



# **MEETING OF THE ROTTERDAM TOWN BOARD**

December 13, 2023

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**

- Citation recognizing the Mohonasen Marching Band

## **PRESENTATIONS**

- Police and Court Facility Evaluation presented by Barton and Logudice

## **PUBLIC HEARING**

- To amend Chapter 270, Zoning, of the town code, relating to a change of zone from Agricultural (A-1) to General Business (B-2). Applicant is requesting a Change of Zone to facilitate the construction of a 102,500 square foot BJ's Wholesale Club with associated 8 island fueling station at 900 Duanesburg Road (Tax Map No. 57-3-7.112), and 2,000 square foot retail building with associated drive thru at 880 Duanesburg Road (Tax Map No. 57.7-1-1.2).

## **PUBLIC HEARING CLOSED**

## **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**

**36.23** To amend publication for resolution 361.23.

**37.23** To add Resolution 372.23 to agenda.

**38.23** To close Public Hearing.

### **RESOLUTIONS**

**350.23** To accept Town Board meeting minutes of November 15, 2023.

**351.23** To appoint a police officer.

**352.23** To accept revenue for Town Clerk's office for November 2023.

**353.23** To reappoint Thomas Delaney to the Board of Assessment Review.

**354.23** To negotiate and execute an agreement with Labella Associates for professional engineering services related to the Sewer District No. 7, Extension No. 1 benefit assessment determination.

**355.23** To authorize healthcare insurance contracts for 2024.

**356.23** To accept real estate from Daniel and Linda Lucca at the terminus of Rensselaer Avenue for town roadway improvements.

**357.23** Requesting bids for police uniforms and equipment.

**358.23** To call for a public hearing to discuss the allowance to install an 18.225kw ground mounted small-scale solar array on a ±10-acre parcel for use by the Hungry Chicken Country Store.

**359.23** Approving bingo on Sundays at Via Port for organizations.

**360.23** To negotiate and execute an agreement with HydroSource Associates, PC for hydrogeologic services and consulting.

**361.23** To recognize the Introduction of Local Law No. \_\_ of 2023; To amend and extend Local Law No. 9 of 2022 and schedule a public hearing thereon.

**362.23** To approve budget transfers to the 2023 budget.

**363.23** To accept and award bid for Special Improvement Project Area Curry Road Sewer.

**364.23** To authorize contracts for 2024 insurance coverage.

**365.23** To authorize compensation to Jeffrey R. Collins.

**366.23** To authorize an agreement with Prime AE for professional engineering services related to the Water Distribution System Universal Metering Initiative Implementation Plan.

**367.23** To negotiate and execute amendment #3 with Barton and Logudice for professional engineering services for the Salt Shed Storage and Yard Waste Processing Facility.

**368.23** To create fund line H133 for Kiwanis Boat Launch Expenditures.

**369.23** To amend Resolution 296.21 relating to the use of ARPA funds.

**370.23** To renew an agreement with Ameriflex for healthcare reimbursement accounts.

**371.23** To authorize the Supervisor to sign a Right of Way lease and agreement with Greenlight Networks, LLC

**372.23** To authorize the Supervisor to sign an Option and Right of First Refusal Agreement for 369 Duanesburg Road.

## **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 the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 351.23**

**TO APPOINT A POLICE OFFICER**

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

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

**SECTION 1.** Jarret M. Dunham is hereby appointed to the position of Patrolman 5th, full time, probationary, with full time employee benefits, and subject to pre-employment background checks, at an annual salary of sixty-six thousand eight hundred fifty-one and 22/100 (\$66,851.22) dollars, commencing December 18, 2023.

**SECTION 2.** This resolution shall become effective December 13, 2023.

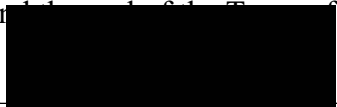
**DATED:** December 13, 2023

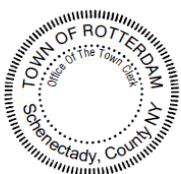
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

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 of the Town of Rotterdam on December 13, 2023, 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 seal of the Town of Rotterdam this December 15, 2023.

  
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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 352.23**

**TO ACCEPT REVENUE FOR TOWN CLERK’S OFFICE FOR NOVEMBER 2023**

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

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

**SECTION 1.** The Town Clerk’s report for the month of November, 2023, has been placed on file and the Town Clerk’s check in the amount of three thousand nine hundred two dollars and 56/100 (\$3,902.56) dollars has been submitted to the Supervisor for deposit.

**SECTION 2.** This resolution shall become effective December 13, 2023

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

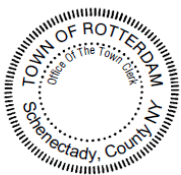
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*Diane M. Marco*

\_\_\_\_\_  
Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 353.23**

**TO REAPPOINT THOMAS DELANEY TO THE BOARD OF ASSESSMENT REVIEW**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby reappoints Thomas Delaney as a member of the Board of Assessment Review, for a five (5) year term commencing October 1, 2023 through September 30, 2028.

**SECTION 2.** This resolution shall be retroactive to October 1, 2023.

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

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*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 354.23**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LABELLA ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE SEWER DISTRICT NO. 7, EXTENSION NO. 1 BENEFIT ASSESSMENT DETERMINATION**

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with LaBella Associates located at 4 British American Boulevard Latham, NY 12110, for professional engineering services related to the Sewer District #7, Extension #1 Benefit Assessment Determination, in the amount not to exceed ten thousand one hundred sixty and 00/100 (\$10,160.00) dollars.

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

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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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 355.23**

**TO AUTHORIZE HEALTHCARE INSURANCE CONTRACTS FOR 2024**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute healthcare insurance contracts with Capital District Physician Health Plan, Inc. (CDPHP), MVP Health Services Corp. (MVP), and Humana for employee healthcare coverage in the year 2024.

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

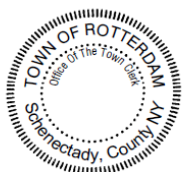
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

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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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 356.23**

**TO ACCEPT REAL ESTATE FROM DANIEL AND LINDA LUCCA AT THE TERMINUS OF RENSSELAER AVENUE FOR TOWN ROADWAY IMPROVEMENTS**

**WHEREAS**, Mr. and Mrs. Daniel and Linda Lucca have over the years expressed interest in transferring a portion of their property to the Town so that roadway improvements can be made on Rensselaer Avenue which includes a proper turn-around area; and

**WHEREAS**, Ausfeld & Waldruff Land Surveyors LLP performed a planimetric and boundary survey of the property where a map was then prepared along with a description of each parcel; and

**WHEREAS**, Mr. & Mrs. Lucca have agreed to convey Parcels 1 and 2 as shown on the map to the Town and they will retain ownership of Parcel 3; **NOW**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby accepts real estate parcels One (1), and Two (2), as depicted on a map entitled “Fiero Park SURVEY MAP OF CONVEYANCES BETWEEN THE LANDS OF DANIEL & LINDA LUCCA AND THE TOWN OF ROTTERDAM,” dated October 30, 2023 from Mr. and Mrs. Lucca for a purchase and sale of one dollar (\$1.00) per parcel to the Town of Rotterdam, for a total cost of two dollars (\$2.00), with the deed for each parcel to stipulate that the lands be only used for roadway improvements.

**SECTION 2.** The Town agrees to handle all conveyance documents and fees at no cost to Mr. and Mrs. Lucca.

**SECTION 3.** This resolution shall become effective December 13, 2023

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

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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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 357.23**

**REQUESTING BIDS FOR POLICE UNIFORMS AND EQUIPMENT**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to call for bids for Police Uniforms and Equipment.

**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 Thursday, the 28th day of December 2023, 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:

**POLICE UNIFORMS AND EQUIPMENT**

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 PRIOR TO  
10:00 A.M., THURSDAY, DECEMBER 28, 2023**

**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:** December 13, 2023

**BidNet:** Please publish on December 14, 2023

**Daily Gazette:** Please publish once on December 16, 2023

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective December 13, 2023

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

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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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 358.23**

**TO CALL FOR A PUBLIC HEARING TO DISCUSS THE ALLOWANCE TO INSTALL AN 18.225KW GROUND MOUNTED SMALL-SCALE SOLAR ARRAY ON A ±10-ACRE PARCEL FOR USE BY THE HUNGRY CHICKEN COUNTRY STORE**

**WHEREAS**, Jeffrey Klein has requested approval, to discuss the allowance to install an 18.225kW ground mounted small-scale solar array for use by the Hungry Chicken Country Store, located in the Aquifer Overlay Zone on, Tax Map No. 28.00-3-4, 661 River Road in Rotterdam, New York 12306; and

**WHEREAS**, pursuant to the provisions contained in Article XIV entitled "AO Aquifer Area Overlay District" the Town Board of the Town of Rotterdam must conduct a public hearing and make a final decision on all proposals for property located in the Aquifer Area Overlay District; NOW

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby 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 January 2024 for the following purpose:

To discuss the allowance to install an 18.225kW ground mounted small-scale solar array on a ±10-acre parcel for use by the Hungry Chicken Country Store, located in the Aquifer Overlay Zone on, Tax Map No. 28.00-3-4, 661 River Road in Rotterdam, New York 12306.

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

**DATED:** December 13, 2023

**Daily Gazette:** Please publish once on December 28, 2023

**Town Clerk  
Post**

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
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Diane M. Marco, Town Clerk



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**RESOLUTION NO. 359.23**  
**APPROVING BINGO ON SUNDAYS AT VIA PORT FOR ORGANIZATIONS**

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby approves Schenectady Shrine Club, Cyprus Shriners, Notre- Dame Bishop Gibbons High School, Mohonasen Foundation for Excellence, Marival Lake Owners Association, Schenectady Belmont Football, and Buekendaal Temple Association to potentially play Bingo at the Via Port, 93 West Campbell Road, Rotterdam, NY 12306 on Sundays on the condition that they apply for and receive their Bingo Identification numbers from the NYS Gaming Commission.

**SECTION 2.** The organizations that would like to play Bingo on Sunday will then need to send the letter that was received from the NYS Gaming Commission to the Town Clerks office to apply for a license to be approved.

**SECTION 3.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

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

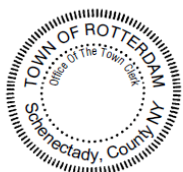
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**RESOLUTION NO. 360.23**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH HYDROSOURCE ASSOCIATES, PC FOR HYDROGEOLOGIC SERVICES AND CONSULTING**

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with HydroSource Associates, PC, located at 120 Daniel Webster Highway, Meredith, NH 03253, for Hydrogeologic services and Consulting services related to the construction and permitting of a new supply well, Well PW-6, to develop an additional public drinking water source, in the amount not to exceed nine hundred ninety six thousand, three hundred fifty and 00/100 (\$996,350.00) dollars.

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

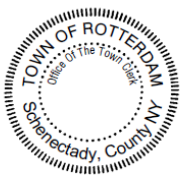
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

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 December 13, 2023, 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 December 15, 2023.

*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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 361.23**

**TO RECOGNIZE THE INTRODUCTION OF LOCAL LAW NO. \_\_ OF 2023 TO AMEND AND EXTEND LOCAL LAW NO. 9 OF 2022 AND SCHEDULE A PUBLIC HEARING THEREON**

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

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

**SECTION 1.** The Town Board recognizes the introduction of Introductory Local Law No. \_\_\_ of 2023 to establish an amendment and six (6) month extension to Local Law 9 of 2022 which established a twelve (12) month moratorium on solar farms and solar power plants.

**SECTION 2.** The Town Board hereby determines that the proposed enactment of Local Law No. \_\_\_ of 2023 is a Type II action under the State Environmental Quality Review Act pursuant to 6 NYCRR § 617.5 (c) (36), and therefore no further SEQRA review is required.

**SECTION 3.** The Town Board hereby refers Introductory Local Law No. \_\_\_ of 2023 to the Planning Commission of the Town of Rotterdam for report and recommendation thereon.

**SECTION 4.** The Town Board hereby authorizes and directs the Senior Planner to refer Introductory Local Law No. \_\_\_ of 2023 to the Schenectady County Department of Economic Development & Planning pursuant to N.Y. General Municipal Law 239-m and to circulate such other notices as may be required by law.

**SECTION 5.** The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam not less than ten (10) days prior to the date designated for the public hearing provided 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 1st day of January, 2024 for the following purpose:

For the enactment of Introductory Local Law No. \_\_\_ of 2023 relating to establishing an amendment and six (6) month extension of Local Law 9 of 2022 which established a moratorium on solar farms and solar power plants.

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

**DATED:** December 13, 2023

**Daily Gazette:** Please publish once on December 17, 2023

**Town Clerk  
Post**

**SECTION 6.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

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 December 13, 2023, 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 December 15, 2023.

*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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 362.23**

**TO APPROVE BUDGET TRANSFERS TO THE 2023 BUDGET**

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

**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 2023 are hereby audited and approved:

<i><b>Fund</b></i>	<i><b>Account No.</b></i>	<i><b>Title</b></i>	<i><b>Amount</b></i>
General	A7110 4153	FROM: Parks Improvements	-14,000.00
General	A7110 2000	INTO: Facilities/Equipment	+14,000.00
General	A2680 2680	FROM: Insurance Recovery	-27,145.19
General	A3120 2520	INTO: Police Camera Equipment	+27,145.19
General	A2650 2650	FROM: Sale of Scrap Metal	-7,830.00
General	A3120 4317	INTO: Police Emerg. Equip. & Suppl.	+7,830.00
General	A2665 2665	FROM: Sale of Equipment (Vehicle)	-7,505.00
General	A3120 2010	INTO: Police Patrol Vehicles	+7,505.00
General	A2665 2665	FROM: Sale of Equipment (Vehicle)	-4,950.00
General	A3120 2010	INTO: Police Patrol Vehicles	+4,950.00

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 December 13, 2023, 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 December 15, 2023.

*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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 363.23**

**TO ACCEPT AND AWARD BID FOR SPECIAL IMPROVEMENT PROJECT AREA CURRY ROAD SEWER**

**WHEREAS**, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on, December 4, 2023, posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<https://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk on December 1, 2023 for public inspection upon request for the purchase by the Town of Rotterdam of the following:

**SPECIAL IMPROVEMENT PROJECT AREA CURRY ROAD SEWER**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam does hereby accept and award the bid for Special Improvement Project Area Curry Road Sewer for the Town of Rotterdam to Wolfe Excavation LLC, located at 275 Red Schoolhouse Road, Johnstown, New York 12158, at the mutual consent of both the Town and Wolfe Excavation LLC for the total lump sum for all base bid items (Bid Item No. 1 + No. 2) in the amount of \$427,144.00.

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

**SECTION 3.** This resolution shall become effective December 13, 2023.

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<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 of the Town of Rotterdam on December 13, 2023, 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 December 15, 2023.

*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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 364.23**

**TO AUTHORIZE CONTRACTS FOR 2024 INSURANCE COVERAGE**

**THEREFORE, UPON MOTION OF** Councilmember **MILLER-HERRERA**, **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 agreements for insurance coverage for the year 2024 consistent with the proposal dated 11/29/2023 from USI Ins. Services LLC, and The Travelers Companies Inc. and its affiliates.

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 December 13, 2023, 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 December 15, 2023.

*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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 365.23**

**TO AUTHORIZE COMPENSATION TO JEFFREY R. COLLINS**

**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 compensation to Jeffrey R. Collins for his loss incurred resulting from the correction of Deferred Compensation contributions for the period of August 15, 2019 through September 8, 2022, in the amount not to exceed five hundred thirty-six and 88/100 (\$536.88) dollars.

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

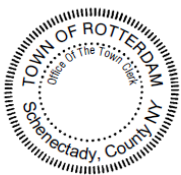
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

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 of the Town of Rotterdam on December 13, 2023, 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 December 15, 2023.

*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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 366.23**

**TO AUTHORIZE AN AGREEMENT WITH PRIME AE FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WATER DISTRIBUTION SYSTEM UNIVERSAL METERING INITIATIVE IMPLEMENTATION PLAN**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Prime AE, located at 100 Great Oaks Boulevard, Suite 114, Albany, NY 12203, to provide Professional Engineering Services related to the Town of Rotterdam Water Distribution System Universal Metering Initiative Implementation Plan, in the amount not to exceed fifty-seven thousand eight hundred and 00/100 (\$57,800.00) dollars.

**SECTION 2.** This resolution shall become effective on December 13, 2023.

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 December 13, 2023, 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 December 15, 2023.

*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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 367.23**

**TO NEGOTIATE AND EXECUTE AMENDMENT #3 WITH BARTON AND LOGUDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SALT SHED STORAGE AND YARD WASTE PROCESSING FACILITY**

**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 Amendment #3 with Barton & Loguidice, located at 10 Airline Drive, Suite 200, Albany, NY 12205, for additional Construction Phase Services for the Salt Shed Storage and Yard Waste Processing Facility, in the amount not to exceed fifty thousand and 00/100 dollars (\$50,000.00).

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

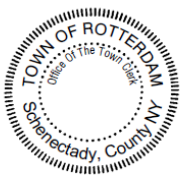
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

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 of the Town of Rotterdam on December 13, 2023, 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 December 15, 2023.

\_\_\_\_\_  
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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 368.23**

**TO CREATE FUND LINE H133 FOR KIWANIS BOAT LAUNCH EXPENDITURES**

**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 establish Capital Project H133 (Kiwanis Boat Launch) to allow for the proper recording of all associated revenues and expenditures.

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<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 of the Town of Rotterdam on December 13, 2023, 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 December 15, 2023.

*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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 369.23**

**TO AMEND RESOLUTION 296.21 RELATING TO THE USE OF ARPA FUNDS**

**WHEREAS**, by Resolution No. 349.23 adopted on November 15, 2023, the Town Board voted in favor of amending Section 1 of Resolution 296.21 to read in its entirety as follows:

"SECTION 1. The Town Board of the Town of Rotterdam, upon recommendation from the Director of Finance, does hereby accept the American Rescue Plan Act (ARPA) funds (into line A 4989 4989 00 (Fed Aid)) for use in support of 2021 expenses outside the initial budget with expenditures designated toward the purchase of 210 Phillips Road (\$260,000.00) and 212 Phillips Road (\$215,000.00) for the future use as Town parkland (total of \$475,000.00) paid from line A7110 4153 (Parks Improvements); and to fund the improvements to Sewer District 7 Extension 2 (\$415,000.00) paid from Capital Project - H131 (Carmen Rd Sewer SD7 Ext 2); and to fund the leak detection work, valve/hydrant(s) assessment, lead service/pipe inventory, redundant source evaluation, and consolidation review for Water Districts 3 and 4 (\$136,700.00) paid from the fund line W38310 4850 (Water District 3, Engineering Consultant); and to fund the replacement of the asbestos concrete water main on Rt. 5S, paid from the fund line H132 Route 5S Safety Improvements (\$1,200,000.00); and to fund the purchase of one Ford F-250 Pickup Truck for the Wastewater Treatment Plant paid from the fund lines S28130 2000 (\$44,965.61) and S28120 2000 (\$14,988.54) (\$59,954.15); and to fund the Special Improvements Area Curry Road Sewer Improvement Project paid from the fund line H125 Capital Projects (\$250,000.00); and to fund the Sartoli Avenue and Rome Avenue Drainage Improvements Project paid from the fund line H126 Capital Projects (\$150,000.00); and to fund the repairs to the Route 5S Fire Hydrants paid from the fund line H132 - Route 5S Safety Improvements Capital Projects (\$75,000.00); and to fund the purchase of Police Vehicles paid from the fund line A3120 2010 Patrol Vehicles (\$175,000.00); and

**WHEREAS**, the Town Board of the Town of Rotterdam desires to reallocate the designation of funds for the Special Improvements Area Curry Road Sewer Improvement Project, originally allocating \$250,000 received pursuant to the American Rescue Plan Act (ARPA), paid from the fund line H125 Capital Projects, to the reduced allocated amount of \$100,000, paid from the fund line H125; and

**WHEREAS**, the Town Board of the Town of Rotterdam desires to authorize designation of \$250,000 of funds received pursuant to the American Rescue Plan Act (ARPA) to the Salt Storage and Yard Waste Processing Facility project, and

**WHEREAS**, the Town Board of the Town of Rotterdam desires to authorize designation of \$31,240.46 of funds received pursuant to the American Rescue Plan Act (ARPA) to the Kiwanis International Park Waterfront Access Improvement Project; **NOW**

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

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

**SECTION 1.** Section 1 of Resolution 296.21 is hereby amended to read in its entirety as follows:

"SECTION 1. The Town Board of the Town of Rotterdam, upon recommendation from the Director of Finance, does hereby accept the American Rescue Plan Act (ARPA) funds (into line A 4989 4989 00 (Fed Aid)) for use in support of 2021 expenses outside the initial budget with expenditures designated toward the purchase of 210 Phillips Road (\$260,000.00) and 212 Phillips Road (\$215,000.00) for the future use as Town parkland (total of \$475,000.00) paid from line A7110 4153 (Parks Improvements); and to fund the improvements to Sewer District 7 Extension 2 (\$415,000.00) paid from Capital Project - H131 (Carmen Rd Sewer SD7 Ext 2); and to fund the leak detection work, valve/hydrant(s) assessment, lead service/pipe inventory, redundant source evaluation, and consolidation review for Water Districts 3 and 4 (\$136,700.00) paid from the fund line W38310 4850 (Water District 3, Engineering Consultant); and to fund the replacement of the asbestos concrete water main on Rt. 5S, paid from the fund line H132 Route 5S Safety Improvements (\$1,200,000.00); and to fund the purchase of one Ford F-250 Pickup Truck for the Wastewater Treatment Plant paid from the fund lines S28130 2000 (\$44,965.61) and S28120 2000 (\$14,988.54) (\$59,954.15); and to fund the Special Improvements Area Curry Road Sewer Improvement Project paid from the fund line H125 Capital Projects (\$100,000.00); and to fund the Sartoli Avenue and Rome Avenue Drainage Improvements Project paid from the fund line H126 Capital Projects (\$150,000.00); and to fund the repairs to the Route 5S Fire Hydrants paid from the fund line H132 - Route 5S Safety Improvements Capital Projects (\$75,000.00); and to fund the purchase of Police Vehicles paid from the fund line A3120 2010 Patrol Vehicles (\$175,000.00); and to fund the Salt Storage and

Yard Waste Processing Facility project paid from the fund line H107 Highway Salt Shed (\$250,000.00), and to fund the Kiwanis International Park Waterfront Access Improvement Project paid from fund line H133 Kiwanis Boat Launch (\$31,240.46).

**SECTION 2.** Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for 2023 are hereby audited and approved:

<b>Fund</b>	<b>Account No.</b>	<b>Title</b>	<b>Amount</b>
General	A 909	FROM: Fund Balance	-\$281,240.46
General	H107	INTO: Capital Projects	+\$250,000.00
General	H133	INTO: Capital Projects	+\$31,240.46

**SECTION 3.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

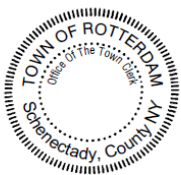
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	X		
Miller-Herrera			X
Dodson	X		
Mastroianni	X		
Collins	X		

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 December 13, 2023, 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 December 15, 2023.

\_\_\_\_\_  
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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 370.23**

**TO RENEW AN AGREEMENT WITH AMERIFLEX FOR HEALTHCARE REIMBURSEMENT ACCOUNTS**

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

**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 the continued agreement with Ameriflex, 7 Carnegie Plaza, Suite 200, Cherry Hill, New Jersey 08003, to administer the healthcare reimbursement accounts (HRA) made available to employees utilizing a CDPHP HMO 30/50 healthcare plan offered by the Town of Rotterdam, and agreed to as a part of their collective bargaining agreements, for successive periods of 12 months, as is allowable by Section 1.1 of the Administrative Service Agreement, until there are changes necessary or rates increased.

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

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 December 13, 2023, 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 December 15, 2023.

*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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 371.23**

**TO AUTHORIZE THE SUPERVISOR TO SIGN A RIGHT OF WAY LEASE AND AGREEMENT WITH GREENLIGHT NETWORKS, LLC**

**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 right-of-way lease and agreement with Greenlight Networks, LLC, for the use of the Town of Rotterdam’s right-of-way for the installation and maintenance of a fiber optic network for use as an internet service provider.

**SECTION 2.** This resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

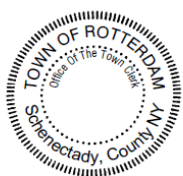
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Miller-Herrera	<b>X</b>		
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Collins	<b>X</b>		

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 of the Town of Rotterdam on December 13, 2023, 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 December 15, 2023.

\_\_\_\_\_  
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, December 13, 2023, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 372.23**

**TO AUTHORIZE THE SUPERVISOR TO SIGN AN OPTION AND RIGHT OF FIRST REFUSAL AGREEMENT FOR 369 DUANESBURG ROAD**

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

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

**SECTION 1.** The Supervisor is hereby authorized to accept and sign an Option and Right of First Refusal Agreement with Leslie J. Zampino and Robert N. Zampino, for the property of 369 Duaneburg Road.

**SECTION 2.** The resolution shall become effective December 13, 2023.

**DATED:** December 13, 2023

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 December 13, 2023, 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 December 15, 2023.

*Diane M. Marco*

Diane M. Marco, Town Clerk

