

**ROTTERDAM TOWN BOARD**

**SEPTEMBER 22, 2010**

**AGENDA**

**7:00 p.m.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REPORT**

- "Comprehensive Plan and Zoning Update"

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

**PERSONNEL:**

**Res. No.**

**253.10** Appoint Dan Gaudio of Rotterdam, New York from temporary to permanent as a member of the Rotterdam Board of Assessment Review to replace the term of James Bollinger with an annual stipend of \$550.00, with no employee benefits, commencing October 1, 2010 and terminating September 30, 2013.

**254.10** Accept the Supervisor's list of targeted employees for retirement pursuant to the provisions of Local Law No. 8 for the Year 2010 and Part A of the New York State Retirement Incentive for the year 2010.

**PUBLIC HEARINGS:**

- A. To amend Chapter 266 of the Code of the Town of Rotterdam entitled, "Vehicles and Traffic" as follows:

Install stop signs on Day Spring Court at its intersection with Puritan Drive and Stacey Crest Drive.

**PRIVILEGE OF FLOOR FOR AGENDA ITEMS**

**Res. No**

**255.10** Adopt and authorize Supervisor to sign Negative Declaration dated September 22, 2010 for a Comprehensive Plan Amendment and Change of Zone request from the Town of Rotterdam on an approximately 3.6 acre parcel from Retail Business (B-1) to Multi-Family Residential (R-3) to facilitate the redevelopment of the former Draper School property located at 901 Draper Avenue, Rotterdam, New York 12306.

**256.10** Adopt Local Law No. Ten (10) of the Year 2010 for the following purpose:

Amend the Comprehensive Plan, Zoning Ordinance and Zoning Map of the Town of Rotterdam on approximately 3.6 acre parcel from Retail Business (B-1) to Multi-

Family Residential (R-3). The property is known as Tax Parcel No. 48.20-2-1 and is known as the former Draper School located at 901 Draper Avenue, Rotterdam, New York 12306.

Public Hearing was called for at the Town Board meeting of August 11, 2010.  
Public Hearing was held at the Town Board meeting of September 8, 2010.

- 257.10** 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 below-referenced amendment to the Code of the Town of Rotterdam.
- 258.10** Call for public hearing to be held on Wednesday, October 13, 2010 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 §270-215 of Chapter 270 entitled “Erosion and Sediment Control” and to amend §270-5 of Chapter 270 entitled “Definitions” of the Code of the Town of Rotterdam.
- 259.10** 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 below-referenced amendment to the Code of the Town of Rotterdam.
- 260.10** Call for public hearing to be held on Wednesday, October 13, 2010 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 §270-151 of Chapter 270 entitled “Signs” and to amend §270-5 of Chapter 270 entitled “Definitions” of the Code of the Town of Rotterdam.
- 261.10** Authorize the Supervisor to sign an agreement with Fiscal Advisors & Marketing, Inc., located at 35 Ginger Terrace, Clifton Park, New York 12065, to act as Financial Advisor to the Town of Rotterdam.
- 262.10** Authorize the Supervisor to sign an Application Service Provider Agreement with Tyler Technologies, Inc., located at 370 U.S. Route 1, Falmouth, Maine 04105, to provide maintenance, server, and disaster recovery service, for the accounting resource and payroll software system.
- 263.10** Authorize the Supervisor to execute an out-of-district water agreement with Richard and Sara Ware of 479 County Line Road, Schenectady, New York 12205.
- 264.10** Authorize the Supervisor to amend the contract between the Town of Rotterdam and Barton & Loudice, P.C. located at 2 Corporate Plaza, Albany, New York 12203, in connection with engineering services for the Rotterdam Junction Water Storage Tank Improvements Project in an amount not to exceed \$22,600.00.
- 265.10** Authorize Change Order No. 2 in the amount of \$74.39 and Change Order No. 4 in the amount of \$12,100.00 in connection with the Rotterdam Junction Water Storage Tank Improvements project in the Town of Rotterdam.

**CONSENT ITEMS:**

**Res. No**

- 266.10** Declare the following obsolete White Chevy Tahoe police vehicle as surplus and hold an auction to raise money to purchase a new car.
- 267.10** Declare the following Vehicles as obsolete to be auctioned next month conducted by Schenectady County.
- 268.10** Call for bids to be opened on October 20, 2010 at 10:00 a.m. at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purchase of "Police Vehicle Maintenance" for the Police Department for a two (2) year period commencing January 1, 2011 through December 31, 2012.
- 269.10** Call for bids to be opened on October 20, 2010 at 10:00 a.m. at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purpose of paving the rear lot of the Police Department and Justice Court located at 101 Princetown Road.
- 270.10** Accept Town Clerk's report for the month of August 2010.
- 271.10** Budget transfers by the Town Comptroller to various accounts.

**DISCUSSION ITEMS**

**COMMITTEE REPORTS**

**PUBLIC COMMENT PRIVILEGE OF FLOOR**

**(Per Resolution No. 444.06) G**

**General Rules of Procedure for Public Hearings & 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**

**FRANCIS DEL GALLO, Supervisor**