



# TOWN OF ROTTERDAM

DIANE M. MARCO  
Town Clerk

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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)

**May 26, 2022**

**Certified Resolutions: #176.22-#184.22 & #186.22-#188.22** for the year 2022 were duly adopted at the Town Board Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, May 25, 2022. The Town Board Agenda review started at approximately 6:30 p.m. **Resolution 185.22 was tabled.** The agenda review was adjourned at approximately 6:45 p.m. All agreed to adjourn the agenda review meeting. The Town Board meeting began at approximately 7:00pm and adjourned by Councilmember Christou and seconded by Councilmember Dodson at approximately 7:21 p.m. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

*Diane M. Marco*

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Diane M. Marco, Town Clerk

*The Town of Rotterdam Town Board Meeting will be held in person; however, the public may access the meeting electronically via conference call. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then enter the conference ID NO. 867 0373 0307, followed by the pound symbol. Video of the town board meeting will be posted on the Town of Rotterdam website (www.rotterdamny.org) the following Friday after the meeting.*

MEETING OF THE  
ROTTERDAM TOWN BOARD  
May 25, 2022  
7:00 pm  
AGENDA REVIEW 6:30 PM

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REMARKS:** Supervisor Mollie A. Collins

**EXECUTIVE SESSION**

**PROCLAMATIONS/PRESENTATIONS**

- Barbara Olson ~ 50 Years with the Schonowe Fire Department
- National Police Week

**PUBLIC HEARING**

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

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

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

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

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

### **MOTIONS**

**35.22** Motion made to table Resolution No. 185.22 at agenda review. **Passed**

### **RESOLUTIONS**

**176.22** To amend resolution No. 21.22.

**177.22** To appoint and reappoint various members to the Town of Rotterdam Emergency Medical Board.

**178.22** To authorize the supervisor to negotiate and execute an agreement with FCM Engineering PLLC.

**179.22** Appoint seasonal laborers for the Highway Department.

**180.22** Appoint seasonal laborers for the Parks Department.

**181.22** DCJS Reimbursement for the 2021 summer employees at the Highway Department.

**182.22** To accept a stormwater utility easement agreement.

**183.22** To appoint Joel Miller as Director of the Town or Rotterdam Jazz Band.

**184.22** To appoint Jacob Labate and Gianna Monagno to the position of Director for the Rotterdam Town Band.

**185.22** To authorize a release of retainage. **TABLED**

**186.22** To authorize the supervisor to negotiate and execute a settlement agreement and release in Harwood v. Town of Rotterdam.

**187.22** To accept Town Board Meeting Minutes from the May 11, 2022 meeting.

**188.22** To authorize professional engineering services for a trunk sewer survey.

### **COMMITTEE REPORTS**

### **MISCELLANEOUS**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

**Mollie A. Collins, Supervisor**

**MOTION NO. 35.22**

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, May 25, 2022, at 7:00 p.m., the following **Motion** passed:

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

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

**SECTION 1.** I make a motion to table Resolution 185.22

**SECTION 2.** This motion shall become effective May 25, 2022.

**DATED:** May 25, 2022 Was tabled at Agenda Review

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera (Absent)			
Dodson	<b>X</b>		
Mastroianni	<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 motion passed by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk’s office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.

*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 176.22**

**TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022**

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

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

**ADA Compliance Officer/Safety Officer**

James Keith                      Annual Stipend \$ 3,000

**Grant Coordinator**

Peter Comenzo                      Annual Stipend \$ 3,500

**Clerk- Part Time**

Donna Larsen                      Hourly Rate \$ 19.50

**Traffic Liaison**

VACANT

**School Traffic Officer**

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

**COVID Compliance**

Megan Griffin                      Annual Stipend \$2,500

**Administrative Records Specialist – Part Time**

Lynn Fiorillo                      Hourly Rate \$19.50

**Deputy Comptroller – Part Time**

Paul Sebesta                      Hourly Rate \$100.00

**Assistant Director to Public Works**

Matt Lupi Annual Stipend \$3,500

**Social Media/Live Stream Administrator**

Megan Griffin Annual Stipend \$2,000

**Clerk- Part Time**

Phyllis Horvath Hourly Rate \$19.00

**Storm Water Officer**

Ryan Coulter Annual Stipend \$3,500

**Storm Water Manager – Part-Time**

Mary Barrie Hourly Rate \$25.00

**Senior Payroll Audit Clerk**

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

**Water Treatment Plant Operator(1<sup>st</sup> on call)**

Ian Bonthron Hourly Rate \$35.00

**Water Treatment Plant Operator(2<sup>nd</sup> on call)**

Clark Collins Hourly Rate \$35.00

**Building Inspector – Part Time**

Lloyd Denny Hourly Rate \$40.00  
(Not to exceed 17.5 Hours Weekly)

**SECTION 2.** This resolution shall become effective May 25, 2022

**DATED:** May 25, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.

*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 177.22**

**TO APPOINT AND REAPPOINT VARIOUS MEMBERS TO THE TOWN OF ROTTERDAM EMERGENCY MEDICAL BOARD**

**WHEREAS**, Town Code Chapter 27 established the Town of Rotterdam Emergency Medical Board and provides membership qualifications for appointees thereto; and

**WHEREAS**, the Town Board of the Town of Rotterdam passed Resolution No. 146.22 appointing Councilmember Samantha Miller-Herrera (as member and chair) and Councilmember Charles Jack Dodson (as member) to the Town of Rotterdam Emergency Medical Board; and

**WHEREAS**, Town Code Chapter 27 does not expressly provide terms of office for appointees to the Town of Rotterdam Emergency Medical Board, and the Town Board finds and determines that such appointees serve at the pleasure of the Town Board so long as they qualify, but that establishing a date on which such appointees' terms shall otherwise expire is appropriate;

**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 reappoints the following individuals to the Town of Rotterdam Emergency Medical Board, effective retroactively to January 1, 2022, who shall serve at the pleasure of the Town Board and so long as they qualify, with a term to otherwise expire December 31, 2022:

Robert Philip  
Dean Romano  
John F. Nuzback  
Mark D'Alessandro

**SECTION 2.** The Town Board of the Town of Rotterdam hereby appoints the following individuals to the Town of Rotterdam Emergency Medical Board effective May 25, 2022, who shall serve at the pleasure of the Town Board and so long as they qualify, with a term to otherwise expire December 31, 2022:

Deputy Chief William Male  
Detective Paul Chevalier  
Ronald P. Schlag



**SECTION 3.** Resolution 142.22 is hereby amended to reflect that Councilmember Samantha Miller-Herrera as member and chair, and Councilmember Charles Jack Dodson as member, of the Town of Rotterdam Emergency Medical Board shall serve at the pleasure of the Town Board and so long as they qualify, with a term to otherwise expire December 31, 2022.

**SECTION 4.** By virtue of the foregoing, the Town of Rotterdam Emergency Medical Board consists of the following ten (10) members, each serving at the pleasure of the Town Board and so long as such member remains qualified, during the terms set forth opposite each such member’s name:

<u>MEMBER</u>	<u>QUALIFICATION</u>	<u>START OF TERM</u>	<u>END OF TERM</u>
Samantha Miller-Herrera, Chair	Town Board Member	Jan 1, 2022	Dec 31, 2022
Charles Jack Dodson	Town Board Member	Jan 1, 2022	Dec 31, 2022
William Male	Rotterdam Police Department	May 25, 2022	Dec 31, 2022
Paul Chevalier	Rotterdam Police Department	May 25, 2022	Dec 31, 2022
Robert Philip	Town-Based Ambulance Service	Jan 1, 2022	Dec 31, 2022
Dean Romano	Town Based Ambulance Service	Jan 1, 2022	Dec 31, 2022
<b>VACANT</b>	Fire Department Rescue Squad	May 25, 2022	Dec 31, 2022
John G. Nuzback	Fire Department Rescue Squad	Jan 1, 2022	Dec 31, 2022
Mark D’Alessandro	Town Resident	Jan 1, 2022	Dec 31, 2022
Ronald P. Schlag	Town Resident	May 25, 2022	Dec 31, 2022

**SECTION 5.** This resolution shall become effective May 25, 2022.

**DATED:** May 25, 2022

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<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 of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.

*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 178.22**

**AUTHORIZE THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH  
FCM ENGINEERING, PLLC**

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

**SECTION 1.** The Supervisor is hereby authorized to negotiate and execute an agreement with FCM Engineering, PLLC of 156 Spring Road, Scotia New York 12302, in accordance with the agreement and fee schedule attached to obtain professional consultant services in connection with providing on-call engineering services through December 31, 2022.

**SECTION 2.** FCM Engineering PLLC, providing on call engineering services for the Town of Rotterdam, is prohibited from Town Designated Engineering (TDE) assignments during the term of this agreement.

**SECTION 3.** This resolution shall become effective May 25, 2022.

**DATED:** May 25, 2022

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<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 of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 179.22**

**APPOINT SEASONAL LABORERS: HIGHWAY DEPARTMENT**

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

**SECTION 1.** The following individuals are hereby appointed and reappointed to various seasonal summer positions at the Town of Rotterdam Highway Department at indicated hourly rates of pay, on an as needed basis, with no employee benefits through September 2, 2022.

Highway Department

Kyle Vanblarcom	6/1/2022 – 8/26/2022	Laborer	\$17.00
Nathan Gandrow	6/1/2022 – 8/19/22	Laborer	\$17.00
Mattia Viscusi	6/1/2022 – Available as needed	Laborer	\$17.00
Devin Fortune	6/1/2022 – Available as needed	Laborer	\$17.00

**SECTION 2.** These appointments are contingent upon completion of a DCJS background check and compliance with New York State Correction Law Article 23-A.

**SECTION 3.** The Town Board of the Town of Rotterdam hereby agrees to reimburse the costs incurred from the DCJS background check for the individuals referenced above upon approval of the Highway Superintendent at the completion of employment.

**SECTION 4.** This resolution shall become effective June 1, 2022.

**DATED:** May 25, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 180.22**

**APPOINT SEASONAL LABORERS: PARKS DEPARTMENT**

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

**SECTION 1.** The following individuals are hereby appointed and reappointed to various seasonal summer positions at the Town of Rotterdam Parks Department at indicated hourly rates of pay, on an as needed basis, with no employee benefits through September 2, 2022.

Parks Department

Ethan Coom: 5/31/22-8/15/22	Laborer	\$17.00
Michael Romano: 5/31/22-8/26/22	Laborer	\$17.00
Gabriel Romano: 5/31/22-8/17/22	Laborer	\$17.00
Ty Hunter Rifenburg: 5/31/22-8/18/22	Laborer	\$17.00

**SECTION 2.** These appointments are contingent upon completion of a DCJS background check and compliance with New York State Correction Law Article 23-A.

**SECTION 3.** The Town Board of the Town of Rotterdam hereby agrees to reimburse the costs incurred from the DCJS background check for the individuals referenced above upon approval of the Coordinator of Parks and Senior Programs at the completion of employment.

**SECTION 4.** This resolution shall become effective May 31, 2022.

**DATED:** May 25, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 181.22**

**DCJS REIMBURSEMENT FOR 2021 SUMMER EMPLOYEES**

**WHEREAS**, pursuant to Resolution 182.21, Kyle Vanblarcom, Felipmarvin Smith, and Nathan Gandrow were appointed and reappointed to various seasonal summer positions at the Town of Rotterdam Highway Department; and

**WHEREAS**, such appointments were contingent on completion of a DCJS background check and compliance with the New York State Correction Law Article 23-A; and

**WHEREAS**, Resolution 182.21 authorized the Town to reimburse the costs incurred by any such appointees for such DCJS background check once the full term of employment was completed;

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes payment of the reimbursement of the costs incurred from the DCJS background check for the individuals referenced above for the year of 2021, with such payment of reimbursement to each such individual not to exceed \$88.50.

**SECTION 2.** This resolution shall become effective May 25, 2022.

**DATED:** May 25, 2022

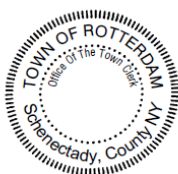
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		



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 of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 182.22**

**ACCEPTING A STORMWATER UTILITY EASEMENT AGREEMENT**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to sign an agreement accepting a stormwater utility easement agreement with Rotterdam Ventures Inc., and FG Rotterdam Ventures LLC, for stormwater improvements located within the Rotterdam Corporate Park providing current and future access;

**SECTION 2.** This resolution shall become effective May 25, 2022

**DATED:** May 25, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 183.22**

**TO APPOINT JOEL MILLER AS THE DIRECTOR OF THE TOWN OF ROTTERDAM’S JAZZ BAND FOR THE 2022 SUMMER CONCERT SERIES**

**THEREFORE, UPON MOTION OF** Councilmember **CHRISTOU**, 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 2022 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 May 25, 2022.

**SECTION 2.** This resolution shall become effective May 25, 2022.

**DATED:** May 25, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 184.22**

**TO APPOINT JACOB LABATE AND GIANNA MONTAGNO TO THE POSITION OF DIRECTOR OF THE ROTTERDAM TOWN BAND**

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

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

**SECTION 1.** Jacob LaBate of Amsterdam, NY and Gianna Montagno of Albany, NY are hereby appointed to the position of Director of the Rotterdam Town Band for the 2022 Summer Concert Series, with compensation upon completion of services, in the amount not to exceed seven hundred and fifty and 00/100 (\$750.00) dollars, commencing May 25, 2022.

**SECTION 2.** This resolution shall become effective May 25, 2022.

**DATED:** May 25, 2022.

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following motion passed:

**RESOLUTION NO. 185.22 TABLED at Agenda Review**

**A RESOLUTION TO AUTHORIZE RELEASE OF RETAINAGE**

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

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

**SECTION 2.** This resolution shall become effective May 25, 2022.

**DATED:** May 25, 2022

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

**TO TABLE**

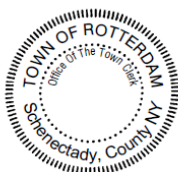
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion passed by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk’s office.

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

**IN WITNESS WHEREOF,** I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.

*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 186.22**

**TO AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE A SETTLEMENT AGREEMENT AND RELEASE IN HARWOOD v. TOWN OF ROTTERDAM**

**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 authorizes the Supervisor to negotiate and execute a Settlement Agreement and Release in Harwood v. Town of Rotterdam et ano, Civil Case No. 1:21-cv364 (DNH/CFH) (N.D.N.Y) in an amount not to exceed \$35,000.00.

**SECTION 2.** This resolution shall become effective May 25, 2022

**DATED:** May 25, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF,** I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 187.22**

**A RESOLUTION ACCEPTING TOWN BOARD MEETING MINUTES**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby adopts the minutes of the May 11, 2022, Town Board meeting as attached.

**SECTION 2.** This resolution shall become effective May 25, 2022.

**DATED:** May 25, 2022

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Mastroianni	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<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 of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 188.22**

**TO AUTHORIZE PROFESSIONAL ENGINEERING SERVICES FOR A TRUNK SEWER SURVEY**

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

**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 KB Group of NY Inc., dba PRIME AE Group of NY (PRIME AE), 100 Great Oaks Blvd, suite 114 Albany New York 12203 for professional engineering services regarding a survey of the sanitary trunk sewer main between Granville and Summer Streets, for a lump sum amount not to exceed \$9,500.00 to be billed monthly on a percentage complete basis;

**SECTION 2.** This resolution shall become effective May 25, 2022

**DATED:** May 25, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.



*Diane M. Marco*

Diane M. Marco, Town Clerk