



# 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)

February 16, 2024

Certified Resolutions: #89-#106 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, February 14, 2024 at 7:00 p.m. The Town Board Agenda Meeting started at approximately 6:42 p.m. and was adjourned at approximately 7:00 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 7:00 p.m. and Motion#11 was made by Councilmember Dodson and seconded by Councilmember Mastroianni at approximately 7:45p.m. to go into executive session. The executive session ended at approximately 9:04 p.m. The Town Board meeting continued at approximately 9:04 p.m. and the Town Board meeting was adjourned at approximately 9:09 p.m. by Councilmember Dodson and seconded by Councilmember Mastroianni. 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**

February 14, 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**

**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

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

### **MOTIONS**

**11.24** Motion made to go into executive session.

### **RESOLUTIONS**

**89.24** To accept Town Board meeting minutes. *Pg. 4*

**90.24** To appoint Alison Grace to the position of Comptroller. *Pg. 47*

**91.24** To approve budget transfers to the 2024 budget. *Pg.54*

**92.24** To accept revenue for Town Clerk's office for January 2024. *Pg. 57*

**93.24** Authorize the Supervisor to negotiate and execute an agreement with Cintas Corporation.  
*Pg. 63*

**94.24** 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) to Light Industrial (I-1) and refer to the Planning Commission for report and recommendation. *Pg. 71*

**95.24** To authorize a release of retainage to Consulting Engineering Inc. *Pg. 102*

**96.24** Call for bids for Highway Materials: Crushed Limestone, Gravel, & Sand. *Pg. 111*

**97.24** Call for bids for Highway Materials: Manhole Grates & Frames and Manhole Round Risers. *Pg. 127*

**98.24** Call for bids for On Call Maintenance Contract Services. *Pg. 145*

**99.24** Call for bids for On Call Plumbing Construction Services. *Pg. 170*

**100.24** To extend the bid contract for Tree Cutting and Removal Services with Harmony Tree Service LLC. *Pg. 195*

**101.24** To declare lead agency for SEQR review on a change of zone request of ±1.86 acres from Single Family Residential (R-1) and Retail Business (B-1) to General Business (B-2) for property located at Highbridge Road, Mercer Avenue, and Sherman Street. *Pg. 221*

**102.24** To call for a public hearing on the proposed 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) for property located at Highbridge Road, Mercer Avenue, and Sherman Street. *Pg. 227*

**103.24** To authorize the purchase of one excavator for the Highway Department. *Pg. 240*

**104.24** To negotiate and execute an agreement with Laberge Group for professional grant writing services for the 2023-24 DHSES V-Fire Grant Program. *Pg. 243*

**105.24** To recognize the introduction of Introductory Local Law No. \_\_\_ of 2024; To amend §255-2 of article I, Senior Citizens Exemptions; implementation of statutory provisions, and schedule a public hearing thereon. *Pg. 255*

**106.24** To authorize the Supervisor to execute a supplemental healthcare insurance contract with Blue Cross Anthem for 2024. *Pg. 266*

**LIAISON REPORTS**

**MISCELLANEOUS**

**EXECUTIVE SESSION**

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

**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, February 14, 2024, at 7:00 p.m., the following motion passed:

**MOTION 11.24**

**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 go into executive session.

**SECTION 2.** This motion shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 89.24**

**TO ACCEPT 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 24, 2024 and February 5, 2024 town board meetings as attached.

**SECTION 2.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 2024

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

**For the January 24, 2024 meeting minutes Ronald Schlag Abstained as he was absent from that meeting.**

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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 90.24**

**TO APPOINT ALISON GRACE TO THE POSITION OF COMPTROLLER**

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

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

**SECTION 1.** Alison Grace of Schenectady, New York is hereby appointed to the position of Comptroller, full time, with full employee benefits and subject to pre-employment background checks, at an annual salary of \$125,000.00 based upon a 40-hour work week, commencing March 18<sup>th</sup>, 2024 through December 31, 2025.

**SECTION 2.** Alison Grace shall receive all of the benefits afforded CSEA members, including annual C.O.L.A.'s and longevity with the exception of the ability to earn overtime and/or compensatory time.

**SECTION 3.** Alison Grace shall receive the alternate vacation accrual schedule as defined below:

1<sup>st</sup> year – Initial balance of two (2) weeks with an additional two (2) weeks on six (6) month anniversary.

On 1<sup>st</sup> through 4<sup>th</sup> anniversary – four (4) weeks

On 5<sup>th</sup> anniversary and beyond – five (5) weeks

**SECTION 4.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 91.24**

**TO APPROVE BUDGET TRANSFERS TO THE 2024 BUDGET**

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

**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 **2024** are hereby audited and approved:

<u>Fund</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
General	A1620 4601	FROM: Preventive Maint. & Supply	-685.00
Highway	DA5142 4713	INTO: Hwy Salt Snow	+685.00

**SECTION 2.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 92.24**

**TO ACCEPT REVENUE FOR TOWN CLERK’S OFFICE FOR JANUARY 2024**

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

**SECTION 1.** The Town Clerk’s report for the month of January 2024, has been placed on file and the Town Clerk’s check in the amount of ten thousand four hundred fifty-nine dollars and 43/100 (\$10,459.43) has been submitted to the supervisor for deposit.

**SECTION 2.** This resolution shall become effective February 14, 2024

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 93.24**

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

**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 Cintas Corporation for traffic mat cleaning services at Rotterdam Town Hall and the Rotterdam Senior Citizens Center for the year 2024, in accordance to the attached proposals.

**SECTION 2.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 94.24**

**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) TO LIGHT INDUSTRIAL (I-1) AND REFER TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION**

**WHEREAS**, The Town has received an application for a Change of Zone request on approximately 0.35 acres from Single Family Residential (R-1) to Industrial Light (I-1) to facilitate the construction of a ±2,000 square foot storage garage, located at the corner of Tower Avenue and Chrisler Avenue (Tax Map No. 59.7-10-1.12).; **NOW**

**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 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) 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.

**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 February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 95.24**

**TO AUTHORIZE A RELEASE OF RETAINAGE TO CONSULTING ENGINEERING INC.**

**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 execute all documents for the release of retainage and issue final payment to Consulting Engineering Inc., located at 19655 Tanbark Lane, Strongsville, Ohio 44149, for the Rotterdam Junction Leak Detection Survey- Contract No. 1, in the total amount, not to exceed nineteen thousand nine hundred sixty-three and 00/100 dollars (\$19,963.00).

**SECTION 2.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 96.24**

**CALL FOR BIDS FOR HIGHWAY MATERIALS: CRUSHED LIMESTONE, GRAVEL,  
& SAND**

**THEREFORE, UPON MOTION OF** Councilmember **MASTROIANNI**, 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 call for bids for Highway Materials: Crushed Limestone, Gravel, & Sand.

**SECTION 2.** The Town Clerk of the Town of Rotterdam shall cause the following public notice to be published in the official newspaper of the Town of Rotterdam, and the Supervisor of the Town of Rotterdam shall cause the following public notice be published to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) at least five (5) days before the date of reception of bid proposals:

**TOWN OF ROTTERDAM  
NOTICE TO BIDDERS**

**PLEASE TAKE NOTICE:** That all bids received by the Town Board of the Town of Rotterdam, by Friday, the 1<sup>st</sup> day of March 2024, at 10:00 A.M., will be opened electronically and in person at that time. The Town Board will subsequently post an official report to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by the close of business the next day, of all bid submissions received pursuant to this notice. Additionally, the official bid report and all bids shall be available in the office of the town clerk for public inspection during regular business hours, for the purchase by the Town of Rotterdam of the following:

**HIGHWAY MATERIALS: CRUSHED LIMESTONE, GRAVEL, & SAND**

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP documents obtained from any other source are not considered official copies. The Town of Rotterdam cannot guarantee the accuracy of any information not obtained from the BidNet Direct website and is not responsible for any errors contained by any information received from an alternate source. Only those vendors who obtain ITB, RFP or RFQ documents from the BidNet system are guaranteed to receive addendum information, if such information is issued. If you obtain the document from a source other than the source indicated, it is recommended that you register on the Empire State Purchasing Group website, <http://www.bidnetdirect.com/new-york> and obtain an official copy.

**ALL BID PROPOSALS MUST BE SUBMITTED ELECTRONICALLY, OR IN PERSON TO THE TOWN CLERK PRIOR TO 10:00A.M., FRIDAY, MARCH 1, 2024**

The Town Board reserves the right to accept or reject any and all bids or proposals or any specific part of any item of any bid.

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

**DATED:** February 14, 2024

**BidNet:** Please publish on February 16, 2024

**Daily Gazette:** Please publish once on February 18, 2024

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective February 14, 2024

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 97.24**

**CALL FOR BIDS FOR HIGHWAY MATERIALS: MANHOLE GRATES & FRAMES  
AND MANHOLE ROUND RISERS**

**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 call for bids for Highway Materials: Manhole Grates & Frames and Manhole Round Risers.

**SECTION 2.** The Town Clerk of the Town of Rotterdam shall cause the following public notice to be published in the official newspaper of the Town of Rotterdam, and the Supervisor of the Town of Rotterdam shall cause the following public notice be published to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) at least five (5) days before the date of reception of bid proposals:

**TOWN OF ROTTERDAM  
NOTICE TO BIDDERS**

**PLEASE TAKE NOTICE:** That all bids received by the Town Board of the Town of Rotterdam, by Friday, the 1<sup>st</sup> day of March 2024, at 10:15 A.M., will be opened electronically and in person at that time. The town board will subsequently post an official report to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by the close of business the next day, of all bid submissions received pursuant to this notice. Additionally, the official bid report and all bids shall be available in the office of the town clerk for public inspection during regular business hours, for the purchase by the Town of Rotterdam of the following:

**HIGHWAY MATERIALS: MANHOLE GRATES & FRAMES AND MANHOLE  
ROUND RISERS**

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP documents obtained from any other source are not considered official copies. The Town of Rotterdam cannot guarantee the accuracy of any information not obtained from the BidNet Direct website and is not responsible for any errors contained by any information received from an alternate source. Only those vendors who obtain ITB, RFP or RFQ documents from the BidNet system are guaranteed to receive addendum information, if such information is issued. If you obtain the document from a source other than the source indicated, it is recommended that you register on the Empire State Purchasing Group website, <http://www.bidnetdirect.com/new-york> and obtain an official copy.

**ALL BID PROPOSALS MUST BE SUBMITTED ELECTRONICALLY, OR IN PERSON TO THE TOWN CLERK PRIOR TO 10:15A.M., FRIDAY, MARCH 1, 2024.**

The Town Board reserves the right to accept or reject any and all bids or proposals or any specific part of any item of any bid.

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

**DATED:** February 14, 2024

**BidNet:** Please publish on February 16, 2024

**Daily Gazette:** Please publish once on February 18, 2024

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 98.24**

**CALL FOR BIDS FOR ON CALL MAINTENANCE CONTRACT SERVICES**

**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 call for bids for On call Maintenance Contract Services.

**SECTION 2.** The Town Clerk of the Town of Rotterdam shall cause the following public notice to be published in the official newspaper of the Town of Rotterdam, and the Supervisor of the Town of Rotterdam shall cause the following public notice be published to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) at least five (5) days before the date of reception of bid proposals:

**TOWN OF ROTTERDAM  
NOTICE TO BIDDERS**

**PLEASE TAKE NOTICE:** That all bids received by the Town Board of the Town of Rotterdam, by Friday, the 1<sup>st</sup> day of March 2024, at 11:00 A.M., will be opened electronically and in person at that time. The Town Board will subsequently post an official report to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by close of business the next day, of all bid submissions received pursuant to this notice. Additionally, the official bid report and all bids shall be available in the office of the Town Clerk for public inspection during regular business hours, for the purchase by the Town of Rotterdam of the following:

**ON CALL MAINTENANCE CONTRACT SERVICES**

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP documents obtained from any other source are not considered official copies. The Town of Rotterdam cannot guarantee the accuracy of any information not obtained from the BidNet Direct website and is not responsible for any errors contained by any information received from an alternate source. Only those vendors who obtain ITB, RFP or RFQ documents from the BidNet system are guaranteed to receive addendum information, if such information is issued. If you obtain the document from a source other than the source indicated, it is recommended that you register on the Empire State Purchasing Group website, <http://www.bidnetdirect.com/new-york> and obtain an official copy.

**ALL BID PROPOSALS MUST BE SUBMITTED ELECTRONICALLY, OR IN PERSON  
TO THE TOWN CLERK PRIOR TO 11:00A.M., FRIDAY, MARCH 1, 2024**

The Town Board reserves the right to accept or reject any and all bids or proposals or any specific part of any item of any bid.

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

**DATED:** February 14, 2024

**BidNet:** Please publish on February 16, 2024

**Daily Gazette:** Please publish once on February 16, 2024

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective February 14, 2024

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 99.24**

**CALL FOR BIDS FOR ON CALL PLUMBING CONSTRUCTION SERVICES**

**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 call for bids for On Call Plumbing Construction Services.

**SECTION 2.** The Town Clerk of the Town of Rotterdam shall cause the following public notice to be published in the official newspaper of the Town of Rotterdam, and the Supervisor of the Town of Rotterdam shall cause the following public notice be published to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) at least five (5) days before the date of reception of bid proposals:

**TOWN OF ROTTERDAM  
NOTICE TO BIDDERS**

**PLEASE TAKE NOTICE:** That all bids received by the Town Board of the Town of Rotterdam, by Friday, the 1<sup>st</sup> day of March 2024, at 11:15 A.M., will be opened electronically and in person at that time. The Town Board will subsequently post an official report to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by close of business the next day, of all bid submissions received pursuant to this notice. Additionally, the official bid report and all bids shall be available in the office of the Town Clerk for public inspection during regular business hours, for the purchase by the Town of Rotterdam of the following:

**ON CALL PLUMBING CONSTRUCTION SERVICES**

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP documents obtained from any other source are not considered official copies. The Town of Rotterdam cannot guarantee the accuracy of any information not obtained from the BidNet Direct website and is not responsible for any errors contained by any information received from an alternate source. Only those vendors who obtain ITB, RFP or RFQ documents from the BidNet system are guaranteed to receive addendum information, if such information is issued. If you obtain the document from a source other than the source indicated, it is recommended that you register on the Empire State Purchasing Group website, <http://www.bidnetdirect.com/new-york> and obtain an official copy.

**ALL BID PROPOSALS MUST BE SUBMITTED ELECTRONICALLY, OR IN PERSON  
TO THE TOWN CLERK PRIOR TO 11:15 A.M., FRIDAY, MARCH 1, 2024**

The Town Board reserves the right to accept or reject any and all bids or proposals or any specific part of any item of any bid.

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

**DATED:** February 14, 2024

**BidNet:** Please publish on February 16, 2024

**Daily Gazette:** Please publish once on February 16, 2024

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective February 14, 2024

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 100.24**

**TO EXTEND THE BID CONTRACT FOR TREE CUTTING AND REMOVAL SERVICES WITH HARMONY TREE SERVICE LLC**

**WHEREAS**, on April 13, 2022, the Town Board of the Town of Rotterdam passed resolution 130.22 awarding the Tree Cutting and Removal Services to Harmony Tree Service LLC, and within the bid packet under general requirements, section 5 it is noted that at the mutual consent of both the Town and the Contractor, the term of the contract and or bid price may be extended to a second or third year; and

**WHEREAS**, on February 8, 2023 the Town Board passed Resolution 82.23 extending the bid contract to Harmony for the second year; NOW

**THEREFORE, UPON MOTION OF** Councilmember **GALLUCCI**, 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 to extend the awarded bid contract for Tree Cutting & Removal Services, with Harmony Tree Service LLC of 350 Mariaville Rd. Rotterdam, New York 12306 through April 13, 2025, in the amount(s) not to exceed the original agreement prices set forth in Certified Resolution #130.22 dated April 13, 2022.

**SECTION 2.** The Supervisor of the Town of Rotterdam is hereby authorized to execute the extended contract with said awarded bidder in accordance with the terms of the bid proposal as submitted. Summary of bid process are on file in the Town Clerk’s office.

**SECTION 3.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 101.24**

**TO DECLARE LEAD AGENCY FOR SEQR REVIEW ON A CHANGE OF ZONE REQUEST OF ±1.86 ACRES FROM SINGLE FAMILY RESIDENTIAL (R-1) AND RETAIL BUSINESS (B-1) TO GENERAL BUSINESS (B-2) FOR PROPERTY LOCATED AT HIGHBRIDGE ROAD, MERCER AVENUE, AND SHERMAN STREET**

**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 declares the Town Board as Lead Agency under 6NYCRR Part 617 SEQR (State Environmental Quality Review) in connection to the proposed change of zone from 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. Property is located at Highbridge Road, Mercer Avenue, 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.

**SECTION 2.** The Town Board of the Town of Rotterdam hereby authorizes the Senior Planner to prepare, file, publish, and distribute all documents as necessary to comply with 6NYCRR Part 617 SEQR.

**SECTION 3.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 102.24**

**TO CALL FOR A PUBLIC HEARING ON THE PROPOSED 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) FOR PROPERTY LOCATED AT HIGHBRIDGE ROAD, MERCER AVENUE, AND SHERMAN STREET**

**WHEREAS**, the Town Board passed 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

**WHEREAS**, the Planning Commission, on February 6, 2024 issued a positive recommendation on the change of zone requested by Stewart's Shops Corp.; and

**WHEREAS**, the Town Board Declared Lead Agency on the Change of Zone application under 6NYCRR Part 617 State Environmental Quality Review (SEQR) on February 14, 2024; NOW

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Town Clerk 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 28th day of February, 2024 for the following purpose:

To recognize the introduction of Introductory Local Law \_\_\_ of 2024; 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. Property is located at Highbridge Road, Mercer Avenue, 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.

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

**DATED:** February 14, 2024

**Daily Gazette:** Please publish once on February 16, 2024

**Town Clerk  
Post**

**SECTION 2.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 103.24**

**TO AUTHORIZE THE PURCHASE OF ONE EXCAVATOR FOR THE HIGHWAY DEPARTMENT**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the purchase of one 308 Caterpillar Excavator, from Milton Cat, located at 500 Commerce Drive Clifton Park NY, with compliance under OGS Contract #PC69406 in the amount not to exceed one hundred fifty-four thousand eight hundred twenty-eight and 72/100 (\$154,828.72) dollars, paid out of fund line DA5110-2000, Highway Equipment.

**SECTION 2.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 104.24**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LABERGE GROUP FOR PROFESSIONAL GRANT WRITING SERVICES FOR THE 2023-24 DHSES V-FIRE GRANT PROGRAM**

**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 an agreement with Laberge Group, located at 4 Computer Drive West, Albany, New York 12205, for professional grant writing services and application submitting related to the SFY2023-2024 Volunteer Fire Infrastructure & Response Equipment (V-FIRE) Grant Program, in a lump sum amount of six thousand five hundred and 00/100 (\$6,500.00) dollars plus expenses.

**SECTION 2.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 105.24**

**TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. \_\_\_ OF 2024; TO AMEND §255-2 OF ARTICLE I, SENIOR CITIZENS EXEMPTIONS; IMPLEMENTATION OF STATUTORY PROVISIONS, AND SCHEDULE A PUBLIC HEARING THEREON**

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

**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 amend §255-2 of Article I, Senior Citizens Exemptions; of the code of the Town of Rotterdam entitled, “Exceptions; implementation of statutory provisions” by increasing the exemption levels for Senior Citizens pursuant to the attached schedule listed “Proposed Schedule for Senior Citizens (RP-467)”.

**SECTION 2.** The Town Board of the Town of Rotterdam hereby authorizes the Town Clerk 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 28<sup>th</sup> day of February, 2024 for the following purpose:

For receipt of comment on the proposed Introductory Local Law No. \_\_\_ of 2024; To amend §255-2 of Article I, Senior Citizens Exemptions; of the code of the Town of Rotterdam entitled, “Exceptions; implementation of statutory provisions” by increasing the exemption levels for Senior Citizens (RP-467).

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

**DATED:** February 14, 2024  
**Daily Gazette:** Please publish once on February 16, 2024  
**Town Clerk**  
**Post**

**SECTION 3.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 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, February 14, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 106.24**

**TO AUTHORIZE THE SUPERVISOR TO EXECUTE A SUPPLEMENTAL HEALTHCARE INSURANCE CONTRACT WITH BLUE CROSS ANTHEM FOR 2024**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute a healthcare insurance contract with Blue Cross Anthem for employee healthcare coverage in the year 2024.

**SECTION 2.** This resolution shall become effective February 14, 2024.

**DATED:** February 14, 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 February 14, 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 February 16, 2024.



*Diane M. Marco*

Diane M. Marco, Town Clerk