

# TOWN OF ROTTERDAM

## DIANE M. MARCO

### Town Clerk

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John F. Kirvin Government Center \* 1100 Sunrise Boulevard \* Rotterdam, NY 12306  
Telephone: (518) 355-7575 Ext: 352 \* Fax: (518)355-7837\* Website: [www.rotterdamny.org](http://www.rotterdamny.org)  
Email \* [dmarco@rotterdamny.org](mailto:dmarco@rotterdamny.org)

June 17, 2024

Certified Resolutions: #237.24-#263.24 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, June 12, 2024 at 7:00 p.m. The Town Board Agenda Meeting started at approximately 6:35 p.m. and was adjourned at approximately 6:45 p.m. by Councilmember Mastroianni and seconded by Councilmember Gallucci. All agreed to adjourn the Town Board Agenda Meeting. The Town Board Meeting started at approximately 7:00 p.m. Motion #44 was made by Supervisor Collins and seconded by Councilmember Schlag the motion failed. Motion #45 was made by Supervisor Collins and seconded by Councilmember Schlag motion passed. The Town Board was adjourned at approximately 9:30 p.m. All agreed to adjourn the Town Board Meeting.

Councilmember Dodson was absent

*Diane M. Marco*

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Diane M. Marco, Town Clerk

# **MEETING OF THE ROTTERDAM TOWN BOARD**

June 12, 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**

- Recognition of Patrolman Noah Keith

## **PUBLIC HEARING**

- For receipt of comment on the proposed Introductory Local Law No. \_\_ of 2024; To amend Chapter 270, Zoning, of the Town Code, to repeal the existing Solar Energy Facilities Law, Local Law No. 1 of the year 2017 and related site plan fees Chapter 270-137.1 (A)(1) and for the adoption of an updated Solar Energy Facilities Law.

## **PUBLIC HEARING KEPT 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**

### **MOTIONS**

**44.24** I make a motion to keep the public hearing open. (Failed)

**45.24** I make a motion to keep the public hearing open (Passed)

### **RESOLUTIONS**

**237.24** Accepting Town Board meeting minutes. *Pg. 48*

**238.24** To Declare Lead Agency for SEQR review for the proposed Town Court and Police Facility located at 369 Duanesburg Road. *Pg. 106*

**239.24** To authorize an out of district water connection agreement with Bullseye Modulares LLC. *Pg. 122*

**240.24** To amend Resolution No. 75.24: To negotiate and execute an agreement with Bellamy Construction for boring services. *Pg. 136*

**241.24** To authorize purchase of chlorine gas. *Pg. 141*

**242.24** To negotiate and execute Amendment No. 1 to an existing agreement with Prime AE/KB Engineering & Architecture P.C. for professional engineering services related to the Leak Detection Survey for Water District No. 5. *Pg. 146*

**243.24** To negotiate and execute Amendment No. 1 to an existing agreement with Barton and Logudice for professional engineering services for the Schematic Design Phase for the new highway garage. *Pg. 157*

**244.24** To negotiate and execute a contract with Santore's World of Famous Fireworks LLC and Night Sky Productions LLC *Pg. 187*

**245.24** Authorize a Stipulation of Settlement with Highbridge Development Rt. 146, LLC. *Pg. 194.*

**246.24** 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 Agricultural (A-1) to General Business (B-2) located at 774 and 778 Duanesburg Road and refer to the Planning Commission for report and recommendation. *Pg. 199*

**247.24** 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 General Business (B-2) to Multi-Family Residential (R-3) located at 1725 Tower Street and refer to the Planning Commission for report and recommendation. *Pg. 213*

- 248.24** To approve budget transfers to the 2024 budget. *Pg. 226*
- 249.24** To authorize the purchase of one pickup truck for the Highway Department. *Pg. 234*
- 250.24** To Declare Lead Agency for SEQR review for the Trunk Sewer Access Improvements Project. *Pg. 245*
- 251.24** To negotiate and execute an agreement with Barton & Logudice for professional engineering services for the Pump Station Improvements Project – Planning & Project Development Services. *Pg. 270*
- 252.24** Call for Public Hearing for map, plan & report for the proposed Sewer District No. 2 Extension No. 17 - Helderberg Meadows West. *Pg. 302*
- 253.24** To declare equipment obsolete. *Pg. 376*
- 254.24** To accept revenue for Town Clerk's Office for May 2024. *Pg. 379*
- 255.24** To recognize the introduction of Introductory Local Law \_\_\_ of 2024; To establish a demonstration program imposing owner liability for failure of an operator to stop for a school bus displaying a red visual signal and stop-arm and calling for a public hearing thereon. *Pg. 385*
- 256.24** To adopt a Negative Declaration for SEQR of the Kiwanis International Park Waterfront Access Improvements Project. *Pg. 394*
- 257.24** Requesting bids for Town of Rotterdam Water District No. 5 Leak Detection Survey. *Pg. 407*
- 258.24** To appoint a police officer. *Pg. 675*
- 259.24** To extend the bid contract for Grinding & Removal of Brush, Yard Waste, & Wood with Troy Sand & Gravel Co. Inc. *Pg. 681*
- 260.24** To reject all bids for 6.3mm polymer-modified hot mix asphalt highway resurfacing and mill & fill with 6.3 polymer-modified hot mix asphalt highway paving. *Pg. 686*
- 261.24** Call for bids for 6.3mm Polymer-Modified Hot Mix Asphalt Highway Resurfacing #2024-001. *Pg. 688*
- 262.24** Call for bids for Mill & Fill with 6.3 Polymer-Modified Hot Mix Asphalt Highway Paving #2024-002. *Pg. 709*
- 263.24** To schedule a Special Meeting of the Town Board. *Pg. 730*

**LIAISON REPORTS  
MISCELLANEOUS  
EXECUTIVE SESSION  
ADJOURNMENT  
Mollie A. Collins, Supervisor**

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, June 12, 2024, at 7:00 p.m. the following motion **FAILED**:

**MOTION 44.24 FAILED**

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

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

**SECTION 1.** I make a motion to keep open the public hearing

**SECTION 2.** This motion shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME                     | AYES     | NOES     | ABSTAIN |
|--------------------------|----------|----------|---------|
| Dodson ( <b>Absent</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 motion failed by the Town Board of the Town of Rotterdam on June 12, 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 that failed 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 June 17, 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 J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, June 12, 2024, at 7:00 p.m. the following motion **PASSED**:

**MOTION 45.24**

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

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

**SECTION 1.** I make a motion to keep the public hearing open.

**SECTION 2.** This motion shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME                     | AYES | NOES | ABSTAIN |
|--------------------------|------|------|---------|
| Dodson ( <b>Absent</b> ) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 237.24**

**ACCEPTING TOWN BOARD MEETING MINUTES**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby adopts the minutes of the Town Board Special Meeting of May 16, 2024 and the Town Board Meeting of May 22, 2024, as attached.

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 238.24**

**TO DECLARE LEAD AGENCY FOR SEQR REVIEW FOR THE PROPOSED TOWN COURT AND POLICE FACILITY LOCATED AT 369 DUANESBURG ROAD**

**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 declares the Town Board as Lead Agency under 6 NYCRR Part 617 SEQR (State Environmental Quality Review) in connection to the proposed Town Court and Police Facility located at 369 Duanesburg Road.

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

**SECTION 3.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 239.24**

**TO AUTHORIZE AN OUT OF DISTRICT WATER CONNECTION AGREEMENT  
WITH BULLSEYE MODULARS LLC**

**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 hereby authorizes the Supervisor to negotiate and execute an agreement with Bullseye Modulars LLC, located at 4866 Rynex-Corners Road, Pattersonville, NY 12137, for an out of district water connection.

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| <b>NAME</b>              | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|--------------------------|-------------|-------------|----------------|
| Dodson ( <b>Absent</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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 240.24**

**TO AMEND RESOLUTION NO. 75.24: TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH BELLAMY CONSTRUCTION FOR BORING SERVICES**

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

**SECTION 1.** Section 1 of Resolution 75.24, as amended, is hereby amended, and restated to read as follows:

The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Bellamy Construction, located at 6684 Amsterdam Road, Scotia, NY 12302, for trenchless horizontal drilling under D.O.T. highways for water service replacement to the area located at 2515 Hamburg Street, and 845 Curry Road in the amount not to exceed nineteen thousand two hundred seventy and 00/100 (\$19,270.00) dollars.

**SECTION 2.** This resolution shall become effective on June 12, 2024.

**DATED:** June 12, 2024

| NAME                     | AYES | NOES | ABSTAIN |
|--------------------------|------|------|---------|
| Dodson ( <b>Absent</b> ) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 241.24**

**TO AUTHORIZE PURCHASE OF CHLORINE GAS**

**WHEREAS**, the publication of a Bid Notice, on BidNet seeking bids for the Town of Rotterdam's purchase of Chlorine gas was published on January 12, 2024; and

**WHEREAS**, on January 26, 2024 the bids received in response to the Bid Notice were opened; and

**WHEREAS**, JCI Jones Chemical, located at 176 S Ringling Blvd. Sarasota, Fl 34236, submitted a bid for Chlorine gas at a price of \$400.00 per 150-pound cylinder; and

**WHEREAS**, by Resolution No. 87.24, the Town Board accepted and awarded a bid for the purchase of Chlorine gas for the Town of Rotterdam to JCI Jones Chemical, located at 176 S Ringling Blvd. Sarasota, Fl 34236; and

**WHEREAS**, the Town of Rotterdam has received notification from JCI Jones Chemical that due to rail freight cost increases issued by their producers of Chlorine Gas, the price of Chlorine gas increased to \$403.00 per 150-pound cylinder; and

**WHEREAS**, Chlorine gas is necessary to treating the water supplied to Town residents and the Town of Rotterdam must acquire sufficient supplies of Chlorine gas; and

**WHEREAS**, given the supply and demand constraints in the Chlorine gas industry, the changes in available suppliers, and the frequent changes in price arising from unprecedented market forces outside the Town's control, the Town Board hereby finds it necessary and appropriate to recognize an emergency relating to the purchase of Chlorine gas and that JCI Jones Chemical is still currently the lowest bidder of source thereof, and to authorize the purchase of Chlorine gas at the market price, and finds that based on the foregoing, the purchase of Chlorine gas as authorized by this Resolution is consistent with applicable legal requirements, including under General Municipal Law § 103;

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the purchase of Chlorine gas from JCI Jones Chemical, located at 176 S Ringling Blvd. Sarasota, Fl 34236, in an amount not to exceed \$403.00 per 150-pound cylinder.

**SECTION 2.** The Town Board reserves all of its legal rights with respect to purchasing pursuant to the original contract award pursuant to Resolution 87.24 to the fullest extent. Neither this Resolution 241.24, nor any purchases made pursuant to this Resolution 241.24, shall be deemed as any waiver of any rights or remedies the Town may have against JCI Jones Chemical or any other supplier of Chlorine gas.

**SECTION 3.** The Town Board hereby authorizes the Town Supervisor or her designee to execute such documents and instruments as may be necessary to effectuate this Resolution.

**SECTION 4.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| <b>NAME</b>              | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|--------------------------|-------------|-------------|----------------|
| Dodson ( <b>Absent</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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 242.24**

**TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO AN EXISTING AGREEMENT WITH PRIME AE/KB ENGINEERING & ARCHITECTURE P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE LEAK DETECTION SURVEY FOR WATER DISTRICT NO. 5**

**THEREFORE, UPON MOTION OF Councilmember MASTROIANNI, 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 Amendment No.1 to an existing agreement with KB Engineering & Architecture P.C., located at 100 Great Oaks Boulevard Suite 114, Albany, NY 12203, for professional engineering services related to the Leak Detection Survey for Water District No. 5, in an amount not to exceed twenty three thousand seven hundred and 00/100 (\$23,700.00) dollars, for a new total agreement amount not to exceed eight one thousand five hundred fifty and 00/100 (\$81,550.00) dollars.

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 243.24**

**TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO AN EXISTING AGREEMENT WITH BARTON AND LOGUDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SCHEMATIC DESIGN PHASE FOR THE NEW HIGHWAY GARAGE**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute Amendment No. 1 to an existing agreement with Barton & Loguidice, located at 10 Airline Drive, Suite 200, Albany, NY 12205, for revision 1 dated May 30, 2024, regarding the Schematic Design Phase services for a new Highway Garage, located at West Campbell Road, Rotterdam, New York 12306, for a lump sum fee not to exceed two hundred thousand and 00/100 (\$200,000.00) dollars.

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 244.24**

**TO NEGOTIATE AND EXECUTE A CONTRACT WITH SANTORE’S WORLD OF FAMOUS FIREWORKS LLC AND NIGHT SKY PRODUCTIONS LLC**

**THEREFORE, UPON MOTION OF Supervisor COLLINS, 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 Chief of Police to negotiate and execute a contract with Santore’s World of Famous Fireworks, LLC, and Night Sky Productions LLC, located at PO BOX 867, Stillwater, NY 12170, in the amount of two thousand five hundred and 00/100 dollars (\$2,500.00) to operate a firework display for the Town residents in celebration of National Night on August 6, 2024.

**SECTION 2.** This resolution shall become effective June 12, 2024

**DATED:** June 12, 2024

| <b>NAME</b>     | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|-----------------|-------------|-------------|----------------|
| Dodson (Absent) |             |             |                |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 245.24**

**AUTHORIZE STIPULATION OF SETTLEMENT WITH HIGHBRIDGE  
DEVELOPMENT RT. 146, LLC**

**WHEREAS**, the Town of Rotterdam has litigated a special proceeding pursuant to Real Property Tax Law §550 and §556 to review the units assessed to 2696 Hamburg Street for Sewer District 7 for the tax status date of March 1, 2015 and forward; and

**WHEREAS**, subject to Town Board approval, it is hereby stipulated and agreed by and between the Attorney for the Petitioner and the Attorneys for each Respondent that the RPTL §550 and §556 special proceedings now pending are settled by the parties, and the Sewer District 7 Units assessed against the Petitioner's Property will be based on actual use of water for future Tax Years; and

**WHEREAS**, for the tax years up to and including 2024, the real property taxes paid by the Petitioner to the Town of Rotterdam, the County of Schenectady, and any Special Districts for which taxes are paid based on the Sewer District 7 units for the property will be paid as a refund to the Petitioner by the Town of Rotterdam and any Special Districts, if applicable. The refund is agreed by the parties to be in the amount of \$25,584.67.

**WHEREAS**, it is deemed in the Town's best interest to settle the case for the above stated amount; NOW

**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 Roemer Wallens Gold & Mineaux, LLP, Attorney for the respondent, to enter into a stipulation of settlement on behalf of the Town of Rotterdam, in the matter of Highbridge Development Rt. 146, LLC v. the Assessor of the Town of Rotterdam, and the County of Schenectady, et al., Index Number 2019-2740, for a refund in the amount of twenty-five thousand five hundred eighty-four and 67/100 (\$25,584.67) dollars, paid by the Town of Rotterdam.

**SECTION 2.** This resolution shall become effective June 12, 2024

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 246.24**

**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 AGRICULTURAL (A-1) TO GENERAL BUSINESS (B-2) LOCATED AT 774 AND 778 DUANESBURG ROAD AND REFER TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION**

**WHEREAS**, The Town has received an application for a Change of Zone request on ±14.02 acres from Agricultural (A-1) to General Business (B-2) to facilitate the construction of a ±22,000 square foot retail business on the property known as 774 Duanesburg Road (Tax Map No. 57.7-1-14) and 778 Duanesburg Road (Tax Map No. 57-3-6.1); **NOW**

**THEREFORE, UPON MOTION OF** Councilmember **GALLUCCI**, 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 request on ±14.02 acres from Agricultural (A-1) to General Business (B-2) to facilitate the construction a ±22,000 square foot retail business on the property known as 774 Duanesburg Road (Tax Map No. 57.7-1-14) and 778 Duanesburg Road (Tax Map No. 57-3-6.1).

**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 June 12, 2024.

**DATED:** June 12, 2024

| <b>NAME</b>              | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|--------------------------|-------------|-------------|----------------|
| Dodson ( <b>Absent</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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 247.24**

**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 GENERAL BUSINESS (B-2) TO MULTI-FAMILY RESIDENTIAL (R-3) LOCATED AT 1725 TOWER STREET AND REFER TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION**

**WHEREAS**, The Town has received an application for a Change of Zone request from General Business (B-2) to Multi-Family Residential (R-3) for the conversion of two (2) existing retail tenant spaces on the first floor into two (2) apartments on the property known as 1725 Tower Avenue (Tax Map No. 59.9-7-6.2) and is on a ±6,816 square foot lot; **NOW**

**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 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 request from General Business (B-2) to Multi-Family Residential (R-3) for the conversion of two (2) existing retail tenant spaces on the first floor into two (2) apartments on the property known as 1725 Tower Street (Tax Map No. 59.9-7-6.2) and is on a ±6,816 square foot lot.

**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 June 12, 2024.

**DATED:** June 12, 2024

| <b>NAME</b>              | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|--------------------------|-------------|-------------|----------------|
| Dodson ( <b>Absent</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 June 12, 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 June 17, 2024.



*Diane M. Marco*

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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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 248.24**

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

**THEREFORE, UPON MOTION OF Councilmember MASTROIANNI,**  
 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:

| <i>Fund</i> | <i>Account No.</i> | <i>Title</i>                   | <i>Amount</i> |
|-------------|--------------------|--------------------------------|---------------|
| Highway     | DA5110-2000        | FROM: Hwy Gen. Repairs Equ.    | -19,691.70    |
| Highway     | DA5130-2000        | INTO: Highway Machinery Equ.   | +19,691.70    |
| W5          | W58340-4889        | FROM: Backfill/Pavement Repair | -2,000.00     |
| W5          | W58340-4010        | INTO: W5 Easements             | +2,000.00     |

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 249.24**

**TO AUTHORIZE THE PURCHASE OF ONE PICKUP TRUCK FOR THE HIGHWAY DEPARTMENT**

**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 purchase of one 2024 Ford F-350 XL W3G crew cab pickup truck for the Highway Department, from Nielsen Ford of Morristown Inc., located at 31 Williams Parkway, East Hanover, New Jersey 07936, with compliance under NYS contract, in the amount not to exceed forty-nine thousand four hundred sixty-nine and 01/100 (\$49,469.01) dollars.

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 250.24**

**TO DECLARE LEAD AGENCY FOR SEQR REVIEW FOR THE TRUNK SEWER ACCESS IMPROVEMENTS PROJECT**

**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 hereby declares the Town Board as Lead Agency under 6 NYCRR Part 617 SEQR (State Environmental Quality Review) in connection to the trunk sewer access improvement project from above Summer Street to Myrtle Avenue along the southwest side of the Davidge Gatt on the Town of Rotterdam/City of Schenectady boundary.

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

**SECTION 3.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 251.24**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH BARTON & LOGUDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PUMP STATION IMPROVEMENTS PROJECT – PLANNING & PROJECT DEVELOPMENT SERVICES**

**THEREFORE, UPON MOTION OF** Councilmember **SCHLAG**, 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 Barton & Loguidice, located at 10 Airline Drive, Suite 200, Albany, New York 12205, for professional engineering services relating to the Pump Station Improvements Project – Planning & Project Development Services, in an amount not to exceed eighteen thousand nine hundred and 00/100 (\$18,900.00) dollars.

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| <b>NAME</b>              | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|--------------------------|-------------|-------------|----------------|
| Dodson ( <b>Absent</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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 252.24**

**CALL FOR PUBLIC HEARING FOR MAP, PLAN & REPORT FOR THE PROPOSED SEWER DISTRICT NO. 2 EXTENSION NO. 17 - HELDERBERG MEADOWS WEST**

**THEREFORE, UPON MOTION OF Councilmember GALLUCCI, 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 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 10<sup>th</sup> day of July, 2024 for the following purpose:

To accept the Map, Plan and Report for the proposed Sewer District No. 2, Extension No. 17 - Helderberg Meadows West. The Sewer District is being formed to add an additional 5.09 acres to the existing Helderberg Meadows Sewer District No. 2, Extension #12 approved in 2008. This request is to facilitate the installation of sanitary sewers to service 124 condominium units that were approved by the Rotterdam Planning Commission on July 19, 2022.

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

**DATED:** June 12, 2024

**Daily Gazette:** Please publish once on June 14, 2024

**Town Clerk**

**Post**

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 253.24**

**TO DECLARE EQUIPMENT OBSOLETE**

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

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

**SECTION 1.** The Town Board, of the Town of Rotterdam, on the advice and recommendation of the Senior Building Inspector, hereby declares the following equipment obsolete and no longer needed by the Town and authorizes their proper disposal:

| <u>Quantity</u> | <u>Description</u>  |
|-----------------|---|
| 1               | Lanier Copier Serial #85001477                              |
| 22              | Broken/Rusted Metal Chairs                                  |
| 1               | Office Chair  |
| 3               | TV's  |
| 1               | Super Circuits CRT TV 20" screen                            |
| 2               | Quasar VCR/TV combo   |
| 1               | HP ScanJet 4850 Desktop Scanner                             |
| 1               | IBM 4:3 15" flatscreen monitor with built-in speakers       |
| 12              | Serial keyboards (purple plug) IBM/Dell/Microsoft           |
| 40              | Working USB keyboards (almost all Dell)                     |
| 1               | Non-working Dell USB keyboard                               |
| 6               | IBM/Dell serial mouse (green plug)                          |
| 5               | IBM/Dell USB mouse  |
| 1               | Office Chair  |
| 1               | Smith Corona WordSmith electric Typewriter w/1 extra ribbon |
| 1               | Serial printer cable  |
| 2               | Motorola Portable cellular telephones Model F09LFD8438AG    |
| 3               | Paper shredders   |
| 1               | HP LaserJet 4000n Monochrome                                |
| 1               | HP LaserJet Pro 200 Color M251nw                            |
| 1               | Lanier LD425c 3 in 1 Scanner, Printer, Copier               |
| 1               | HP Photosmart Model D110A                                   |
| 1               | HP DeskJet 1220c Color Printer                              |
| 1               | OKI B4400 Monochrome Laser Printer                          |
| 1               | Epson Stylus NX400  |
| 1               | HP Photosmart C5580 All-in-One                              |

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| <b>NAME</b>              | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|--------------------------|-------------|-------------|----------------|
| Dodson ( <b>Absent</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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 254.24**

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

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

**SECTION 1.** The Town Clerk’s report for the month of May 2024, has been placed on file and the town clerk’s check in the amount of seven thousand four hundred eighty seven dollars and 76/100 (\$7,487.76) has been submitted to the supervisor for deposit.

**SECTION 2.** This resolution shall become effective June 12, 2024

**DATED:** June 12, 2024

| <b>NAME</b>     | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|-----------------|-------------|-------------|----------------|
| Dodson (Absent) |             |             |                |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 255.24**

**TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW \_\_\_ OF 2024; TO ESTABLISH A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM AND CALLING FOR A PUBLIC HEARING THEREON**

**WHEREAS**, the Police Chief, Town Board Member, and representative drivers from Schalmont and Mohonasen school districts desire to introduce a local law that would impose liability on the owner of a motor vehicle for failure of an operator of that vehicle to stop for a school bus displaying a red visual signal and stop-arm; and

**WHEREAS**, Chapter 266 of the Code of the Town of Rotterdam sets forth the Town's local law regarding Vehicles and Traffic; and

**WHEREAS**, Section 1174-a of the New York State Vehicle and Traffic Law allows local municipalities to adopt local laws to establish a demonstration program that imposes owner liability for failure of an operator of a motor vehicle to stop for a school bus displaying a red visual signal and stop-arm; and

**WHEREAS**, the Town Attorney has drafted a local law establishing a demonstration program for failure of an operator to stop for a school bus displaying a red visual signal and stop arm and the Chief of Police recommends that the Town Board call for a public hearing on the proposed local law; NOW

**THEREFORE, UPON MOTION OF** Councilmember **SCHLAG**, 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 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 10<sup>th</sup> day of July, 2024 for the following purpose:

To consider a proposed local law establishing a demonstration program imposing owner liability for failure of an operator to stop for a school bus displaying a red visual signal and stop-arm.

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

**DATED:** June 12, 2024

**Daily Gazette:** Please publish once on June 14, 2024

**Town Clerk  
Post**

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 256.24**

**TO ADOPT A NEGATIVE DECLARATION FOR SEQR OF THE KIWANIS INTERNATIONAL PARK WATERFRONT ACCESS IMPROVEMENTS PROJECT**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby adopts the Negative Declaration dated June 12, 2024, as prepared by the Senior Planner, for the Kiwanis International Park Waterfront Access Improvements Project.

**SECTION 2.** The Town Board hereby authorizes the Senior Planner to distribute all documents necessary to comply with 6 NYCRR Part 612.12 (State Environmental Quality Review).

**SECTION 3.** This resolution shall become effective June 12, 2024.

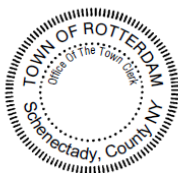
**DATED:** June 12, 2024

| <b>NAME</b>              | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|--------------------------|-------------|-------------|----------------|
| Dodson ( <b>Absent</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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 257.24**

**REQUESTING BIDS FOR TOWN OF ROTTERDAM WATER DISTRICT NO. 5 LEAK  
DETECTION SURVEY**

**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 call for bids for the Rotterdam Water District No. 5 Leak Detection Survey.

**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 Tuesday, the 16<sup>th</sup> day of July 2024, at 2:00 P.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:

**TOWN OF ROTTERDAM WATER DISTRICT NO. 5 LEAK DETECTION SURVEY**

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 TO THE TOWN CLERKS OFFICE AT  
1100 SUNRISE BLVD. PRIOR TO 2:00 P.M., TUESDAY JULY 16, 2024**

**ALL HANDLING COSTS (MAIL, DELIVERY SERVICES, PRINTING ETC.) SHALL BE THE RESPONSIBILITY OF THE BIDDER**

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:** June 12, 2024

**BidNet:** Please publish on June 18, 2024

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

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective June 12, 2024

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 258.24**

**TO APPOINT A POLICE OFFICER**

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

**SECTION 1.** Keith W. Lewick is hereby appointed to the position of Patrolman 6th, full time, probationary, with full time employee benefits, and subject to pre-employment background checks, at an annual salary of forty-seven thousand one hundred five and 34/100 (\$47,105.34) dollars, commencing June 21, 2024.

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| <b>NAME</b>              | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|--------------------------|-------------|-------------|----------------|
| Dodson ( <b>Absent</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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 259.24**

**TO EXTEND THE BID CONTRACT FOR GRINDING & REMOVAL OF BRUSH, YARD WASTE, & WOOD WITH TROY SAND & GRAVEL CO. INC.**

**THEREFORE, UPON MOTION OF Councilmember GALLUCCI, 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 to extend the awarded bid contract for Grinding & Removal of Brush, Yard Waste, & Wood with Troy Sand & Gravel Co. Inc., located at P.O. Box 171, Watervliet, NY 12189-0171 through June 21, 2025, in the amount(s) not to exceed the original agreed unit price (\$7.75/ cubic yard) set forth in Certified Resolution #209.22 dated July 13, 2022.

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

**SECTION 3.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 260.24**

**TO REJECT ALL BIDS FOR 6.3MM POLYMER-MODIFIED HOT MIX ASPHALT HIGHWAY RESURFACING AND MILL & FILL WITH 6.3 POLYMER-MODIFIED HOT MIX ASPHALT HIGHWAY PAVING**

**WHEREAS**, pursuant to notice duly published according to Section 103 of the General Municipal Law, the Town Board of the Town of Rotterdam on the 6th day of June, 2024, publicly opened and read all bid proposals received by the Town of Rotterdam for the following:

**6.3mm Polymer-Modified Hot Mix Asphalt Highway Resurfacing  
&**

**Mill & Fill With 6.3 Polymer-Modified Hot Mix Asphalt Highway Paving**

**WHEREAS**, the Town Board of the Town of Rotterdam wishes to reject all bids received in response to said call for bids on May 22, 2024 because it was determined there were BidNet discrepancies for bidders to properly respond; and

**WHEREAS**, the Town Board wishes to reject all bids on June 12, 2024; **NOW**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam does hereby **reject** all bids received on June 6, 2024 in response to the call for bids for 6.3mm Polymer-Modified Hot Mix Asphalt Highway Resurfacing & Mill & Fill With 6.3 Polymer-Modified Hot Mix Asphalt Highway Paving for the Town of Rotterdam.

**SECTION 2.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| <b>NAME</b>              | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|--------------------------|-------------|-------------|----------------|
| Dodson ( <b>Absent</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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 261.24**

**CALL FOR BIDS FOR 6.3MM POLYMER-MODIFIED HOT MIX ASPHALT  
HIGHWAY RESURFACING #2024-001**

**THEREFORE, UPON MOTION OF** Councilmember **GALLUCCI**, 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 6.3mm polymer-modified hot mix asphalt highway resurfacing.

**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 **June 27, 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:

**6.3MM POLYMER-MODIFIED HOT MIX ASPHALT  
HIGHWAY RESURFACING #2024-001**

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 TO THE TOWN CLERKS OFFICE AT  
1100 SUNRISE BOULEVARD PRIOR TO 10:00A.M., JUNE 27, 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:** June 12, 2024

**BidNet:** Please publish on June 13, 2024

**Daily Gazette:** Please publish once on June 14, 2024

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 262.24**

**CALL FOR BIDS FOR MILL & FILL WITH 6.3 POLYMER-MODIFIED HOT MIX  
ASPHALT HIGHWAY PAVING #2024-002**

**THEREFORE, UPON MOTION OF** Councilmember **GALLUCCI**, 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 call for bids for Mill & Fill with 6.3 Polymer-Modified Hot Mix Asphalt Highway Paving.

**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 **June 27, 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:

**MILL & FILL WITH 6.3 POLYMER-MODIFIED HOT MIX  
ASPHALT HIGHWAY PAVING #2024-002**

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 TO THE TOWN CLERKS OFFICE AT  
1100 SUNRISE BOULEVARD PRIOR TO 10:15A.M., JUNE 27, 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:** June 12, 2024

**BidNet:** Please publish on June 13, 2024

**Daily Gazette:** Please publish once on June 14, 2024

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 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, June 12, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 263.24**

**TO SCHEDULE A SPECIAL MEETING OF THE TOWN BOARD**

**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 schedules a special meeting of the Town Board of the Town of Rotterdam, to be held Tuesday July 2, 2024, at 7:00 p.m., at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purposes of possible action with respect to awarding 2024 Highway Paving bids and for any other purpose as may come before the Town Board.

**SECTION 2.** The Town Clerk of the Town of Rotterdam is hereby directed to transmit to the news media, to publish in the official newspaper of the Town of Rotterdam, to post on the Town website, to post on the Town Clerk signboard, and to provide written notice to each member of the Town Board not less than five (5) days prior to the date designated for the special meeting, the following notice of special meeting:

**TOWN OF ROTTERDAM  
NOTICE OF SPECIAL MEETING**

**PLEASE TAKE NOTICE:** That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 2<sup>nd</sup> day of July, 2024 for the purposes of possible action with respect to awarding 2024 Highway Paving bids and for any other purpose as may come before the Town Board.

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

**DATED:** June 12, 2024

**Daily Gazette:** Please publish once on or before June 14, 2024

**Town Clerk**

**Post, Transmit to News Media, Provide Written Notice to Councilmembers**

**SECTION 3.** This resolution shall become effective June 12, 2024.

**DATED:** June 12, 2024

| NAME            | AYES | NOES | ABSTAIN |
|-----------------|------|------|---------|
| Dodson (Absent) |      |      |         |
| 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 June 12, 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 June 17, 2024.



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