



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

October 14, 2022

Certified Resolutions: #281.22-#286.22 for the year 2022 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, October 12, 2022. The Town Board Agenda review started at approximately 6:32 p.m. The agenda review was adjourned at approximately 6:36 p.m. All agreed to adjourn the agenda review meeting. Motion #41 passed to keep the Public Hearing open for the Comprehensive Plan, Motion #42 passed to keep the Public Hearing open for the Introductory Local Law 7-2022 on regulating chickens and, Motion #43 passed to go into executive session. The Town Board meeting began at approximately 7:00 p.m. and the Town Board meeting exited to go into executive session at approximately 8:23 p.m. and executive session was adjourned at approximately 9:07p.m. and the Town Board meeting continued with the Budget Workshop and was adjourned at approximately 10:17 p.m. by Councilmember Miller-Herrera and seconded by Councilmember Dodson. All agreed to adjourn the Town Board Meeting.

Councilmember Christou was absent

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 Zoom conference call. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099 or by logging into Zoom.com, 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
October 12, 2022
7:00 pm
AGENDA REVIEW 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

- The Town of Rotterdam will be celebrating Halloween on Monday October 31, 2022. Designated hours for “Trick or Treating” are from 4:00 p.m. until 8:00 p.m. The Rotterdam Police Department is once again asking parents to cooperate by having their children off the streets by 8:00 p.m.

EXECUTIVE SESSION

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARING

- Draft Town of Rotterdam Comprehensive Plan **PUBLIC HEARING LEFT OPEN**
- Introductory Local Law No. 7 of 2022 to amend Chapter 270 of the Town Code of the Town of Rotterdam, Zoning, relating to permitting and regulating the raising of chicken hens as an accessory use to single-family dwelling principal uses in the A Agricultural, R-1 One-Family Residential, R-2 Two-Family Residential, and RA Residential Agricultural zoning districts. **PUBLIC HEARING LEFT OPEN**

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

41.22 Motion made to keep the public hearing open for the Comprehensive Plan.

42.22 Motion made to keep the public hearing open for the Introductory Local Law No.7 of 2022 on zoning, relating to permitting and regulating chickens.

43.22 Motion made to go into executive session.

RESOLUTIONS

281.22 Accepting Town Board meeting minutes.

282.22 To accept revenue for Town Clerk's office for September 2022.

283.22 To approve budget transfers to the 2022 Budget.

284.22 To reappoint Robert Caprara to the Board of Assessment Review.

285.22 To call for a Public Hearing to amend Chapter 266 of the code of the Town of Rotterdam.

286.22 To authorize Amendment #2 for Engineering Services for the Salt Shed Storage and Yard Waste Processing Facility.

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

- Personnel matter relating to employee No. 10062022 with invited guest, Labor Attorney Nathaniel J. Nichols.

BUDGET WORKSHOP

ADJOURNMENT

Mollie A. Collins, Supervisor

MOTION 41.22

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, October 12, 2022, at 7:00 p.m., the following motion was duly adopted:

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to keep the public hearing open on the comprehensive plan.

DATED: October 12, 2022

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 was approved by the Town Board of the Town of Rotterdam on October 12, 2022, and that the foregoing motion is a true and correct transcript of the original motion 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 October 14, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



MOTION 42.22

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, October 12, 2022, at 7:00 p.m., the following motion was duly adopted:

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to keep the public hearing open on introductory Local Law No.7 of 2022 on zoning, relating to permitting and regulating chickens.

DATED: October 12, 2022

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 was approved by the Town Board of the Town of Rotterdam on October 12, 2022, and that the foregoing motion is a true and correct transcript of the original motion 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 October 14, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



MOTION 43.22

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, October 12, 2022, at 7:00 p.m., the following motion was duly adopted:

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.

DATED: October 12, 2022

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 was approved by the Town Board of the Town of Rotterdam on October 12, 2022, and that the foregoing motion is a true and correct transcript of the original motion 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 October 14, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 281.22

ACCEPTING TOWN BOARD MEETING MINUTES

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 adopts the minutes of the September 28, 2022 and October 4, 2022 Special Town Board meetings as attached.

SECTION 2. This resolution shall become effective October 12, 2022.

DATED: October 12, 2022

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

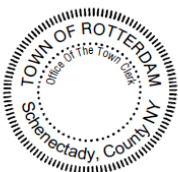
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on October 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution 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 October 14, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 282.22

TO ACCEPT REVENUE FOR TOWN CLERK'S OFFICE FOR SEPTEMBER 2022

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

SECTION 1. The Town Clerk's report for the month of September 2022, has been placed on file and the town clerk's check in the amount of five thousand three hundred seventy-seven dollars and 13/100 (\$5,377.13) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective October 12, 2022.

DATED: October 12, 2022

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 October 12, 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.

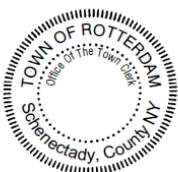
I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 14, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

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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, October 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 283.22

TO APPROVE BUDGET TRANSFERS TO THE 2022 BUDGET THEREFORE, UPON MOTION OF Councilmember DODSON, seconded by Supervisor COLLINS,

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 2022 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
General	A1220 4850	FROM: Consultant	-2,000.00
General	A1220 4390	INTO: Video Town Board Meetings	+2,000.00
W5	W58320 4879	FROM: W5 Instrument Pump Maint.	-550.00
W5	W58320 4891	INTO: We Water Pump Maint. Cont.	+550.00

SECTION 2. This resolution shall become effective October 12, 2022

DATED: October 12, 2022

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 October 12, 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 October 14, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 284.22

TO REAPPOINT ROBERT CAPRARA TO THE BOARD OF ASSESSMENT REVIEW

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

SECTION 1. The Town Board of the Town of Rotterdam hereby reappoints Robert Caprara as a member of the Board of Assessment Review, for a five (5) year term commencing October 1, 2022 through September 30, 2027.

SECTION 2. This resolution shall be retroactive to **October 1, 2022.**

DATED: October 12, 2022.

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 October 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 14, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 285.22

TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. 8 OF 2022 TO ADD KELLY LANE AT MARY LANE AS A STOP INTERSECTION AND SCHEDULING 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 of the Town of Rotterdam hereby recognizes the introduction of Introductory Local Law No. 8 of 2022 to add Kelly Lane at Mary Lane as a Stop Intersection.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam not less than ten (10 days prior to the date designated for the public hearing provided by 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 7:00p.m. on the 26th day of October 2022 for the following purpose:

To amend section 266.46, entitled “Schedule VI: Stop Intersections” of the Code of the Town of Rotterdam, as attached.

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

DATED: October 12, 2022
Daily Gazette: Please publish once on October 15, 2022
Town Clerk
Post

SECTION 3. This resolution shall become effective October 12, 2022.

DATED: October 12, 2022

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 October 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Diane M. Marco

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 286.22

TO AUTHORIZE AMENDMENT #2 FOR ENGINEERING SERVICES FOR THE SALT SHED STORAGE AND YARD WASTE PROCESSING FACILITY

THEREFORE, UPON MOTION OF Supervisor COLLINS, 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 Amendment #2, Barton & Loguidice, in an amount not to exceed Forty-Five thousand and 00/100 dollars (\$45,000.00), for additional services of Design, Bidding Phase, and Construction Services for the Salt Shed Storage and Yard Waste Processing Facility.

SECTION 2. This resolution shall become effective October 12, 2022.

DATED: October 12, 2022

NAME	AYES	NOES	ABSTAIN
Christou (Absent)			
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 October 12, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Diane M. Marco

Diane M. Marco, Town Clerk

