



TOWN OF ROTTERDAM

DIANE M. MARCO

Town Clerk

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306

Telephone: 518-355-7575 Ext. 352 • Fax: 518-355-7837 • Website: www.rotterdamny.org

Email * dmarco@rotterdamny.org

January 28, 2022

Certified Resolutions: #66.22-#76.22 for the year 2022 were duly adopted at the Town Board regular Scheduled Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Blvd, that was held Wednesday January 26, 2022. Agenda Review started at approximately 6:30 p.m. and **Motion 11.22** was made at the agenda review to amend Resolution 68.22 by Christou and seconded by Miller-Herrera. **Motion failed.** Agenda review adjourned at approximately 6:57 p.m. with a motion by Christou and seconded by Dodson. All agreed to adjourn the agenda review.

The Town Board regular scheduled meeting started at approximately 7:00 p.m. and a motion was made to adjourn by Dodson and seconded by Christou at 7:25 p.m. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

Diane M. Marco

Diane M. Marco, Town Clerk

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

MEETING OF THE
ROTTERDAM TOWN BOARD
JANUARY 26, 2022
7:00 pm
AGENDA REVIEW 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

EXECUTIVE SESSION

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARINGS

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 sheet 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 and the public, 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 and public.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

Motion No.

11.22 Motion made to amend resolution 68.22

RESOLUTIONS

66.22 A resolution to terminate the appointed position, Director of Finance

67.22 A resolution to terminate the appointed position, Director of Public Works

68.22 A resolution to terminate the position of Paralegal/Governmental Liaison

69.22 A resolution to amend resolution No. 20.22 to appoint Jeffrey Nuzzaco as a member of the Town of Rotterdam Board of Assessment Review.

70.22 A resolution to amend resolution No. 21.22 of the year 2022

71.22 A resolution to award the bid for Sodium Hexametaphosphate

72.22 A resolution requesting bids for Rotterdam Junction Stormwater Improvements

73.22 A resolution requesting bids for the 6th Well-Water System Improvements

74.22 A resolution to appoint stormwater manager for construction stormwater inspections

75.22 A resolution to approve budget transfers to the 2021 and 2022 Budget

76.22 A resolution accepting Town Board Meeting minutes

COMMITTEE REPORTS

MISCELLANEOUS

ADJOURNMENT

MOLLIE A. COLLINS, Supervisor

MOTION 11-22 FAILED

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following Motion **Failed**.

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Councilmember **MILLER-HERRERA**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I would like to make a motion to amend resolution 68.22 to read the termination date of the position of paralegal and or/government liaison, to become effective February 4, 2022.

SECTION 2. This motion shall become effective January 26, 2022

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion failed by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk’s office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 66.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

TERMINATION OF APPOINTED POSITION, DIRECTOR OF FINANCE

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 recognizes the Supervisor’s termination of the position of Director of Finance, effective as of January 1, 2022.

SECTION 2. This resolution shall become effective January 1, 2022.

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 67.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

TERMINATION OF APPOINTED POSITION, DIRECTOR OF PUBLIC WORKS

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 approves the termination of the appointment of the Director of Public Works, effective January 1, 2022.

SECTION 2. This resolution shall become effective January 1, 2022.

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 68.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

TERMINATION OF PARALEGAL/GOVERNMENTAL LIAISON

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam terminates the position of paralegal and/or governmental liaison, effective immediately.

SECTION 2. This resolution shall become effective January 26, 2022.

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



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RESOLUTION NO. 69.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AMEND RESOLUTION NO. 20.22 TO APPOINT JEFFREY NUZZACO AS A MEMBER OF THE TOWN OF ROTTERDAM BOARD OF ASSESSMENT REVIEW.

WHEREAS, Jeffrey Nuzzaco of Rotterdam, New York was appointed as a member of the Town of Rotterdam Board of Assessment Review by Resolution 20.22 for a five (5) year term commencing on January 1, 2022 through September 30, 2026; and

WHEREAS, Mr. Nuzzaco’s appointment was intended to fill a vacancy of an unexpired term that expires September 30, 2024; and

WHEREAS, the correct term for Nuzzaco’s appointment should be January 1, 2022 through September 30, 2024;

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Section 1 of Resolution 20.22 is hereby amended to read as follows: “Effective January 1, 2022, Jeffrey Nuzzaco of Rotterdam, New York, is hereby appointed to the Town of Rotterdam Board of Assessment Review to fill the remaining unexpired term of Peter Korunkiewich, which shall expire September 30, 2024.

SECTION 2. This resolution shall become effective January 26, 2022.

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 70.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AMEND RESOLUTION NO. 21.22 OF THE YEAR 2022

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby amends Section 1 of Resolution 21 of the year 2022 to read as follows:

ADA Compliance Officer/Safety Officer

James Keith Annual Stipend \$ 3,000

Grant Coordinator

Peter Comenzo Annual Stipend \$ 3,500

Clerk- Part Time

Donna Larsen Hourly Rate \$ 19.50

Traffic Liaison

Edward H. Scholz, Jr. Hourly Rate \$ 29.86

(Maximum of \$12,500.00 for the year 2022)

School Traffic Officer

Floyd Rorick Hourly Rate \$ 15.00

(Maximum of 4 hours daily)

DPW Advisor-Part-Time

Michael Maher Hourly Rate \$38.50

COVID Compliance

Megan Griffin Annual Stipend \$2,500

Administrative Records Specialist – Part Time

Lynn Fiorillo Hourly Rate \$19.50

Public Works Advisor – Part Time

Michael T. Maher Hourly Rate \$38.50

(Maximum of 17.5 hours per week)

Assistant Director to Public Works

Matt Lupi Annual Stipend \$3,500

Social Media

Dana Osta Annual Stipend \$2,000

Clerk- Part Time

Phyllis Horvath Hourly Rate \$19.00

Storm Water Officer

Ryan Coulter Annual Stipend \$3,500

Storm Water Manager – Part-Time

Mary Barrie Hourly Rate \$25.00

Senior Payroll Audit Clerk

Carol Connelly Hourly Rate \$35.00

(Not to exceed 12 hours per week)

Laborer – Part Time

Randall Tallman Hourly Rate \$15.00

(Not to exceed 11 hours)

SECTION 2. This resolution shall become effective January 26, 2022.

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 71.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

AWARD THE BID FOR SODIUM HEXAMETAPHOSPHATE

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Monday, February 8, 2021 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request, for the purchase by the Town of Rotterdam of the following:

Sodium Hexametaphosphate

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Sodium Hexametaphosphate for the Town of Rotterdam to Carus Corporation, P.O Box 599, 315 5th Street Peru, IL 61354

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

SECTION 3. This resolution shall become effective January 26, 2022

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 72.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

A RESOLUTION REQUESTING BIDS FOR ROTTERDAM JUNCTION STORMWATER IMPROVEMENTS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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 receipt 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 25th day of February, 2022, at 11:00 a.m., will be electronically opened 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 same 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:

ROTTERDAM JUNCTION STORMWATER IMPROVEMENTS

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 ELECTRONICALLY SUBMITTED
PRIOR TO 11:00 A.M., FRIDAY FEBRUARY 25, 2022**

The town board reserves the right to 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: January 26, 2022

BidNet: Please publish on January 28, 2022

Daily Gazette: Please publish once on January 29, 2022

Town Clerk Post

SECTION 2. This resolution shall become effective January 26, 2022.

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 73.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

A RESOLUTION REQUESTING BIDS FOR THE 6TH WELL-WATER SYSTEM IMPROVEMENTS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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 receipt 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 Thursday, the 25th day of February, 2022, at 11:00 a.m., will be electronically opened 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 same 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:

6TH WELL-WATER SYSTEM IMPROVEMENTS

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 ELECTRONICALLY SUBMITTED
PRIOR TO 11:00 A.M., FRIDAY, FEBRUARY 25, 2022**

The town board reserves the right to 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: January 26, 2022

BidNet: Please publish on January 28, 2022

Daily Gazette: Please publish once on January 29, 2022

Town Clerk Post

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to call for bids for the 6th Well Water System Improvements project.

SECTION 2. This resolution shall become effective January 26, 2022.

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 74.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

**A RESOLUTION TO APPOINT STORMWATER MANAGER FOR CONSTRUCTION
STORMWATER INSPECTIONS**

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 appoint Mary Barrie to the position of Stormwater Manager on an as-needed basis, at an hourly rate of \$25.00 per hour.

SECTION 2. This resolution shall become effective January 1, 2022.

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 75.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPROVE BUDGET TRANSFERS TO THE 2021 AND 2022 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 2021 are hereby audited and approved:

From A1220 4100 Supervisors Office Supplies	Amount \$ 10.00
To A1220 2000 Supervisors Office Equipment	Amount \$ 10.00
From A6772 2005 Equipment	Amount \$ 4,929.47
To A1490 2000 Office Equipment	Amount \$ 4,929.47
From A1490 4300 DPW Conferences	Amount \$ 423.57
To A1490 4100 DPW Office Supplies	Amount \$ 41.37
To A1440 4810 Town Planning/Maps	Amount \$ 382.20
From A1440 123082 Town Engineer	Amount \$40,000.00
From A1620 4106 Buildings Fire Alarm	Amount \$ 8,016.35
To A1440 4850 Engineering Consultant	Amount \$48,016.35
From A1620 4601 Preventive Maintenance Supply	Amount \$ 5,336.27
To A1490 4200 DPW Telephone	Amount \$ 1,683.08
To A1490 4400 DPW Repair/MCH Contract	Amount \$ 1,853.24
To A1490 4801 DPW Software & Supply	Amount \$ 1,799.95
From A3310 4602 Personal Protection Equipment	Amount \$ 651.66
To A3310 4200 Traffic Telephone	Amount \$ 90.27
To A3310 4500 Traffic Control Electric	Amount \$ 561.39
From A3620 4901 Building Insp. Building Demolition	Amount \$ 2,184.92
To A3620 4305 Safety Inspection Auto Repair	Amount \$ 2,184.92
From A3620 4901 Building Insp. Building Demolition	Amount \$ 1,058.11
To A3620 4602 Safety Supplies	Amount \$ 1,058.11

From A3620 4901 Building Insp. Building Demolition	Amount \$12,232.00
To A3620 4905 Safety Insp. Health Emergency	Amount \$12,232.00
From A6772 2005 Equipment	Amount \$18,236.38
To A6772 4904 Maintenance & Supplies	Amount \$18,236.38
From A6772 2005 Equipment	Amount \$ 6,875.63
From A6772 4000 Seniors Outreach Programs	Amount \$ 5,000.00
From A6772 4100 Office Supplies	Amount \$ 1,004.93
To A6772 4902 HVAC & Fire Alarms Maintenance	Amount \$12,880.56
From A6772 4104 Elevator Maintenance	Amount \$ 2,764.09
To A6772 4200 Telephone Services	Amount \$ 2,764.09
From A7110 2000 Parks Mower/Table/Equipment	Amount \$ 3,024.25
To A7110 4145 Parks Machinery Repair	Amount \$ 3,024.25
From A7110 184521 Sr. Recreation Leader (Prep)	Amount \$ 576.75
To A7110 4152 Parks Dumpster Rental	Amount \$ 576.75
From A7110 182021 Recreation Specialist Rap	Amount \$10,000.00
From A7110 185021 Recreation Specialist Prep	Amount \$10,500.00
From A7110 184521 Sr. Recreation Leader (Prep)	Amount \$ 2,128.14
To A7110 4904 Parks Maintenance & Supply	Amount \$22,628.14
From A8020 4100 Planning Office Supplies	Amount \$ 350.00
From A8020 4161 Plan Admin Assistance	Amount \$ 500.00
From A8020 4300 Planning Conferences	Amount \$ 408.00
To A8020 4356 Planning & Zoning Attorney	Amount \$ 1,258.00
From A8020 4300 Planning Conferences	Amount \$ 120.00
To A8020 4421 Zone and Plan Book	Amount \$ 120.00
From A1620 4902 Buildings HVAC Maintenance	Amount \$12,976.08
From A3620 4901 Bldg Insp Building Demolition	Amount \$19,000.00
From A8020 4501 Grant Services	Amount \$20,000.00
From A6772 4131 Brass Rail Food & Supplies	Amount \$40,000.00
To A8020 4522 Planning Studies	Amount \$91,976.08
From A8189 4323 Leachate Disposal	Amount \$20,000.00
From A8189 2000 Equipment	Amount \$ 87.15
To A8189 4904 Maintenance & Supplies	Amount \$20,087.15
From S28110 2000 Equipment	Amount \$ 1,441.80

To	S28110 4300 S2 Conferences/Training	Amount \$	371.79
To	S28110 4800 S2 Data Process	Amount \$	808.99
To	S28120 4856 SS2 Easements Rite of Way	Amount \$	12.26
To	S28130 4319 SS2 Uniforms & Cleaning	Amount \$	248.76
From	S28120 2000 SS2 Equipment	Amount	\$64,294.97
To	S28110 4854 S2 Engineering Services	Amount	\$51,901.69
To	S28120 4857 SS2 Auto Equipment & Supply	Amount \$	6,597.71
To	S28130 4165 SS2 Insurance	Amount \$	5,795.57
From	S28130 4863 SS2 Chemicals	Amount	\$14,236.00
From	S28130 4868 SS2 NYS Pollutant Fee	Amount \$	443.70
To	S28130 4869 SS2 Analysis H2O & Sludge	Amount	\$14,679.70
From	S28130 4867 Polymer	Amount \$	7,000.00
From	S28130 4866 SS2 Plant Equipment Repair & Maint.	Amount \$	6,196.00
From	S28130 2000 Equipment	Amount	\$35,000.00
From	S28130 2002 Pumps & Filters	Amount	\$40,000.00
From	S28120 4859 SS2 Sewer Line Repairs	Amount	\$38,943.35
To	S28130 4870 SS2 Sludge Remove/Disposal	Amount	\$127,139.35
From	W38320 4880 W3 Equipment Maint. & Repair	Amount \$	1,133.51
To	W38320 4165 W3 Insurance	Amount \$	144.51
To	W38330 4869 W3 Water Analysis	Amount \$	989.00
From	W38340 2000 Equipment	Amount \$	4,324.54
To	W38340 4856 W3 Easements BM Conrail	Amount \$	6.87
To	W38340 4875 W3 Pipes & Fittings	Amount \$	4,317.67
From	W58310 2000 Equipment	Amount \$	4,020.90
To	W58310 4800 W5Data Process Support	Amount \$	3,898.23
To	W58310 4855 W5 Paying Agent Fees	Amount \$	31.67
From	W58320 2000	Amount	\$30,508.32
To	W58320 4166 W5 General Liability Insurance	Amount \$	3,978.21
To	W58320 4205 W5 Internet Service	Amount \$	246.88
To	W58320 4862 W5 Print & Public Notices	Amount \$	105.00
To	W58320 4881 W5 Test Drinking Water	Amount \$	5,654.24
To	W58320 4904 W5 Building/Grounds Maint. Power	Amount \$	5,345.56
To	W58320 4907 Outside Contracts City-Schenectady	Amount	\$15,178.43
From	W58340 2000 W5 Equipment	Amount	\$21,144.45
To	W58340 4010 W5 Easements	Amount \$	1,771.72
To	W58340 4305 W5 Auto Equipment Supply	Amount \$	4,594.99
To	W58340 4887 W5 Water Equipment Maint. Supply	Amount \$	9,276.78
To	W58340 4904 W5555 Bldg Ground Maint. Supply	Amount \$	9,500.96

SECTION 2. 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 2022 are hereby audited and approved:

From	A1220 4100 Supervisor Office Supplies	Amount	\$ 100.00
To	A1010 4100 Office Supplies	Amount	\$ 100.00

SECTION 3. This resolution shall become effective January 26, 2022.

. DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION 76.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, January 26, 2022, at 7:00 p.m., the following resolution was duly adopted:

A RESOLUTION ACCEPTING TOWN BOARD MEETING MINUTES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of the January 1, 2022 Town Board Organizational meeting as attached, for the meeting on this date.

SECTION 2. This resolution shall become effective January 26, 2022.

DATED: January 26, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on January 26, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this January 28, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk

