

ROTTERDAM TOWN BOARD MEETING

FEBRUARY 11, 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.

68.09 Amend Resolution No. 16.09 adopted on January 1, 2009, by changing the hourly rate for Carmen DiCocco to be \$10.00 per hour, pursuant to the 2009 Adopted Budget, retroactive to January 1, 2009.

PUBLIC HEARINGS:

A. Public hearing for a proposed Local Law of the Year 2009 as follows:

Adopt Ordinance No. One (1) of the Year 2009 to replace Ordinance No. One (1) of the Year 2006 regarding schedule of fees to include the Police Department, Town Clerk, Water and Sewer, Parkland fees and Highway Department.

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

B. Public hearing for a proposed Local Law of the Year 2009 as follows:

To amend Chapter 270 of the Code of the Town of Rotterdam entitled ZONING by amending §270-137.1 entitled "Applications and fees"

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

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No.

- 69.09** Determination of SEQR Negative Declaration and adoption of NY 7/NY 146 Land Use & Transportation Study and amend the Town of Rotterdam Comprehensive Plan by Appending Study and amendments.

Public Hearing called for at Town Board meeting of December 10, 2008.

Public Hearing held at Town Board meeting of January 28, 2009.

- 70.09** Determination of SEQR Negative Declaration and adoption of I-88 & NYS Thruway Exit 25A Land Use & Transportation Study and amend the Town of Rotterdam Comprehensive Plan by Appending Study and amendments.

Public Hearing called for at Town Board meeting of December 10, 2008.

Public Hearing held at Town Board meeting of January 28, 2009.

- 71.09** Determination of SEQR Negative Declaration and adoption of Exit 26 & I-890 Land Use & Transportation Study and amend the Town of Rotterdam Comprehensive Plan by Appending Study and amendments.

Public Hearing called for at Town Board meeting of December 10, 2008.

Public Hearing held at Town Board meeting of January 28, 2009.

- 72.09** Call for a public hearing to be held on Wednesday, February 25, 2009 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 upon adoption of a Proposed Local Law of the Year 2009 for the following purpose:

To amend Chapter 270 of the Code of the Town of Rotterdam entitled ZONING by amending §270-215 entitled “Erosion and Sediment Control”.

- 73.09** Call for a public hearing to be held on Wednesday, February 25, 2009 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:

To amend the Zoning Ordinance and Zoning Map of the Town of Rotterdam for a Change of Zone request from Amedore Homes, owners of a parcel of property comprising of 30,730 square feet. The site is located at 80 Putnam Road, Rotterdam, New York 12306 and is known as Tax Parcel No. 38.18-1-7.1. Applicant is requesting a Change of Zone on proposed Lot A 15,340 square feet from Agricultural (A-1) to Two Family Residential (R-2) and proposed Lot B 15,390 square feet from Agricultural (A-1) to Single Family Residential (R-1).

- 74.09** 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 above-referenced applicant of Amedore Homes.

- 75.09** Call for a public hearing to be held on Wednesday, February 25, 2009 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:
- To amend the Zoning Ordinance and Zoning Map of the Town of Rotterdam for a Change of Zone request from Linda M. King, owner of a parcel of property located at 2331 Curry Road, Rotterdam, New York 12303 and is known as the rear portion of Tax Parcel No. 59.14-9-6. The applicant is requesting a Change of Zone of 2.86 acres from Single Family Residential (R-1) to Small One Family and Townhouse Residential District (R-4).
- 76.09** 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 above-referenced applicant of Linda M. King.
- 77.09** Call for a public hearing to be held on Wednesday, February 25, 2009 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:
- To amend the Zoning Ordinance and Zoning Map of the Town of Rotterdam for a Change of Zone request from Francis DelGallo, owner of a parcel of property comprising of 1.0 acres. The site is located at 3275 Mariaville Road, Rotterdam, New York 12305 and is known as Tax Parcel No. 47.00-00-8-4.1. Applicant is requesting a Change of Zone from Retail Business (B-1) to General Business (B-2).
- 78.09** 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 above-referenced applicant of Francis DelGallo.
- 79.09** Authorize the Supervisor to execute contract with Go Ahead Realty Inc., 90 W. Campbell Road, Schenectady, New York 12306 and appoint The Chazen Companies to perform technical review services for project known as “Go Ahead Realty Inc. /Warehouse” and authorize Town Comptroller to establish an escrow account in the amount of Two Thousand and Five Hundred 00/100 (\$2,500.00) Dollars entitled, “Go Ahead Realty Inc. /Warehouse” at a local banking institution. The developer will provide all monies necessary to fund said account for the purpose of paying The Chazen Companies a fee for professional services.
- 80.09** Authorize the Comptroller to appropriate Water District Number 5 unrestricted fund balance (SW5-599) to pay expenses for the redevelopment of Well Number 3 in Water District No. 5.
- 81.09** Authorize the Comptroller to close capital reserve account number HR11-1986 and authorize the Town Clerk to publish the necessary legal notice.
- 82.09** Authorize the Supervisor to expend \$2,000.00 for the Town of Rotterdam’s participation in the Schenectady County Chamber of Commerce 2009 Lock 7-12 Canalfest.

- 83.09** Authorize the Supervisor to execute a contract with Del Zotto Builders, 2133 Curry Road, Rotterdam, New York and appoint Ingalls & Associates, LLP to perform technical review services for the project known as “Del Zotto Builders-Curry Road” and authorize the Town Comptroller to establish an escrow account in the amount of Four Thousand and Five Hundred 00/100 (\$4,500.00) Dollars entitled, “Del Zotto Builders-Curry Road” at a local banking institution. The developer will provide all monies necessary to fund said account for the purpose of paying Ingalls & Associates a fee for professional services.
- 84.09** Authorize the Supervisor to execute a contract with Golub Corporation, 500 Duanesburg Road, Rotterdam, New York and appoint Clough Harbour & Associates, LLP to perform technical review services for the project known as “Golub Corporation-Dunnsville Road Relocation and Expansion” and authorize the Town Comptroller to establish an escrow account in the amount of Twenty Thousand 00/100 (\$20,000.00) Dollars entitled, “Golub Corporation-Dunnsville Road Relocation and Warehouse Expansion” at a local banking institution. The developer will provide all monies necessary to fund said account for the purpose of paying Clough Harbour & Associates a fee for professional services.
- 85.09** Authorize the Supervisor to execute a contract with Wacay LLC, 1 Tibbits Road, Green Island, New York and appoint The Chazen Companies to perform technical review services for the project known as “Wacay LLC-679 Mariaville Road” and authorize the Town Comptroller to establish an escrow account in the amount of Two Thousand and Five Hundred 00/100 (\$2,500.00) Dollars entitled, “Wacay LLC-679 Mariaville Road” at a local banking institution. The developer will provide all monies necessary to fund said account for the purpose of paying The Chazen Companies a fee for professional services.
- 86.09** Authorize the Town to accept deed for real property from Development at Helderberg Meadows, LLC for a 15 acre parcel of property located at Tax Map No. 58.20-3-13.11 in a manner acceptable to the Attorneys for the Town.
- 87.09** Town Board of the Town of Rotterdam hereby authorizes the appropriation of \$32,000.00 from the Landfill Post-Closure Reserve (A511) to budget line A8189.4164 to pay for well monitoring at the landfill as requested by the DPW Coordinator.

CONSENT ITEMS:

- 88.09** Call for bids to be opened on Wednesday, February 25, 2009, for Lawn and Leaf Bags - Biodegradable for the Town of Rotterdam Department of Public Works.
- 89.09** Call for bids to be opened on Wednesday, February 25, 2009, for Sodium Hexametaphosphate to be used by the Town of Rotterdam Water Department for the year 2009.
- 90.09** Authorize gasoline expenditures from October 1, 2008 through and including December 31, 2008 to be transferred into various accounts.
- 91.09** Amend water rents and contract assessments for the year 2007 for the Town of Rotterdam Water Districts
- 92.09** Budget transfers by the Town Comptroller to various accounts.
- 93.09** Budget transfers by the Town Comptroller to various accounts for 2008.

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