

**ROTTERDAM TOWN BOARD**

**AUGUST 10, 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.**

- 231.11** Appoint Michelle Gannon of Rotterdam, New York to the position of Town Clerk, full-time, with full employee benefits, at an annual salary of \$50,350.00, retro active from August 1, 2011 through December 31, 2011.
- 232.11** Amend Resolution N0.167.11 adopted on April 27, 2011 to reinstate Nancie Askew of Rotterdam, New York to the position of Senior Typist, temporary full-time, with no employee benefits at an hourly rate of \$17.95 per hour to reflect the end date of December 31, 2011.
- 233.11** Amend Resolution No. 17.11 adopted on January 1, 2011 to appoint John Macejka, Jr. as Part-Time Assessor for the Town of Rotterdam, effective January 1, 2011, with no employee benefits to reflect the term of his appointment to conclude September 30, 2013.
- 234.11** Accept the resignation from Sara Kate Smith as full-time Dispatcher with the Rotterdam Police Department, effective August 8, 2011.
- 235.11** Upon the recommendation of the Chief of Police, appoint Sara Kate Smith of Rotterdam, New York, to the position of Dispatcher, part-time, with no employee benefits, at an hourly rate of \$12.00, effective August 9, 2011.

**PUBLIC HEARINGS:**

- A** Request by Theresa Nowicki to allow the conversion of the former 4,072 square foot First Methodist Church into an antique shop and offices on a 29,983 square foot parcel of property located in the Aquifer Overlay Zone located at 1234 Main Street in Rotterdam Junction, New York.

- B** Consider the Petition and Map, Plan and Report duly filed by William Larned and Sons, Inc. and Maria Esposito as property owners pursuant to NYS Town Law Article 12 for creation of a new sewer district to be located in the Town of Rotterdam to be comprised solely of properties known as SBL #48.09-2-9, SBL #48.09-2-10 and SBL #48-4-4.11 in the vicinity of North Thompson Street and Burdeck Street. The maximum amount to be expended by the Town for the new district is 0 dollars (\$0.00).
- C** To repeal, in its entirety, Article XXVIII of the Rotterdam Zoning Code (Sections 270-220 through 270-224) entitled "Critical Impact Uses and Critical Impact Permits".

## **PRIVILEGE OF FLOOR FOR AGENDA ITEMS**

### **Res. No**

- 236.11** Amend Resolution No. 224.11 adopted on July 13, 2011 to adopt standard work day for appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System to reflect the proper end date of John Macejka, Jr. as September 30, 2013 and reflect the Days/Month as N/A.
- 237.11** Allowance for Theresa Nowicki to convert a former 4,072 square foot Methodist Church into an antique shop and offices on a 29,983 square foot parcel of property located in the Aquifer Overlay Zone located at 1234 Main Street in Rotterdam Junction, New York.
- 238.11** The Town Board of the Town of Rotterdam hereby authorizes the appropriation of Park Land Fees in the amount of \$3,400.00 and hereby modifies the General Fund Budget by increasing Estimated Revenues (A510) and the revenue account entitled "Parkland Fees" (A2001.200100) by \$3,400.00, and increasing Appropriations (A960) and the subsidiary account entitled "Parks Improvements" (A7110.4153 by \$3,400.00).
- 239.11** A resolution authorizing the conveyance of a parcel of land consisting of .02 acres on Wedgewood Avenue to Glenn Schworm in consideration of the sum of \$500.00.

## **CONSENT ITEMS:**

### **Res. No**

- 240.11** Authorize gasoline expenditures from April 1, 2011 through and including June 30, 2011 to be transferred into various accounts.
- 241.11** Accept Town Clerk's Report for the month of July 2011.
- 242.11** 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