES	ABSTAIN
Godlewski			
DiLeva			
Martin			
Calder			
Del Gallo			

RESOLUTION NO. 216.11

A RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX CERTIORARI ACTION ENTITLED “FRANCES AND MARILYN DEL GALLO, PETITIONERS VS. THE TOWN OF ROTTERDAM, ET AL., RESPONDENTS” FOR THE TAX YEARS 2009 AND 2010.

WHEREAS, the town is presently in litigation in Schenectady County Supreme Court, summary judgment motion pending, in the matter of “Frances and Marilyn Del Gallo, Petitioners, vs. The Town of Rotterdam, et al., Respondents” for tax years 2009 (Index No. 2009-1660) and 2010 (Index No. 2010-32898); and

WHEREAS, after substantial discovery, inspection, assessment review and negotiations between the Town’s special tax certiorari counsel and Petitioners’ counsel, a settlement has been tentatively reached, the terms and conditions of which are set forth in the proposed Order and Judgment, attached hereto and made a part of hereof; and

WHEREAS, the Town Assessor and the Town special tax certiorari counsel have recommended the settlement to be in the best interest of the Town; and

WHEREAS, the settlement will avoid further protracted lengthy and costly litigation and expenses, now be it

RESOLVED that the above-referenced tax certiorari proceedings to be settled in the amounts and for the years as set forth in the attached proposed Order and Judgment and the Town’s counsel is hereby authorized to execute all documents necessary to effectuate said settlement.

**The foregoing Resolution was duly moved by Councilperson _____.
And seconded by Councilperson _____, and brought to a vote as follows:**

NAME	AYES	NOES	ABSTAIN
Godlewski			
DiLeva			
Martin			
Calder			
Del Gallo			