



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

March 24, 2023

Certified Resolutions: -#128-#139 for the year 2023 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, March 22, 2023 at 7:00 p.m. The Town Board Agenda review meeting began at approximately 6:37 p.m. Agenda review was adjourned at approximately 6:47 p.m. All agreed to adjourn agenda review. The Town Board Meeting started at approximately 7:00 p.m. was adjourned at approximately 7:31 p.m. by Councilmember Dodson and seconded by Councilmember Christou. 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**

March 22, 2023

7:00 PM

Agenda Review 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

EXECUTIVE SESSION

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARING

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

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

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

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

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS RESOLUTIONS

128.23 To accept Town Board meeting minutes of March 8, 2023.

129.23 To approve budget transfers to the 2023 budget.

130.23 To enter into an agreement with Unifirst for uniform and shop rag services.

131.23 Request for Qualifications (RFQ) for engineering services to the Water System Improvement Project.

132.23 To amend the Employee Handbook sections 510 and 511.

133.23 To declare lead agency for SEQR review for the change of zone from multi-family residential (R-3) to light industrial (I-1) on a portion of tax parcel #47.00-8-13.5 known as 676 Mariaville Road.

134.23 To recognize the introduction of Introductory Local Law No. ___ of 2023; Change of zone from multi-family residential (R-3) to light industrial (I-1); on a portion of tax parcel #47.00-8-13.5 known as 676 Mariaville Road and scheduling a public hearing thereon.

135.23 To accept and award bid for one (1) New Pak Mor R100c Smooth sSide 20yd Body.

136.23 To accept bid and award contract for highway materials: concrete blocks, caps, manhole grates & frames.

137.23 To accept bids and award contracts for Highway Materials: Crushed Limestone, Gravel & Sand.

138.23 To accept bid and award contract for Sodium Hexametaphosphate.

139.23 To enter into an agreement with Jackson Lewis P.C.

LIAISON REPORTS

MISCELLANEOUS

- **Easter Egg Hunt April 2nd 12-2 – Town Hall**

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 128.23

TO ACCEPT TOWN BOARD MEETING MINUTES OF MARCH 8, 2023

**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 adopts the minutes of the March 8, 2023 town board meeting as attached.

SECTION 2. This resolution shall become effective March 22, 2023.

DATED: March 22, 2023

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 129.23
TO APPROVE BUDGET TRANSFERS TO THE 2023 BUDGET**

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

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 2023 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
S2	S28130 4866	FROM: Plant Equip Repair Maint.	-25,000.00
S2	S28130 4904	INTO: Buildings & Grounds	+25,000.00

SECTION 2. This resolution shall become effective March 22, 2023.

DATED: March 22, 2023

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 130.23

TO ENTER INTO AN AGREEMENT WITH UNIFIRST FOR UNIFORM AND SHOP RAG 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, hereby authorizes the Town Highway Superintendent to execute a 36-month contract with Unifirst for weekly uniform services for the two (2) mechanics at the Highway Department along with shop rag services with a weekly expense not to exceed thirty-five dollars and nine cents (\$35.09) per week for a total of One Thousand Eight Hundred Twenty-four dollars and sixty-eight cents (\$1,824.68) per year.

SECTION 2. This resolution shall become effective March 22, 2023.

DATED: March 22, 2023

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 131.23

**REQUEST FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES
WATER SYSTEM IMPROVEMENT PROJECT**

WHEREAS, the Town of Rotterdam is seeking engineering assistance with improvements to the existing potable water system serving the Town.

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk of the Town of Rotterdam shall cause the following notice to be published in the official newspaper of the Town of Rotterdam on or before March 26, 2023, of request for qualification (RFQ):

**TOWN OF ROTTERDAM
REQUEST FOR QUALIFICATIONS**

PLEASE TAKE NOTICE: That the Town Clerk of the Town of Rotterdam, on Monday, the 24th day of April, 2023, at 4:00 P.M at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York, 12306 will receive qualifications pursuant to this notice for the following:

**Request for Qualifications (RFQ) for Engineering Services
Water System Improvement Project**

Request for Qualification packets may be obtained from the Office of Town Clerk, Diane M. Marco at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Town of Rotterdam, New York, 12306 and all responses must be received no later than 4:00 p.m. on Monday, the 24th day of April, 2023.

The Town Board reserves the right to reject any and all proposals or any specific part of any item of any proposal.

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

DATED: March 22, 2023

Daily Gazette: Please publish once on March 25, 2023

Town Clerk

Post

SECTION 2. The Town Supervisor, the Senior Planner/Grant Coordinator, and their respective designee(s) are hereby authorized and directed to cause the RFQ to be published and distributed directly to qualified State certified MWBEs listed in the NYS Directory of Certified Firms, and to publish and distribute the RFQ through such other means and to such other firms as shall be reasonably appropriate under the circumstances.

SECTION 3. This resolution shall become effective March 22, 2023.

DATED: March 22, 2023

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 132.23

TO AMEND THE EMPLOYEE HANDBOOK SECTIONS 510 AND 511

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by Supervisor **COLLINS**,
BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby amends Section 510, page 500-7: Telephone/Cell Phone Usage of the Town of Rotterdam Employee Handbook, bullet point 8 to read as follows:

Use of Town issued cell phones will be subject to the Town of Rotterdam Acceptable Use Policy.

SECTION 2. The Town Board of the Town of Rotterdam hereby amends Section 511's title to: *Use of Electronic Resources*. Section 511, pages 500-8 through 500-10 is hereby amended to read as follows:

All employees of the Town of Rotterdam who use any Town provided electronic resources must agree to be bound by the attached Town of Rotterdam Acceptable Use Policy as a condition of employment. (Acceptable Use Policy pages 1-8 replace 500-8 through 500-10 in handbook here).

SECTION 3. This resolution shall become effective March 22, 2023.

DATED: March 22, 2023

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution **FAILED**:

RESOLUTION NO. 133.23 FAILED

TO DECLARE LEAD AGENCY FOR SEQR REVIEW FOR THE CHANGE OF ZONE FROM MULTI-FAMILY RESIDENTIAL (R-3) TO LIGHT INDUSTRIAL (I-1) ON A PORTION OF TAX PARCEL #47.00-8-13.5 KNOWN AS 676 MARIAVILLE ROAD

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 declares the Town Board as Lead Agency under 6NYCRR Part 617 SEQR (State Environmental Quality Review) in connection to the proposed change of zone from Multi-family Residential (R-3) to Light Industrial (I-1) request by Acorn Milton Self Storage LLC, on ±15.17 acres of a ±65.8-acre parcel. Property is known as 676 Mariaville Road and is a portion of Tax Map No. 47.00-8-13.5.

SECTION 2. The Town Board of the Town of Rotterdam hereby authorizes the Town Planner to prepare, file, publish, and distribute all documents as necessary to comply with 6NYCRR Part 617 SEQR.

SECTION 3. This resolution shall become effective March 22, 2023.

DATED: March 22, 2023

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 **FAILED** by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution **FAILED**:

RESOLUTION NO. 134.23 FAILED

TO RECOGNIZE THE INTRODUCTION OF LOCAL LAW NO. ___ OF 2023; CHANGE OF ZONE FROM MULTI-FAMILY RESIDENTIAL (R-3) TO LIGHT INDUSTRIAL (I-1); ON A PORTION OF TAX PARCEL #47.00-8-13.5 KNOWN AS 676 MARIAVILLE ROAD AND SCHEDULING A PUBLIC HEARING THEREON

**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 recognizes the introduction of Introductory Local Law No. ___ of 2023; a Change of Zone request from Multi-Family Residential (R-3) to Light Industrial (I-1).

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

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a public hearing at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306, at 7:00 p.m. on the 12th day of April, 2023 for the following purpose:

To recognize the introduction of Introductory Local Law ___ of 2023; a Change of Zone request on ±15.17 acres of a ±65.8-acre parcel from Multi-Family Residential (R-3) to Light Industrial (I-1), by Acorn Milton Self Storage LLC. Applicants would like to potentially construct up to six (6) 12,000 square foot warehouse buildings and four (4) 6,000 square foot warehouse buildings. Property is known as 676 Mariaville Road and is a portion of Tax Map No. 47.00-8-13.5.

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

DATED: March 22, 2023

Daily Gazette: Please publish once on March 25, 2023

Town Clerk

Post

SECTION 3. This resolution shall become effective March 22, 2023.

DATED: March 22, 2023

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 **FAILED** by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 135.23

TO ACCEPT AND AWARD BID FOR ONE (1) NEW PAK MOR R100C SMOOTH SIDE 20YD 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 Tuesday, March 7, 2023 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:

ONE (1) NEW PAK MOR R100C SMOOTH SIDE 20YD BODY

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

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 One (1) New Pak Mor R100C Smooth Side 20yd Body for the Town of Rotterdam to Hacker’s Packers Inc., located at P.O. Box 178, Harpursville, NY 13787, in an amount not to exceed sixty-four thousand, six hundred thirty-four and 00/100 (\$64,634.00) dollars, at the mutual consent of both the Town and Hacker’s Packers Inc.

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 March 22, 2023.

DATED: March 22, 2023

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 136.23

**TO ACCEPT BID AND AWARD CONTRACT FOR HIGHWAY MATERIALS:
CONCRETE BLOCKS, CAPS, MANHOLE GRATES & FRAMES**

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, March 6, 2023 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://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:

CONCRETE BLOCKS, CAPS, MANHOLE GRATES & FRAMES

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 does hereby accept and award the bid for Highway Materials: Concrete Blocks, Caps, Manhole Grates & Frames for the Town of Rotterdam to Chemung Supply Corp., located at 2420 Corning Road, Elmira, NY 14903, not to exceed the amounts pursuant to the attached schedule.

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 March 22, 2023.

DATED: March 22, 2023

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 137.23

**TO ACCEPT BIDS AND AWARD CONTRACTS FOR HIGHWAY MATERIALS:
CRUSHED LIMESTONE, GRAVEL & SAND**

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, March 6, 2023 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://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:

CRUSHED LIMESTONE, GRAVEL & SAND

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 does hereby accept and award the unit price per ton bids for Highway Material: **Crushed Limestone** to Callanan Industries Inc., located at P.O. Box 15097 Albany, NY 12212-5097, not to exceed the amounts pursuant to the attached schedule;

SECTION 2. The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Material: **Gravel (#4 & Bank Run) and Fill Sand** to Wm. Larned & Sons, located at 544 Burdeck St Rotterdam New York 12306, not to exceed the amounts pursuant to the attached schedule;

SECTION 3. The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Material: **Road Sand** to Carver Sand & Gravel LLC, located at P.O. Box 891 2170 River Road Coeymans, NY 12045, not to exceed the amounts pursuant to the attached schedule;

SECTION 4. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidders in accordance with the terms of the bid proposals as submitted. Summary of bid prices are on file in the Town Clerk's office;

SECTION 5. This resolution shall become effective March 22, 2023.

DATED: March 22, 2023

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 138.23

**TO ACCEPT BID AND AWARD CONTRACT FOR
SODIUM HEXAMETAPHOSPHATE**

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, March 10, 2023 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://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:

SODIUM HEXAMETAPHOSPHATE

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 Sodium Hexametaphosphate for the Town of Rotterdam to George S. Coyne Chemical Co. Inc., located at 3015 State Road, Croydon, PA 19021, with a bid amount not to exceed one hundred forty-nine and 2443/100 (\$149.2443) dollars per 50-pound bag.

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 March 22, 2023.

DATED: March 22, 2023

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, March 22, 2023, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 139.23

TO ENTER INTO AN AGREEMENT WITH JACKSON LEWIS P.C.

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

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 contract with Jackson Lewis P.C, located at 677 Broadway, 9th Floor, Albany, NY 12207, to provide advice & counsel on Roth Elective Deferral Plan Correction ensuring compliance with the Employee Retirement Income Security Act (ERISA) for both the Town and affected employees, in an amount not to exceed eight thousand and 00/100 (\$8,000.00) dollars.

SECTION 2. This resolution shall become effective March 22, 2023.

DATED: March 22, 2023

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on March 22, 2023, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 24, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk