



# 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](http://www.rotterdamny.org)  
Email \* [dmarco@rotterdamny.org](mailto:dmarco@rotterdamny.org)

April 1, 2024

Certified Resolutions: #146.24-#163.24 for the year 2024 was duly adopted at the Town Board Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, March 27, 2024 at 7:00 p.m. The Town Board Agenda Meeting started at approximately 6:30 p.m. and was adjourned at approximately 7:39 p.m. by Councilmember Dodson and seconded by Councilmember Mastroianni. All agreed to adjourn the Town Board Agenda Meeting. The Town Board Meeting started at approximately 7:40 p.m. Motion #20 was made by Councilmember Schlag and seconded by Councilmember Mastroianni. Motion #21 was made by Councilmember Mastroianni and seconded by Councilmember Schlag. Motion #22 was made by Councilmember Mastroianni and seconded by Councilmember Schlag. Motion #23 was made by Councilmember Dodson and seconded by Councilmember Mastroianni. Motion #24 was made by Councilmember Gallucci and seconded by Councilmember Dodson. Motion #25 was made by Councilmemembr Dodson and seconded by Councilmember Gallucci. Motion #26 was made by Councilmember Mastroianni and seconded by Councilmember Schlag. Motion #27 was made by Councilmember Mastroianni and seconded by Councilmember Dodson. Motion was made to exit executive session at approximately 10:06 pm by Councilmember Dodson and seconded by Councilmember Schlag. The Town Board meeting adjourned at approximately 10:07pm. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

*Diane M. Marco*

---

Diane M. Marco, Town Clerk

# **MEETING OF THE ROTTERDAM TOWN BOARD**

March 27, 2024

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**

- 2023 Report of the Conservation Advisory Council
- Kiwanis International Park Waterfront Access Improvements Update

## **PUBLIC HEARING**

- To recognize the introduction of Introductory Local Law No. \_\_ of 2024; To amend section 266-42, entitled "Schedule II: One-Way Streets" of the Code of the Town of Rotterdam, eliminating one-way traffic flow on Laura St. between Guilderland Ave. and Pauline Ave.

## **PUBLIC HEARING CLOSED**

## **PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:**

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

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

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

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

### **MOTIONS**

**20.24** I make a motion to add to the agenda to appoint Michael Mansion as Town Designated Attorney to retain supplemental counsel. **FAILED**

**21.24** I make a motion to add to our executive session to include members of our Carman Fire Department and code enforcement that are here to discuss fire code violations. **FAILED**

**22.24** I make a motion to add to executive session to discuss safety issues at Super 8 Motel and fire code violations that are present in the building. **FAILED**

**23.24** I make a motion to close the public hearing.

**24.24** I make a motion to table resolution 147.24. **TABLED**

**25.24** I make a motion to table resolution 148.24. **TABLED**

**26.24** I make a motion to go into executive session to discuss privilege information and strategy parallel to public safety. **FAILED**

**27.24** I make a motion to go into executive session.

### **RESOLUTIONS**

**146.24** To accept Town Board meeting minutes. *Pg. 10*

**147.24** To adopt a Negative Declaration on a Change of Zone application from Single Family Residential (R-1) to Light Industrial (I-1) on tax parcel #59.7-10-1-12 located at the corner of Tower Avenue and Chrisler Avenue. *Pg. 55*

**148.24** To enact Introductory Local Law No.3 of 2024: To amend chapter 270 , Zoning, of the Town Code, for a Change of Zone of approximately +-0.35 acres from Single Family residential (R-1) to Light Industrial (I-1), located at the corner of Tower Avenue and Chrisler Avenue (Tax Map No.59.7-10-1.12), to facilitate the construction of a +-2,000 square foot storage garage. *Pg. 71*

**149.24** To enact Introductory Local Law No. 4 of 2024; To amend section 266.42, entitled "Schedule II: One-Way Streets" of the Code of the Town of Rotterdam, eliminating One-Way Traffic flow on Laura Street between Guilderland Avenue and Pauline Avenue. *Pg.81*

**150.24** Authorize the Supervisor to negotiate and execute a Memorandum of Understanding (MOU) with the County of Schenectady for NYS Discovery and Bail Reform Funds. *Pg. 84*

**151.24** Adoption of the Town of Rotterdam Complete Streets Policy. *Pg. 89*

- 152.24** To negotiate and execute Amendment No. 1 to an existing agreement with Labella for Sewer District No. 7 and related extensions for an updated map plan and report. *Pg. 102*
- 153.24** To negotiate and execute Amendment No. 1 to an existing agreement with Labella for Sewer District No. 7 Extension No. 1. Benefit Assessment Determination. *Pg. 116*
- 154.24** To recognize the introduction of Introductory Local Law \_\_\_ of 2024; To amend chapter 270, Zoning, of the Town Code, to extend the existing Main Street/Neighborhood Center (MS/NC) overlay district; Declare Lead Agency and referring same to the Planning Commission for report and recommendation. *Pg. 127*
- 155.24** To negotiate and execute an agreement with Prime AE for professional engineering services related to a leak detection survey for Water District No. 5. *Pg. 141*
- 156.24** To negotiate and execute Amendment Two to an existing agreement with Prime AE for the Water District No. 3 & No. 4 Water System Improvements for CDS funding assistance. *Pg. 150*
- 157.24** A resolution in connection with authorizing and submitting a New York State Water Infrastructure Improvement Act Grant Application for the Town of Rotterdam Water Districts No. 3 & No. 4 Water System Improvements Project. *Pg. 172*
- 158.24** A resolution in connection with the Town of Rotterdam accepting Lead Agency status pursuant to the State Environmental Quality Review Act (SEQRA) regulations 6NYCRR Part 617 for the Rotterdam Junction Water District No. 3 & No. 4 Water System Improvements Project. *Pg. 175*
- 159.24** To authorize an agreement with Mohawk Valley Society Local 85-133 for live music at the 2024 Summer Concert Series. *Pg. 178*
- 160.24** To negotiate and execute an agreement with Environmental Systems Research Institute, Inc. (esri) for GIS annual licensing subscription services. *Pg. 182*
- 161.24** To authorize Change Orders No. 5 with Bunkoff General Contractors Inc. for the Rotterdam Town Hall Renovations. *Pg. 187*
- 162.24** To recognize the Introduction of Local Law No. \_\_\_ of 2024; To extend Local Law No. 8 of 2023 and schedule a public hearing thereon. *Pg. 190*
- 163.24** To recognize the Introduction of Local Law No. \_\_\_ of 2024; To extend Local Law No. 9 of 2023 and schedule a public hearing thereon. *Pg. 204*

**LIAISON REPORTS  
MISCELLANEOUS  
EXECUTIVE SESSION**

- Personnel matter related to employee 02142024 with invited guest Nathaniel Nichols Esq. and Larry LaMora

**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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following motion failed:

**MOTION 20.24 FAILED**

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

**SECTION 1.** I make a motion to the floor to the agenda to appoint Michael Mansion as Town Designated Attorney. To retain supplemental counsel as a result of increased needing for outstanding prosecution for individuals or entities that are not in compliance with Chapter 89 of the town code enforcement and administration.

**SECTION 2.** This motion shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson		X	
Mastroianni	X		
Gallucci		X	
Schlag	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 failed by the Town Board of the Town of Rotterdam on March 27, 2024 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following motion failed:

**MOTION 21.24 FAILED**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** I make a motion to add to our executive session to include members of our Carman Fire Department and code enforcement that are here to discuss fire code violations.

**SECTION 2.** This motion shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson		X	
Mastroianni	X		
Gallucci		X	
Schlag	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 failed by the Town Board of the Town of Rotterdam on March 27, 2024 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following motion failed:

**MOTION 22.24 FAILED**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** I make a motion to add to executive session to discuss safety issues at Super 8 Motel and fire code violations that are present in the building.

**SECTION 2.** This motion shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson		X	
Mastroianni	X		
Gallucci		X	
Schlag	X		
Collins		X	

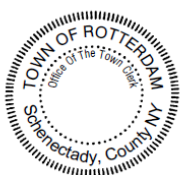
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion failed by the Town Board of the Town of Rotterdam on March 27, 2024 and that the foregoing motion is a true and correct transcript of the original motion and of the whole 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following motion passed:

**MOTION 23.24**

**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 close the Public Hearing.

**SECTION 2.** This motion shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 March 27, 2024 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following motion passed:

**MOTION 24.24**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** I make a motion to table resolution 147.24.

**SECTION 2.** This motion shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 March 27, 2024 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following motion passed:

**MOTION 25.24**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** I make a motion to table resolution 148.24.

**SECTION 2.** This motion shall become effective March 27, 2024.

**DATED:** March 27, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

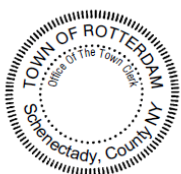
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion was approved by the Town Board of the Town of Rotterdam on March 27, 2024 and that the foregoing motion is a true and correct transcript of the original motion and of 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following motion failed:

**MOTION 26.24 FAILED**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** I make a motion to go into executive session to discuss privilege information and strategy parallel to public safety.

**SECTION 2.** This motion shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson		X	
Mastroianni	X		
Gallucci		X	
Schlag	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 failed by the Town Board of the Town of Rotterdam on March 27, 2024 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following motion passed:

**MOTION 27.24**

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

**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 March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 March 27, 2024 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 146.24**

**TO ACCEPT TOWN BOARD MEETING MINUTES**

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, seconded by Councilmember **SCHLAG**,  
**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 Town Board Meeting of March 13, 2024 as attached.

**SECTION 2.** This resolution shall become effective March 27, 2024

**DATED:** March 27, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Gallucci	<b>X</b>		
Schlag	<b>X</b>		
Collins	<b>X</b>		

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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was tabled:

**RESOLUTION NO. 147.24 TABLED**

**TO ADOPT A NEGATIVE DECLARATION ON A CHANGE OF ZONE APPLICATION FROM SINGLE FAMILY RESIDENTIAL (R-1) TO LIGHT INDUSTRIAL (I-1) ON TAX PARCEL #59.7-10-1.12 LOCATED AT THE CORNER OF TOWER AVENUE AND CHRISLER AVENUE**

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

**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 March 27, 2024, as prepared by the Senior Planner, for a Change of Zone request on approximately 0.35 acres of from Single Family Residential (R-1) to Light Industrial (I-1) to construct a ±2,000 square foot storage garage on the corner of Tower Avenue and Chrysler Avenue, Tax Map No. 59.7-10-1.12.

**SECTION 2.** The Town Board hereby authorizes the Senior Planner to distribute all documents necessary to comply with 6 NYCRR Part 612.12 (State Environmental Quality Review).

**SECTION 3.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Gallucci	<b>X</b>		
Schlag	<b>X</b>		
Collins	<b>X</b>		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was tabled by the Town Board Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was tabled:

**RESOLUTION NO. 148.24 TABLED**

**TO ENACT INTRODUCTORY LOCAL LAW NO. 3 OF 2024; TO AMEND CHAPTER 270, ZONING, OF THE TOWN CODE, FOR A CHANGE OF ZONE OF APPROXIMATELY ±0.35 ACRES FROM SINGLE FAMILY RESIDENTIAL (R-1) TO LIGHT INDUSTRIAL (I-1), LOCATED AT THE CORNER OF TOWER AVENUE AND CHRYSLER AVENUE (TAX MAP NO. 59.7-10-1.12), TO FACILITATE THE CONSTRUCTION OF A ±2,000 SQUARE FOOT STORAGE GARAGE**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board hereby enacts Introductory Local Law No. 3 of 2024.

**SECTION 2.** The Town Clerk is directed, following consultation with the Attorney to the Town, to file said Local Law in final form with the New York State Department of State.

**SECTION 3.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 tabled by the Town Board Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 149.24**

**TO ENACT INTRODUCTORY LOCAL LAW NO. 4 OF 2024; TO AMEND SECTION 266-42, ENTITLED “SCHEDULE II: ONE-WAY STREETS” OF THE CODE OF THE TOWN OF ROTTERDAM, ELIMINATING ONE-WAY TRAFFIC FLOW ON LAURA STREET BETWEEN GUILDERLAND AVENUE AND PAULINE AVENUE**

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

**SECTION 1.** The Town Board hereby enacts Introductory Local Law No. 4 of 2024.

**SECTION 2.** The Town Clerk is directed, following consultation with the Attorney to the Town, to file said Local Law in final form with the New York State Department of State.

**SECTION 3.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

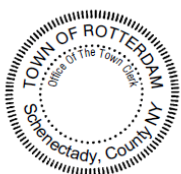
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 150.24**

**AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF SCHENECTADY FOR NYS DISCOVERY AND BAIL REFORM FUNDS**

**THEREFORE, UPON MOTION OF** Councilmember **MASTROIANNI**, seconded by Councilmember **SCHLAG**,  
**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 County of Schenectady, for the distribution of funds awarded to support local law enforcement agencies with expenditures related to the implementation of NYS discovery and bail reforms.

**SECTION 3.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

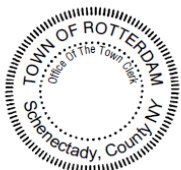
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 151.24**

**ADOPTION OF THE TOWN OF ROTTERDAM COMPLETE STREETS POLICY**

**WHEREAS**, The Complete Streets Act (Chapter 398, Laws of New York) was signed into law on August 15, 2011 and requires state, county and local agencies to consider the convenience and mobility of all users when developing transportation projects that receive state and federal funding; **NOW**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** That the Town Board of the Town of Rotterdam hereby adopts the Town of Rotterdam Complete Streets Policy for future projects that receive federal and/or state funding and would also apply to future private development projects where complete street principles should be included to provide a positive benefit to the overall transportation system.

**SECTION 2.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

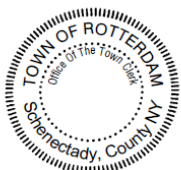
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 152.24**

**TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO AN EXISTING AGREEMENT WITH LABELLA FOR SEWER DISTRICT NO. 7 AND RELATED EXTENSIONS FOR AN UPDATED MAP PLAN AND REPORT**

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

**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 Amendment No. 1 to an existing agreement with Labella, located at 4 British American Blvd, Latham, NY 12110, for professional engineering services for the Sewer District No. 7 and related extensions, for an updated Map, Plan and Report, in an amount not to exceed eight thousand eight hundred seventy five and 00/100 (\$8,875.00) dollars, for a new total agreement amount not to exceed thirty eight thousand seven hundred twenty five and 00/100 (\$38,725.00) dollars.

**SECTION 2.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1,2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 153.24**

**TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO AN EXISTING AGREEMENT WITH LABELLA FOR SEWER DISTRICT NO. 7 EXTENSION NO. 1 BENEFIT ASSESSMENT DETERMINATION**

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

**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 Amendment No. 1 to an existing agreement with Labella, located at 4 British American Blvd, Latham, NY 12110, for professional engineering services for the Sewer District No. 7 Extension No.1 for supplemental services related to the Benefit Assessment Determination, in an amount not to exceed three thousand five hundred and 00/100 (\$3,500.00) dollars, for a new total agreement amount not to exceed thirteen thousand six hundred sixty and 00/100 (\$13,660.00) dollars.

**SECTION 2.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1,2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 154.24**

**TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW \_\_ OF 2024; TO AMEND CHAPTER 270, ZONING, OF THE TOWN CODE, TO EXTEND THE EXISTING MAIN STREET/NEIGHBORHOOD CENTER (MS/NC) OVERLAY DISTRICT; DECLARE LEAD AGENCY AND REFERRING SAME TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION**

**WHEREAS**, the Town of Rotterdam does not currently adequately address Mixed Use Developments in the Guilderland Avenue Corridor north of Curry Road; and

**WHEREAS**, it is desired to extend the existing Main Street/Neighborhood Center (MS/NC) overlay district from the intersection of Curry Road and Guilderland Avenue north to the boundary with the City of Schenectady, and will coincide with the existing Retail Business (B-1) zoning.; NOW

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam hereby recognizes the introduction of Introductory Local Law \_\_ of 2024; To amend chapter 270, Zoning, of the Town Code to extend the existing Main Street/Neighborhood Center (MS/NC) overlay district from the intersection of Curry Road and Guilderland Avenue north to the boundary with the City of Schenectady.

**SECTION 2.** The Town Board of the Town of Rotterdam hereby declares the Town Board as Lead Agency under 6NYCRR Part 617 SEQR (State Environmental Quality Review) in connection to the proposed change of zone to extend the existing Main Street/Neighborhood Center (MS/NC) overlay district from the intersection of Curry Road and Guilderland Avenue north to the boundary with the City of Schenectady, and authorizes the Senior Planner to distribute all documents necessary to comply with 6 NYCRR Part 612.12 (State Environmental Quality Review).

**SECTION 3.** The Town Board hereby refers this Introductory Local Law of 2024 to the Planning Commission of the Town of Rotterdam for report and recommendation thereon.

**SECTION 4.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Gallucci	<b>X</b>		
Schlag	<b>X</b>		
Collins	<b>X</b>		



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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 155.24**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PRIME AE FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO A LEAK DETECTION SURVEY FOR WATER DISTRICT NO. 5**

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Prime AE, located at 100 Great Oaks Boulevard, Suite 114 Albany, New York 12203, for Professional Engineering Services related to a Leak Detection Survey for Water District No. 5, in the amount not to exceed fifty-seven thousand eight hundred fifty and 00/100 (\$57,850.00) dollars.

**SECTION 4.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

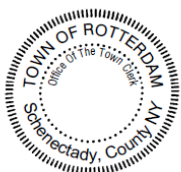
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 156.24**

**TO NEGOTIATE AND EXECUTE AMENDMENT TWO TO AN EXISTING AGREEMENT WITH PRIME AE FOR THE WATER DISTRICT NO. 3 & NO. 4 WATER SYSTEM IMPROVEMENTS FOR CDS FUNDING ASSISTANCE**

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

**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 amendment two, to an existing agreement with Prime AE, located at 100 Great Oaks Boulevard, Suite 114, Albany, NY 12203, for professional engineering services for the Water District No. 3 & No. 4 Water System Improvements for additional services related to assisting the Town with the Congressional Directed Spending (CDS) funding application assistance work, in the amount not to exceed one thousand seven hundred and 00/100 (\$1,700.00) dollars, for a new total agreement amount not to exceed ninety eight thousand seven hundred and 00/100 (\$98,700.00) dollars.

**SECTION 2.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 157.24**

**A RESOLUTION IN CONNECTION WITH AUTHORIZING AND SUBMITTING A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION FOR THE TOWN OF ROTTERDAM WATER DISTRICTS NO. 3 & NO. 4 WATER SYSTEM IMPROVEMENTS PROJECT**

**WHEREAS**, the Town of Rotterdam wishes to apply for New York State Water Infrastructure Improvement Act Grant funding under the New York State Environmental Facilities Corporation State Revolving Fund; and

**WHEREAS**, the Town of Rotterdam has determined that a need exists to make improvements to the existing Water Districts No. 3 & No. 4 water systems; **NOW**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town of Rotterdam hereby applies for New York State Water Infrastructure Improvement Act Grant Funds to undertake the Water Districts No. 3 & No. 4 Water System Improvements Project.

**SECTION 2.** The Supervisor of the Town of Rotterdam is hereby authorized and directed to sign any and all documents necessary for the submission of said application to the New York State Environmental Facilities Corporation, and any other sources of grant and or loan funding.

**SECTION 3.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Gallucci	<b>X</b>		
Schlag	<b>X</b>		
Collins	<b>X</b>		

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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 158.24**

**A RESOLUTION IN CONNECTION WITH THE TOWN OF ROTTERDAM ACCEPTING LEAD AGENCY STATUS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGULATIONS 6NYCRR PART 617 FOR THE ROTTERDAM JUNCTION WATER DISTRICT NO. 3 & NO. 4 WATER SYSTEM IMPROVEMENTS PROJECT**

**WHEREAS**, the Town of Rotterdam has determined that a need exists to make improvements to the existing water system in Rotterdam Junction Water District No. 3 & No. 4; and

**WHEREAS**, the Town of Rotterdam is in the planning stages for various water system improvements as documented in a preliminary engineering report entitled “Rotterdam Junction Water District No. 3 & No. 4 Water System Evaluation Report” dated January 2024 prepared by PRIME AE Group of New York; and

**WHEREAS**, the preliminary engineering report prepared by PRIME AE Group of New York recommended water source and distribution improvements with a total estimated cost of \$8,577,000; and

**WHEREAS**, the Town of Rotterdam will apply for funding opportunities from various agencies for this project including but not limited to New York State Environmental Facilities Corporation Drinking Water State Revolving Fund and Water Infrastructure Improvements Act and the Congressional Directed Spending Fund and

**WHEREAS**, as part of the approval process, the Town of Rotterdam Town Board must comply with regulations required under the State Environmental Quality Review Act (SEQRA); 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 accepts Lead Agency Status pursuant to SEQRA Regulations 6NYCRR Part 617 and authorizes PRIME AE Group of New York to assist with the coordinated review of this project, and other matters related to SEQRA.

**SECTION 2.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 159.24**

**TO AUTHORIZE AN AGREEMENT WITH MOHAWK VALLEY SOCIETY LOCAL 85-133 FOR LIVE MUSIC AT THE 2024 SUMMER CONCERT SERIES**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Mohawk Valley Society for Live Music, Local 85-133, located at 32 Paul Street, East Greenbush, New York, 12061, to provide music for the 2024 Summer Concert Series held at the Rotterdam Senior Center, 2639 Hamburg Street, Schenectady, New York 12303, on Monday evenings, beginning June 3, 2024 and ending August 12, 2024, in an amount not to exceed six thousand and 00/100 dollars (\$6,000.00) dollars.

**SECTION 2.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 160.24**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GIS ANNUAL LICENSING SUBSCRIPTION SERVICES**

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

**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 Environmental Systems Research Institute, Inc. (esri), located at 380 New York Street, Redlands, CA 92373, to provide Geographic Information System (GIS) mapping software for an annual licensing subscription with esri, in the amount not to exceed six thousand two hundred seventy-nine 08/100 (\$6,279.08) dollars.

**SECTION 2.** This resolution shall become effective on March 27, 2024.

**DATED:** March 27, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 161.24**

**TO AUTHORIZE CHANGE ORDERS NO. 5 WITH BUNKOFF GENERAL CONTRACTORS INC. FOR THE ROTTERDAM TOWN HALL RENOVATIONS**

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

**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 Change Orders No. 5 with Bunkoff General Contractors Inc, located at 790 Watervliet Shaker Road, Latham, NY 12110, for the Rotterdam Town Hall Renovations, Contract 1 – General Construction, for a cost increase of \$4,584.00 for the removal of existing exterior sheathing and installation of new exterior sheathing, for a new contract sum totaling one million, one hundred fifty three thousand, two hundred sixty one and 00/100 (\$1,153,261.00) dollars.

**SECTION 2.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

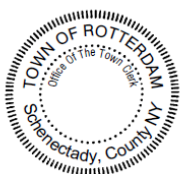
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1,2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 162.24**

**TO RECOGNIZE THE INTRODUCTION OF LOCAL LAW NO. \_\_ OF 2024; TO EXTEND LOCAL LAW NO. 8 OF 2023 AND SCHEDULE A PUBLIC HEARING THEREON**

**WHEREAS**, the Town of Rotterdam desires to review the Town’s Zoning Code and land use regulations and to recommend modifications to the local law regarding the installation of Battery Energy Storage Systems within the Town of Rotterdam; and

**WHEREAS**, changes to said law would permit an enhanced and easily understood code, to achieve the objectives of the Comprehensive Plan and encourage consistent and fair application of laws pertaining to such operations; and

**WHEREAS**, the Town of Rotterdam Energy Advisory Committee has been working diligently at creating a Town Battery Energy Storage System Code within the Town of Rotterdam; and

**WHEREAS**, The Town Board finds that it is necessary to extend the Battery Energy Storage System Installation prohibition for another six (6) months; NOW

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board recognizes the introduction of Introductory Local Law No. \_\_ of 2024; To establish a six (6) month extension to Local Law 8 of 2023 which established a six (6) month moratorium prohibiting Battery Energy Storage System installations with in the Town of Rotterdam.

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

**TOWN OF ROTTERDAM  
NOTICE OF HEARING**

**PLEASE TAKE NOTICE:** That the Town Board of the Town of Rotterdam will hold a public hearing at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 10<sup>th</sup> day of April, 2024 for the following purpose:

For the enactment of Introductory Local Law No. \_\_ of 2024; To establish a six (6) month extension to Local Law 8 of 2023 which established a six (6) month moratorium prohibiting Battery Energy Storage System installations with in the Town of Rotterdam.

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

**DATED:** March 27, 2024  
**Daily Gazette:** Please publish once on March 29, 2024  
**Town Clerk**  
**Post**

**SECTION 3.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*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 Boulevard, Rotterdam, New York 12306 on Wednesday, March 27, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 163.24**

**TO RECOGNIZE THE INTRODUCTION OF LOCAL LAW NO. \_\_ OF 2024; TO EXTEND LOCAL LAW NO. 9 OF 2023 AND SCHEDULE A PUBLIC HEARING THEREON**

**WHEREAS**, the Town of Rotterdam desires to review the Town’s Zoning Code and land use regulations and to recommend modifications to the local law regarding the installation of Wind Generation Systems within the Town of Rotterdam; and

**WHEREAS**, changes to said law would permit an enhanced and easily understood code, to achieve the objectives of the Comprehensive Plan and encourage consistent and fair application of laws pertaining to such operations; and

**WHEREAS**, the Town of Rotterdam Energy Advisory Committee has been working diligently to create a Wind Generation System Installations Code within the Town of Rotterdam; and

**WHEREAS**, the Town Board finds it necessary to extend the temporary moratorium on Wind Generation System installations for a further period of six (6) months; NOW

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board recognizes the introduction of Introductory Local Law No. \_\_ of 2024; To establish a six (6) month extension to Local Law 9 of 2023 which established a six (6) month moratorium prohibiting Wind Generation System installations with in the Town of Rotterdam.

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

**TOWN OF ROTTERDAM  
NOTICE OF HEARING**

**PLEASE TAKE NOTICE:** That the Town Board of the Town of Rotterdam will hold a public hearing at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 10<sup>th</sup> day of April, 2024 for the following purpose:

For the enactment of Introductory Local Law No. \_\_ of 2024; To establish a six (6) month extension to Local Law 9 of 2023 which established a six (6) month moratorium prohibiting wind generation system installations with in the Town of Rotterdam.

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

**DATED:** March 27, 2024  
**Daily Gazette:** Please publish once on March 29, 2024  
**Town Clerk**  
**Post**

**SECTION 3.** This resolution shall become effective March 27, 2024.

**DATED:** March 27, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	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 Meeting of the Town of Rotterdam on March 27, 2024, 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 1, 2024.

*Diane M. Marco*

\_\_\_\_\_  
Diane M. Marco, Town Clerk

