

**ROTTERDAM TOWN BOARD**

**SEPTEMBER 23, 2009**

**AGENDA**

**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REPORT**

- **Cusack & Company-Discuss 2008 Audit Report-Terry Gillooley, CPA and Ken Clafin, CPA/Principal**

**PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS**

**PERSONNEL:**

**Res. No.**

- 270.09** Re-appoint Michael F. Boehne of Rotterdam, New York, as a member of the Rotterdam Board of Assessment Review with an annual stipend of \$550.00, with no employee benefits, commencing October 1, 2009 and terminating September 30, 2014.
- 271.09** Re-appoint Tracy Donovan of Rotterdam, New York, as a temporary member of the Rotterdam Board of Assessment Review with an annual stipend of \$550.00, with no employee benefits, commencing October 1, 2009 and terminating September 30, 2010.
- 272.09** Appoint AJ DeLucia of Rotterdam, New York, as a temporary member of the Rotterdam Board of Assessment Review with an annual stipend of \$550.00, with no employee benefits, commencing October 1, 2009 and terminating September 30, 2010.
- 273.09** Appoint Darin Turck of Rotterdam, New York to the position of Laborer, part-time, with no employee benefits, on an as-needed basis, at an hourly rate of \$10.00, effective September 28, 2009.

**PUBLIC HEARINGS:**

- A. For the establishment of Ambulance Service District No. 1 in the Town of Rotterdam, County of Schenectady, State of New York, pursuant to Article 12A of the Town Law of the State of New York.
- B. To amend Chapter 240 of the Code of the Town of Rotterdam entitled "SNOWMOBILES" to include All Terrain Vehicles (ATV'S) and Dirt Bikes.

**PRIVILEGE OF FLOOR FOR AGENDA ITEMS**

**Res. No**

- 274.09** Accept the 2008 Audit Report from Cusack & Company Certified Public Accountants, LLC, located at 7 Airport Park Boulevard, Latham, New York 12110.

- 275.09** Authorize the Supervisor to sign a rental agreement for payment to St. Margaret of Cortona in connection with the Town of Rotterdam meal site program, for a five (5) month period in the amount of \$340.00.
- 276.09** Authorize the Town to accept an easement from Ulisse and Paolina Battista, on Tax Map No. 48.18-5-17 for existing town infrastructure located on the property in a manner acceptable to the Attorneys for the Town.
- 277.09** The Town Board of the Town of Rotterdam hereby authorizes the appropriation of Park Land Fees in the amount of \$6,650.00 and hereby modifies the General Fund Budget by increasing Estimated Revenues (A510) and the revenue account entitled "Parkland Fees" (A2001.200100) by \$6,650.00, and increasing Appropriations (A960) and the subsidiary account entitled "Parks Improvements" (A7110.4153 by \$6,650.00).
- 278.09** Authorize the purchase of an easement from Celtic Enterprises, LLC, located at 1641 Main Street, Route 5S, Pattersonville, New York 12137 in connection with the installation of a new water transmission line, for the new Water Tower located in Water Districts No. 3 and 4 in an amount not to exceed \$2500.00.
- 279.09** Authorize the Supervisor to enter into a Facility Encroachment Agreement with CSX Transportation, Inc. in an amount not to exceed \$5000.00.
- 280.09** Award the bid opened on Tuesday, September 22, 2009 to Peter Luizzi & Bros. Contracting, Inc. for the Altamont Avenue Pavement Repairs required in connection with the Altamont Avenue water main break.

#### **CONSENT ITEMS:**

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

- 281.09** 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**