

Please note due to the Novel Coronavirus (COVID-19) emergency state and federal actions have prohibited large meetings or gatherings. Pursuant to Governor Andrew Cuomo's Executive Order 202.1, entitled "CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY", a portion of the Open Meetings Law of the State of New York was suspended, and the executive order modified the law to allow meetings to be held telephonically or by other similar means. To comply with this emergency directive of the executive order issued by the Governor of the State of New York on March 12, 2020, the Town of Rotterdam Town Board Meeting will be held electronically via a video conference for the board and conference call for all members of the public. While the meeting is a public meeting, open to the public, persons may attend telephonically. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol. Video of the town board meeting will be posted on the Town of Rotterdam website (www.rotterdamny.org) on June 25, 2020.

Rotterdam Town Board Meeting

June 24, 2020

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

PROCLAMATION/PRESENTATIONS

PUBLIC HEARINGS:

- 1) **Establishment of Extension No. 3 of Sewer District 7
(Curry Road East and West District)**

The proposed Extension No. 3 of Sewer District 7 (Curry Road East and West) consists of all properties along Curry Road east of the Hamburg Street, Curry Road, Carman Road traffic circle to the I-890 off ramp and west of the same traffic circle to Fort Hunter Road. The boundaries of the proposed district extension are detailed and described in the map in Appendix "A" of the April 15, 2020 "Map, Plan and Report Curry Road East and West- Sanitary Sewer District 7 Extension# 3". The proposed improvement shall collect wastewater from the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West), with the eastern portion (Curry Road East, Extension #3A) to begin just west of the I-890 off ramp and flow by gravity to the pump station of Extension #2 at the property currently occupied by the Super 8 Hotel. From here the sanitary flows of Extensions #1 and #2 and Curry Road East will be pumped to the Hamburg Street Sewer District gravity main. The western portion (Curry Road West, Extension #3B) will flow through the proposed sewer from Fort Hunter Road and just west of the Route 7 & Route 146 traffic circle to a common manhole and then to a pump station to be located on a proposed easement area on the apartment complex owned by Rotterdam Partners, LP. From this pump station wastewater will be conveyed via force-main across an existing easement, held by the Town over the property owned by the Saint Gabriel the Archangel Roman Catholic Church, to the existing Hamburg Street gravity main. The sanitary flow will then join the Hamburg Street sewer system, and ultimately flow to the City of

Schenectady. The maximum proposed cost for this project is three million, seven hundred and nineteen thousand and 00/100 dollars. This cost is the total of the two portions of Extension #3, East (Extension #3A) and West (Extension #3B), the anticipated cost for the Curry Road East (Extension #3A) portion is one million forty seven and 00/100 dollars and the anticipated cost for the Curry Road West (Extension #3B) portion is two million six hundred and seventy two and 00/100 dollars. The Town plans to bond the proposed project for 30 years at an estimated 3.5% interest rate. All districts annually are being charged operation and maintenance costs of forty two dollars, treatment costs of two hundred and forty eight dollars. The total annual debt service responsibility per EDU of the Curry Road East (Extension #3A) Sewer District Extension is, therefore, the sum of the Curry Road East (Extension #3A) component of debt retirement, the prorated share of debt retirement of the shared infrastructure with Carman Road (Extension #2), as well as the prorated share of debt retirement associated with the Hamburg Street Sewer District (Sewer District 7), or a total of \$1,434/EDU to the typical property. The total annual debt service responsibility per EDU of the Curry Road West (Extension #3B) Sewer District Extension is, therefore, the sum of the Curry Road West (Extension #3B) component of debt retirement as well as the prorated share of debt retirement associated with the Hamburg Street Sewer District (Sewer District 7), or a total of \$1,225/EDU to the typical property. There currently is a one-time thirty five dollar sewer lateral inspection fee, the connection fees to connect to Sewer 7, as well as any current or future extension have been waived for five years, but once expired the connect fee shall be five hundred dollar sewer connection fee per dwelling unit, and a one thousand dollar connection fee for commercial usage for properties within the established sewer district that connect to the collection system. Connection to the proposed district extension shall require the installation of a lateral by the property owner. The approval of the State Comptroller is required for the establishment of the proposed sewer district extension, and the Town resolution establishing the proposed district is subject to permissive referendum as provided by New York State Town Law. The public presentation of the map, plan, and report, in accordance with New York State Town Law, related to the creation of the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West District) will occur again at this time. The map, plan and report was filed with the Town Clerk on May 13, 2020 and continues to be available for public inspection in the Office of the Rotterdam Town Clerk by appointment, due to the restrictions put in place pursuant to the Executive Law of the State of New York, and in the public interest, it shall also be available at www.rotterdamny.org.

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 and the public, shall have an equal and reasonable opportunity to be heard by the town board and the public. Each speaker shall be afforded a maximum of four (4) minutes to address the town board and public.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS:

Order No.

- 3-20** Approve the creation of the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West District), in accordance with Town Law Article 12-A.

Public Hearing was called for at the Town Board meeting of June 10, 2020.
Public Hearing held at the Town Board meeting of June 24, 2020.

Res. No.

- 175.20** The Town Board of the Town of Rotterdam hereby adopts policies and procedures in relation to the ongoing state of emergency stemming from the coronavirus (COVID-19).

- 176.20** Authorize payment of a stipend in the amount of two thousand and 00/100 dollars (\$2,000.00) to the Comptroller of the Town of Rotterdam, as received from the Schenectady County Intermunicipal Watershed Board, for services rendered for the year 2020.

- 177.20** Call for public hearing to be held on Wednesday, July 22, 2020 at 7:00 p.m. The public hearing is open to the public, and persons may attend telephonically. Members of the public may listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol.

The public hearing will be held electronically, via a video conference for the town board, and a conference call for all members of the public, for the following purpose:

To amend Chapter 267, "Water", to repeal Section 267-9 (G) of the Code of the Town of Rotterdam and adopt a new "subpart G" related to lawn sprinkling.

- 178.20** Call for public hearing to be held on Wednesday, July 22, 2020 at 7:00 p.m. The public hearing is open to the public, and persons may attend telephonically. Members of the public may listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol.

The public hearing will be held electronically, via a video conference for the town board, and a conference call for all members of the public, for the following purpose:

To amend Chapter 244, "Solid Waste, Garbage, Recycling, Brush, Grass and Leaves", to add subpart I to Section 244-12, "Nonrecyclable waste, yard waste packaging, scavenging" to include a permit process limiting the usage of the town's compost transfer facility to residents of the Town of Rotterdam

- 179.20** Call for public hearing to be held on Wednesday, July 22, 2020 at 7:00 p.m. The public hearing is open to the public, and persons may attend telephonically. Members of the public may listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol.

The public hearing will be held electronically, via a video conference for the town board, and a conference call for all members of the public, for the following purpose:

To create Chapter 224, "Real Property Tax Law Exemptions", to add subpart A to extend the

veterans' exemption to Gold Star Parents and subpart B to extend the veterans' exemption to veterans with an existing exemption when the purchase a home in Rotterdam during the same fiscal year.

180.20 The Town Board of the Town of Rotterdam hereby approves the application submitted by Gary DiCocco to allow for a proposed two lot subdivision on a ±24,834 square foot parcel located in the Aquifer Overlay District, on Tax Map No. 20.5-7-46.1, 5 Lock Street, Rotterdam Junction, New York 12150. Applicant is requesting a Two (2) Lot Subdivision: Lot 1 = ±12,342 square feet with proposed single-family residence and Lot 2 = ±12,492 square feet with proposed single-family residence.

Public Hearing was called for at the Town Board meeting of May 27, 2020.

Public Hearing was held at the Town Board meeting of June 10, 2020.

181.20 Adopt Local Law No. Eight (8) of the Year 2020 for the following purpose:

To amend Chapter 130, "Fire and Fire Prevention", to repeal Sections of the Code of the Town of Rotterdam rendered obsolete by the Uniform Fire Prevention and Building Code of the State of New York.

Public Hearing was called for at the Town Board meeting of May 27, 2020.

Public Hearing was held at the Town Board meeting of June 10, 2020.

182.20 Adopt the Negative Declaration dated June 24, 2020, as prepared by the Town Planner relating to the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West District), authorize the Town Supervisor of the Town of Rotterdam to sign the Negative Declaration on behalf of the Town Board and authorizes the Town Planner to distribute all documents as necessary to comply with 6 NYCRR Part 617.12 (State Environmental Quality Review).

183.20 Extend the award of bid, opened on Thursday, March 28, 2019, to Harmony Tree Service, LLC, 350 Mariaville Road, Schenectady, New York 12306, for Tree Cutting and Removal Services for the Town of Rotterdam for the year 2020 through 2021 upon mutual consent, extending the pricing for 2019.

184.20 Call for bids to be electronically opened on Wednesday, September 9, 2020, at 2:00 p.m. and an official report to be subsequently posted to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by the close of business the same day, for Sewer District 7, Extension No. 2 (Carman Road).

Consent Agenda:

185.20 Authorize the supervisor to negotiate and execute a memorandum of agreement (MOU) with the Capital District Transportation Committee, 1 Park Place, Main Floor, Albany, New York 12205, for the NY Route 7 Freight and Land Use Study.

186.20 Authorize the supervisor to enter into an agreement with Chazen Companies, 547 River Street, Troy, New York 12180, for professional services associated with on-call and emergency services.

187.20 Authorize the supervisor to enter into a one year contract with New York State Municipal Workers' Compensation Alliance, 6601 Lakeshore Drive, Cicero, New York, 13039 to provide workers' compensation insurance to the town.

188.20 Authorize the Comptroller to transfer the necessary funding from the Highway Equipment Reserve Fund to DA5110-2000, to purchase a 2021 Broom Bear single engine sweeper with dual side brooms, from Joe Johnson Equipment, Inc., via Sourcewell contract no. 122017-FSC, in an amount to not exceed two hundred sixty eight thousand nine hundred sixty nine and 25/100 dollars (\$268,969.25).

189.20 Authorize gasoline and diesel expenditures from January 1, 2020 through and including March 31, 2020, to be transferred into various accounts.

190.20 Amend Resolution No. 173 of 2020 to accept the Town Clerk's report for the month of May 2020.

191.20 Authorize budget transfers by the Town Comptroller to various accounts for 2020.

192.20 Adopt the meeting minutes from the May 31, 2020 and June 10, 2020 town board meetings.

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

STEVEN A. TOMMASONE, Supervisor

ORDER NO. 3

WHEREAS, the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West) consists of all properties along Curry Road east of the Hamburg Street, Curry Road, Carman Road traffic circle to the I-890 off ramp and west of the same traffic circle to Fort Hunter Road. The boundaries of the proposed district extension are detailed and described in the map in Appendix "A" of the April 15, 2020 "Map, Plan and Report Curry Road East and West- Sanitary Sewer District 7 Extension# 3". The proposed improvement shall collect wastewater from the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West), with the eastern portion (Curry Road East, Extension #3A) to begin just west of the I-890 off ramp and flow by gravity to the pump station of Extension #2 at the property currently occupied by the Super 8 Hotel. From here the sanitary flows of Extensions #1 and #2 and Curry Road East will be pumped to the Hamburg Street Sewer District gravity main. The western portion (Curry Road West, Extension #3B) will flow through the proposed sewer from Fort Hunter Road and just west of the Route 7 & Route 146 traffic circle to a common manhole and then to a pump station to be located on a proposed easement area on the apartment complex owned by Rotterdam Partners, LP. From this pump station wastewater will be conveyed via force-main across an existing easement, held by the Town over the property owned by the Saint Gabriel the Archangel Roman Catholic Church, to the existing Hamburg Street gravity main. The sanitary flow will then join the Hamburg Street sewer system, and ultimately flow to the City of Schenectady; and

WHEREAS, The maximum proposed cost for this project is three million, seven hundred and nineteen thousand and 00/100 dollars. This cost is the total of the two portions of Extension #3, East (Extension #3A) and West (Extension #3B), the anticipated cost for the Curry Road East (Extension #3A) portion is one million forty seven and 00/100 dollars and the anticipated cost for the Curry Road West (Extension #3B) portion is two million six hundred and seventy two and 00/100 dollars. The Town plans to bond the proposed project for 30 years at an estimated 3.5% interest rate. All districts annually are being charged operation and maintenance costs of forty two dollars, treatment costs of two hundred and forty eight dollars. The total annual debt service responsibility per EDU of the Curry Road East (Extension #3A) Sewer District Extension is, therefore, the sum of the Curry Road East (Extension #3A) component of debt retirement, the prorated share of debt retirement of the shared infrastructure with Carman Road (Extension #2), as well as the prorated share of debt retirement associated with the Hamburg Street Sewer District (Sewer District 7), or a total of \$1,434/EDU to the typical property. The total annual debt service responsibility per EDU of the Curry Road West (Extension #3B) Sewer District Extension is, therefore, the sum of the Curry Road West (Extension #3B) component of debt retirement as well as the prorated share of debt retirement associated with the Hamburg Street Sewer District (Sewer District 7), or a total of \$1,225/EDU to the typical property. There currently is a one-time thirty five dollar sewer lateral inspection fee, the connection fees to connect to Sewer 7, as well as any current or future extension have been waived for five years, but once expired the connect fee shall be five hundred dollar sewer connection fee per dwelling unit, and a one thousand dollar connection fee for commercial usage for properties within the established sewer district that connect to the collection system. Connection to the proposed district extension shall require the installation of a lateral by the property owner; and

WHEREAS, The approval of the State Comptroller is required for the establishment of the proposed sewer district extension, and the Town resolution establishing the proposed district is subject to permissive referendum as provided by New York State Town Law. The public presentation of the map, plan, and report, in accordance with New York State Town Law, related to the creation of the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West District) will occur again at this time. The map, plan and report was filed with the Town Clerk on May 13, 2020 and continues to be available for public inspection in the Office of the Rotterdam Town Clerk by appointment, due to the restrictions put in place pursuant to the Executive Law of the State of New York, and in the public interest, it shall also be available at www.rotterdamny.org; **NOW**

THEREFORE, UPON MOTION of Councilmember _____,
seconded by Councilmember _____

BE IT ORDERED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The call for a public hearing to establish Sewer District No. 7, proposed Extension No. 3 was done properly, as it was published in the Daily Gazette and posted in Town Hall, which the Town Board deems to be legally sufficient.

SECTION 2. All the property and property owners are benefitted by the creation of the proposed Extension No. 3.

SECTION 3. All the property and property owners benefitted are contained within the boundaries of the proposed extension.

SECTION 4. The creation of the proposed extension is in public's interest.

SECTION 5. The Town Board of the Town of Rotterdam hereby approves the creation of the Extension No. 3, to Sewer District 7, in accordance with Town Law Article 12-A and recognizes that the creation of the extension shall be fully compliant with 6 NYCRR Part 750, entitled "State Pollutant Discharge Elimination Systems (SPDES) and the SPDES General Permit for Stormwater Discharges for Construction Activity (GP-0-10-001).

SECTION 6. This resolution shall be subject to Permissive Referendum under Article 7 of the Town Law of New York State.

SECTION 7. This resolution shall become effective June 24, 2019.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 175.20

WHEREAS, the State of New York remains under a state of emergency due to the continued threat of the Coronavirus (COVID-19); and

WHEREAS, the Town Board of the Town of Rotterdam wishes continually update the existing workplace safety plan that formalizes and communicates the board’s current polices and procedure to all staff and the public, in accordance with applicable laws, rules, regulations, orders and guidance from the State of New York; and

WHEREAS, the Town Board of the Town of Rotterdam wishes to effectively communicate with staff and the public that it will continually update policies and procedures as the state of emergency continues or is terminated, after the threat of the Coronavirus (COVID-19) has been eradicated; **NOW**

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the supervisor to sign the New York State “Interim Guidance for Office-Based Work during the COVID-19 Public Health Emergency” once the criteria set form by New York State are met.

SECTION 2. The Town Board of the Town of Rotterdam hereby authorizes the supervisor to update the “New York Forward Safety Plan” as needed and when further guidance is received from the State of New York, as this state of emergency continues to evolve, to ensure the health and safety of all employees and visitors to our municipal buildings and work sites.

SECTION 3. The Town Board of the Town of Rotterdam hereby authorizes the supervisor to request special permission from the New York State Office of Court Administration to open the Town of Rotterdam Justice Court prior to August 1, 2020, based upon the town’s full COVID-19 safety compliance will all federal and state laws, orders, rules and regulations being met and set forth in the above referenced documents.

SECTION 4. The Town Board of the Town of Rotterdam hereby clarifies that to the extent that the “Interim Guidance for Office-Based Work during the COVID-19 Public Health Emergency” and “New York Forward Safety Plan” conflicts with the “Town of Rotterdam Employee Handbook”, the interim guidance for office work as it applies to the town and the safety plan shall be incorporated by reference to the handbook and shall supersede any existing policy that conflicts with the safety plan.

SECTION 5. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			

Signore			
Tommasone			

RESOLUTION NO. 176.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes payment of a stipend in the amount of two thousand dollars (\$2,000.00) to the Comptroller of the Town of Rotterdam as received from the Schenectady County Intermunicipal Watershed Board, for services rendered for the year 2020.

SECTION 2. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 177.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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 on Wednesday, July 22, 2020 at 7:00 p.m. The public hearing is open to the public, and persons may attend telephonically. Members of the public may listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol.

The public hearing will be held electronically, via a video conference for the town board, and a conference call for all members of the public, for the following purpose:

To amend Chapter 267, “Water”, to repeal Section 267-9 (G) of the Code of the Town of Rotterdam and adopt a new “subpart G”, related to lawn sprinkling.

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

DATED: June 24, 2020

Daily Gazette: Please publish once on June 27, 2020

Town Clerk

Post

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 178.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

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To amend Chapter 244, “Solid Waste, Garbage, Recycling, Brush, Grass and Leaves”, to add subpart I to Section 244-12, “Nonrecyclable waste, yard waste packaging, scavenging” to include a permit process limiting the usage of the town’s compost transfer facility to residents of the Town of Rotterdam.

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

DATED: June 24, 2020

Daily Gazette: Please publish once on June 27, 2020

Town Clerk

Post

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
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Signore			
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RESOLUTION NO. 179.20

THEREFORE, UPON MOTION of Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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 on Wednesday, July 22, 2020 at 7:00 p.m. The public hearing is open to the public, and persons may attend telephonically. Members of the public may listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol.

The public hearing will be held electronically, via a video conference for the town board, and a conference call for all members of the public, for the following purpose:

To create Chapter 224, “Real Property Tax Law Exemptions”, to add subpart A to extend the veterans’ exemption to Gold Star Parents and subpart B to extend the veterans’ exemption to veterans with an existing exemption when the purchase a home in Rotterdam during the same fiscal year.

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

DATED: June 24, 2020

Daily Gazette: Please publish once on June 27, 2020

Town Clerk

Post

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 179.20

WHEREAS, Gary DiCocco, has requested a two lot subdivision on a ±24,834 square foot parcel located in the Aquifer Overlay District, on Tax Map No. 20.5-7-46.1, 5 Lock Street, Rotterdam Junction, New York 12150. Applicant is requesting a Two (2) Lot Subdivision: Lot 1 = ±12,342 square feet with proposed single-family residence and Lot 2 = ±12,492 square feet with proposed single-family residence; and

WHEREAS, the project was sent to the Schenectady County Intermunicipal Watershed Board for comment on potential impacts to the environment; and

WHEREAS, pursuant to the provisions contained in Article XIV entitled “AO Aquifer Area Overlay District” the Town Board of the Town of Rotterdam must conduct a public hearing and make a final decision on all proposals for property located in the Aquifer Area Overlay District; **NOW**

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby approves the application submitted by Gary DiCocco to allow for a proposed two lot subdivision on a ±24,834 square foot parcel located in the Aquifer Overlay District, on Tax Map No. 20.5-7-46.1, 5 Lock Street, Rotterdam Junction, New York 12150. Applicant is requesting a Two (2) Lot Subdivision: Lot 1 = ±12,342 square feet with proposed single-family residence and Lot 2 = ±12,492 square feet with proposed single-family residence.

SECTION 2. The Town Board finds that, based upon available information, analysis, conditions, and evidence, the proposed action will not:

- A. Alter the subsurface flow of groundwater to public and private water supply wells at the Schenectady Aquifer.
- B. Degrade the quality of groundwater through the introduction of sewage wastes, stormwater runoff, liquid chemicals, petroleum products, dissolved metals or other toxic substances.
- C. Increase the long-term risk of groundwater contamination through the siting, establishment or expansion of uses, which store, transport or utilize significant quantities of material, which are potentially harmful to groundwater quality.
- D. Increase the long-term risk of groundwater contamination through the introduction of relatively small quantities of hazardous or toxic substances, which over a period of time, may accumulate in groundwater.
- E. Increase the risk of groundwater contamination through the removal of soil, sand, stone or gravel, which provide a protective mantle for groundwater or which is part of the geologic deposits making up the Schenectady Aquifer.

SECTION 3. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 180.20

WHEREAS, a public hearing was called for by the Town Board of the Town of Rotterdam on May 27, 2020; and

WHEREAS, pursuant to notice duly published in the official newspaper of the Town of Rotterdam, the Town Board of the Town of Rotterdam held a public hearing on the 10th day of June 2020 at 7:00 p.m.; and

WHEREAS, the public hearing was open to the public, and persons were able to attend telephonically and listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol; and

WHEREAS, said public hearing was conducted telephonically on June 10, 2020, upon adoption of a **Proposed Local Law of the Year 2020**, for the following purpose:

To amend Chapter 130, “Fire and Fire Prevention”, to repeal Sections of the Code of the Town of Rotterdam rendered obsolete by the Uniform Fire Prevention and Building Code of the State of New York.

WHEREAS, all persons were duly heard both in the affirmative and negative thereon; **NOW**

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ROTTERDAM

LOCAL LAW NO. EIGHT (8) OF THE YEAR 2020

SECTION 1. Proposed Local Law of the Year 2020 of the Town of Rotterdam to amend Chapter 130, “Fire and Fire Prevention”, to repeal Sections of the Code of the Town of Rotterdam rendered obsolete by the Uniform Fire Prevention and Building Code of the State of New York.

SECTION 2. Local Law No. Eight (8) of 2020 of the Town of Rotterdam shall be adopted, and the Town Clerk is hereby directed to file such local law in the Office of the New York State Department of State in compliance with all applicable legal requirements.

SECTION 3. This local law shall take effect upon filing with the Secretary of State of the State of New York, as required by Section 27 of the Municipal Home Rule Law.

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

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 181.20

WHEREAS, the Town of Rotterdam intends to grant an extension to Sewer District 7, to be known as the Extension No. 3 (Curry Road East and West) to provide municipal sanitary sewer services to the proposed extension area contained in the map, plan and report; and

WHEREAS, the proposed sewer district extension is outlined in a study issued on April 15, 2020 entitled: "Map, Plan and Report - Curry Road East and West - Sanitary Sewer District No. 7 Extension #3 (Extension #3A and Extension #3B)," as prepared by The Chazen Companies; and,

WHEREAS, the Town Board of the Town of Rotterdam intends to comply with the requirements of the Environmental Review Process under the State Environmental Quality Review Act (SEQRA) and has reviewed this project as an Unlisted Action pursuant to 6 NYCRR Part 617, **NOW**

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the Negative Declaration, dated June 24, 2020, as prepared by the Senior Planner relating to the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West), and authorizes the Town Supervisor of the Town of Rotterdam to sign the Negative Declaration on behalf of the Town Board and authorizes the Senior Planner to distribute all documents as necessary to comply with 6 NYCRR Part 617.12 (State Environmental Quality Review).

SECTION 2. The Town Board of the Town of Rotterdam hereby authorizes the Senior Planner to distribute all documents as necessary to comply with 6 NYCRR Part 617.12 (State Environmental Quality Review).

SECTION 3. This resolution shall become effective June 24, 2020.

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

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 182.20

WHEREAS, the Town of Rotterdam has fully complied with New York State Town Law Article 12-A, entitled “Establishment or Extension of Improvement District – Alternate Procedures”; and

WHEREAS, the Town of Rotterdam wishes to proceed with the proposed extension of Sewer District 7, proposed Extension No. 3; **NOW**

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The call for a public hearing to establish Sewer District 7, proposed Extension No. 3 was done properly, as it was published in the Daily Gazette and posted in Town Hall, which the Town Board deems to be legally sufficient.

SECTION 2. All the property and property owners are benefitted by the creation of the proposed Extension No. 3.

SECTION 3. All the property and property owners benefitted are contained within the boundaries of the proposed extension.

SECTION 4. The creation of the proposed extension is in public’s interest.

SECTION 5. The Town Board of the Town of Rotterdam hereby approves the creation of the Extension No. 3, to Sewer District 7, in accordance with Town Law Article 12-A and recognizes that the creation of the extension shall be fully compliant with 6 NYCRR Part 750, entitled “State Pollutant Discharge Elimination Systems (SPEDS) and the SPDES General Permit for Stormwater Discharges for Construction Activity (GP-0-10-001).

SECTION 6. This resolution shall be subject to Permissive Referendum under Article 7 of the Town Law of New York State.

SECTION 7. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 183.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

WHEREAS, pursuant to notice duly published in accordance with Section One Hundred Three of the General Municipal Law of the State of New York, the Town Clerk of the Town of Rotterdam on Thursday, March 28, 2019, publicly opened and read all bid proposals received for the purchase by the Town of Rotterdam of the following:

TREE CUTTING AND REMOVAL SERVICES

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam, upon mutual consent, does hereby extend the contract awarded pursuant to Town of Rotterdam Resolution No. 114 of 2019, for a second year, from the end of the contract date in 2020 through 2021, to Harmony Tree Service, LLC, 350 Mariaville Road, Schenectady, New York 12306.

SECTION 2. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 184.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

The Town Clerk of the Town of Rotterdam shall cause the following public notice to be published in the official newspaper of the Town of Rotterdam, and the Supervisor of the Town of Rotterdam shall cause the following public notice be published to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) at least five (5) days before the date of reception of bid proposals:

**TOWN OF ROTTERDAM
NOTICE TO BIDDERS**

PLEASE TAKE NOTICE: That all bids received by the Town Board of the Town of Rotterdam, by Wednesday, the 9th day of September, 2020, at 2:00 p.m., will be electronically opened at that time. The town board will subsequently post an official report to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by the close of business the same day, of all bid submissions received pursuant to this notice. Additionally, the official bid report and all bids shall be available in the office of the town clerk for public inspection during regular business hours, for the purchase by the Town of Rotterdam of the following:

SEWER DISTRICT 7 EXTENSION NO. 2 (CARMAN ROAD)

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP documents obtained from any other source are not considered official copies. The Town of Rotterdam cannot guarantee the accuracy of any information not obtained from the BidNet Direct website and is not responsible for any errors contained by any information received from an alternate source. Only those vendors who obtain ITB, RFP or RFQ documents from the BidNet system are guaranteed to receive addendum information, if such information is issued. If you obtain the document from a source other than the source indicated, it is recommended that you register on the Empire State Purchasing Group website, <http://www.bidnetdirect.com/new-york> and obtain an official copy.

**ALL BID PROPOSALS MUST BE ELECTRONICALLY SUBMITTED
PRIOR TO 2:00 P.M., WEDNESDAY, SEPTEMBER 9, 2020**

The town board reserves the right to reject any and all bids or proposals or any specific part of any item of any bid.

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

DATED: June 24, 2020

BidNet: Please publish on June 30, 2020

Daily Gazette: Please publish once on June 27, 2020

Post

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 185.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

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 memorandum of understanding (MOU) with the Capital District Transportation Committee, 1 Park Place, Main Floor, Albany, New York 12205, for the NY Route 7 Freight and Land Use Study.

SECTION 2. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 186.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the supervisor to enter into an agreement with Chazen Companies, 547 River Street, Troy, New York 12180, for professional services associated with on-call and emergency services.

SECTION 2. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 187.20

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the supervisor to enter into a one year contract with New York State Municipal Workers' Compensation Alliance, 6601 Lakeshore Drive, Cicero, New York, 13039, to provide workers' compensation insurance to the town.

SECTION 2. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 188.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Comptroller to transfer the necessary funding from the Highway Equipment Reserve Fund to DA5110-2000, to purchase a 2021 Broom Bear single engine sweeper with dual side brooms, from Joe Johnson Equipment, Inc., via Sourcewell contract no. 122017-FSC, in an amount to not exceed two hundred sixty eight thousand nine hundred sixty nine and 25/100 dollars (\$268,969.25).

SECTION 2. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 189.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

Pursuant to Section 36 of the General Municipal Law regarding the Uniform System of Accounts, the following **gas** expenditures from January 1, 2020 through and including March 31, 2020 are hereby authorized to be transferred into various accounts:

GENERAL FUNDS

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A-1355.4302 Assessor	A 5132.4304	\$ 29.13
A-3120.4302 Police	"	\$ 14,303.32
A-3310.4302 Traffic	"	\$ 246.12
A-3410.4302 Fire Dist. & Ambul	"	\$ 1,994.64
A-3620.4302 DPW Gasoline	"	\$ 432.81
A-7110.4302 Parks	"	\$ 705.27

HIGHWAY FUND

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DA-5140.4304 Unleaded Gas for Trucks	A 5132.4304	\$ 477.91
DA-5142.4304 Unleaded Gas for Trucks	"	\$ 2,422.52

SEWER DISTRICT NO. 2 O & M

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SS2-8120.4302 Gasoline	A 5132.4304	\$ 874.52

WATER DISTRICT NO. 5 O & M

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW5-8340.4302 Gasoline	A 5132.4304	\$ 1,139.80

RESOLVED, pursuant to Section 36 of the General Municipal Law regarding the Uniform System of Accounts, the following **diesel** expenditures from January 1, 2020 through and including March 31, 2020 are hereby authorized to be transferred into various accounts:

GENERAL FUND

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
	DA 5148. 4304	
A-3410.4302 Fire Dist.		\$ 1,094.70
A-8160.4162 Compost"		\$ 255.60
A-8189.4302 Landfill	"	\$ 748.08

HIGHWAY FUND

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DA-5140.4304 Diesel for Trucks	DA 5148.4304	\$ 666.00

DA-5142.4304 Diesel for Trucks " \$ 7,092.04

SEWER DISTRICT NO. 2 O & M

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SS2-8120.4302 Gasoline	DA 5148.4304	\$ 146.57

WATER DISTRICT NO. 5 O & M

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW5-8340.4302 Gasoline	DA 5148.4304	\$ 126.70

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 190.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby amends Resolution No. 173 of 2020 to state:

“The town’s clerk report for the month of May 2020 has been placed on file and the town clerk’s check in the amount of five thousand two hundred eighty one and 33/100 dollars (\$5,281.33) has been submitted to the supervisor for deposit.”

SECTION 2. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 191.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

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 are transfers to the various accounts for 2020 and are hereby audited and approved:

Fund	Account number	Title	Amount
Highway	DA5140 105056	FROM: SR MEO HEAVY BRWD	-8,000.00
Highway	DA5140 135056	INTO: LABORER BRSHWD	8,000.00
Highway	DA5142 105057	FROM: SR MEO HEAVY SNOW	-15,000.00
Highway	DA5142 135057	INTO: SNOW LABORERS	15,000.00
		Net Change	0.00

SECTION 2. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

RESOLUTION NO. 192.20

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

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 May 31, 2020 and June 10, 2020 town board meetings, as attached, to reflect a complete and accurate record of the proceedings of the meetings on the above referenced dates.

SECTION 2. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			