



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

January 14, 2022

Certified Resolutions: #54-65.22 for the year 2021 were duly adopted at the Town Board regular Scheduled Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Blvd, that was held Wednesday January 12, 2022. Agenda Review started at approximately 6:39 p.m. and Motion 9.22 was made to amend Resolution 58.22 by Christou and seconded by Miller-Herrera. Agenda review ended at approximately 7:03 p.m. with a motion by Dodson and seconded by Christou. All agreed. Motion 10.22 was made by Dodson and seconded by Christou at approximately 7:04 p.m. to enter into executive session to discuss employment history of employee 621. All agreed to go into executive session. Execution session ended with a motion by Christou and seconded by Mastroianni at approximately 7:39 p.m. All agreed to exit executive session. Without objections were done for Resolutions #54.22, #56.22, #57.22 and # 60.22.

The Town Board regular scheduled meeting started at approximately 7:40 p.m. and a motion was made to adjourn by Christou and seconded by Miller-Herrera at 9:19p.m. All agreed to adjourn.

All Councilmembers were present

Diane M. Marco

Diane M. Marco, Town Clerk

MEETING OF THE
ROTTERDAM TOWN BOARD
JANUARY 12, 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

- Personnel matter, employee 621

PROCLAMATIONS/PRESENTATIONS:

PUBLIC HEARINGS:

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. Each speaker shall be afforded a maximum of four (4) minutes to address the town board and public.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS AND WITHOUT OBJECTIONS

9.22 Motion made in agenda review to amend resolution 58.22 to add Matt Lupi, Dana Osta and Phillis Horvath

10.22 Motion made to enter into executive session to discuss employment history personnel matter, employee 621

Without objections resolution #54.22 will change to appoint members to the ethics board

Without objections Resolutions #56.22 and #57.22 were switched around from the final agenda

Without objections Resolution #60.22 we will take out of order

RESOLUTIONS

54.22 A resolution to appoint members to the Ethics Board

55.22 A resolution to authorize a Change Order #1 for Wellfield Chlorination with Brunswick Electric, Inc.

56.22 A resolution to authorize Change Order #1 for Wellfield Chlorination with AMZ Construction Inc.

57.22 A resolution to authorize release of retainage to AMZ Construction Inc.

58.22 A resolution to amend Resolution No. 21 of the year 2022.

59.22 A resolution to amend Resolution No 324 of the year 2021.

60.22 A resolution to appoint police officers.

61.22 A resolution authorizing execution of a contract for Labor Relations Attorney and Consultants.

62.22 A resolution accepting the Town Board of the Town of Rotterdam meeting minutes for the December 8, 2021 meeting.

63.22 A resolution to accept revenue for Town Clerk's Office for December 2021.

64.22 A resolution to make budgetary transfers for the 2022 final budget.

65.22 A resolution to enter into an agreement with Paul C. Sebesta to Financial Consulting Services.

COMMITTEE REPORTS

MISCELLANEOUS:

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, January 12, 2022, at 7:00 p.m., the following motion was made in agenda review and adopted:

MOTION NO. 9.22

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I would like to make a motion to amend resolution 58.22 to add Matt Lupi, Assistant Director of Public works for \$3500.00, Dana Osta, Social Media Administrator for \$2000.00 and Phyllis Horvath for \$19.00 per hour Clerk part time on an as needed basis.

SECTION 2. This motion shall become effective January 12, 2022

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion was approved by the Town Board of the Town of Rotterdam on January 12, 2022, and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk’s office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 14, 2022.

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, January 12, 2022, at 7:00 p.m., the following motion was duly adopted:

MOTION NO. 10.22

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I would like to make a motion to enter executive session to discuss employment history of 621.

SECTION 2. This motion shall become effective January 12, 2022

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion was approved by the Town Board of the Town of Rotterdam on January 12, 2022, and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk’s office.

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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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 54.22

TO AMEND RESOLUTION NO. 16.22 TO APPOINT MEMBERS TO THE ETHICS BOARD

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The following individuals of Rotterdam, New York are appointed to the Town of Rotterdam Ethics Board:

Megan Griffin
Steve Grandstaff
Yvonne Cleveland

SECTION 2. This resolution shall become effective January 12, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 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 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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 55.22

A RESOLUTION TO AUTHORIZE A CHANGE ORDER #1 FOR WELLFIELD CHLORINATION WITH BRUNSWICK ELECTRIC, INC.

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

Councilmember **CHRISTOU**, NOW

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute Change Order No. 1 with Brunswick Electric, Inc, 290 Hoosick Street, Troy, New York 12180, for an increase in the amount of three thousand one hundred thirty five and 68/100 dollars (\$3,135.68), for the Wellfield Chlorination Building.

SECTION 2. This resolution shall become effective January 12, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 14, 2022.

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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 56.22

A RESOLUTION TO AUTHORIZE CHANGE ORDER #1 FOR WELLFIELD CHLORINATION

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute Change Order No. 1 with AMZ Construction Services, Inc., 1234 Main Street, Rotterdam Junction, New York 12150, in the amount of zero dollar (\$0) for the Wellfield Chlorination Building.

SECTION 2. This resolution shall become effective January 12, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 14, 2022.

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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 57.22

A RESOLUTION TO AUTHORIZE RELEASE OF RETAINAGE

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

Councilmember **DODSON**, NOW

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to release retainage to AMZ Construction Services, Inc., 1234 Main Street, Rotterdam Junction, New York 12150, in the amount of eighty-three thousand five hundred sixty-eight and 96/100 dollars (\$83,568.96), for the Wellfield Chlorination Building project.

SECTION 2. This resolution shall become effective January 12, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 14, 2022.

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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 58.22

TO AMEND RESOLUTION NO. 21 OF THE YEAR 2022

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby amends Resolution 21 of the year 2022 to increase the hourly pay for Donna Larsen from \$17 per hour to \$19.5 per hour, and to impose a not-to-exceed amount of \$10,000.00.

SECTION 2. The Town Board of the Town of Rotterdam hereby amends Resolution 21 of the year 2022 to add to the list Matt Lupi as Assistant Director to Public works for \$3500.00, Dana Osta, Social Media Administrator for \$2000.00 and Phyllis Horvath Part-time Clerk for \$19.00 per hour on an as needed basis.

SECTION 3. This resolution shall become effective retroactive to January 1, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 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 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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 59.22

TO AMEND RESOLUTION NO. 324.21, DECLARE EQUIPMENT OBSOLETE

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Resolution 324.21 declaring certain equipment obsolete adopted on December 29, 2021 is hereby amended to remove the following items, which are still in good working order and needed for use at the Rotterdam Senior Center.

- Industrial Dishwasher
- Large Double Door Food Cooler
- Convection Oven
- Industrial Sink
- Large Industrial Slop Sink
- Large Silver Serving Cart
- Commercial Range w/Griddle
- Ice Machine
- Large Freezer

SECTION 2. The above mentioned items, deemed to still be in good working order and needed for use at the Rotterdam Senior Center shall be excluded from the previous resolution.

SECTION 3. This resolution shall become effective January 12, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 14, 2022.



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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 60.22

A RESOLUTION TO APPOINT POLICE OFFICERS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Noah A. Keith and Austin J. McCrum of Rotterdam, New York are hereby appointed to the position of police officer, full time, probationary with full employee benefits at a salary of forty-four thousand three hundred eighty-two and 98/100 (\$44,382.98).

SECTION 2. This resolution shall be effective January 24, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 14, 2022.



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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 61.22

AUTHORIZING THE SUPERVISOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH ROEMER, WALLENS, GOLD, & MINEAUX, LLP AS LABOR RELATIONS ATTORNEY AND CONSULTANTS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Supervisor is hereby authorized to negotiate and execute a contract with Roemer, Wallens, Gold & Mineaux as Labor Relations Attorney and Consultants to represent the Town of Rotterdam for the period of January 1, 2022 through December 31, 2023.

SECTION 2. This resolution shall become effective January 12, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 14, 2022.



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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 62.22

ACCEPTING TOWN BOARD MEETING MINUTES

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

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 December 8, 2021 town board meeting as attached, for the meeting on said date.

SECTION 2. This resolution shall become effective January 12, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 63.22

TO ACCEPT REVENUE FOR TOWN CLERK’S OFFICE FOR DECEMBER 2021

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

Councilmember **MASTROIANNI**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The town clerk’s report for the month of December 2021 has been placed on file and the town clerk’s check in the amount of two thousand nine hundred sixty-five and 44/100 dollars (\$2,965.44) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective January 12, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 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 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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 64.22

TO MAKE BUDGETARY TRANSFERS FOR THE 2022 FINAL BUDGET

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Transfer of \$20,000.00 from A3620-105016 into A1490-150011.

SECTION 2. This resolution shall become effective January 12, 2022.

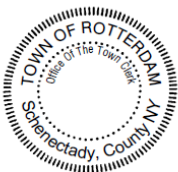
DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 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 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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 65.22

TO ENTER INTO A CONTRACT WITH PAUL C. SEBESTA FOR FINANCIAL CONSULTING SERVICES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor of the Town of Rotterdam to negotiate and execute a contract between the Town of Rotterdam and Paul C. Sebesta of Niskayuna, New York for financial consulting services at a rate of \$100.00 per hour, not to exceed \$38,500.00 commencing January 13, 2022.

SECTION 2. This resolution shall become effective January 12, 2022.

DATED: January 12, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 12, 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

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