



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

August 23, 2024

Certified Resolutions: #331.24-#337.24 for the year 2024 was duly adopted at the Town Board Special Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Thursday, August 22, 2024 at 7:00 p.m. The Town Board Agenda Meeting started at approximately 6:36 p.m. and was adjourned at approximately 6:49 p.m. by Councilmember Schlag and seconded by Councilmember Mastroianni. All agreed to adjourn the Town Board Agenda Meeting. The Town Board Special Meeting started at approximately 7:00 p.m. The Town Board Meeting was adjourned at approximately 7:46 p.m. All agreed to adjourn the Town Board Meeting.

Councilmember Dodson was absent

Diane M. Marco

Diane M. Marco, Town Clerk

SPECIAL MEETING OF THE ROTTERDAM TOWN BOARD

August 22, 2024

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

PUBLIC HEARING

PRESENTATIONS

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
RESOLUTIONS**

331.24 To appoint Brion Dufek to the position of Senior Wastewater Treatment Plant Operator part time.

332.24 To appoint Deborah Scharff to the position of Clerk.

333.24 To appoint Joseph Disco Jr. to the position of Wastewater Treatment Plant Operator Trainee.

334.24 To amend Resolution 292.24 of the year 2024; To appoint Shawn Pryba to the position of Wastewater Treatment Plant Operator Trainee.

335.24 To approve budget transfers of gas and diesel to the 2024 budget.

336.24 To authorize the purchase of one Waterpoint PLD2 Leak Noise Correlator system.

337.24 Authorize the Supervisor to negotiate and execute a temporary agreement with the City of Schenectady to provide city personnel at the Town's Wastewater Treatment Plant.

**LIAISON REPORTS
MISCELLANEOUS
EXECUTIVE SESSION
ADJOURNMENT**

Mollie A. Collins, Supervisor

At the Special public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Thursday, August 22, 2024, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 331.24

TO APPOINT BRION DUFEK TO THE POSITION OF SENIOR WASTEWATER TREATMENT PLANT OPERATOR PART TIME

THEREFORE, UPON MOTION OF Councilmember GALLUCCI, seconded by Councilmember SCHLAG, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Brion Dufek, of Rotterdam, New York, is hereby appointed to the position of Senior Wastewater Treatment Plant Operator, part time, with no employee benefits, and subject to pre-employment background checks, at an hourly rate of seventy (\$70.00) dollars, commencing August 24, 2024.

SECTION 2. This resolution shall become effective August 22, 2024.

DATED: August 22, 2024

NAME	AYES	NOES	ABSTAIN
Dodson (Absent)			
Mastroianni	X		
Gallucci	X		
Schlag	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 Special Meeting of the Town of Rotterdam on August 22, 2024, 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 August 23, 2024.

Diane M. Marco

Diane M. Marco, Town Clerk



At the Special public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Thursday, August 22, 2024, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 332.24

TO APPOINT DEBORAH SCHARFF TO THE POSITION OF CLERK

THEREFORE, UPON MOTION OF Councilmember **SCHLAG**, seconded by Councilmember **GALLUCCI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Deborah Scharff, of Scotia, New York 12302, is hereby appointed to the position of Clerk, probationary, full time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of forty thousand seven hundred ten and 75/100 (\$40,710.75) dollars, commencing September 9, 2024.

SECTION 2. This resolution shall become effective August 22, 2024.

DATED: August 22, 2024

NAME	AYES	NOES	ABSTAIN
Dodson (Absent)			
Mastroianni	X		
Gallucci	X		
Schlag	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 Special Meeting of the Town of Rotterdam on August 22, 2024, 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 August 23, 2024.

Diane M. Marco
Diane M. Marco, Town Clerk



At the Special public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Thursday, August 22, 2024, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 333.24

TO APPOINT JOSEPH DISCO JR. TO THE POSITION OF WASTEWATER TREATMENT PLANT OPERATOR TRAINEE

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Joseph Disco Jr., of Rotterdam, New York 12306, is hereby appointed to the position of Wastewater Treatment Plant Operator Trainee, provisionally, full time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of fifty-two thousand six hundred fifty-three and 71/100 (\$52,653.71) dollars, commencing August 23, 2024.

SECTION 2. This resolution shall become effective August 22, 2024.

DATED: August 22, 2024

NAME	AYES	NOES	ABSTAIN
Dodson (Absent)			
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

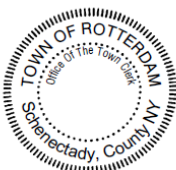
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Special Meeting of the Town of Rotterdam on August 22, 2024, and that the foregoing resolution is a true and correct transcript of the 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 August 23, 2024.

Diane M. Marco

Diane M. Marco, Town Clerk



At the Special public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Thursday, August 22, 2024, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION 334.24

**TO AMEND RESOLUTION 292.24 OF THE YEAR 2024
TO APPOINT SHAWN PRYBA TO THE POSITION OF WASTEWATER
TREATMENT PLANT OPERATOR TRAINEE**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Section 1 of Resolution 292.24, as amended, is hereby amended, and restated to read as follows:

Shawn Pryba, of Rotterdam, New York 12306, is hereby appointed to the position of Wastewater Treatment Plant Operator Trainee, provisionally, full time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of fifty-two thousand six hundred fifty-three and 71/100 (\$52,653.71) dollars, commencing August 15, 2024.

SECTION 2. This resolution shall be retroactive effective August 14, 2024.

DATED: August 22, 2024

NAME	AYES	NOES	ABSTAIN
Dodson (Absent)			
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

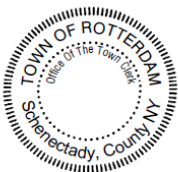
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Special Meeting of the Town of Rotterdam on August 22, 2024, and that the foregoing resolution is a true and correct transcript of the 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 August 23, 2024.

Diane M. Marco

Diane M. Marco, Town Clerk



At the Special public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Thursday, August 22, 2024, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 335.24

TO APPROVE BUDGET TRANSFERS OF GAS AND DIESEL TO THE 2024 BUDGET

THEREFORE, UPON MOTION OF Councilmember **SCHLAG**, seconded by Councilmember **GALLUCCI**,

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 **GAS** transfers to the various accounts for 2024 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
General	A3120 4302	FROM: Patrol Vehicle Gas	-\$21,297.57
General	A3310 4302	FROM: Traffic Control Gas	-608.31
General	A3620 4302	FROM: Safety Insp Gas	-0
General	A7110 4302	FROM: Parks Gas	-3,178.20
General	A1355-4302	FROM: Assessor	- 0
General	A3410 4302	FROM: Fire Fight Gas	-2,743.92
General	A5132 4304	INTO: Central Gas Expenditure	+27,828.00
Highway	DA5110 4304	FROM: Fuel General	-2,736.64
Highway	DA5140 4304	FROM: Fuel Brush & Weed	-1,754.65
General	A5132 4304	INTO: Central Gas Expenditure	+4,481.29
S2	S28120 4302	FROM: S2 Gas Oil Lube	-2,487.38
General	A5132 4304	INTO: Central Gas Expenditure	+2,487.38
W5	W58340 4302	FROM: W5 Gas Oil Lube	-2,554.45
General	A5132 4304	INTO: Central Gas Expenditure	+2,554.45

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 **DIESEL** transfers to the various accounts for 2024 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
General	A8189 4302	FROM: Landfill Gas	-1,614.38
General	A4160-4162	FROM: Compost Tub Grinder	- 0
General	A3410 4302	FROM: Fire Fight Gas	-1,471.11
Highway	DA5148 4304	INTO: Central Diesel Expenditure	+3,085.49
Highway	DA5110 4304	FROM: Fuel General	-10,617.08
Highway	DA5140 4304	FROM: Fuel Brush & Weed	-6,701.59
Highway	A5132 4304	INTO: Central Diesel Expenditure	+17,318.67
S2	S28120 4302	FROM: S2 Gas Oil Lube	-237.06
Highway	DA5148 4304	INTO: Central Diesel Expenditure	+237.06
W5	W58340 4302	FROM: W5 Gas Oil Lube	-276.89
Highway	DA5148 4304	INTO: Central Diesel Expenditure	+276.89

SECTION 3. This resolution shall become effective August 22, 2024

DATED: August 22, 2024

NAME	AYES	NOES	ABSTAIN
Dodson (Absent)			
Mastroianni	X		
Gallucci	X		
Schlag	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 Special Meeting of the Town of Rotterdam on August 22, 2024, 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 August 23, 2024.

Diane M. Marco
 Diane M. Marco, Town Clerk



At the Special public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Thursday, August 22, 2024, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 336.24

TO AUTHORIZE THE PURCHASE OF ONE WATERPOINT PLD2 LEAK NOISE CORRELATOR SYSTEM

THEREFORE, UPON MOTION OF Councilmember GALLUCCI, seconded by Councilmember **SCHLAG**,

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 Waterpoint PLD2 Leak Noise Correlator System from 64 Seconds, located at 945 Concord Street, Framingham, MA 01701, for an amount not to exceed three thousand three hundred sixty-four and 00/100 (\$3,364.00) dollars.

SECTION 2. This resolution shall become effective August 22, 2024.

DATED: August 22, 2024

NAME	AYES	NOES	ABSTAIN
Dodson (Absent)			
Mastroianni	X		
Gallucci	X		
Schlag	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 Special Meeting of the Town of Rotterdam on August 22, 2024, 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.

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RESOLUTION NO. 337.24

AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE A TEMPORARY AGREEMENT WITH THE CITY OF SCHENECTADY TO PROVIDE CITY PERSONNEL AT THE TOWN'S WASTEWATER TREATMENT PLANT

THEREFORE, UPON MOTION OF Councilmember SCHLAG, seconded by Councilmember GALLUCCI,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Town Supervisor to negotiate and execute a temporary agreement with the City of Schenectady, to provide Wastewater Treatment Plant Operator personnel at the Town's Wastewater Treatment Plant on an as needed basis.

SECTION 2. The hours the City of Schenectady personnel provide the Town will be recorded and paid by municipal voucher issued at the rate of \$80.00 per hour.

SECTION 3. This resolution shall become effective August 22, 2024.

DATED: August 22, 2024

NAME	AYES	NOES	ABSTAIN
Dodson (Absent)			
Mastroianni	X		
Gallucci	X		
Schlag	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 Special Meeting of the Town of Rotterdam on August 22, 2024, 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.

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