



# 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)

January 26, 2024

Certified Resolutions: #69-#84 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, January 24, 2024 at 7:00 p.m. The Town Board Agenda Meeting started at approximately 6:38 p.m. and was adjourned at approximately 6:47 p.m. by Councilmember Dodson and seconded by Councilmember Mastroianni. All agreed to adjourn the Town Board Agenda Meeting. Motion #8 was made by Councilmember Dodson and seconded by Councilmember Gallucci. The Town Board Meeting started at approximately 7:00 p.m. and was adjourned at approximately 7:54 p.m.

Councilmember Schlag was absent

*Diane M. Marco*

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Diane M. Marco, Town Clerk

# **MEETING OF THE ROTTERDAM TOWN BOARD**

January 24, 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**

- Schalmont High School - Syracuse University Project Advance Policy Studies class -  
Presentation on the potential future use of the Phillips Road Park Land.

## **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**

**8.24** Motion made to add to the agenda and accept the amendment to resolution 14.24.

### **RESOLUTIONS**

**69.24** Accepting Town Board meeting minutes. *(pg. 3)*

**70.24** Appointing Christopher Amorosi to the position of Fire Inspector – Part Time. *(pg. 39)*

**71.24** Reappointment of dog control officers. *(pg. 46)*

**72.24** To amend Resolution 18.24 of the year 2024; Appoint Jody Binkley to Clerk –Part Time. *(pg. 50)*

**73.24** To declare equipment obsolete. *(pg.55)*

**74.24** To approve budget transfers to the 2023 and 2024 budget. *(pg. 58)*

**75.24** To negotiate and execute an agreement with Bellamy Construction for boring services. *(pg. 65)*

**76.24** To authorize the purchase and replacement of a gate valve and swing check for the Water Treatment Plant. *(pg.71)*

**77.24** To authorize the purchase and replacement of a 12-inch gate valve for the Water Treatment Plant. *(pg.77)*

**78.24** Establishing the intent of the Town of Rotterdam as Lead Agency for the design and construction of the Kiwanis Park Waterfront Access Improvements. *(pg. 84)*

**79.24** To recognize the introduction of Introductory Local Law \_\_\_ of 2024; To amend Chapter 270, Zoning, of the Town Code, relating to a change of zone from single family residential (R-1) and retail business (B-1) to general business (B-2) and refer to the Planning Commission for report and recommendation. *(pg. 90)*

**80.24** To authorize a yearly service agreement with TRANE U.S. INC. *(pg. 102)*

**81.24** Authorizing Change Order No. 1 with VAD Contractors Inc. for the Senior Center Roof Replacement Project. *(pg. 118)*

**82.24** Authorizing Change Order No. 2 deduction with VAD Contractors Inc. for the Senior Center Roof Replacement Project. *(pg. 123)*

**83.24** Allowance for the installation of a small-scale solar array for use by the Hungry Chicken Country Store located in the AO Aquifer Area Overlay District at 661 River Road in Rotterdam, New York. *(pg. 128)*

**84.24** To amend Resolution 14.24 of the year 2024.

### **LIAISON REPORTS**

### **MISCELLANEOUS**

### **EXECUTIVE SESSION**

### **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, January 24, 2024, at 7:00 p.m., the following motion passed:

**MOTION 8.24**

**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 add to the agenda and accept the amendment to resolution 14.24.

**SECTION 2.** This motion shall become effective January 24, 2024.

**DATED:** January 24, 2024

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion was approved by the Town Board of the Town of Rotterdam on January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 69.24**

**ACCEPTING TOWN BOARD MEETING MINUTES**

**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 adopts the minutes of the January 10, 2024 town board meeting as attached.

**SECTION 2.** This resolution shall become effective January 24, 2024

**DATED:** January 24, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 70.24**

**APPOINTING CHRISTOPHER AMOROSI TO THE POSITION OF FIRE INSPECTOR – PART TIME**

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

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

**SECTION 1.** Christopher Amorosi of Rotterdam, New York, is hereby appointed to the position of Fire Inspector, part time, with no employee benefits, and subject to pre-employment background checks, at an hourly rate of twenty-five (\$25.00) dollars, not to exceed 15 hours per week, commencing January 29, 2024.

**SECTION 2.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

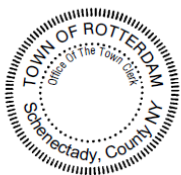
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag ( <b>Absent</b> )			
Collins	X		

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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 71.24**

**REAPPOINTMENT OF DOG CONTROL OFFICERS**

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

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

**SECTION 1.** Darla Gullotta and Heather Newell are hereby reappointed to the position of Dog Control Officer, part-time, with no employee benefits at an annual salary of fifteen thousand and 00/100 (\$15,000.00) dollars, commencing retroactively to January 1, 2024.

**SECTION 2.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 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>Absent</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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION 72.24**

**TO AMEND RESOLUTION 18.24 OF THE YEAR 2024;  
APPOINT JODY BINKLEY TO CLERK – PART TIME**

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

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

**SECTION 1.** Section 1 of Resolution 18.24, 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 2024 as follows:

**ADA Compliance Officer/Safety Officer**

James Keith Annual Stipend \$3,000

**Grant Coordinator**

Peter Comenzo Annual Stipend \$7,000

**Wellness Compliance**

Megan Griffin Annual Stipend \$2,000

**Events/Social Media Coordinator**

Megan Griffin Annual Stipend \$3,000

**CDL Trainer**

Steve Skoda Annual Stipend \$1,000

**Stormwater Program Coordinator/Stormwater Management officer**

Mary Barrie Hourly Rate \$35.00

**Stormwater Management Officer**

Daniel Marsello Annual Stipend \$3,500

**DPW Records Management**

Lisa Gallo Annual Stipend \$2,500

**Deputy Comptroller – Part Time**

Paul Sebesta Hourly Rate \$115.00

**School Traffic Officer**

Floyd Rorick Hourly Rate \$17.00  
(Maximum of 4 hours daily)

**Clerk- Part Time (Highway)**

Donna Larsen Hourly Rate \$19.50

**Clerk – Part Time (Police Dept)**

Allison Kartner Hourly Rate \$24.38



**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  
(Maximum 3 days per week)

**Bingo Inspector**

William Purcell Hourly Rate \$17.00

**Safety Inspector (FEMA)**

Kathy Fisher Hourly Rate \$35.00

**Accountant – Part Time**

Sarah Morrison Hourly Rate \$50.00

**Project Coordinator, Office of the Aging– Part Time**

Linda Testa Hourly Rate \$35.00  
(Not to exceed \$32,000.00 dollars annually)

**Fire Inspector-Part Time**

Chris Amorosi Hourly Rate \$25.00  
(Maximum 15 hours per week)

**Dog Control Officers-Part Time**

Darla Gullotta Hourly Rate \$25.00

Heather Newell Hourly Rate \$25.00

**Clerk-Part Time**

Jody Binkley Hourly Rate \$25.00

**SECTION 2.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
Collins (Recused)			

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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 73.24**

**TO DECLARE EQUIPMENT OBSOLETE**

**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, on the advice and recommendation of the Town Senior Building Inspector, hereby declares the following equipment obsolete and no longer needed by the Town and authorizes their proper disposal:

- Tennant Upright Vacuum Cleaner S/N: 16A 1214612
- NaceCare Backpack Vacuum Cleaner
- PA System CE 844815
- Multiple Broken Chairs

**SECTION 2.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

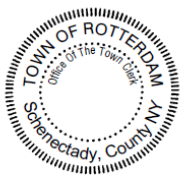
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
Collins	X		

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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 74.24**

**TO APPROVE BUDGET TRANSFERS TO THE 2023 AND 2024 BUDGET**

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

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

**SECTION 1.** Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for **2023** are hereby audited and approved:

<i><b>Fund</b></i>	<i><b>Account No.</b></i>	<i><b>Title</b></i>	<i><b>Amount</b></i>
General	A1620 4270	FROM: Misc. Expenses	-137.00
Highway	DA5140 4713	INTO: Highway	+137.00
W5	W58340 4888	FROM: Large Diameter Main Repair	-1,400.00
W5	W58340 4010	INTO: Easements	+1,400.00
W5	W58310 2000	FROM: Engineering/Consultant	-11,062.55
W5	W58310 4849	INTO: GIS Implementation	+5,278.62
W5	W58320 4907	INTO: Outside Contracts-Schdy City	+ 5,783.93
W5	W58310 4351	FROM: Bonding Attorney Fees	-21,613.76
W5	W58330 4098	INTO: Chemicals	+ 19,042.08
W5	W58320 4305	INTO: Auto Repair	+114.75
W5	W58320 4166	INTO: General Liability	+1,953.93
W5	W58320 4879	INTO: Instrument Pump Maint.	+503.00
W3	W38320 2000	FROM: W3 Equipment	-3,154.58
W3	W38330 4869	INTO: Water Analysis	+2,542.00
W3	W38310 4855	INTO: Paying Agent Fees	+79.20
W3	W38310 4300	INTO: Conferences	+2.50
W3	W38330 4874	INTO: Hypo Chlorite Solution	+530.88
S2	S28130 2002	FROM: Pumps & Filters	-9,939.20
S2	S28110 4849	INTO: GIS Implementation	+5,278.61
S2	S28130 4600	INTO: Heat & Fuel	+4,220.59
S2	S28130 4868	INTO: NYS Pollutant Fee	+220.00
S2	S28130 4200	FROM: Telephone & Facility Alarms	-1,161.21
S2	S28110 2000	INTO: Equipment	+1,161.21
S2	S28130 4500	FROM: Electric & Water	-10,000.00
S2	S28120 2000	FROM: Equipment	-5,385.00
S2	S28130 4270	FROM: Miscellaneous	-200.00

S2	S28130 4864	FROM:	Chem Feed Equip Maint.	-500.00
S2	S28130 4862	FROM:	Printing & Public Notice	-152.62
S2	S28130 4866	INTO:	Plant Equi Repair & Maint.	+6,841.63
S2	S28120 4302	INTO:	Gas Oil & Lube	+747.72
S2	S28110 4300	INTO:	Conferences	+342.49
S2	S28130 4863	INTO:	Chemicals	+1,051.28
S2	S28130 4869	INTO:	Analysis H2O & Sludge	+7,254.50

**SECTION 1.** Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for **2024** are hereby audited and approved:

<u>Fund</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
General	A1410-4270	FROM: Misc. Expense	-85.28
General	A1410-4801	INTO: Town Clerk Software	+85.28
General	A6772 4109	FROM: Buses Senior Ctr.	-500.00
General	A6772 4305	INTO: Auto Maint. & Repair	+500.00

**SECTION 3.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 75.24**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH BELLAMY CONSTRUCTION FOR BORING 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 Bellamy Construction, located at 6684 Amsterdam Road, Scotia, NY 12302, for trenchless horizontal drilling under a D.O.T. highway for water service replacement to the building located at 2515 Hamburg Street, for an eight-hour daily rate, not to exceed five thousand three hundred eight five and 00/100 (\$5,385.00) dollars.

**SECTION 2.** This resolution shall become effective on January 24, 2024.

**DATED:** January 24, 2024

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

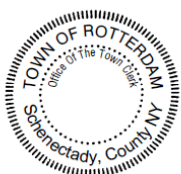
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on January 24, 2024, and that the foregoing resolution is a true and correct transcript of the original 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 76.24**

**TO AUTHORIZE THE PURCHASE AND REPLACEMENT OF A GATE VALVE AND SWING CHECK FOR THE WATER TREATMENT PLANT**

**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 purchase and replacement of a gate valve & swing check valve for the Water Treatment Plant from Carver Construction Inc., located at 170 River Rd, Coeymans, NY 12045, in the amount not to exceed twenty-nine thousand and 00/100 (\$29,000.00) dollars.

**SECTION 2.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

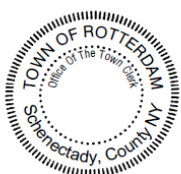
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
Collins	X		

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 January 24, 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.

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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 Boulevard, Rotterdam, New York 12306 on Wednesday, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 77.24**

**TO AUTHORIZE THE PURCHASE AND REPLACEMENT OF A 12 INCH GATE VALVE FOR THE WATER TREATMENT PLANT**

**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 purchase and replacement of a 12-inch gate valve for the Water Treatment Plant from Carver Construction Inc., located at 170 River Rd, Coeymans, NY 12045, in the amount not to exceed thirteen thousand five hundred and 00/100 (\$13,500.00) dollars.

**SECTION 2.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

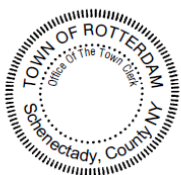
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
Collins	X		

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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 78.24**

**ESTABLISHING THE INTENT OF THE TOWN OF ROTTERDAM AS LEAD AGENCY FOR THE DESIGN AND CONSTRUCTION OF THE KIWANIS PARK WATERFRONT ACCESS IMPROVEMENTS**

**WHEREAS** the Town of Rotterdam is in receipt of a \$225,000 grant from the NYS Local Waterfront Revitalization Program; and

**WHEREAS** the Project has been classified as an “Unlisted Action” as defined by State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS** it is the intent of the Town or Rotterdam Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment of the Project; and

**WHEREAS** an Environmental Assessment Form (EAF) has been completed, reviewed by the Town Board of Rotterdam, and will be circulated to all interested and involved agencies for purposes of establishing the Town Board of Rotterdam as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b); NOW

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

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

**SECTION 1.** Pursuant to and in accordance with the coordinated review requirements of SEQRA, the Town of Rotterdam Town Board hereby intends to, and upon receipt of consent from or no objections thereto by any other involved agencies, does hereby establish itself as lead agency for the Project and authorizes the Town Supervisor to sign Part I of the EAF.

**SECTION 2.** Part I of the EAF shall be sent to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under SEQRA.

**SECTION 3.** The Town Board hereby authorizes and directs the Senior Planner, the Town Supervisor, and Barton & Loguidice, D.P.C., and their respective designees, to undertake and complete all such actions, preparation, execution, circulation, publication, and filing requirements as may be required in furtherance of this Resolution.

**SECTION 4.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag ( <b>Absent</b> )			
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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 79.24**

**TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW \_\_\_ OF 2024; TO AMEND CHAPTER 270, ZONING, OF THE TOWN CODE, RELATING TO A CHANGE OF ZONE FROM SINGLE FAMILY RESIDENTIAL (R-1) AND RETAIL BUSINESS (B-1) TO GENERAL BUSINESS (B-2) AND REFER TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION**

**WHEREAS**, The Town has received an application for a Change of Zone request on ±1.86 acres from Single Family Residential (R-1) and Retail Business (B-1) to General Business (B-2) to facilitate the construction of a ±3,975 square foot Stewart’s Convenience Store with four (4) fueling islands, located at Highbridge Road, Mercer Street, and Sherman Street and comprises 5 parcels of property known as Tax Map No. 59.16-2-10, 59.16-2-9.2, 59.16-2-9.1, 59.16-2-40.2 and 59.16-2-40.1; **NOW**

**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 recognizes the introduction of Introductory Local Law No. \_\_\_\_ of 2024 to amend Chapter 270, Zoning, of the Town Code, for a change of zone from Single Family Residential (R-1) and Retail Business (B-1) to General Business (B-2) at the properties located at Highbridge Road, Mercer Street, and Sherman Street that comprises 5 parcels of property known as Tax Map No. 59.16-2-10, 59.16-2-9.2, 59.16-2-9.1, 59.16-2-40.2 and 59.16-2-40.1, to facilitate the construction of a ±3,975 square foot Stewart’s Convenience Store with four (4) fueling islands.

**SECTION 2.** The Town Board hereby refers this Introductory Local Law No. \_\_\_\_ of 2024 to the Planning Commission of the Town of Rotterdam for report and recommendation thereon.

**SECTION 3.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 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>Absent</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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 80.24**

**TO AUTHORIZE A YEARLY SERVICE AGREEMENT WITH TRANE U.S. INC.**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with TRANE U.S. Inc., located at 301 Old Niskayuna Road, Suite 1, Latham New York 12110, for a yearly service contract at 1100 Sunrise Blvd, Schenectady New York, 12306, in the amount not to exceed four thousand eight hundred forty-nine and 00/100 (\$4,849.00) dollars for the 2024 calendar year, for heating and cooling system inspections and maintenances.

**SECTION 2.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 81.24**

**AUTHORIZING CHANGE ORDER NO. 1 WITH VAD CONTRACTORS INC. FOR THE SENIOR CENTER ROOF REPLACEMENT PROJECT**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute Change Order No. 1 with VAD Contractors Inc., located at 1885 Hylan Boulevard #1059, Staten Island, New York 10305, for the Senior Center Roof Replacement Project, to replace deteriorated sheathing with new plywood sheathing on the existing asphalt shingle roof, for a cost increase of one thousand eight hundred forty three and 00/100 (\$1,843.00) dollars, and a new contract sum totaling one hundred ninety seven thousand six hundred forty three 00/100 (\$197,643.00) dollars.

**SECTION 2.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

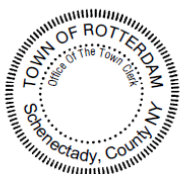
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag ( <b>Absent</b> )			
Collins	X		

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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 82.24**

**AUTHORIZING CHANGE ORDER NO. 2 DEDUCTION WITH VAD CONTRACTORS INC. FOR THE SENIOR CENTER ROOF REPLACEMENT PROJECT**

**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 Change Order No. 2 deduction with VAD Contractors Inc., located at 1885 Hylan Boulevard #1059, Staten Island, New York 10305, for the Senior Center Roof Replacement Project, to repair water damaged electrical components, for a cost decrease of one thousand two hundred twenty five and 00/100 (\$1,225.00) dollars, and a new contract sum totaling one hundred ninety six thousand four hundred eighteen 00/100 (\$196,418.00) dollars.

**SECTION 2.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 83.24**

**ALLOWANCE FOR THE INSTALLATION OF A SMALL-SCALE SOLAR ARRAY FOR USE BY THE HUNGRY CHICKEN COUNTRY STORE LOCATED IN THE AO AQUIFER AREA OVERLAY DISTRICT AT 661 RIVER ROAD IN ROTTERDAM, NEW YORK**

**WHEREAS**, Jeffery Klein has requested approval to allow for the installation of an 18.225kW ground mounted small-scale solar array on a ±10-acre parcel for use by the Hungry Chicken Country Store, located at 661 River Road in Rotterdam, New York; and

**WHEREAS**, the project is classified as an Unlisted Action pursuant to 6 NYCRR Part 617.5 of the State Environmental Quality Review Act; and

**WHEREAS**, the Rotterdam Planning Commission has reviewed and granted final approval to the site plan on January 23, 2024, and

**WHEREAS**, pursuant to the provisions contained in Article XIV entitled “AO Aquifer Area Overlay District” the Town Board of the Town of Rotterdam must make a final determination on all proposals for property located in the Aquifer Area Overlay Zone, NOW

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

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

**SECTION 1:** Pursuant to Part 6 NYCRR Part 617 of the Environmental Conservation Law entitled, “State Environmental Quality Review Act”, the Town Board of the Town of Rotterdam does hereby concur with the Planning Commission’s Determination of Non-Significance issued on January 23, 2024 that this Unlisted Action satisfies the requirements of the State Environmental Quality Review Act.

**SECTION 2:** The Town Board of the Town of Rotterdam hereby approves the installation of an 18.225kW ground mounted small-scale solar array on a ±10-acre parcel for use by the Hungry Chicken Country Store, located in the Aquifer Area Overlay Zone at 661 River Road in Rotterdam, New York.

**SECTION 3.** This Resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag ( <b>Absent</b> )			
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 January 24, 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 January 26, 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, January 24, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION 84.24**

**TO AMEND RESOLUTION 14.24 OF THE YEAR 2024**

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

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

**SECTION 1.** Section 1 of Resolution 14.24, as amended, is hereby amended, and restated to read as follows: The following individuals of Rotterdam, New York are hereby appointed/reappointed as members to the Town of Rotterdam Ethics Committee for a two (2) year term commencing on January 1, 2024 through December 31, 2025.

Kelsey Cappello  
Yvonne Cleveland  
Renee Mertens

**SECTION 2.** This resolution shall become effective January 24, 2024.

**DATED:** January 24, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
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 January 24, 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 January 26, 2024.

*Diane M. Marco*  
Diane M. Marco, Town Clerk

