

ROTTERDAM TOWN BOARD MEETING

MARCH 11, 2009

AGENDA

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

Presentation of Proclamations to the Rotterdam Pop Warner Junior Midget Large Cheer Division.

Presentation by James Mastrianni – The Town of Rotterdam Housing Choice Voucher program.

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

- 108.09** Accept the resignation of John M. Silva, as a Councilmember from the Rotterdam Town Board, effective March 1, 2009.
- 109.09** Accept the resignation of Stanley Marchinkowski, as a member of the Zoning Board of Appeals, effective March 10, 2009.
- 110.09** Appoint Stanley Marchinkowski of Rotterdam, New York, to fill the vacant position of Town Councilmember, John M. Silva, effective March 11, 2009.
- 111.09** Appoint Cynthia M. Cramer of Pattersonville, New York, to the position of West Rotterdam Project Coordinator, part-time, on an as needed basis, with no employee benefits, at an hourly rate of \$10.00 effective March 12, 2009.
- 112.09** Appoint Michael Pasquarella of Rotterdam, New York, as a member of the Ethics Board, commencing March 11, 2009 and terminating December 31, 2011.

PUBLIC HEARINGS:

NONE

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No.

- 113.09** Adopt and authorize the Supervisor to sign Negative Declaration dated March 11, 2009 for the amendment to §270-215 of Chapter 270 of the Code of the Town of Rotterdam entitled, “Erosion and Sediment Control,” as referenced in Resolution No. 114.09 below.
- 114.09** Adopt Local Law No. Two (2) 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.”
- Public Hearing was called for at the Town Board meeting of February 11, 2009.
Public Hearing was held at the Town Board meeting of February 25, 2009.
- 115.09** Adopt and authorize the Supervisor to sign Negative Declaration dated March 11, 2009 for the Change of Zone request from Amedore Homes as referenced in Resolution No.116.09 below.
- 116.09** Adopt Local Law No. Three (3) of the Year 2009 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. The 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).
- Public Hearing was called for at the Town Board meeting of February 11, 2009.
Public Hearing was held at the Town Board meeting of February 25, 2009.
- 117.09** Adopt and authorize the Supervisor to sign Negative Declaration dated March 11, 2009 for the Change of Zone request from Linda King as referenced in Resolution No.118.09 below.
- 118.09** Adopt Local Law No. Four (4) of the Year 2009 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 on 2.86 acres from Single Family Residential (R-1) to Small One Family and Townhouse Residential District (R-4).
- Public Hearing was called for at the Town Board meeting of February 11, 2009.
Public Hearing was held at the Town Board meeting of February 25, 2009.
- 119.09** Adopt and authorize the Supervisor to sign Negative Declaration dated March 11, 2009 for the Change of Zone request from Francis DelGallo as referenced in Resolution No.120.09 below.

120.09 Adopt Local Law No. Five (5) of the Year 2009 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 acre. The site is located at 671 Mariaville Road, Rotterdam, New York 12306 and is known as Tax Parcel No. 47.00-8-4.1. The applicant is requesting a Change of Zone from Retail Business (B-1) to General Business (B-2).

Public Hearing was called for at the Town Board meeting of February 11, 2009.

Public Hearing was held at the Town Board meeting of February 25, 2009.

121.09 Award bid opened on Wednesday, February 25, 2009 to DANO Group for the purchase of Lawn and Leaf Bags/Sacks-Biodegradable to be used by the Town of Rotterdam for the year 2009.

122.09 Reject all bids opened on Wednesday, February 25, 2009 at 2:00 p.m. for the purchase of Sodium Hexametaphosphate to be used by the Town of Rotterdam Water Department for the year 2009.

123.09 Authorize the Plotterkill Volunteer Fire Company, Inc. (Rotterdam Fire District No. 8) to hold a public hearing concerning proposed borrowing of \$265,000 to purchase a new fire truck, and to authorize the Supervisor of the Town of Rotterdam to appoint a designee to attend the hearing on behalf of the Town.

CONSENT ITEMS:

124.09 Re-call for bids to be opened on Thursday, the 26th day of March, 2009, at 2:00 p.m. at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purchase of Sodium Hexametaphosphate to be used by the Town of Rotterdam Water Department for the year 2009.

125.09 Authorize Comptroller to declare certain office equipment obsolete.

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