



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

September 1, 2022

Certified Resolution: #252.22-#257.22 and Orders 1.22 and 2.22 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, August 31, 2022. The Town Board Agenda review started at approximately 6:42 p.m. The agenda review was adjourned at approximately 6:47 p.m. All agreed to adjourn the agenda review meeting. The Town Board meeting began at approximately 7:00 p.m. The Town Board meeting adjourned at approximately 7:41 p.m. by Councilmember Dodson and seconded by Councilmember Christou. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

Diane M. Marco

Diane M. Marco, Town Clerk

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

MEETING OF THE
ROTTERDAM TOWN BOARD
August 31, 2022
7:00 pm
AGENDA REVIEW 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

EXECUTIVE SESSION

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARING

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

Those members of the public wishing to address the Town Board will be asked to sign in before the meeting is called to order on the sign-in sheets being provided. Speakers will be called to the podium in the order of their signing in. Persons recognized by the Chair to speak during privilege of the floor shall direct his/her comments to the Town Supervisor as Chair of the meeting. Persons granted the privilege of the floor shall first clearly state his/her name and address for the record. Persons so addressing the Chair through the use of a prepared written statement shall submit a copy of the same to the Town Clerk for the purpose of maintaining clear and accurate official minutes of the Town Board meeting.

GENERAL RULES OF PROCEDURE FOR PUBLIC HEARINGS & PRIVILEGE OF THE FLOOR:

Any person recognized by the town supervisor to speak during privilege of the floor shall direct his/her comments to the town supervisor as chair of the meeting. Any person granted the privilege of the floor shall first clearly state his/her name and address for the record. The purpose of privilege of the floor shall be for speakers to express their views, thoughts and speak freely. Each speaker, who wishes to address the town board, shall have an equal and reasonable opportunity to be heard by the town board. Each speaker shall be afforded a maximum of four (4) minutes to address the town board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

RESOLUTIONS

252.22 Appoint a Senior Water and Sewer Maintenance Worker.

253.22 Appoint an Account Clerk/Payroll Audit Clerk.

254.22 To enter into an agreement with Orrick, Herrington & Sutcliffe LLP bond counsel.

255.22 Determining that the proposed Town of Rotterdam water system improvements project is a Type 1 Action and will not have a significant adverse impact on the environment.

256.22 Authorizing submission of a New York State water infrastructure improvement act (WIAA) grant application for the Town of Rotterdam water system improvements project.

257.22 Authorizing submission of a New York State water infrastructure improvement act (WIAA) grant application for the Town of Rotterdam wastewater treatment plant improvements.

ORDERS

1.22 To approve an order calling for public hearing on Water District No. 5 Water System Improvement Project.

2.22 To approve an order calling for public hearing on Sewer District No. 2 Wastewater Treatment Plant Improvement Project.

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

RESOLUTION NO. 252.22

At the Special 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, August 31, 2022, at 7:00 p.m., the following resolution was duly adopted:

APPOINT A SENIOR WATER AND SEWER MAINTENANCE WORKER

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Michael Colarossi, of Rotterdam New York 12306, is hereby appointed to the position of Senior Water and Sewer Maintenance Worker, full time, probationary, with full employee benefits, at an annual salary of fifty-five thousand seven hundred twenty-seven and 93/100 (\$55,727.93) dollars;

SECTION 2. This resolution shall become effective August 31, 2022

DATED: August 31, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on August 31, 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 September 1, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 253.22

At the Special 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, August 31, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPOINT AN ACCOUNT CLERK/PAYROLL AUDIT CLERK

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Sarah Hunt of Middleburgh New York is hereby appointed to the position of Account Clerk/Payroll Audit Clerk, full time, provisional, with full time employee benefits, and subject to pre-employment background checks, at an annual salary of forty-one thousand nine hundred eleven dollars and 85/100 (\$41,911.85), commencing September 6, 2022.

SECTION 2. This resolution shall become effective August 31, 2022

DATED: August 31, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on August 31, 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 September 1, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 254.22

At the Special 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, August 31, 2022, at 7:00 p.m., the following resolution was duly adopted:

**TO ENTER INTO AN AGREEMENT WITH ORRICK, HERRINGTON & SUTCLIFFE
LLP BOND COUNSEL**

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

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute a contract with Orrick, Herrington & Sutcliffe LLP, Bond Counsel Attorneys, 51 West 52nd Street, New York, New York to provide bond counsel services to the Town of Rotterdam, in accordance with the fee schedule attached for the period of September 1, 2022, through December 31, 2023.

SECTION 2. This resolution shall become effective August 31, 2022.

DATED: August 31, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on August 31, 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 September 1, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 255.22

At the Special 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, August 31, 2022, at 7:00 p.m., the following resolution was duly adopted:

DETERMINING THAT THE PROPOSED TOWN OF ROTTERDAM WATER SYSTEM IMPROVEMENTS PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Town of Rotterdam (Town) is proposing the Town of Rotterdam Water System Improvements Project (Project), located in the Town of Rotterdam, Schenectady County, New York; and

WHEREAS, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, the Town of Rotterdam Town Board sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially “Interested Agencies” and “Involved Agencies” (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the Town’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Town of Rotterdam Town Board serving as Lead Agency for the Project; and

WHEREAS, pursuant to the SEQRA Regulations, the Town of Rotterdam Town Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern;
NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby establishes itself as Lead Agency for the Project.

SECTION 2. Based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Town’s knowledge of the area surrounding the Project, the Town of Rotterdam Town Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement.

SECTION 3. That as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA/SERP, the Town of Rotterdam Town Board, as Lead Agency, hereby directs the Town of Rotterdam Supervisor to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed.

SECTION 4. This resolution shall become effective August 31, 2022.

DATED: August 31, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on August 31, 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 September 1, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 256.22

At the Special 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, August 31, 2022, at 7:00 p.m., the following resolution was duly adopted:

AUTHORIZING SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION FOR THE TOWN OF ROTTERDAM WATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS the Town Board of the Town of Rotterdam (hereinafter the “Town”) duly caused to be prepared a Preliminary Engineering Report (PER) recommending proposed improvements to the Town water system to include the addition of Well 6 with well house, the replacement of various critical and undersized pipelines with new 12-inch diameter to 30-inch diameter water main, the replacement of failing valves in the distribution system, and other water system upgrades necessary to meet the capacity demand of the Town; and

WHEREAS the PER shows the estimated costs of these improvements to be \$33,900,000; and

WHEREAS the Town of Rotterdam Board now desires to pursue grant funding for the project under the New York State Water Infrastructure Improvement Act (WIIA) program.

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Town Board of the Town of Rotterdam, Schenectady County, New York, authorizes the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application.

SECTION 2. Town of Rotterdam Supervisor is hereby authorized to submit an application on behalf of the Town for grant funding under the New York State Water Infrastructure Improvement Act (WIIA) Program, and to execute any agreements, instruments, or other documents in connection with the Town’s acceptance of any such grants and/or the funding thereof. The Town Supervisor may authorize any required local match required with respect to financing or grants awarded to the Town for the project using cash and/or in-kind services.

SECTION 3. This resolution shall become effective August 31, 2022.

DATED: August 31, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on August 31, 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 September 1, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 257.22

At the Special 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, August 31, 2022, at 7:00 p.m., the following resolution was duly adopted:

**AUTHORIZING SUBMISSION OF A NEW YORK STATE WATER
INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION FOR
THE TOWN OF ROTTERDAM WASTEWATER TREATMENT PLANT
IMPROVEMENTS**

WHEREAS, the Town Board of the Town of Rotterdam duly caused to be prepared a Preliminary Engineering Report (PER) recommending improvements to the Town wastewater treatment plant; and

WHEREAS, the proposed improvements to such wastewater treatment plant includes a sequencing batch reactor (SBR) biological treatment system, improvements to the primary clarification process and belt filter press, and rehabilitation of aged sewer mains, manholes, and appurtenances; and

WHEREAS, the PER shows the estimated costs of these improvements to be \$20,000,000; and

WHEREAS, the Town Board now desires to pursue grant funding for the project under the New York State Water Infrastructure Improvement Act (WIIA) program; NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam, Schenectady County, New York, authorizes the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application.

SECTION 2. The Town Supervisor is hereby authorized to submit an application on behalf of the Town for grant funding under the New York State Water Infrastructure Improvement Act (WIIA) Program, and to execute any agreements, instruments or other documents in connection with the Town’s acceptance of any such grants and/or the funding thereof.

SECTION 3. The Town Supervisor may authorize any required local match required with respect to financing or grants awarded to the Town for the project through the use of cash and/or in-kind services.

SECTION 4. This resolution shall become effective August 31, 2022.

DATED: August 31, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on August 31, 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 September 1, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

ORDER NO. 1.22

At the Special 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, August 31, 2022, at 7:00 p.m., the following order was duly adopted:

51130-2-700

PRESENT:

Mollie A. Collins
Supervisor

C. Jack Dodson
Councilmember

Samantha Miller-Herrera
Councilmember

Joseph Mastroianni
Councilmember

Evan Christou
Councilmember

In the Matter of The Increase and Improvement of the Facilities of the Water District No. 5, in the Town of Rotterdam, Schenectady County, New York	ORDER CALLING PUBLIC HEARING
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WHEREAS, the Town Board of the Town of Rotterdam, Schenectady County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Water District No. 5, in the Town of Rotterdam, Schenectady County, New York (the “Water District”), being the improvement of the water supply and distribution system consisting of reconstruction of water mains and installation of a new well and well house, including original furnishings, equipment, machinery, apparatus, appurtenances, land or rights-in-land and incidental

improvements and expenses in connection therewith, at a maximum estimated cost of \$34,000,000;
and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse impact on the environment;
and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW,

THEREFORE, IT IS HEREBY ORDERED, by the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

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

Section 1. A public hearing will be held in the Rotterdam Junction Volunteer Fire Department #1, in Rotterdam Junction, New York, in said Town, on September 14, 2022, at 7:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Water District No. 5, in the Town of Rotterdam, Schenectady County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and

also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately. The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

DATED: August 31, 2022

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

The order was thereupon declared duly adopted.

* * * * *

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing order was approved by the Town Board of the Town of Rotterdam on August 31, 2022, and that the foregoing order is a true and correct transcript of the original order and of the whole thereof and that said order 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 September 1, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

ORDER NO. 2.22

At the Special 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, August 31, 2022, at 7:00 p.m., the following order was duly adopted:

51130-2-701

PRESENT:

Mollie A. Collins
Supervisor

C. Jack Dodson
Councilmember

Samantha Miller-Herrera
Councilmember

Joe Mastroianni
Councilmember

Evan Christou
Councilmember

In the Matter
of
The Increase and Improvement of Facilities
of Sewer District No. 2 in the Town of
Rotterdam, Schenectady County, New York

ORDER
CALLING
PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Rotterdam, Schenectady County, New York (the “Town”) has caused to be prepared a map, plan and report including an estimate of cost pursuant to Section 202-b of the Town Law relating to the increase and improvement of the facilities of Sewer District No. 2 in said Town; and

WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the Town of Rotterdam, Schenectady County, New York, the Town Board has provided for the increase and improvement of the facilities of Sewer District No. 2 in the Town of Rotterdam, Schenectady County, New York, at a maximum estimated cost of \$16,850,000, being capital improvements to the Town's wastewater treatment plant located on Campbell Avenue in said Town, including original furnishings, equipment, machinery, apparatus, appurtenances, land or rights-in-land and incidental improvements and expenses in connection therewith; and

WHEREAS, said map, plan and report including an estimate of cost which has heretofore been prepared in connection therewith is on file in the office of the Town Clerk of such Town; and

WHEREAS, said capital project has been determined to be a Type 1 Action, pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in any significant environmental adverse impact; and

WHEREAS, the revised maximum estimated cost of the aforesaid increase and improvement of the facilities of Sewer District No. 2 in the Town is now determined to be \$20,000,000

WHEREAS, in order to undertake the improvements to the aforesaid facilities as described therein, it will be necessary to expend the sum of \$20,000,000, an increase of \$3,150,000 over that previously authorized and an addendum to said original map, plan and report, has been prepared in connection therewith; and is on file in the office of the Town Clerk; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities of said Sewer District No. 2 at the revised maximum estimated cost; NOW,

THEREFORE, IT IS HEREBY ORDERED, by the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

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

Section 1. A public hearing will be held at the Rotterdam Junction Volunteer Fire Department #1, in Rotterdam Junction, New York, in said Town, on September 14, 2022, at 7:00 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Sewer District No. 2 in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper designated for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

DATED: August 31, 2022

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

The Order was thereupon declared duly adopted.

* * * * *

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing order was approved by the Town Board of the Town of Rotterdam on August 31, 2022, and that the foregoing order is a true and correct transcript of the original order and of the whole thereof and that said order 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 September 1, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk