

**SPECIAL MEETING OF THE
ROTTERDAM TOWN BOARD**

DECEMBER 30, 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.

- 325.09** Re-appoint Dan Brudos of Rotterdam, New York as a member of the Rotterdam Planning Commission at an annual salary of \$3,600.00, with no employee benefits, for a seven (7) year term, commencing December 30, 2009 through December 31, 2016.
- 326.09** Accept the resignation of Michael Della Villa, as a Councilmember of the Rotterdam Town Board, effective December 16, 2009.
- 327.09** Accept the resignation of Parisi, Coan & Saccocio, PLLC as Attorney for the Town of Rotterdam, effective 5:00 p.m. December 30, 2009.
- 328.09** Appoint Gerard Parisi of Rotterdam, New York, to fill the vacant position of Town Councilmember, Michael Della Villa, commencing December 30, 2009 through December 31, 2010.
- 329.09** Accept the resignation of Andrea George as a member of the Town of Rotterdam Board of Ethics, effective December 17, 2009.
- 330.09** Appoint Peter Korunkiewich of Rotterdam, New York, to complete the term of Andrea George on the Town of Rotterdam Board of Ethics, effective December 30, 2009 through December 31, 2011.
- 331.09** Appoint Michael Pasquarella of Rotterdam, New York, as Chairman of the Town of Rotterdam Board of Ethics, commencing December 30, 2009 through December 31, 2011.

PUBLIC HEARINGS:

NONE

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

RESOLUTIONS:

Res. No.

- 332.09** Authorize the Supervisor to execute a contract and to do all things necessary to convey certain real property owned by the Town of Rotterdam and located at 1410 Curry Road, commonly known as the Curry Road Shopping Center, to the Rotterdam Industrial Development Agency; specifically, section/block/lot number 58.8-11-28.1, these premises are further described in a deed from the Golub Corporation to the Town Board of the Town of Rotterdam dated April 20, 2005 and recorded in the Schenectady County Clerk's Office April 22, 2005 in Book 1704 of Deeds at Page 149.
- 333.09** Authorize the Supervisor to execute Declaration of Restrictive Covenants in connection with New York State Department of Environmental Conservation (NYSDEC) permit for Masullo Estates Drainage Project.

CONSENT ITEMS:

NONE

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