



# TOWN OF ROTTERDAM

## DIANE M. MARCO

### Town Clerk

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John F. Kirvin Government Center \* 1100 Sunrise Boulevard \* Rotterdam, NY 12306  
Telephone: (518) 355-7575 Ext: 352 \* Fax: (518)355-7837\* Website: [www.rotterdamny.org](http://www.rotterdamny.org)  
Email \* [dmarco@rotterdamny.org](mailto:dmarco@rotterdamny.org)

**March 11, 2022**

**Certified Resolutions: #100.22-#102.22, and #104.22-#115.22** for the year 2022 were duly adopted. **Resolution # 103.22 was tabled** at the Town Board Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, March 9, 2022. The Town Board Agenda review started at approximately 6:32 p.m. and at approximately 6:43 p.m. the agenda review was adjourned. All agreed to adjourn the agenda review meeting. **Motion#16** was made by Councilmember Mastroianni and seconded by Councilmember Miller-Herrera to table Resolution #103.22 all agreed to table.

The Town Board regular scheduled meeting started at approximately 7:00 p.m. The Town Board meeting was adjourned at approximately 7:25p.m. by Councilmember Dodson and seconded by Councilmember Christou. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

*Diane M. Marco*

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Diane M. Marco, Town Clerk

*The Town of Rotterdam Town Board Meeting will be held in person; however, the public may access the meeting electronically via conference call. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then enter the conference ID NO. 867 0373 0307, followed by the pound symbol. Video of the town board meeting will be posted on the Town of Rotterdam website (www.rotterdamny.org) the following Friday after the meeting.*

MEETING OF THE  
ROTTERDAM TOWN BOARD  
March 9, 2022  
7:00 pm  
AGENDA REVIEW 6:30 PM

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR’S REMARKS:** Supervisor Mollie A. Collins

**EXECUTIVE SESSION**

**PROCLAMATIONS/PRESENTATIONS**

**PUBLIC HEARING**

**PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:**

Those members of the public wishing to address the Town Board will be asked to sign in before the meeting is called to order on the sign-in sheets being provided. Speakers will be called to the podium in the order of their signing in. Persons recognized by the Chair to speak during privilege of the floor shall direct his/her comments to the Town Supervisor as Chair of the meeting. Persons granted the privilege of the floor shall first clearly state his/her name and address for the record. Persons so addressing the Chair through the use of a prepared written statement shall submit a copy of the same to the Town Clerk for the purpose of maintaining clear and accurate official minutes of the Town Board meeting.

**GENERAL RULES OF PROCEDURE FOR PUBLIC HEARINGS & PRIVILEGE OF THE FLOOR:**

Any person recognized by the town supervisor to speak during privilege of the floor shall direct his/her comments to the town supervisor as chair of the meeting. Any person granted the privilege of the floor shall first clearly state his/her name and address for the record. The purpose of privilege of the floor shall be for speakers to express their views, thoughts and speak freely. Each speaker, who wishes to address the town board, shall have an equal and reasonable opportunity to be heard by the town board. Each speaker shall be afforded a maximum of four (4) minutes to address the town board.

## **INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS**

### **MOTIONS**

**16.22 Motion made to table resolution #103.22**

### **RESOLUTIONS**

**100.22** To recognize the introduction of Introductory Local Law No. 5 of 2022 to prohibit parking on a portion of Thew Street and scheduling a public hearing thereon

**101.22** Authorize an agreement with C.T. Male Associates

**102.22** Authorize stipulation of settlement with Wood Stone Holdings IV Rotterdam, LLC

**103.22** Authorize stipulation of settlement with RRA Apartments, LLC **TABLED**

**104.22** Authorize stipulation of settlement with Metro Ten Hotel, LLC

**105.22** Approve budget transfers to the 2022 budget

**106.22** Amend and restate section one of the resolution 21.22 of the year 2022

**107.22** Establish the position of senior building inspector

**108.22** Authorize the Town Supervisor to execute the memorandum of agreement between the Town of Rotterdam and the civil service employees' association recognizing the new job title of Senior Building Inspector

**109.22** To allow operation of a kiosk at Kiwanis Park boat launch by Cornell University Cooperative Extension Saratoga County

**110.22** Authorize the supervisor to negotiate and execute a first amendment to developer's agreement dated November 14, 2020

**111.22** Accept revenue for town clerk office for February of 2022

**112.22** Accept town board meeting minutes of February 23, 2022

**113.22** To fill vacancies and ratify current membership on the Town of Rotterdam Comprehensive Plan Advisory Committee

**114.22** To appoint Bruce W. Bonacquist as a member of the Zoning Board of Appeals

**115.22** To accept bids and award contracts for Carmen Road Sewer 7 EXT. 2

### **COMMITTEE REPORTS**

### **MISCELLANEOUS**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

**Mollie A. Collins, Supervisor**

**MOTION 16-22**

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following motion passed:

**THEREFORE, UPON MOTION OF** Councilmember **MASTROIANNI**, seconded by **MILLER-HERRERA**, **NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** I make a motion to table resolution 103.22

**SECTION 2.** This motion shall become effective March 9, 2022

**DATED: March 9, 2022jjj**

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.

*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 100.22**

**TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. 5 OF 2022 TO PROHIBIT PARKING ON A PORTION OF THEW STREET AND SCHEDULING A PUBLIC HEARING THEREON**

**THEREFORE, UPON MOTION OF Councilmember DODSON,**

seconded by Supervisor **COLLINS, NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam hereby recognizes the introduction of Introductory Local Law No. 5 of 2022 to prohibit parking on both sides of Thew Street from Barton Avenue/Gray Street to the southernmost dead-end of Thew Street.

**SECTION 2.** The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam (not less than ten 10 days prior to the date designated for the public hearing provided by the following notice) that:

The Town Board of the Town of Rotterdam will hold a public hearing at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00p.m. on the 23rd day of March 2022 for the following purpose:

For the enactment of Introductory Local Law No. 5 of 2022 relating to prohibiting parking on a portion of Thew Street.

**SECTION 3.** This resolution shall become effective March 9, 2022

Daily Gazette: Please publish once on March 12, 2022  
Town Clerk Post

**DATED: March 9, 2022**

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.

*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 101.22**

**A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH C.T. MALE ASSOCIATES**

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, seconded by Councilmember **CHRISTOU**, **NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** Authorize the Supervisor to enter into an agreement with C.T. Male Associates, 50 Century Hill Drive, Latham, New York 12110 for landfill monitoring services at the Town of Rotterdam MSW Landfill, as set forth by NYSDEC, for the year 2022, in an amount not to exceed fifteen thousand ten and 00/100 dollars (\$15,010.00).

**SECTION 2.** This resolution shall become effective March 9, 2022.

**DATED:** March 9, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 102.22**

**TO AUTHORIZE STIPULATION OF SETTLEMENT WITH:  
Wood Stone Holdings IV Rotterdam, LLC**

**WHEREAS**, the Town of Rotterdam has litigated this Article 7, Real Property Tax Certiorari proceeding with Wood Stone Holdings VI Rotterdam, LLC, regarding real property taxes upon premises located at 1400-1428 Altamont Ave, respectively known as Tax Map Nos. 59.6-6-3.111/1 and 59.6-6-3.111/3 for the 2020 and 2021 tax rolls; and

**WHEREAS**, the Town's tax certiorari defense counsel, the attorney for the Petitioner, and the Assessor have conferenced this matter and agreed, subject to Town Board approval, to a reduction of assessed values for the above-referenced years, from eleven million six hundred fifty-five thousand and 00/100 dollars (\$11,655,000) to ten million seven hundred eighty thousand and 00/100 dollars (\$10,780,000) for Tax Map No. 59.6-6-3.111/1 for the 2020 tax roll; and from two hundred seventy thousand and 00/100 dollars (\$270,000) to two hundred forty-five thousand and 00/100 dollars (\$245,000) for Tax Map No. 59.6-6-3.111/3 for the 2020 tax roll; and from eleven million six hundred fifty-five thousand and 00/100 dollars (\$11,655,000) to ten million four hundred fifty thousand and 00/100 dollars (\$10,450,000) for Tax Map No. 59.6-6-3.111/1 for the 2021 tax roll; and from two hundred seventy thousand and 00/100 (\$270,000) to two hundred thirty-seven thousand five hundred and 00/100 dollars (\$237,500) for Tax Map No. 59.6-6-3.111/3 for the 2021 tax roll; with RPTL 727 to apply in accordance with its terms to the 2021 tax roll assessed values established hereunder; and

**WHEREAS**, it is deemed in the Town's best interest to settle the case for the above stated amount;

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, seconded by Councilmember **MASTROIANNI, NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board hereby authorizes the Beebe Law Firm, LLC to enter into a stipulation of settlement on behalf of the Town of Rotterdam, in the matter of Wood Stone Holdings VI Rotterdam, LLC v. Town of Rotterdam, et al., Index Numbers 2020-0936 & 2021-1547, Article 7 Real Property Tax Certiorari proceedings for the tax years 2020 and 2021, consistent with the terms set forth above.

**SECTION 2.** This resolution shall become effective March 9, 2022.



**DATED:** March 9, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was tabled:

**RESOLUTION NO. 103.22 TABLED**

**AUTHORIZE STIPULATION OF SETTLEMENT WITH  
RRA Apartments, LLC**

**WHEREAS**, the Town of Rotterdam has litigated this Article 7, Real Property Tax Certiorari proceeding with RRA Apartments, LLC, regarding real property taxes upon premises located at 610 Mariaville Rd, respectively known as Tax Map No. 48.-3-4.121 for the 2021 tax roll; and

**WHEREAS**, the Town’s tax certiorari defense counsel, the attorney for the Petitioner, and the Assessor have conferenced this matter and agreed, subject to Town Board approval, to a reduction of assessed value for the above-referenced year, from three million two hundred thousand and 00/100 dollars (\$3,200,000) to two million four hundred thousand and 00/100 dollars (\$2,400,000) for Tax Map No. 48.-3-4.121 for the 2021 tax roll, with RPTL 727 to apply in accordance with its terms to the 2021 tax roll assessed value established hereunder; and

**WHEREAS**, it is deemed in the Town's best interest to settle the case for the above stated amount;

**THEREFORE, UPON MOTION OF** Councilmember **MASTROIANNI**, seconded by Councilmember **MILLER-HERRERA, NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board hereby authorizes the Beebe Law Firm, LLC to enter into a stipulation of settlement on behalf of the Town of Rotterdam, in the matter of RRA Apartments, LLC v. Town of Rotterdam, et al., Index Number 2021-1515, Article 7 Real Property Tax Certiorari proceedings for the tax year 2021 consistent with the terms set forth above.

**SECTION 2.** This resolution shall become effective March 9, 2022

**DATED:** March 9, 2022

NAME	AYES	NOES	ABSTAIN
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

**TO TABLE**

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was tabled by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing tabled resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution tabled is on file in the Town Clerk's office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

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Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 104.22**

**AUTHORIZE STIPULATION OF SETTLEMENT WITH  
Metro Ten Hotel, LLC**

**WHEREAS**, the Town of Rotterdam has litigated this Article 7, Real Property Tax Certiorari proceeding with Metro Ten Hotel, LLC, regarding real property taxes upon premises located at 3081 Carman Rd, respectively known as Tax Map No. 71.6-5-1.31 for the 2016, 2017, 2018, 2019, 2020 and 2021 tax rolls; and

**WHEREAS**, the Town’s tax certiorari defense counsel, the attorney for the Petitioner, the Town’s valuation consultant, and the Assessor have conferenced this matter and agreed, subject to Town Board approval, to a reduction of assessed value for Tax Map No. 71.6-5-1.31 on the 2018, 2020 and 2021 tax rolls from three million and 00/100 dollars (\$3,000,000) to two million eight hundred twenty-two thousand and 00/100 dollars (\$2,822,000), and with no reduction in assessed value for Tax Map No. 71.6-5-1.31 on the 2016, 2017, and 2019 tax rolls, with RPTL 727 to apply in accordance with its terms to the 2021 tax roll assessed value established hereunder; and

**WHEREAS**, it is deemed in the Town’s best interest to settle the case for the above stated amount;

**THEREFORE, UPON MOTION OF** Councilmember **MASTROIANNI**, seconded by Councilmember **DODSON, NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board hereby authorizes the Beebe Law Firm, LLC to enter into a stipulation of settlement on behalf of the Town of Rotterdam, in the matter of Metro Ten, LLC v. Town of Rotterdam, et al., Index Numbers 2016-1706, 2017-1541, 2018-1553, 2019-1569, 2020-0937 & 2021-1548, Article 7 Real Property Tax Certiorari proceedings for the tax years 2016, 2017, 2018, 2019, 2020, and 2021, consistent with the terms set forth above.

**SECTION 2.** This resolution shall become effective March 9, 2022

**DATED:** March 9, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 106.22**

**TO AMEND AND RESTATE SECTION ONE OF RESOLUTION NO. 21.22 OF THE YEAR 2022**

**THEREFORE, UPON MOTION OF Councilmember DODSON, seconded by Councilmember MASTROIANNI, NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** Section 1 of Resolution 21.22, as amended, is hereby amended and restated to read as follows: The following individuals are hereby appointed/reappointed to various additional duties and/or part time positions at the indicated rates of pay, on an as needed basis as directed by the Supervisor or his/her designee, with no employee benefits for the year 2022 as follows:

**ADA Compliance Officer/Safety Officer**

James Keith                      Annual Stipend \$ 3,000

**Grant Coordinator**

Peter Comenzo                      Annual Stipend \$ 3,500

**Clerk- Part Time**

Donna Larsen                      Hourly Rate \$ 19.50

**Traffic Liaison**

Edward H. Scholz, Jr.              Hourly Rate \$ 29.86

(Maximum of \$12,500.00 for the year 2022)

**School Traffic Officer**

Floyd Rorick                      Hourly Rate \$ 15.00

(Maximum of 4 hours daily)

**COVID Compliance**

Megan Griffin                      Annual Stipend \$2,500

**Administrative Records Specialist – Part Time**

Lynn Fiorillo                      Hourly Rate \$19.50





I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 107.22**

**TO ESTABLISH THE POSITION OF SENIOR BUILDING INSPECTOR**

**WHEREAS**, on January 20, 2022, the Schenectady County Civil Service Commission voted to establish the title of Senior Building Inspector in the Town of Rotterdam in the competitive class of the civil service;

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**,  
seconded by Councilmember **MASTROIANNI, NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam hereby establishes the position of Senior Building Inspector, a position in the competitive class of the civil service.

**SECTION 2.** This resolution shall become effective March 9, 2022

**DATED:** March 9, 2022

NAME	AYES	NOES	ABSTAIN
Christou		X	
Miller-Herrera		X	
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 108.22**

**TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROTTERDAM AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION RECOGNIZING THE NEW JOB TITLE OF SENIOR BUILDING INSPECTOR**

**WHEREAS**, on January 20, 2022, the Schenectady County Civil Service Commission voted to establish the title of Senior Building Inspector in the Town of Rotterdam in the competitive class of the civil service;

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, seconded by Councilmember **MASTROIANNI, NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes The Supervisor to execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees' Association recognizing the position of Senior Building Inspector, a position in the competitive class of the civil service, as a CSEA bargaining unit position covered under the Collective Bargaining Agreement between the Town of Rotterdam and the CSEA Town of Rotterdam Unit #8504.

**SECTION 2.** This resolution shall become effective March 9, 2022

**DATED:** March 9, 2022

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 109.22**

**TO ALLOW OPERATION OF A KIOSK AT KIWANIS PARK BOAT LAUNCH BY CORNELL UNIVERSITY COOPERATIVE EXTENSION SARATOGA COUNTY**

**THEREFORE, UPON MOTION OF Councilmember DODSON,**

seconded by Councilmember **CHRISTOU, NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam hereby approves the request of Cornell University Cooperative Extension Saratoga County, 50 West High Street, Ballston Spa, New York, 12020, to operate a kiosk at Kiwanis Park boat launch from May 27, 2022 through September 6, 2022, pursuant to the terms and conditions set forth in its request dated February 9, 2022, at no cost to the Town, on the following condition: that Cornell University Cooperative Extension Saratoga County provide proof of insurance covering the subject period and naming the Town of Rotterdam as an additional insured thereunder.

**SECTION 2.** This resolution shall become effective March 9, 2022.

DATED: March 9, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF,** I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 110.22**

**TO AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE A FIRST AMENDMENT TO DEVELOPER’S AGREEMENT DATED NOVEMBER 14, 2020**

**WHEREAS**, the Town Board of the Town of Rotterdam is a party to a certain Developer’s Agreement with Lecce Senior Living, LLC, dated November 14, 2020;

**THEREFORE, UPON MOTION OF** Supervisor **COLLINS**,

seconded by Councilmember **MASTROIANNI, NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute the First Amendment to Developer’s Agreement dated November 14, 2020 annexed hereto.

**SECTION 2.** This resolution shall become effective March 9, 2022

**DATED:** March 9, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 111.22**

**TO ACCEPT REVENUE FOR TOWN CLERK’S OFFICE FOR FEBRUARY 2022**

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, seconded by

Councilmember **MASTROIANNI**, **NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The town clerk’s report for the month of February 2022, has been placed on file and the town clerk’s check in the amount of four thousand three hundred twenty five dollars and 28/100 (\$4,325.28) has been submitted to the supervisor for deposit.

**SECTION 2.** This resolution shall become effective March 9, 2022.

**DATED:** March 9, 2022

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 112.22**

**A RESOLUTION ACCEPTING TOWN BOARD MEETING MINUTES OF THE  
FEBRUARY 23, 2022 TOWN BOARD MEETING**

**THEREFORE, UPON MOTION OF** Councilmember **CHRISTOU**, seconded by  
Councilmember **DODSON**, **NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam hereby adopts the minutes of the February 23, 2022 town board meeting as attached.

**SECTION 2.** This resolution shall become effective March 9, 2022.

**DATED:** March 9, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 113.22**

**TO FILL VACANCIES AND RATIFY CURRENT MEMBERSHIP ON THE TOWN OF ROTTERDAM COMPREHENSIVE PLAN ADVISORY COMMITTEE**

**WHEREAS**, the Town Board of the Town of Rotterdam passed Resolution No. 107.19 appointing individuals as members of the Town of Rotterdam Comprehensive Plan Advisory Committee for a one (1) year term commencing April 10, 2019 through April 11, 2020;

**WHEREAS**, Milan Jackson submitted a resignation from the committee on January 19, 2021;

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, seconded by Councilmember **MASTROIANNI**, **NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board hereby ratifies the continued membership of Milan Jackson on the Town of Rotterdam Comprehensive Plan Advisory Committee from April 11, 2020 to January 19, 2021, accepts the resignation of Milan Jackson from such committee retroactive to January 19, 2021, and appoints Victor Murdock to fill the vacancy created by such resignation, with a term to commence March 9, 2022 and to expire September 30, 2022.

**SECTION 2.** The Town Board hereby recognizes that the term of Kathleen Curtis as a member of the Town of Rotterdam Comprehensive Plan Advisory Committee expired on April 11, 2020, and appoints Steve Grandstaff to fill the vacancy created thereby with a term to commence March 9, 2022 and to expire September 30, 2022.

**SECTION 3.** The Town Board hereby extends the term of Comprehensive Plan Advisory Committee Members David Ahl; Lynn Flansburg; Jonathon Tingley; James Trigger; and Greg Campoli to September 30, 2022, and hereby ratifies their continued membership on such Comprehensive Plan Advisory Committee retroactively from April 11, 2020 through the present.

**SECTION 4.** By virtue of the foregoing, the Town Board hereby recognizes that the Town of Rotterdam Comprehensive Plan Advisory Committee consists of the following seven (7) members, each having terms expiring on the dates set forth below:

<u>Member</u>	<u>Term Expiration Date</u>
David Ahl	September 30, 2022
Lynn Flansburg	September 30, 2022
Jonathon Tingley	September 30, 2022
James Trigger	September 30, 2022
Greg Campoli	September 30, 2022
Victor Murdock	September 30, 2022
Steve Grandstaff	September 30, 2022

**SECTION 5.** This resolution shall become effective March 9, 2022.

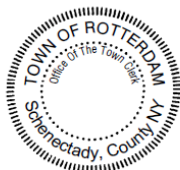
**DATED:** March 9, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 114.22**

**TO APPOINT BRUCE W. BONACQUIST AS A MEMBER OF THE ZONING BOARD OF APPEALS**

**THEREFORE, UPON MOTION OF** Councilmember **CHRISTOU**, seconded by Councilmember **DODSON, NOW**

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam hereby accepts the resignation of Rachel Rappazzo from the Zoning Board of Appeals retroactive to February 18, 2022.

**SECTION 2.** Bruce W. Bonacquist of Rotterdam, New York, is hereby appointed as a member of the Town of Rotterdam Zoning Board of Appeals to fill the unexpired term of Rachel Rappazzo, with such term ending December 31, 2024.

**SECTION 3.** This resolution shall become effective March 9, 2022

**DATED:** March 9, 2022

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 9, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 115.22**

**TO ACCEPT BIDS AND AWARD CONTRACTS FOR CARMAN ROAD SEWER 7 EXT 2**

**THEREFORE, UPON MOTION OF** Councilmember **CHRSITOU**, seconded by Councilmember **DODSON**,

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam does hereby accept the bid and award Contract No. 1, General Construction (C Contract) for Carman Road Sewer 7 Ext 2 to WM J. Keller and Sons Construction Corp., 1435 Route 9, Castleton, NY 12033, in the lump sum amount not to exceed \$2,491,286.00.

**SECTION 2.** The Town Board of the Town of Rotterdam does hereby accept the bid and award Contract No. 2, Electrical Contract (E Contract) for Carman Road Sewer 7 Ext 2 to B&D Industries, Inc., 65 Washington Street, Rensselaer, NY 12144, in the lump sum amount not to exceed \$333,000.00.

**SECTION 3.** This resolution shall become effective March 9, 2022.

**DATED:** March 9, 2022

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 9, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this March 11, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk