



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

July 21, 2022

Certified Resolutions: #225.22-#231.22 for the year 2022 were duly adopted at the Town Board Special Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, July 20, 2022. The Town Board Agenda review started at approximately 6:30 p.m. The agenda review was adjourned at approximately 6:37 p.m. All agreed to adjourn the agenda review meeting. The Town Board meeting began at approximately 7:00 p.m. The Town Board meeting was adjourned at approximately 7:08 p.m. by Councilmember Christou and seconded by Councilmember Dodson. All agreed to adjourn the Town Board Meeting.

Councilmember Miller-Herrera was absent

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 conference call. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then enter the conference ID NO. 867 0373 0307, followed by the pound symbol. Video of the town board meeting will be posted on the Town of Rotterdam website (www.rotterdamny.org) the following Friday after the meeting.

MEETING OF THE
ROTTERDAM TOWN BOARD
July 20, 2022
7:00 pm
AGENDA REVIEW 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

EXECUTIVE SESSION

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARING

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

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

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

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

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

RESOLUTIONS

225.22 To appoint a Police Officer.

226.22 To appoint a Deputy Highway Superintendent.

227.22 To amend Resolution No. 21.22 of the year 2022.

228.22 To approve budget transfers to the 2022 budget.

229.22 To negotiate and execute a contract with Santore's World of Famous Fireworks LLC.

230.22 To accept Town Board Meeting minutes from July 13, 2022.

231.22 To authorize release of retainage (Tabled Resolution 185.22).

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 20th day of July, 2022 for purposes of discussing and considering possible action with respect to appointment of police officers, and for any other purpose as may come before the Town Board.

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

DATED: July 13, 2022

Daily Gazette: Please publish once on or before July 15, 2022

Town Clerk

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

Town of Rotterdam

1100 Sunrise Boulevard

Special Meeting

Wednesday, July 20, 2022

7:00pm

**Purpose: 1. Appointment of Police Officer
2. Other Town Business**



**BY ORDER OF THE
ROTTERDAM TOWN BOARD**

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 Blvd. Rotterdam, New York on Wednesday, July 20, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 225.22

TO APPOINT A POLICE OFFICER

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

SECTION 1. Joseph A. Carpenter is hereby appointed to the position of Patrolman 6th, full time, probationary, with full time employee benefits, and subject to pre-employment background checks, at an annual salary of forty-four thousand three hundred eighty-two and 98/100 (\$44,382.98) dollars, commencing July 25, 2022.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera (Absent)			
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 **Special Meeting** on July 20, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board received the **Special** meeting 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 July 21, 2022.

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 Blvd. Rotterdam, New York on Wednesday, July 20, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 226.22

TO APPOINT A DEPUTY HIGHWAY SUPERINTENDENT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Edward Dixon of Rotterdam New York is hereby appointed to the position of Deputy Highway Superintendent, on a part-time basis without benefits, and subject to pre-employment background checks, at an hourly rate of \$33.50, not to exceed \$15,480.00 for the balance of 2022 and not to exceed \$35,000 annually each subsequent year with a start date of July 25, 2022.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

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

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Diane M. Marco, Town Clerk



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RESOLUTION NO. 227.22

**TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022
APPOINT STEVEN SKODA AS CDL TRAINER**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

ADA Compliance Officer/Safety Officer

James Keith Annual Stipend \$ 3,000

Grant Coordinator

Peter Comenzo Annual Stipend \$ 3,500

Clerk- Part Time

Donna Larsen Hourly Rate \$ 19.50

School Traffic Officer

Floyd Rorick Hourly Rate \$ 15.00
(Maximum of 4 hours daily)

COVID Compliance

Megan Griffin Annual Stipend \$2,500

Administrative Records Specialist – Part Time

Lynn Fiorillo Hourly Rate \$19.50

Assistant Director to Public Works

Matt Lupi Annual Stipend \$3,500

Social Media/Live Stream Administrator

Megan Griffin Annual Stipend \$2,000

Storm Water Officer

Ryan Coulter Annual Stipend \$3,500

Storm Water Manager – Part-Time

Mary Barrie Hourly Rate \$25.00

Senior Payroll Audit Clerk

Carol Connelly Hourly Rate \$35.00
(Not to exceed 12 hours per week)

Water Treatment Plant Operator (1st on call)

Ian Bonthron Hourly Rate \$35.00

Water Treatment Plant Operator (2nd on call)

Clark Collins Hourly Rate \$35.00

Building Inspector – Part Time

Lloyd Denny Hourly Rate \$40.00
(2 days per week, 23 weeks maximum, not to exceed \$17,000 annually)

CDL Trainer

Steve Skoda Annual Stipend \$1,000

SECTION 2. This resolution shall become effective July 20, 2022

DATED: July 20, 2022

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

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Diane M. Marco

Diane M. Marco, Town Clerk



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RESOLUTION NO. 228.22

TO APPROVE BUDGET TRANSFERS TO THE 2022 BUDGET

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

Celebrations

FROM: A7550-2000 Equipment *Amount \$2,000.00*

Band Concerts

FROM: A7270-4159 Program Exp & Public *Amount \$100.00*

Celebrations

TO: A7550-4709 Celebration Misc. Expenses *Total Amount \$2,100.00*

Playgrounds & Rec

FROM: A7140-102522 Recreation Special *Amount \$11,000.00*

FROM: A7140-100022 Sr. Recreation Lead *Amount \$7,000.00*

TO: A5010-130018 Deputy Hwy Superintendent *Amount \$18,000.00*

Town Clerk

FROM: A1410-4400 Town Clerk Repair/Mach *Amount \$89.73*

TO: A1410-2000 Town Clerk Office Equip *Amount \$89.73*

Parks

FROM: A7110-181921 Sr. Recreation Lead *Amount \$1,000.00*

Supt. of Highways

TO: A5010-140018 CDL Trainer Stipend *Amount \$1,000.00*

SECTION 2. This resolution shall become effective July 20, 2022

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera (Absent)			
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 **Special Meeting** on July 20, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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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 Blvd. Rotterdam, New York on Wednesday, July 20, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 229.22

TO NEGOTIATE AND EXECUTE A CONTRACT WITH SANTORE'S WORLD OF FAMOUS FIREWORKS LLC

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. To authorize the Supervisor to negotiate and execute a contract with Santore's World of Famous Fireworks, LLC, PO BOX 867 Stillwater NY 12170, in the amount of two thousand five hundred and 00/100 dollars (\$2,500.00) to contract a firework display for the Town residents to celebrate during the National Night on August 2, 2022.

SECTION 2. This resolution shall become effective July 20, 2022

DATED: July 20, 2022

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

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Diane M. Marco, Town Clerk

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RESOLUTION NO. 230.22

A RESOLUTION ACCEPTING TOWN BOARD MEETING MINUTES

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 adopts the minutes of the July 13, 2022, Town Board meeting as attached.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

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

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RESOLUTION NO. 231.22

A RESOLUTION TO AUTHORIZE RELEASE OF RETAINAGE

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute the Release of Retainage to New Castle Paving, LLC, 1 Madison Street, Suite 100, Troy, NY 12180, in the amount of Forty-one thousand seven hundred ninety-three and 92/100 dollars (\$41,793.92), for the Princetown Road Water Improvements.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam **Special Meeting** on July 20, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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