

**MEETING OF THE
ROTTERDAM TOWN BOARD**

DECEMBER 9, 2009

AGENDA

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL

Res. No.

- 303.09** Re-appoint William Laroe of Rotterdam, New York as a member of the Town of Rotterdam Industrial Development Agency for a three (3) year term, commencing December 9, 2009 and terminating December 31, 2012.
- 304.09** Re-appoint Paula Marshman of Rotterdam, New York as a member of the Town of Rotterdam Industrial Development Agency for a three (3) year term, commencing December 9, 2009 and terminating December 31, 2012.
- 305.09** Re-appoint Joseph Sicilia of Rotterdam, New York as a member of the Town of Rotterdam Industrial Development Agency for a three (3) year term, commencing December 9, 2009 and terminating December 31, 2012.

PUBLIC HEARINGS:

- A. Town of Rotterdam Proposed Agency Plan for the Year 2010 for the Section 8 Housing Choice Voucher Program.

Public Hearing was called for at Town Board meeting of October 14, 2009.

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

RESOLUTIONS:

Res. No.

- 306.09** Authorize the Supervisor to enter into an agreement with Cusack & Company, Certified Public Accountants, LLC, 7 Airport Park Boulevard, Latham, NY 12110, to provide the Town of Rotterdam with auditing services for the Town of Rotterdam Public Housing Agency in an amount not to exceed \$2,100.00.
- 307.09** Authorize the Supervisor to enter into an agreement with Cusack & Company, Certified Public Accountants, LLC, 7 Airport Park Boulevard, Latham, New York 12110, to provide the Town of Rotterdam with auditing the financial statements of the Town of Rotterdam for the year ended December 31, 2009, in an amount not to exceed \$16,150.00.
- 308.09** Adopt Controlled Substance and Alcohol Testing Policy for employees of the Town of Rotterdam as authorized by Resolution No. 228.09.
- 309.09** Authorize the Supervisor to sign any and all documents relative to the New York State Department of Transportation Reverse Betterment Agreement for pavement repairs made on Altamont Avenue due to a water main break in order to receive reimbursement in the amount of \$46,000.00.
- 310.09** Authorize the Supervisor to execute a contract for ambulance service with the Rotterdam Emergency Medical Services.
- 311.09** Authorize the Comptroller to appropriate to the Water District Number 5 Fund, unrestricted fund balance (SW5-599) to pay expenses related to the paving of Altamont Avenue in conjunction with repairs of the 12-inch water main located on Altamont Avenue, in an amount no to exceed \$271,892.72.
- 312.09** Upon the recommendation of the Town Engineer, the Town of Rotterdam Superintendent of Highways and the Town Attorney, the acceptance of a new town roadway, to be known as Steeple Way. Said roadway beginning at Guilderland Avenue and continuing to its end at County Line Road for a total of 6,732 linear feet (1.2 miles) in the subdivision known as Helderberg Meadows.
- 313.09** Accept the following irrevocable letter of credit issued by Pioneer Bank, Credit No. 2009-A-102 in the amount of Two Hundred Thousand and 00/100 (\$200,000.00) Dollars in association with future improvements to Steeple Way within the Development at Helderberg Meadows, LLC.
- 314.09** Authorize the Supervisor to execute Stipulation and Settlement related to the following tax certiorari proceedings:
- A. Hightower Capital, LLC – 60 Broad Street, Milford, CT 06460
- 315.09** Declare the Town of Rotterdam as “lead agency” and authorize the Town Planner to prepare, file, publish and distribute all documents necessary to comply with 6 NYCRR Part 617 & State Environmental Quality Review relative to the Empire State Development Upstate Regional Blueprint Fund Application by Rotterdam Ventures, Inc.
- 316.09** Award the bid opened on Wednesday, November 25, 2009, for the purchase of Digital Alarm Receivers to be used by the Town of Rotterdam Police Department.

- 317.09** Award the bid opened on Friday, December 4, 2009, for the sale of obsolete police vehicles for the Town of Rotterdam.
- 318.09** Award the bid opened on Monday, December 7, 2009 for “Standardized Uniforms and Equipment” for the Town of Rotterdam Police Department.
- 319.09** Award the bid opened on Monday, December 7, 2009 for “Car Washing Services for Police Vehicles” for the Town of Rotterdam Police Department.
- 320.09** Award the bid opened on Monday, December 7, 2009 for “Dry Cleaning Service for Police Uniforms” for the Town of Rotterdam Police Department.

CONSENT ITEMS:

- 321.09** Amend water rents and contract assessments for the year 2009 for the Town of Rotterdam Water Districts.
- 322.09** Authorize gasoline expenditures from July 1, 2009 through and including September 30, 2009 to be transferred into various accounts.
- 323.09** Accept Town Clerk’s report for the month of November 2009.
- 324.09** 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