

**ROTTERDAM TOWN BOARD**

**OCTOBER 14, 2009**

**AGENDA**

**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REPORT**

- **Presentation of Proclamation to the Rotterdam Eagles Club**
- **Halloween – Saturday, October 31, 2009:**

Designated hours for “Trick or Treating” are to be complete by 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.**

**282.08** Appoint Charles Guare of Rotterdam, New York, to the position of Recreation Leader part-time, with no employee benefits, at an hourly rate of \$7.25 retroactive to October 5, 2009.

**283.08** Appoint Kathleen DeSalvatore of Rotterdam, New York, to the position of Recreation Leader part-time, with no employee benefits, at an hourly rate of \$7.25 retroactive to October 5, 2009.

**PUBLIC HEARINGS:**

NONE

**PRIVILEGE OF FLOOR FOR AGENDA ITEMS**

**Res. No**

**284.08** Call for a public hearing to be held on November 10, 2009 for the purpose of receiving comments from the public on the Town of Rotterdam Proposed Agency Plan for the Year 2009 for the Section 8 Housing Choice Voucher Program.

**285.08** Authorize the Supervisor to sign an Assent Agreement with Niagara Mohawk Power Corporation located at 300 Erie Boulevard West, Syracuse, New York 13202 that allows the town to construct, maintain and operate a twelve inch water transmission main on Niagara Mohawk’s real property in connection with the Rotterdam Junction Water Storage Tank Improvements.

- 286.08** Authorize the Supervisor to accept the Health Reimbursement Arrangement (HRA) as administered by Benetech, located at 1 Dodge Street, North Greenbush, New York 12198-0348.
- 287.08** Authorize the Supervisor to sign a Memorandum of Agreement for retirement incentives options.
- 288.08** The Town Board of the Town of Rotterdam pause in its deliberations to acknowledge the need for true state government reform and urge the immediate passage and chartering of the “People’s Convention to Reform New York Act”, which will allow for the creation of a more accountable and responsive state government by the people to serve the people.

#### **CONSENT ITEMS:**

##### **Res. No**

- 289.08** Accept Town Clerk’s report for the month of October 2009.
- 290.08** Declare the following Ford Crown Victoria police cars as obsolete to be auctioned next month.
- 291.08** 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**

**STEVEN A. TOMMASONE, Supervisor**