

ROTTERDAM TOWN BOARD

APRIL 14, 2010

AGENDA

6:00 p.m.

CALL TO ORDER

ROLL CALL

**MOTION TO ENTER INTO EXECUTIVE SESSION
Regarding Union Business**

7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

Discussion on CDTA staying on Hamburg Street.

Presentation of Proclamation to Richard Whalen the Town Historian.

Presentation by the Rotterdam Conservation Advisory Council for a proposed Historic Preservation Ordinance.

Celebration of the 190th Birthday of the Town of Rotterdam.

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

131.10 Accept the resignation from Michelle Golden as Clerk, Part-time, effective March 29, 2010.

132.10 Appoint Michelle Golden of Rotterdam, New York as Deputy Town Clerk, full-time, with full employee benefits, at an annual salary of \$32,500.00, retroactive to March 29, 2010.

133.10 Re-Appoint Cynthia Cramer of Pattersonville, New York to the position of Administrative Assistant for the West Rotterdam Senior Citizens Meal Site at an annual compensation of \$9,128.00, part-time, with no employee benefits commencing April 1, 2010 through March 31, 2011.

134.10 Re- Appoint Margaret Hohenstein of Scotia, New York to the position of Cook, for the West Rotterdam Senior Citizens Meal Site at an hourly rate of \$10.00, part-time, with no employee benefits commencing April 1, 2010 through March 31, 2011.

135.10 Appoint Dan Gaudio and Karen Malaczynski of Rotterdam, New York, as temporary members of the Board of Assessment Review for a one (1) year term, with an annual stipend of \$550.00, with no employee benefits, effective April 14, 2010.

PUBLIC HEARINGS:
NONE

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

136.10 Adopt and authorize Supervisor to sign Negative Declaration dated April 14, 2010 for the amendment to the current Comprehensive Plan, the Zoning Ordinance, and Zoning Map of the Town of Rotterdam for a Change of Zone from Sync Realty Group, Inc. as well as a temporary out of district sewer contract relative to the project in Resolution No. 137.10 below.

137.10 Adopt Local Law No. Five (5) of the Year 2010 for the following purpose:

To amend the current Comprehensive Plan as well as the Zoning Ordinance, and Zoning Map of the Town of Rotterdam for a Change of Zone from Sync Realty Group, Inc., owners of property located at 325 Duanesburg Road, Rotterdam, New York 12306 known as tax parcel No. 58.-1-3. Applicant is requesting a change of zone from Light Industrial (I-1) to Multiple Family Residential (R-3).

Public Hearing was called for at the Town Board meeting of February 24, 2010.
Public Hearing was held at the Town Board meeting of March 24, 2010.

138.10 Authorize the Supervisor to execute a temporary out-of-district sewer agreement, the form and content of which shall be acceptable to the Town Attorney, with Sync Realty Group, Inc. for property located at 325 Duanesburg Road, Schenectady, New York, 12306 Tax Map No. 58-1-3.

139.10 Refer to Planning Commission for report and recommendation thereon a proposed Local Law of the Year 2010 for the following purpose:

For a Change of Zone request on approximately 2.735 acre parcel(s) from Single Family Residential (R-1) and Two Family Residential (R-2) to Multi-Family Residential (R-3), on Tax Map Number 58.8-9-17.11 & 58.8-9-4.1 located at 1066 Curry Road and 1113 Floral Avenue, Schenectady, New York, 12306. The applicant proposes to construct a six (6) unit apartment building and bring a 42-unit apartment building into current zoning codes.

140.10 Refer to Planning Commission for report and recommendation thereon a proposed Local Law of the Year 2010 for the following purpose:

To add to Chapter 270, a Landmark and Historic Preservation ordinance relating to the establishment of protection for the prehistoric, historical, and cultural landmarks in the Town of Rotterdam, Schenectady County.

141.10 Authorize the Supervisor to ratify an agreement previously entered into with Linda Leary, Esq. of Slingerlands New York to act as Attorney for the Town of Rotterdam Ethics Board for the 2010, at the rate of \$175.00 per hour, not to exceed \$4,000.00 for the term of the agreement, in compliance with Section 31-18(C) of the Rotterdam Town Code.

142.10 Authorize the Town Attorney to enter into a Settlement Agreement in the matter of Kwiatkowski vs. Town of Rotterdam Index # 2009-1514 Article 7 tax proceeding for the tax year 2009.

143.10 Award the bids opened on Thursday, March 25, 2010, to Autumn Tree Service, 10 Elbert Street, Schenectady, New York 12304, for Tree Cutting and Removal Services for the Town of Rotterdam Highway Department for the year 2010.

144.10 Award the bids opened on Thursday, March 25, 2010, to CTI Agri-Cycle, LLC, 4 Open Way Suite 421, Holyoke Massachusetts 01040, for the Removal of Compost for the Town of Rotterdam Highway Department for the year 2010.

145.10 Award the bids opened on Thursday, March 25, 2010, for the purchase of Highway Materials (Crushed Limestone, Gravel, and Sand) for use by the Town of Rotterdam Highway Department for the year 2010.

146.10 Award the bids opened on Thursday, March 25, 2010, for the purchase of Highway Materials (Concrete Block, Caps, Manhole Blocks Manhole Frames and Grates) for use by the Town of Rotterdam Highway Department for the year 2010.

147.10 Award the bids opened on Thursday, March 25, 2010, for the purchase of Highway Materials (Plastic Pipe) for use by the Town of Rotterdam Highway Department for the year 2010.

CONSENT ITEMS:

Res. No

148.10 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 DELGALLO, Supervisor