



TOWN OF ROTTERDAM

DIANE M. MARCO
Town Clerk

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
Email * dmarco@rotterdamny.org

December 16, 2022

Certified Resolution: -#328.22-#353.22 for the year 2022 was duly adopted at the Town Board Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, December 14, 2022 at 7:00 p.m. The Town Board Agenda review started at approximately 6:30 p.m. The agenda review was adjourned at approximately 6:42 p.m. All agreed to adjourn the agenda review meeting. The Town Board meeting began at approximately 7:00 p.m. Motion #47 was made by Councilmember Dodson and seconded by Supervisor Collins to keep public hearing #1 open and the Town Board Meeting was adjourned at approximately 8:53 p.m. by Councilmember Dodson and seconded by Councilmember Mastroianni. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

Diane M. Marco

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 Zoom conference call. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099 (followed by the pound symbol) or by logging into Zoom.com, then enter the conference ID NO. 867 0373 0307. 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**

December 14, 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

- Proclamation honoring Julius Boreali
- Presentation honoring the Rotterdam Police Department

PUBLIC HEARING

- For the potential enactment of Introductory Local Law No. 9 of 2022 to amend Chapter 270 of the Town Code of the Town of Rotterdam, Zoning, relating to designating zoning districts in which adult-use cannabis retail dispensaries and adult-use cannabis on-site consumption facilities shall be permissible and adopting regulations for such uses. **PUBLIC HEARING LEFT OPEN**
- For the potential enactment of Introductory Local Law No. 10 of 2022 relating to the establishment of a 12-month moratorium on solar farms and solar power plants. **PUBLIC HEARING CLOSED**

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

47.22 Motion to keep Public Hearing #1 open.

RESOLUTIONS

328.22 To accept Town Board meeting minutes.

329.22 To appoint a part time confidential records management liaison.

330.22 To appoint Nicholas Tietz to water and sewer maintenance worker.

331.22 To appoint Peter Greisler to water and sewer maintenance worker.

332.22 To authorize change order two (2) for the Wellfield chlorination building with Brunswick Electric, Inc.

333.22 To authorize a release of retainage to Brunswick Electric Inc.

334.22 To authorize a permanent easement to National Grid for the Inghams Rotterdam Project.

335.22 To authorize an agreement with Ausfeld and Waldruff Land Surveyors LLP.

336.22 To authorize an agreement with R.M Dalrymple Company, Inc.

337.22 Accept and award contract for the purchase of two (2) Navistar Model HV507 SFA single axle trucks equipped with snow equipment & dump body.

338.22 Accept and award contract for vehicle repair and maintenance services for the Rotterdam Police Department vehicles.

339.22 Accept and award contract for car wash services for the Rotterdam Police Department vehicles.

340.22 Accept and award contract for dry cleaning services for the Rotterdam Police Department.

341.22 To accept revenue for Town Clerk's office for November 2022.

342.22 To approve budget transfers to the 2022 and 2023 budget.

343.22 To authorize a first amendment to MJ Engineering Consultant.

344.22 To authorize an agreement with Rotterdam Heating and Air Conditioning.

345.22. Resolution for a SEQRA Determination of Significance for adoption of the Comprehensive Plan.

346.22 Adoption of the Town of Rotterdam Comprehensive Plan.

347.22 To enact Introductory Local Law No. 10 of 2022; Establish a 12-month moratorium on solar farms and solar power plants.

348.22 To authorize the purchase of one Kubota tractor for the Parks Department.

349.22 To authorize healthcare insurance contracts for 2023.

350.22 To call for a Public Hearing concerning the applications of Beukendaal Temple Association, Cyprus Shriners, Schenectady Shrine Club, and Notre Dame Bishop Gibbons School for a hardship determination and licensing in connection with conducting bingo/games of chance operations within the Town of Rotterdam.

351.22 To renew an agreement with Ameriflex for healthcare reimbursement accounts.

352.22 To authorize the Supervisor to execute a Memorandum of Agreement with the Rotterdam Patrolmen's Benevolent Association Inc.

353.22 To schedule a special meeting of the Town Board.

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

MOTION 47-22

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, December 14, 2022 at 7:00 p.m., the following motion passed.

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to keep Public Hearing#1 open.

SECTION 2. This motion shall become effective December 14, 2022.

DATED: December 14, 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 motion passed by the Town Board of the Town of Rotterdam on December 14, 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 December 16, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 328.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT TOWN BOARD MEETING MINUTES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of November 18, 2022 Town Board meeting as attached.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 2022

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

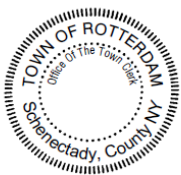
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on December 14, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 329.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPOINT JASON MURPHY AS A PART TIME CONFIDENTIAL RECORDS MANAGEMENT LIAISON

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Councilmember **MASTROIANNI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby appoints Jason Murphy of Schenectady New York to the position of Confidential Records Management Liaison, part-time, provisional, with no employee benefits, and subject to pre-employment background checks, at the hourly rate of thirty dollars (\$30.00) per hour, with a weekly workload not to exceed thirty (30) hours commencing December 15, 2022.

SECTION 2. This resolution shall be effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 330.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPOINT NICHOLAS TIETZ TO WATER AND SEWER MAINTENANCE WORKER

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Nicholas Tietz, of Rotterdam New York 12306, is hereby appointed to the position of Water and Sewer Maintenance Worker, full time, probationary, with full employee benefits, at an annual salary of forty-nine thousand one hundred fifty-six and 95/100(\$49,156.95) dollars, commencing December 19, 2022.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 331.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPOINT PETER GREISLER TO WATER AND SEWER MAINTENANCE WORKER

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Peter Greisler, of Rotterdam New York 12306, is hereby appointed to the position of Water and Sewer Maintenance Worker, full time, probationary, with full employee benefits, at an annual salary of forty-nine thousand one hundred fifty-six and 95/100(\$49,156.95) dollars, commencing December 19, 2022.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 332.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE CHANGE ORDER TWO (2) FOR THE WELLFIELD CHLORINATION BUILDING WITH BRUNSWICK ELECTRIC, INC.

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

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 Change Order No. 2 with Brunswick Electric Inc, located at 290 Hoosick Street, Troy New York, 12180, for an increase in the amount of six hundred sixty and 00/100 dollars (\$660.00), for a total contract amount of one hundred thirty thousand six hundred five and 68/100 (\$130,605.68) dollars, for the Wellfield Chlorination Building.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 333.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE A RELEASE OF RETAINAGE TO BRUNSWICK ELECTRIC INC.

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

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 release of retainage and issue final payment no. 4 and change order no. 2, to Brunswick Electric Inc, located at 290 Hoosick Street, Troy New York, 12180, in the total amount of seven thousand one hundred twenty-seven and 28/100 dollars (\$7,127.28), for the Water System Improvements Phase 1-Wellfield Chlorination Contract No. 2.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 2022

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

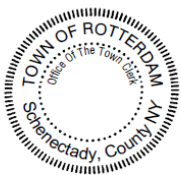
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on December 14, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 334.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE A PERMANENT EASEMENT TO NATIONAL GRID FOR THE INGHAMS ROTTERDAM PROJECT

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Councilmember **DODSON**,
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 an agreement with National Grid to grant a permanent easement and danger tree rights on approximately 0.79 acres of a ± 36.76-acre parcel (Tax Map No. 38.-1-1) in exchange for payment to the Town of \$2,202.00 in connection with the Inghams Rotterdam project, subject to review and approval of the Attorney for the Town.

SECTION 2. The Town Board of the Town of Rotterdam hereby authorizes the supervisor, or her designee(s), to take such further steps and execute such further documents and instruments as may be reasonably necessary and appropriate to effectuate the purposes of this Resolution and the agreement authorized thereby.

SECTION 3. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 335.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE AN AGREEMENT WITH AUSFELD AND WALDRUFF LAND SURVEYORS LLP

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

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 an agreement with Ausfeld and Waldruff Land Surveyors LLP located at 323 Clinton Street, Schenectady, New York 12305, for the purposes of providing a field survey and base mapping for the boundary survey of the Fisher Cemetery, in the amount not to exceed \$3,400.00, with the option of an addition lump sum not to exceed \$500.00 to have the property corners marked with a steel pin, in accordance with the fee schedule attached.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 336.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE AN AGREEMENT WITH R.M DALRYMPLE COMPANY, INC.

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

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 an agreement with R.M Dalrymple Company, Inc. located at 2940 Curry Road Schenectady New York 12303, for the purchase & installation of an updated fuel system in an amount not to exceed fifteen thousand six hundred thirty-five and 00/100 (\$15,635.00) dollars.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 337.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

ACCEPT AND AWARD CONTRACT FOR THE PURCHASE OF TWO (2) NAVISTAR MODEL HV507 SFA SINGLE AXLE TRUCKS EQUIPPED WITH SNOW EQUIPMENT & DUMP BODY

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Monday, November 28, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<https://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request for the purchase by the Town of Rotterdam of the following:

TWO (2) NAVISTAR MODEL HV507 SFA SINGLE AXLE TRUCKS EQUIPPED WITH SNOW EQUIPMENT & DUMP BODY

THEREFORE, UPON MOTION OF Councilmember **MASTROIANNI**, seconded by Councilmember **CHRISTOU**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid to purchase Two (2) Navistar Model HV507 SFA Single Axle Trucks Equipped with Snow Equipment & Dump Body for an amount not to exceed five hundred ten thousand and 00/100(\$510,000.00) dollars for the Town of Rotterdam to Tenco Industries, 5700 South Lima Rd. Lakeville, NY 14480; at the mutual consent of both the Town and the Tenco Industries.

SECTION 2. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the Town Clerk’s office.

SECTION 3. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 338.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

ACCEPT AND AWARD CONTRACT FOR VEHICLE REPAIR AND MAINTENANCE SERVICES FOR THE ROTTERDAM POLICE DEPARTMENT VEHICLES

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Friday, October 28, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<https://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request for the purchase by the Town of Rotterdam of the following:

VEHICLE REPAIR AND MAINTENANCE SERVICES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Vehicle Repair and Maintenance Services for the Town of Rotterdam Police Department Vehicles to M. DePaula, located at 1100 Wedgewood Heights Rotterdam New York 12306, at a hourly labor rate of \$80 per hour, for a two-year period commencing January 1, 2023 and ending December 31, 2024.

SECTION 2. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the Town Clerk’s office.

SECTION 3. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 339.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

ACCEPT AND AWARD CONTRACT FOR CAR WASH SERVICES FOR THE ROTTERDAM POLICE DEPARTMENT VEHICLES

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Friday, October 28, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<https://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request for the purchase by the Town of Rotterdam of the following:

CAR WASH SERVICES

THEREFORE, UPON MOTION OF Councilmember **MASTROIANNI**, seconded by Councilmember **CHRISTOU**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Carwash Services for the Town of Rotterdam Police Department Vehicles to Colonial Car Wash located at 1530 Altamont Avenue Rotterdam New York 12303, at a cost per vehicle of \$5.00, for a two-year period commencing January 1, 2023 and ending December 31, 2024.

SECTION 2. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the Town Clerk’s office.

SECTION 3. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 340.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

ACCEPT AND AWARD CONTRACT FOR DRY CLEANING SERVICES FOR THE ROTTERDAM POLICE DEPARTMENT

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Friday, October 28, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<https://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request for the purchase by the Town of Rotterdam of the following:

DRY CLEANING SERVICES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby rejects the bid of Arizona Works Cleaning Services LLC, 6059 S. 19th Place, Phoenix, Arizona, 85042 as not responsive to the bid specifications as upon investigation of the bid received, such bidder indicated that it was not providing drycleaning services directly but was instead intending to contract with another company to do so that did not itself submit a bid or any documents required by the bid specifications, and such proposed relationship was not disclosed in the bid submission.

SECTION 2. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Dry Cleaning Services for the Town of Rotterdam Police Department to Regal Cleaners, located at 1410 Central Avenue Albany New York 12205, according to the fee schedule attached in the bid packet per item of clothing, for a two-year period commencing January 1, 2023 and ending December 31, 2024.

SECTION 3. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the Town Clerk's office.

SECTION 4. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 341.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT REVENUE FOR TOWN CLERK’S OFFICE FOR NOVEMBER 2022

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk’s report for the month of November 2022, has been placed on file and the town clerk’s check in the amount of six thousand one hundred ninety-two dollars and 23/100 (\$6,192.23) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 342.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPROVE BUDGET TRANSFERS TO THE 2022 AND 2023 BUDGET

THEREFORE, UPON MOTION OF Councilmember **MASTROIANNI**, seconded by Supervisor **COLLINS**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for **2022** are hereby audited and approved:

<i><u>Fund</u></i>	<i><u>Account No.</u></i>	<i><u>Title</u></i>	<i><u>Amount</u></i>
General	A3120 119532	FROM: Retirement Allowance	-65,000.00
General	A3120 2540	FROM: Miscellaneous Equip.	-15,000.00
General	A3120 4300	FROM: Expenses School, Inv.	-8,000.00
General	A3120 4317	FROM: Emgncy Equip & Suppl	-16,000.00
General	A3120 4362	FROM: Police Academy Expen.	-17,500.00
General	A3120 4803	FROM: Pol Comp Maint. Con.	-36,000.00
General	A3120 108032	INTO: Overtime Police Officers	+157,500.00
General	A3120 2010	FROM: Patrol Vehicles	-19,430.00
General	A3120 4316	INTO: Emergency Generator	+2,000.00
General	A3120 4318	INTO: Uniform Allowance PO	+6,000.00
General	A3120 4327	INTO: Refuse Collection	+230.00
General	A3120 4805	INTO: Police Internet Serv.	+200.00
General	A3120 4900	INTO: Building Repairs	+4,000.00
General	A3120 110032	INTO: School Traffic Officer	+1,000.00
General	A3120 105032	INTO: Secretary to the Chief	+6,000.00
General	A7110 4149	FROM: Summer Rec Prog Supp.	-3,000.00
General	A7110 4152	INTO: Dumpster Rental	+3,000.00
General	A7110 4151	FROM: Supply Material Ball	-1,046.32
General	A7110 4200	INTO: Parks Telephone	+1,046.32
General	A7110 4145	FROM: Parks Machinery Repair	-2,900.00
General	A7110 4904	INTO: Parks Maint. & Supplies	+2,900.00
General	A7110 4153	FROM: Parks Improvements	-24,000.00
General	A7110 2000	INTO: Parks Mower/Table/Equip	+24,000.00
General	A1440 4850	FROM: Engineering Consultant	-7,315.73
General	A1440 2000	INTO: Equipment	+2,334.44
General	A1490 4100	INTO: DPW Office Supplies	+846.88
General	A1490 4200	INTO: DPW Telephone	+2,709.23
General	A1490 4400	INTO: DPW Repair/Machine Cont.	+668.18
General	A1490 4801	INTO: DPW Software & Supply	+684.00
General	A1490 4300	INTO: DPW Conferences	+73.00

General	A1620 130012	FROM:	Laborer P/T	-11,634.18
General	A1620 4120	INTO:	Buildings Fire Alarm	+1,279.41
General	A1620 4601	INTO:	Preventative Maintenance	+10,224.16
General	A1620 1902	INTO:	Buildings HVAC Maint.	+130.61
General	A3620 2000	FROM:	Safety Inspection Equip.	-1,884.02
General	A3620 4201	INTO:	Building Inspector Cell Ph.	+454.02
General	A3620 4300	INTO:	Safety Inspector Conference	+1,430.00
General	A3620 4901	FROM:	Building Insp. Demolition	-1,190.00
General	A1620 2000	INTO:	Equipment	+1,190.00
General	A8020 4300	FROM:	Planning Conferences	-50.00
General	A8020 4421	INTO:	Zone & Plan Books	+50.00
General	A8189 4904	FROM:	Maintenance & Supply	-500.00
General	A8189 4302	INTO:	Gasoline	+500.00
General	A1315 130004	FROM:	Sr Pr Audit Clerk	-5,342.14
General	A1315 140004	INTO:	Senior Account Sp	+5,342.14
General	A1315 130004	FROM:	Sr Pr Audit Clerk	-2,040.36
General	A1315 150004	INTO:	Payroll Audit Clerk	+2,040.36
General	A1315 100004	FROM:	Comptroller	-14,625.00
General	A1315 150004	INTO:	Payroll Audit Clerk	+14,625.00
General	A1620 120012	FROM:	Laborer P/T	-2,695.24
General	A1620 110012	INTO:	Cleaner	+2,695.24
General	A1620 130012	FROM:	Laborer P/T	-40.38
General	A1620 120011	INTO:	Asst Director of Pub W	+40.38
General	A3510 110015	FROM:	Dog Warden P/T	-6,000.00
General	A3510 120015	INTO:	Animal Control P/T	+6,000.00
General	A3620 105016	FROM:	Director PW	-42,000.00
General	A3620 100016	INTO:	Building Inspector	+42,000.00
General	A3620 105016	FROM:	Director PW	-5,000.00
General	A3620 130016	INTO:	Zoning Officer	+5,000.00
SD2	S2 0909	FROM:	Unappropriated Fund Balance	-115,940.00
SD2	S21930 4716	INTO:	Tax Cancellations	+115,940.00
SD2	S28120 4859	FROM:	Sewer Line Repair	-2,400.00
SD2	S28120 4857	INTO:	Auto Equipment & Supply	+2,400.00
SD2	S28120 4859	FROM:	Sewer Line Repair	-10,102.11
SD2	S28110 4300	INTO:	S2 Conferences/Training	+3,000.00
SD2	S28120 4302	INTO:	Sewer 2 Gas Oil Lube	+4,161.46
SD2	S28120 4351	INTO:	Bonding Attorney Fee	+932.46
SD2	S28210 4857	INTO:	Auto Equipment & Supply	+98.91
SD2	S28130 4200	INTO:	Telephone & FCL	+553.05
SD2	S28130 4319	INTO:	Uniforms & Cleaning	+1,356.23
SD2	S28110 122582	FROM:	.30 Account Clerk	-70.00
SD2	S28110 100082	INTO:	Ast Director Pub	+70.00

SD2	S28110 122582	FROM:	.30 Account Clerk	-3,281.00
SD2	S28130 120084	INTO:	SS2 Overtime	+3,281.00
SD2	S28130 155084	FROM:	Sewer Laborer FT	-787.00
SD2	S28130 120084	INTO:	SS2 Overtime	+787.00
SD2	S28130 150084	FROM:	WWTP Operator	-600.00
SD4	S48120 140055	INTO:	Overtime	+600.00
W3	W33810 4850	FROM:	Engineering Consultant	-312.89
W3	W38310 4855	INTO:	Paying Agent Fees	+40.00
W3	W38320 4904	INTO:	W3 Building Ground Maint.	+272.89
W3	W38320 4850	FROM:	Consultant	-700.00
W3	W38330 4874	INTO:	W3 Hypo Chlorite So.	+700.00
W3	W38310 123092	FROM:	Town Engineer	-25.00
W3	W38310 106592	INTO:	Asst Director Pub	+25.00
W3	W38310 123092	FROM:	Town Engineer	-2,085.00
W3	W38320 120092	INTO:	W3 Overtime	+2,085.00
W3	W38310 101192	FROM:	Account Clerk	-1,200.00
W3	W38320 130092	INTO:	W3 Overtime	+1,200.00
W3	W38310 101192	FROM:	Account Clerk	-135.00
W5	W58310 100094	INTO:	Asst Dir of Pub Work	+135.00
W5	W58310 4810	FROM:	Digitization of Map	-2,411.48
W5	W58310 4200	INTO:	W5 Telephone	+1,271.85
W5	W58310 4351	INTO:	W5 Bonding Attorney Fee	+1,139.63
W5	W58310 4850	FROM:	W5 Engineering/Consultant	-43,001.08
W5	W58320 2000	INTO:	W5 Equipment	+1,866.45
W5	W58320 4881	INTO:	W5 Test Drinking Water	+7,528.63
W5	W58330 4098	INTO:	W5 Chemicals	+33,606.00
W5	W58320 4850	FROM:	Consultant	-5,000.00
W5	W58320 4500	INTO:	Electricity	+5,000.00
W5	W58340 4889	FROM:	W5 Backfill/Pavement Rep.	-6,367.44
W5	W58340 4010	INTO:	Easements	+367.44
W5	W58340 4305	INTO:	W5 Auto Equipment Supply	+6,000.00
W5	W58320 4850	FROM:	Consultant	-5,000.00
W5	W58320 4904	INTO:	W5 Buildings Grounds Maint.	+5,000.00
Hwy	DA5110 4147	FROM:	Hwy Resurfacing	-90,000.00
Hwy	DA5112 2003	INTO:	Chips/Improvements	+90,000.00
Hwy	DA5110 120054	FROM:	MEO Medium Gr	-3,191.00
Hwy	DA5110 160054	INTO:	Seasonal Labor	+3,191.00
Hwy	DA5140 135056	FROM:	Laborer Brshwd	-4,636.00
Hwy	DA5140 105056	INTO:	Sr MEO Heavy Brshwd	+4,636.00
Hwy	DA5140 135056	FROM:	Laborer Brshwd	-5,987.00
Hwy	DA5140 120056	INTO:	MEO Medium Brshwd	+5,987.00

Hwy	DA5140 135056	FROM:	Laborer Brshwd	-2,344.00
Hwy	DA5140 130056	INTO:	Sr laborer Brshwd	+2,344.00
Hwy	DA5140 101056	FROM:	Wrkg Cr Leader B	-17,734.00
Hwy	DA5140 130056	INTO:	Sr laborer Brshwd	+17,734.00
Hwy	DA5110 115054	FROM:	MEO Heave Gr	-1,345.00
Hwy	DA5110 130056	INTO:	Sr laborer Brshwd	+1,345.00
Hwy	DA5142 101057	FROM:	Wkg Cr Leader Snow	-23,527.00
Hwy	DA5142 105057	INTO:	Sr MEO Heavy Snow	+23,527.00
Hwy	DA5142 101057	FROM:	Wkg Cr Leader Snow	-1,000.00
Hwy	DA5142 180057	INTO:	Snow Overtime	+1,000.00

	Revenue	Expenditure
INCREASE DA3501 3501 (CHIPS)	199,473.45	
INCREASE DA5112 2003 (CHIPS/IMPROVEMENTS)		199,473.45

SECTION 2. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for **2023** are hereby audited and approved:

SD2	S21001 100100	FROM:	Property Taxes	-1,091,419.33
SD2	S22120 212000	INTO:	Sewer Rents	+1,091,419.33

SECTION 3. This resolution shall become effective December 14, 2022

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 343.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE A FIRST AMENDMENT TO MJ ENGINEERING CONSULTANT

WHEREAS, the Town Board of the Town of Rotterdam is a party to an existing agreement (Resolution Number 301.19) with MJ Engineering, for professional engineering consulting relating to the Town of Rotterdam Comprehensive Plan; and

WHEREAS, in March 2020, the global pandemic slowed the overall effort and meetings were shifted to a virtual platform. The slowing of the effort lead to the CPAC holding additional meetings and provided additional opportunities for public input prior to forwarding the draft Comprehensive Plan to the Town Board. As a result of additional meetings and effort required for the completion of during a global pandemic, and to allow ample opportunity for public comment at the CPAC and Town Board levels, additional resources were required to progress the effort; and

WHEREAS, MJ Engineering consultant proposed a first amendment to the contract fee for additional service; NOW

THEREFORE, UPON MOTION OF Councilmember **MASTROIANNI**, seconded by Councilmember, **CHRISTOU**,

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 a first amendment to the engineering consultant, MJ Engineering agreement, for a total lump sum not to exceed nine thousand and 00/100 dollars (\$9,000.00) for additional scope of services for the Town of Rotterdam Comprehensive Plan.

SECTION 2. This resolution shall become effective December 14, 2022

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 344.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE AN AGREEMENT WITH ROTTERDAM HEATING AND AIR CONDITIONING

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

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 an agreement with Rotterdam Heating and Air Conditioning located at 3101 N. Thompson Street, Rotterdam New York 12306, for the purchase & installation of a gas fired hot water boiler in an amount not to exceed twelve thousand nine hundred fifty and 00/100 (\$12,950.00) dollars.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 345.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

ADOPTING A DETERMINATION OF SIGNIFICANCE FOR ADOPTION OF THE COMPREHENSIVE PLAN

WHEREAS, the Town Board of the Town of Rotterdam has considered the proposed adoption of the draft updated Town of Rotterdam Comprehensive Plan; and

WHEREAS, the adoption of the draft updated Town of Rotterdam Comprehensive Plan is a Type 1 action pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, on August 10, 2022, the Town Board initiated the required coordinated review with involved agencies to declare and serve as lead agency under SEQRA; and

WHEREAS, no objections were received from involved agencies after 30 days for the Town Board serving as lead agency; and

WHEREAS, a public hearing was noticed and duly remained open between September 28, 2022 to November 9, 2022 to consider the adoption of the Comprehensive Plan and the environmental significance of the proposed action; all persons interested in the subject thereof were duly heard; and the Town Board has carefully considered and weighed the input from the public; and

WHEREAS, pursuant to SEQRA, Town Board has caused to be prepared and completed Parts 1, 2 and 3 of the Full Environmental Assessment Form (FEAF); and the Board has duly reviewed the FEAF and has considered the criteria contained in 6 NYCRR §617.7(c) to determine whether the proposed action will have a significant impact on the environment; NOW

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

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby adopt Part 2 and Part 3 of the FEAF, including the attachment thereto, as prepared on behalf of the Town Board, determines that the proposed adoption of the draft updated Town of Rotterdam Comprehensive Plan will not result in any significant adverse environmental impacts, and authorizes the Town Supervisor, or her designee, to execute the FEAF and such other documents or instruments as may be required or appropriate pursuant to applicable provisions of the State Environmental Quality Review Act and its implementing regulations to effectuate the purposes of this Resolution.

SECTION 2. The Town Board hereby authorizes the Senior Planner, or his designee, to circulate, publish, and file such documents, notices, and instruments as may be required in accordance with the applicable provisions of the State Environmental Quality Review Act and its implementing regulations to effectuate the purposes of this Resolution.

SECTION 3. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 346.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

ADOPTION OF THE TOWN OF ROTTERDAM COMPREHENSIVE PLAN

WHEREAS, Section 272-a of the New York State Town Law recognizes the importance of preparing a comprehensive plan to facilitate the protection, enhancement, growth and development of the town and to promote the health, safety and general welfare of its citizens;

WHEREAS, the Town's existing 2001 Comprehensive Plan has not been updated in over two decades; and

WHEREAS, the Town Board recognizes that the Comprehensive Plan provides an essential foundation for guiding future development and has demonstrated a commitment to maintaining the Comprehensive Plan document to effectively guide development in the Town of Rotterdam; and

WHEREAS, the Town Board authorized creation of the Comprehensive Plan Advisory Committee (CPAC) to prepare a proposed comprehensive plan or thereto and appointed members to join the CPAC; and

WHEREAS, the CPAC prepared a Comprehensive Plan that involved the consideration of substantial public engagement including, a pop-up information station on October 25, 2019 at the Senior Center Health and Wellness Event, an in-person public workshop held November 14, 2019, Student Conducted Community Survey completed November 2019, pop-up information station, conducted on December 11, 2019 at the Schalmont High School Holiday Concert, and on December 12, 2019 at the Mohonasen High School Holiday Concert, key stakeholder interviews which included eight groups held over a two-day period on February 10 and 11, 2020, Online Community Survey available February 27, 2020 until April 1, 2020, one virtual public meeting held October 19, 2020, Vision Map Survey available October 19, 2020 to November 20, 2020, web/social media outreach for the entirety of the project, and 14 CPAC meetings held throughout the update process; and

WHEREAS, the CPAC conducted a public hearing and public comment period commencing on February 17, 2022 and continuing to May 05, 2022; and

WHEREAS, the draft Comprehensive Plan was made available for public review at Town Hall, the library and on the project website <https://rotterdamnyplan.com/>; and

WHEREAS, on May 5, 2022, the CPAC voted to recommend the Comprehensive Plan to the Town Board for its consideration and potential adoption in accordance with Town Law Section 272-a; and

WHEREAS, at its meeting on August 10, 2022, by Resolution 249-22, the Town Board duly accepted the Comprehensive Plan recommended by the CPAC for purposes of commencing the Town Board's adoption process; and

WHEREAS, the Town Board declared itself lead agency and, by Resolution 345.22, issued a SEQR Negative Declaration per 6 NYCRR Part 617; and

WHEREAS, the Town Board held a Public Hearing to solicit public comment on the Comprehensive Plan as required by New York State Town Law § 272-a which remained open from August 10, 2022 and closed on November 9, 2022; and

WHEREAS, the Town Board has duly considered the comments received from the public through the public hearing and review process; and

WHEREAS, the Town referred the Comprehensive Plan to the Schenectady County Department of Economic Development and Planning for review, as required by §239-m of the General Municipal Law, and has received the recommendation of the Schenectady County Department of Economic Development and Planning, which deferred to local consideration; and

WHEREAS, pursuant to Town Law § 272-a (9), the Town has taken into consideration any applicable county agricultural and farmland protection plans as created under article twenty-five-AAA of the NYS Agriculture and Markets Law; NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. That the Town Board of the Town of Rotterdam hereby adopts the draft Comprehensive Plan with Appendices, last revised October 14, 2022, as the final Town of Rotterdam Comprehensive Plan.

SECTION 2. The Town Board hereby authorizes and directs the Senior Planner, or his designee, to compile the Town of Rotterdam Comprehensive Plan in final form as adopted by this Resolution, and to make all necessary filings and to take such other and further actions as may be required pursuant to law to effectuate the purposes of this Resolution, including filing the final Town of Rotterdam Comprehensive Plan in the office of the Town Clerk and with the Schenectady County Department of Economic Development and Planning pursuant to Town Law § 272-a(12).

SECTION 3. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 347.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

**TO ENACT INTRODUCTORY LOCAL LAW NO. 10 OF 2022;
ESTABLISH A 12-MONTH MORATORIUM ON SOLAR FARMS AND SOLAR POWER
PLANTS**

WHEREAS, on November 18, 2022, the Town Board of the Town of Rotterdam adopted Resolution No. 323.22 to recognize the introduction of Introductory Local Law No. 10 of 2022 (A Local Law to Establish a 12-Month Moratorium on Solar Farms and Solar Power Plants); to determine that the proposed enactment thereof is a Type II action under the State Environmental Quality Review Act requiring no further review pursuant thereto; and to commence the referral, public hearing, and enactment process in connection with such proposed local law; and

WHEREAS, on December 6, 2022, the Planning Commission of the Town of Rotterdam issued a positive report and recommendation on the proposed local law, and on December 7, 2022, the Schenectady County Department of Economic Development and Planning issued a recommendation on the proposed local law in which it deferred to local consideration; and

WHEREAS, on December 14, 2022, the Town Board of the Town of Rotterdam held a duly noticed public hearing on the proposed local law; NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby enacts Introductory Local Law No. 10 of 2022, a Local Law to Establish a 12-Month Moratorium on Solar Farms and Solar Power Plants.

SECTION 2. The Town Clerk is directed, following consultation with the Attorney for the Town, to file said Local Law in final form with the New York State Department of State.

SECTION 3. The Senior Planner is hereby directed, following consultation with the Attorney for the Town, to file a report of final action with the Schenectady County Department of Economic Development and Planning in connection with the enactment of said Local Law.

SECTION 4. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 348.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE THE PURCHASE OF ONE KUBOTA TRACTOR FOR THE PARKS DEPARTMENT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the purchase of one Kubota Tractor for the Parks Department from Emerich Sales & Service located at 187 Valentine Road, Charlton New York, 12019, with compliance under NYS contract PC69404 quote # 2491277, in the amount not to exceed thirty-five thousand fifty-three and 00/100 (\$35,053.02) dollars.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 349.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE HEALTHCARE INSURANCE CONTRACTS FOR 2023

THEREFORE, UPON MOTION OF Supervisor COLLINS, seconded by Councilmember MASTROIANNI,

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 healthcare insurance contracts with Capital District Physician Health Plan, Inc. (CDPHP), MVP Health Services Corp. (MVP), and Delta Dental for employee healthcare coverage in the year 2023.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 350.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

**TO CALL FOR A PUBLIC HEARING CONCERNING THE APPLICATIONS OF
BEUKENDAAL TEMPLE ASSOCIATION, CYPRUS SHRINERS, SCHENECTADY SHRINE
CLUB, AND NOTRE DAME BISHOP GIBBONS SCHOOL FOR A HARDSHIP
DETERMINATION AND LICENSING IN CONNECTION WITH CONDUCTING
BINGO/GAMES OF CHANCE OPERATIONS WITHIN THE TOWN OF ROTTERDAM**

WHEREAS, persons conducting bingo and games of chance are regulated through a licensing and registration regulatory scheme promulgated by the New York State Gaming Commission; and

WHEREAS, the Buekendaal Temple Association, Cyprus Shriners, Schenectady Shrine Club, and Notre Dame Bishop Gibbons School have sought licensure from the Town of Rotterdam for activities and operations subject to the regulations promulgated by the New York State Gaming Commission in connection with the conduct of bingo and/or games of chance; and

WHEREAS, the regulations promulgated by the New York State Gaming Commission require the Town of Rotterdam to fully investigate the eligibility of the organizations seeking licensure; and

WHEREAS, a license may not be issued to organizations domiciled outside the jurisdiction of the Town of Rotterdam to conduct bingo and/or games of chance within the jurisdiction of the Town of Rotterdam unless the Town Board finds that, due to some condition of hardship or necessity, the conduct of bingo and/or games of chance in the Town by such non-domiciliary organizations is warranted, all as more specified in the regulations promulgated by the New York State Gaming Commission; and

WHEREAS, the New York State Gaming Commission has indicated that a hearing must be held in connection with making a finding of such hardship or necessity; NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby calls for a public hearing to be held at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, January 11, 2023, at 7:00 p.m. to consider and receive evidence on the requests of the Buekendaal Temple Association, Cyprus Shriners, Schenectady Shrine Club, and Notre Dame Bishop Gibbons School for a finding that such organizations are domiciled within the Town of Rotterdam, or that hardship or necessity exists sufficient to warrant the conducting of bingo and/or games of chance within the territorial limits of the Town of Rotterdam by organizations not domiciled within the Town of Rotterdam, and such other matters as may be necessary or appropriate in connection with the licensing requests or applications, received or anticipated to be received, from such organizations, under applicable regulations of the New York State Gaming Commission.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to post a copy of the notice on the signboard of the town, maintained pursuant to subdivision 6 of section 30 of the Town Law of the State of New York, and to publish in the official newspaper of the Town of Rotterdam not less than twenty (20) days prior to the date designated for the public hearing provided for by the following public notice:

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

PLEASE TAKE NOTICE: 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 on Wednesday, January 11, 2023, at 7:00 p.m. for the following purpose:

To consider and receive evidence on the requests of the Buekendaal Temple Association, Cyprus Shriners, Schenectady Shrine Club, and Notre Dame Bishop Gibbons School for a finding that that such organizations are either domiciled within the Town of Rotterdam, or that hardship or necessity exists sufficient to warrant the conducting of bingo and/or games of chance within the territorial limits of the Town of Rotterdam by organizations not domiciled within the Town of Rotterdam, and such other matters as may be necessary or appropriate in connection with the licensing requests or applications, received or anticipated to be received, from such organizations, under applicable regulations of the New York State Gaming Commission.

**BY ORDER OF THE ROTTERDAM TOWN BOARD
DIANE M. MARCO, TOWN CLERK**

DATED: December 14, 2022

Daily Gazette: Please publish once on December 21, 2022

Town Clerk

Post

SECTION 3. The Town Clerk of the Town of Rotterdam is hereby directed to send a copy of the foregoing Notice of Hearing to the New York State Gaming Commission and each of the Buekendaal Temple Association, Cyprus Shriners, Schenectady Shrine Club, and Notre Dame Bishop Gibbons School on or before December 21, 2022, and inviting same to attend and participate in the hearing.

SECTION 4. The Town Board hereby authorizes the Attorney for the Town, and his respective designee(s), to seek and obtain from any person, entity, or official such information and documents as may be reasonably necessary or appropriate to the Town Board's consideration of the requests of the Buekendaal Temple Association, Cyprus Shriners, Schenectady Shrine Club, and Notre Dame Bishop Gibbons School for licensing in connection with conducting bingo and/or games of chance within the territorial limits of the Town of Rotterdam.

SECTION 5. This resolution shall take effect December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 351.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO RENEW AN AGREEMENT WITH AMERIFLEX FOR HEALTHCARE REIMBURSEMENT ACCOUNTS

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Councilmember **MASTROIANNI**,

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 continued agreement with Ameriflex, 7 Carnegie Plaza, Suite 200, Cherry Hill, New Jersey 08003, to administer the healthcare reimbursement accounts (HRA) made available to employees utilizing a CDPHP HMO 30/50 healthcare plan offered by the Town of Rotterdam, and agreed to as a part of their collective bargaining agreements, for successive periods of 12 months, as is allowable by Section 1.1 of the Administrative Service Agreement, until there are changes necessary or rates increased.

SECTION 2. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 352.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE THE SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE ROTTERDAM PATROLMEN’S BENEVOLENT ASSOCIATION INC.

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

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 Rotterdam Patrolmen’s Benevolent Association Inc.

SECTION 2. This resolution shall become effective December 14, 2022

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 353.22

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, December 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO SCHEDULE A SPECIAL MEETING OF THE TOWN BOARD

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby schedules a special meeting of the Town Board of the Town of Rotterdam, to be held Wednesday December 28, 2022, at 7:00 p.m., at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purposes and consideration of taking action on insurance renewal contracts for the year 2023, and for any other purpose as may come before the Town Board.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to transmit to the news media, to publish in the official newspaper of the Town of Rotterdam, to post on the Town website, to post on the Town Clerk signboard, and to provide written notice to each member of the Town Board not less than five (5) days prior to the date designated for the special meeting, the following notice of special meeting:

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 28th day of December, 2022 for the purposes and consideration of taking action on insurance renewal contracts for the year 2023, and for any other purpose as may come before the Town Board.

**BY ORDER OF THE ROTTERDAM TOWN BOARD
DIANE M. MARCO, TOWN CLERK**

DATED: December 14, 2022

Daily Gazette: Please publish once on or before December 17, 2022

Town Clerk

Post, Transmit to News Media, Provide Written Notice to Councilmembers

SECTION 3. This resolution shall become effective December 14, 2022.

DATED: December 14, 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 December 14, 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 December 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

