



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

April 14, 2023

Certified Resolutions: #140-#151 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, April 12, 2023 at 7:00 p.m. The Town Board Agenda review meeting began at approximately 6:45 p.m. Agenda review was adjourned at approximately 6:57 p.m. All agreed to adjourn agenda review. The Town Board Meeting started at approximately 7:00 p.m. Motion # 10 was made by Dodson and seconded by Mastroianni at approximately 7:26 p.m. to go into executive session. Executive session was adjourned by Dodson and seconded by Mastroianni at approximately 8:08 p.m. The Town Board Meeting continued and was adjourned at approximately 8:20 p.m. by Councilmember Dodson and seconded by Councilmember Mastroianni. All agreed to adjourn the Town Board Meeting.

Councilmembers Christou and Miller-Herrera were 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 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**

April 12, 2023

7:00 PM

Agenda Review 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

PROCLAMATIONS/PRESENTATIONS

- Proclamation Honoring Steve Parks

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.

EXECUTIVE SESSION

- Personnel matters relating to Employee No. 4122023-1 and 4122023-2 with invited guests Elayne Gold, Angelique Bywater and Garry Costanzo.

**INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS
RESOLUTIONS**

MOTIONS

10-23 Motion to go into executive session.

RESOLUTIONS

140.23 To accept Town Board meeting minutes of March 22, 2023.

141.23 To accept revenue for Town Clerk's office for March 2023.

142.23 To accept a gift from the Disabled American Veterans Organization.

143.23 To accept bids and award contracts for highway materials: watertight & end sections, round corrugated plastic pipe, and underdrain perforated pipe

144.23 Authorize the Supervisor to negotiate and execute an agreement with Cintas Corporation.

145.23 To allow operation of a kiosk at Kiwanis Park boat launch by Cornell University Cooperative Extension Saratoga County.

146.23 To authorize an agreement with Mohawk Valley Society; Local 85-133 for live music.

147.23 To appoint Joel Miller as the director of the Town of Rotterdam's Jazz Band for the 2023 Summer Concert Series.

148.23 To appoint Michael Salamone to the position of director of the Rotterdam Town Band.

149.23 To negotiate and execute an agreement authorizing a payment-in-lieu-of-taxes agreement between the Town of Rotterdam and Rotterdam Renewables, LLC.

150.23 To authorize the purchase of a replacement exhaust fan and louver for the Wastewater Treatment Plant.

151.23 To authorize the Town Supervisor to execute a Memorandum of Agreement with respect to Employee No. 4122023-2.

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

MOTION 10.23

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, April 12, 2023, at 7:00 p.m., the following motion passed:

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to go into executive session.

SECTION 2. This motion shall become effective April 12, 2023

DATED: April 12, 2023

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 motion passed by the Town Board of the Town of Rotterdam on April 12, 2023, 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 April 14, 2023.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 140.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT TOWN BOARD MEETING MINUTES OF MARCH 22, 2023

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 March 22, 2023, Town Board meeting as attached.

SECTION 2. This resolution shall become effective April 12, 2023.

DATED: April 12, 2023

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 on April 12, 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 April 14, 2023.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 141.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT REVENUE FOR TOWN CLERK’S OFFICE FOR MARCH 2023

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

SECTION 1. The Town Clerk’s report for the month of March 2023, has been placed on file and the town clerk’s check in the amount of Five thousand seven hundred twenty five dollars and 80/100 (\$5,725.80) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective April 12, 2023.

DATED: April 12, 2023

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
MillerHerrera (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 on April 12, 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 April 14, 2023.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 142.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT A GIFT FROM THE DISABLED AMERICAN VETERAN'S ORGANIZATION

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 accepts the gift of two (2) park benches from the Disabled American Veterans Organization, to be assembled and placed in the Veterans Memorial at Rotterdam Town Hall.

SECTION 2. This resolution shall become effective April 12, 2023.

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 on April 12, 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 April 14, 2023.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 143.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

**TO ACCEPT BIDS AND AWARD CONTRACTS FOR HIGHWAY MATERIALS:
WATERTIGHT & END SECTIONS, ROUND CORRUGATED PLASTIC PIPE, AND
UNDERDRAIN PERFORATED PIPE**

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:

**WATERTIGHT & END SECTIONS, ROUND CORRUGATED PLASTIC PIPE, AND
UNDERDRAIN PERFORATED PIPE**

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 unit price bid for Highway Material: Water tight & End Sections, Round Corrugated Plastic Pipe, and Underdrain Perforated Pipe to Core & Main LP of 14 Arch St. Watervliet, NY 12189, Ferguson Waterworks of 612 Pierce Rd. Clifton Park, NY 12065, and Chemung Supply Corp. or 2420 Corning Rd. Elmira, NY 14903, not to exceed the unit price amounts pursuant to the attached schedule;

SECTION 2. 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 3. This resolution shall become effective April 12, 2023.

DATED: April 12, 2023

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 on April 12, 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 April 14, 2023.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 144.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CINTAS CORPORATION

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 a 60-month contract with Cintas Corporation for standard uniform cleaning services for the employees of the Town of Rotterdam’s Wastewater Treatment Plant.

SECTION 2. This resolution shall become effective April 12, 2023.

DATED: April 12, 2023

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 on April 12, 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 April 14, 2023.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 145.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

TO ALLOW OPERATION OF A KIOSK AT KIWANIS PARK BOAT LAUNCH BY CORNELL UNIVERSITY COOPERATIVE EXTENSION SARATOGA COUNTY

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 approves the request of Cornell University Cooperative Extension Saratoga County, 50 West High Street, Ballston Spa, New York, 12020, to operate a kiosk at Kiwanis Park boat launch from May 25, 2023 through September 4, 2023, pursuant to the terms and conditions set forth in its request dated April 3, 2023, at no cost to the Town, on the following condition: that Cornell University Cooperative Extension Saratoga County provide proof of insurance covering the subject period and naming the Town of Rotterdam as an additional insured thereunder.

SECTION 2. This resolution shall become effective April 12, 2023.

DATED: April 12, 2023

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
MillerHerrera (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 on April 12, 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 April 14, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 146.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

**TO AUTHORIZE AN AGREEMENT WITH MOHAWK VALLEY SOCIETY
LOCAL 85-133 FOR LIVE MUSIC**

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 negotiate and execute an agreement with Mohawk Valley Society, Local 85-133, located at 32 Paul Street, East Greenbush, New York 12061, to provide music for the 2023 Summer Concert Series held at the Rotterdam Senior Center, 2639 Hamburg Street, Schenectady, New York 12303 on Monday evenings, beginning June 5, 2023 and ending August 14, 2023, in an amount not to exceed six thousand and 00/100 (\$6,000.00) dollars.

SECTION 2. This resolution shall become effective April 12, 2023.

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 on April 12, 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 April 14, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 147.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

TO APPOINT JOEL MILLER AS THE DIRECTOR OF THE TOWN OF ROTTERDAM'S JAZZ BAND FOR THE 2023 SUMMER CONCERT SERIES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Joel Miller of Niskayuna, NY is hereby appointed to the position of Director of the Town of Rotterdam Jazz Band for the 2023 Summer Concert Series, with compensation upon completion of services, in the amount not to exceed one thousand and 00/100 (\$1,000.00) dollars, commencing June 5, 2023.

SECTION 2. This resolution shall become effective April 12, 2023.

DATED: April 12, 2023

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 on April 12, 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 April 14, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 148.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

TO APPOINT MICHAEL SALAMONE TO THE POSITION OF DIRECTOR OF THE ROTTERDAM TOWN BAND

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Michael Salamone of Schenectady New York is hereby appointed to the position of Director of the Rotterdam Town Band for the 2023 Summer Concert Series, with compensation upon completion of services, in an amount not to exceed one thousand five hundred and 00/100 (\$1,500.00) dollars, commencing June 5, 2023.

SECTION 2. This resolution shall become effective April 12, 2023.

DATED: April 12, 2023

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 on April 12, 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 April 14, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 149.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

**TO NEGOTIATE AND EXECUTE AN AGREEMENT AUTHORIZING A PAYMENT-
IN-LIEU-OF-TAXES AGREEMENT BETWEEN THE TOWN OF ROTTERDAM AND
ROTTERDAM RENEWABLES, LLC**

WHEREAS, Rotterdam Renewables LLC has submitted a Notice of Intent to the Town of Rotterdam that it plans to build and operate a "Solar Energy System" as defined in New York Real Property Tax Law ("RPTL") Section 487(1)(b) with an expected nameplate capacity ("Capacity") of approximately 5 Megawatts AC, as measured at the inverter (herein the "Project") on a parcel of land located within the Town of Rotterdam at 1827 Putnam Road, Rotterdam, NY (NY Tax ID: 147.-2-19.1) (herein the "Property"); and

WHEREAS, pursuant to RPTL 487(9)(a), the Town of Rotterdam has indicated its intent to require a Payment in Lieu of Taxes ("PILOT") Agreement with the Rotterdam Renewables LLC, under which Rotterdam Renewables LLC (or any successor owner of the Project) will be required to make annual payments to the Town of Rotterdam for each year during the term of this Agreement; and

WHEREAS, upon completion of the project, Rotterdam Renewables LLC will submit to the Assessor for the Town of Rotterdam, a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems with respect to the Project, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the Parties intend that, during the term of this Agreement, the assessed value of the Property will remain on the taxable portion of the assessment roll with the value of the exemption with respect to the Project, computed pursuant to subdivision two of section 487 of the Real Property Tax Law and identified in a separate tax-exempt column of such tax rolls whereby Rotterdam Renewables LLC will be exempt from any statutory real property taxes for which it might otherwise be subjected under New York law with respect to the Project; and

WHEREAS, the Town of Rotterdam will take reasonable action, as needed, to provide documentation and acknowledgment to the Town assessor that the Project is exempt from taxation under RPTL 487 as of the applicable tax status day; NOW

**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 negotiate and execute a Payment-In-Lieu-Of-Taxes Agreement (PILOT) with Rotterdam Renewables LLC, relating to the premises located at 1827 Putnam Road, Rotterdam, NY 12306 (NY TAX ID: 47.-2-19.1) in the Town of Rotterdam, county of Schenectady, State of New York, for a solar system pursuant to Real Property Tax Law § 487.

SECTION 2. This resolution shall become effective April 12, 2023.

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 on April 12, 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 April 14, 2023.



Diane M. Marco

 Diane M. Marco, Town Clerk

RESOLUTION NO. 150.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE THE PURCHASE OF A REPLACEMENT EXHAUST FAN AND LOUVER FOR THE WASTEWATER TREATMENT PLANT

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 purchase of one Greenheck propeller wall exhaust fan, model SBCE-3H36-7, in an amount not to exceed five thousand nine hundred seventy-five and 00/100 (\$5,975.00) dollars, delivered, and one Greenheck combination louver, model EAC-401 in an amount not to exceed four thousand nine hundred and 00/100 (\$4,900.00) dollars, delivered, for the Wastewater Treatment Plant at 26 W. Campbell Road, Rotterdam New York, 12306 from Buckley Associates, Inc. located at 120 Railroad Avenue, Albany, New York 12205, for a total price not to exceed ten thousand eight hundred seventy five and 00/100 (\$10,875.00) dollars.

SECTION 2. This resolution shall become effective April 12, 2023.

DATED: April 12, 2023

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 on April 12, 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 April 14, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 151.23

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, April 12, 2023, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH RESPECT TO EMPLOYEE NUMBER 4122023-2

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 execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees Association Town of Rotterdam Unit #8504.

SECTION 2. This resolution shall become effective April 12, 2023.

DATED: April 12, 2023

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 on April 12, 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 April 14, 2023.



Diane M. Marco

Diane M. Marco, Town Clerk