

**ROTTERDAM TOWN BOARD**

**JULY 13, 2011**

**AGENDA**

**7:00 p.m.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REPORT**

**Discussion regarding -Ice Cream Truck in the Town of Rotterdam**

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

**PERSONNEL:**

**Res. No.**

**218.11** Amend Resolution N0.167.11 adopted on April 27, 2011 to reinstate Nancie Askew of Rotterdam, New York to the position of Senior Typist, temporary full-time, with no employee benefits at an hourly rate of \$17.95 per hour to reflect the end date of August 10, 2011.

**PUBLIC HEARINGS:**

**NONE**

**PRIVILEGE OF FLOOR FOR AGENDA ITEMS**

**Res. No**

**219.11** Call for public hearing to be held on Wednesday, August 10, 2011 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:

Request by Theresa Nowicki to allow the conversion of the former 4,072 square foot First Methodist Church into an antique shop and offices on a 29,983 square foot parcel of property located in the Aquifer Overlay Zone located at 1234 Main Street in Rotterdam Junction, New York.

**220.11** Call for public hearing to be held on Wednesday, August 10, 2011 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:

Consider the Petition and Map, Plan and Report duly filed by William Larned and Sons, Inc. and Maria Esposito as property owners pursuant to NYS Town Law Article 12 for creation of a new sewer district to be located in the Town of Rotterdam to be comprised solely of properties known as SBL #48.09-2-9, SBL #48.09-2-10 and SBL #48-4-4.11 in the vicinity of North Thompson Street and Burdeck Street. The maximum amount to be expended by the Town for the new district is 0 dollars (\$0.00).

- 221.11** 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 proposed sewer district in the Town of Rotterdam.
- 222.11** Call for public hearing to be held on Wednesday, August 10, 2011 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 2011 for the following purpose:
- To repeal, in its entirety, Article XXVIII of the Rotterdam Zoning Code (Sections 270-220 through 270-224) entitled “Critical Impact Uses and Critical Impact Permits”.
- 223.11** 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 Review Act related to the above-referenced proposed Local Law.
- 224.11** Adopt standard work day for appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees’ Retirement System.
- 225.11** The Town Board of the Town of Rotterdam hereby authorizes the appropriation of Park Land Fees in the amount of \$3,400.00 and hereby modifies the General Fund Budget by increasing Estimated Revenues (A510) and the revenue account entitled “Parkland Fees” (A2001.200100) by \$3,400.00, and increasing Appropriations (A960) and the subsidiary account entitled “Parks Improvements” (A7110.4153 by \$3,400.00).
- 226.11** Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Frank Santoro vs. Town of Rotterdam Index # 2009-1628 and Index # 2010-1137 Article 7 tax proceeding for the tax year 2009 and 2010.
- 227.11** Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Edward Jr., and Michael Pigliavento vs. Town of Rotterdam Index # 2009-1454 and Index # 2010-1083 Article 7 tax proceeding for the tax year 2009 and 2010.

**CONSENT ITEMS:**

**Res. No**

- 228.11** Accept Town Clerk’s Report for the month of July 2011.
- 229.11** 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**

DRAFT