

# 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)

April 12, 2024

Certified Resolutions: #164.24-#178.24 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, April 10, 2024 at 7:00 p.m. The Town Board Agenda Meeting started at approximately 6:35 p.m. and was adjourned at approximately 6:47 p.m. by Councilmember Dodson 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 #28 was made by Councilmember Dodson and seconded by Councilmember Mastroianni. Motion #29 was made by Councilmember Dodson and seconded by Supervisor Collins. Motion #30 was made by Councilmember Dodson and seconded by Councilmember Gallucci. Motion #31 was made by Councilmember Dodson and seconded by Councilmember Mastroianni. Motion #32 was made by Councilmember Mastroianni and seconded by Councilmember Schlag. Motion #33 to go into executive session at approximately 8:31 p.m. was made by Councilmember Mastroianni and seconded by Councilmember Gallucci. Motion #34 was made by Councilmember Mastroianni and seconded by Councilmember Schlag to exit executive session at approximately 10:28. Motion #35 was made by Councilmember Mastroianni and seconded by Councilmember Dodson. The Town Board meeting adjourned at approximately 10:30pm. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

*Diane M. Marco*

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Diane M. Marco, Town Clerk

# MEETING OF THE ROTTERDAM TOWN BOARD

April 10, 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

## PUBLIC HEARING

- To recognize the introduction of Introductory Local Law \_\_\_ of 2024; a Change of Zone request on ±1.86 acres from Single Family Residential (R-1) and Retail Business (B-1) to General Business (B-2) to facilitate the construction of a ±3,975 square foot Stewart's Convenience Store with four (4) fueling islands. Property is located at Highbridge Road, Mercer Street, and Sherman Street and comprises 5 parcels of property known as Tax Map No. 59.16-2-10, 59.16-2-9.2, 59.16-2-9.1, 59.16-2-40.2 and 59.16-2-40.1. (Pg. 5)

### **PUBLIC HEARING CLOSED**

For the enactment of Introductory Local Law No. \_\_\_ of 2024; To establish a six (6) month extension to Local Law 8 of 2023 which established a six (6) month moratorium prohibiting Battery Energy Storage System installations with in the Town of Rotterdam. (Pg. 111) **PUBLIC HEARING CLOSED**

- For the enactment of Introductory Local Law No. \_\_\_ of 2024; To establish a six (6) month extension to Local Law 9 of 2023 which established a six (6) month moratorium prohibiting wind generation system installations with in the Town of Rotterdam. (Pg. 123)

### **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 RESOLUTIONS**

### **MOTIONS**

- 28.24** I make a motion to table Resolution 165.24.
- 29.24** I make a motion to add Resolution 178.24 to the agenda.
- 30.24** I make a motion to close the Public Hearing #1.
- 31.24** I make a motion to close the Public Hearing #2.
- 32.24** I make a motion to close the Public Hearing #3.
- 33.24** I make a motion to go into executive session.
- 34.24** I make a motion to exit executive session.
- 35.24.** I make a motion to adjourn the Town Board Meeting.

### **RESOLUTIONS**

- 164.24** To accept Town Board meeting minutes. *(Pg. 135)*
- 165.24** To appoint Sarah Hunt to the position of Confidential Assistant to the Comptroller.  
*(Pg. 175)* **Tabled**
- 166.24** To accept revenue for Town Clerk's office for March 2024. *(Pg. 183)*
- 167.24** To authorize Change Order No. 2 and 3 with Empire Electric NY LLC for the Rotterdam Town Hall Renovations. *(Pg. 188)*
- 168.24** To authorize Change Order No. 3 with John W. Danforth Company for the Rotterdam Town Hall Renovations. *(Pg. 200)*
- 169.24** To authorize Change Order No. 6 with Bunkoff General Contractors Inc. for the Rotterdam Town Hall Renovations. *(Pg. 210)*
- 170.24** To recognize the introduction of Introductory Local Law No. \_\_ of 2024; To amend section 266-46, entitled "Schedule VI: Stop Intersections" of the code of the Town of Rotterdam, for the addition of stop signs along the Edgewood Avenue intersections of Kenmore Avenue, Marengo Street, and Delaware Avenue and scheduling a public hearing thereon.  
*(Pg. 224)*

**171.24** To approve the change of business hours at Town Hall. *(Pg. 228)*

**172.24** To authorize the purchase an I-Mop XL Plus machine for the Senior Citizens Center.  
*(Pg. 230)*

**173.24** To Enact Introductory Local Law No. 5 of 2024; To establish a six (6) month extension to Local Law 8 of 2023 which established a six (6) month moratorium prohibiting battery energy storage system installations with in the Town of Rotterdam. *(Pg. 233)*

**174.24** To Enact Introductory Local Law No. 6 of 2024; To establish a six (6) month extension to Local Law 9 of 2023 which established a six (6) month moratorium prohibiting wind generation system installations with in the Town of Rotterdam. *(Pg. 243)*

**175.24** To approve budget transfers to the 2024 budget. *(Pg. 253)*

**176.24** To adopt the factual findings contained in the report of personnel matter 02282024.  
*(Pg. 256)*

**177.24** To declare computer equipment and accessories obsolete. *(Pg. 257)*

**178.24** To appoint Keith Ruggiero to the position of Purchasing Coordinator. *(Pg. 260)*

#### **LIAISON REPORTS**

#### **MISCELLANEOUS**

#### **EXECUTIVE SESSION**

- Pursuant to Board Members requesting executive session to discuss their proposed litigation concerning the Super 8 Motel.

#### **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, April 10, 2024, at 7:00 p.m., the following motion passed:

**MOTION 28.24**

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

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

**SECTION 1.** I make a motion to table Resolution 165.24.

**SECTION 2.** This motion shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following motion passed:

**MOTION 29.24**

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

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

**SECTION 1.** I make a motion to add Resolution 178.24 to the agenda.

**SECTION 2.** This motion shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following motion passed:

**MOTION 30.24**

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

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

**SECTION 1.** I make a motion to close the Public Hearing #1.

**SECTION 2.** This motion shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following motion passed:

**MOTION 31.24**

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

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

**SECTION 1.** I make a motion to close the Public Hearing #2.

**SECTION 2.** This motion shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following motion passed:

**MOTION 32.24**

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

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

**SECTION 1.** I make a motion to close the Public Hearing #3.

**SECTION 2.** This motion shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following motion passed:

**MOTION 33.24**

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

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

**SECTION 1.** I make a motion to go into executive session.

**SECTION 2.** This motion shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following motion passed:

**MOTION 34.24**

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

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

**SECTION 1.** I make a motion to exit executive session.

**SECTION 2.** This motion shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following motion passed:

**MOTION 35.24**

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

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

**SECTION 1.** I make a motion to adjourn the Town Board Meeting.

**SECTION 2.** This motion shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 164.24**

**TO ACCEPT TOWN BOARD MEETING MINUTES**

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, seconded by Councilmember **GALLUCCI**,  
**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 Meeting of March 27, 2024 as attached.

**SECTION 2.** This resolution shall become effective April 10, 2024

**DATED:** April 10, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was tabled:

**RESOLUTION NO. 165.24 TABLED**

**TO APPOINT SARAH HUNT TO THE POSITION OF CONFIDENTIAL ASSISTANT TO THE COMPTROLLER**

**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 Confidential Assistant to the Comptroller, full time, with full employee benefits and subject to pre-employment background checks, at an annual salary of \$63,000.00, with a yearly performance review, based upon a 35-hour work week, with ten and one half (10 ½ ) of those hours being off premises, commencing April 11, 2024.

**SECTION 2.** Sarah Hunt shall receive all of the benefits afforded CSEA members, excluding annual C.O.L.A.'s and the ability to earn overtime and/or compensatory time.

**SECTION 3.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

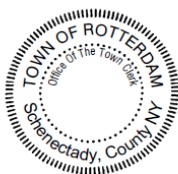
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was tabled by the Town Board Meeting of the Town of Rotterdam on April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 166.24**

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

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

**SECTION 1.** The Town Clerk’s report for the month of March 2024, has been placed on file and the Town Clerk’s check in the amount of three thousand eight hundred ninety-nine dollars and 31/100 (\$3,899.31) has been submitted to the Supervisor for deposit.

**SECTION 2.** This resolution shall become effective April 10, 2024

**DATED:** April 10, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 167.24**

**TO AUTHORIZE CHANGE ORDER NO. 2 AND 3 WITH EMPIRE ELECTRIC NY LLC FOR THE ROTTERDAM TOWN HALL RENOVATIONS**

**THEREFORE, UPON MOTION OF Councilmember DODSON, 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 negotiate and execute Change Order No. 2 and No. 3 with Empire Electric NY LLC, located at PO Box 13082, Albany, New York 12212, for the Rotterdam Town Hall Renovations, Contract 3 – Electrical Construction, to disconnect existing damaged exhaust fan 09 and reconnect newly installed exhaust fan 09, for a cost increase of two hundred ninety six and 28/100 (\$296.28) dollars, and to install an exterior GFCI receptacle at the lower roof near the window adjacent the elevator, for a cost increase of six hundred fifty eight and 79/100 (\$658.79) dollars, for a new contract sum totaling one hundred seventeen thousand, eight hundred forty seven and 61/100 (\$117,847.61) dollars.

**SECTION 2.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 168.24**

**TO AUTHORIZE CHANGE ORDER NO. 3 WITH JOHN W. DANFORTH COMPANY FOR THE ROTTERDAM TOWN HALL RENOVATIONS**

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, 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 Change Order No. 3 with John W. Danforth, located at 5 Liebich Lane, Halfmoon, NY 12065, for the Rotterdam Town Hall Renovations, Contract 2 – Mechanical Construction, replace damaged exhaust fan 09, for a cost increase of three thousand four hundred seventy seven and 22/100 (\$3,477.22) dollars, and a new contract sum totaling one hundred eighty six thousand, six hundred sixty seven and 81/100 (\$186,667.81) dollars.

**SECTION 2.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 169.24**

**TO AUTHORIZE CHANGE ORDER NO. 6 WITH BUNKOFF GENERAL CONTRACTORS INC. FOR THE ROTTERDAM TOWN HALL RENOVATIONS**

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, 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 Change Orders No. 6 with Bunkoff General Contractors Inc, located at 790 Watervliet Shaker Road, Latham, NY 12110, for the Rotterdam Town Hall Renovations, Contract 1 – General Construction, for a cost increase of \$937.00 for the patching and repair of existing gypsum wallboard, remove and support RGDs and remove/replace damaged insulation, for a new contract sum totaling one million, one hundred fifty four thousand, one hundred ninety eight and 00/100 (\$1,154,198.00) dollars.

**SECTION 2.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 170.24**

**TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. \_\_\_ OF 2024; TO AMEND SECTION 266-46, ENTITLED “SCHEDULE VI: STOP INTERSECTIONS” OF THE CODE OF THE TOWN OF ROTTERDAM, FOR THE ADDITION OF STOP SIGNS ALONG THE EDGEWOOD AVENUE INTERSECTIONS OF KENMORE AVENUE, MARENGO STREET, AND DELAWARE AVENUE AND SCHEDULING A PUBLIC HEARING THEREON**

**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 recognizes the introduction of Introductory Local Law No. \_\_\_ of 2024; To amend section 266-46, entitled “Schedule VI: Stop Intersections” of the Code of the Town of Rotterdam, for the addition of Stop Signs along the Edgewood Avenue intersections of Kenmore Avenue, Marengo Street, and Delaware Avenue.

**SECTION 2.** 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 7:00p.m. on the 24<sup>th</sup> day of April, 2024 for the following purpose:

To recognize the introduction of Introductory Local Law No. \_\_\_ of 2024; To amend section 266-46, entitled “Schedule VI: Stop Intersections” of the Code of the Town of Rotterdam, for the addition of Stop Signs along the Edgewood Avenue intersections of Kenmore Avenue, Marengo Street, and Delaware Avenue.

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

**DATED:** April 10, 2024

**Daily Gazette:** Please publish once on April 12, 2024

**Town Clerk**

**Post**

**SECTION 3.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 171.24**

**TO APPROVE THE CHANGE OF BUSINESS HOURS AT TOWN HALL**

**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 approves the business hours of Town Hall in each department to be 8:00 a.m. to 4:00 p.m. commencing May 1<sup>st</sup>, 2024, and to remain in effect for each calendar year to follow.

**SECTION 2.** This resolution shall be effective April 10, 2024

**DATED:** April 10, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 172.24**

**TO AUTHORIZE THE PURCHASE AN I-MOP XL PLUS MACHINE FOR THE SENIOR CITIZENS CENTER**

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, 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 (1) I-Mop XL Plus w/battery & charger auto disk scrubber from Hill & Markes Inc., located at 1997 State Highway 5S, Amsterdam, New York 12010, for the amount not to exceed five thousand forty-seven and 02/100 (\$5,047.02) dollars.

**SECTION 2.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 173.24**

**TO ENACT INTRODUCTORY LOCAL LAW NO. 5 OF 2024; TO ESTABLISH A SIX (6) MONTH EXTENSION TO LOCAL LAW 8 OF 2023 WHICH ESTABLISHED A SIX (6) MONTH MORATORIUM PROHIBITING BATTERY ENERGY STORAGE SYSTEM INSTALLATIONS WITH IN THE TOWN OF ROTTERDAM**

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

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

**SECTION 1.** The Town Board hereby enacts Introductory Local Law No. 5 of 2024.

**SECTION 2.** The Town Clerk is directed, following consultation with the Attorney to the Town, to file said Local Law in final form with the New York State Department of State.

**SECTION 3.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 174.24**

**TO ENACT INTRODUCTORY LOCAL LAW NO. 6 OF 2024; TO ESTABLISH A SIX (6) MONTH EXTENSION TO LOCAL LAW 9 OF 2023 WHICH ESTABLISHED A SIX (6) MONTH MORATORIUM PROHIBITING WIND GENERATION SYSTEM INSTALLATIONS WITH IN THE TOWN OF ROTTERDAM**

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

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

**SECTION 1.** The Town Board hereby enacts Introductory Local Law No. 6 of 2024.

**SECTION 2.** The Town Clerk is directed, following consultation with the Attorney to the Town, to file said Local Law in final form with the New York State Department of State.

**SECTION 3.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 175.24**

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

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

**SECTION 1.** Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for **2024** 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>
W5	W58340 4889	FROM: Backfill/Pavement Repair	-4,655.00
W5	W58340 4888	INTO: Lg Diameter Main Repair	+4,655.00
General	A1620 4601	FROM: Preventive Main & Supply	-205.50
Hwy	DA5142 4713	INTO: Hwy Salt	+205.50
General	A1440 4850	FROM: Engineering Consultant	-12,000.00
General	A1315 105004	FROM: Payroll Audit Clerk	-52,095.00
General	A1315 120004	FROM: Acct. Pay/Rec Clerk	-2,214.00
General	A1315 160004	FROM: Clerical Asst. PT.	-8,810.00
General	A1315 100004	INTO: Comptroller	+16,653.00
General	A1315 130004	INTO: Confidential Asst.	+45,447.00
General	A1315 110004	INTO: Persn.& Ben. Admin.	+6,513.00
General	A1315 140004	INTO: Sr. Acct. Specialist	+476.00
General	A1315 150004	INTO: Payroll Audit Clerk	+6,030.00

**SECTION 2.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 176.24**

**TO ADOPT THE FACTUAL FINDINGS CONTAINED IN THE REPORT OF  
PERSONNEL MATTER 02282024**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby adopts the factual findings contained in the report on personnel matter 02282024.

**SECTION 2.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

NAME	AYES	NOES	ABSTAIN
Dodson	X		
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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 177.24**

**TO DECLARE COMPUTER EQUIPMENT AND ACCESSORIES OBSOLETE**

**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, on the advice and recommendation of the I.T. Project Manager and Support Liaison, hereby declares the following equipment obsolete and no longer needed by the Town and authorizes their proper disposal:

- CCTV system and camera, working.
- Hewlett-Packard DesignJet 1050C plus 10 print cartridges.
- Cisco PIX 515E Firewall (End-Of-Life, End-Of-Service)
- Cisco ASA 5505 ASA (EOL, EOS)
- Cisco ASA 5506-X (EOL, EOS)
- NETGEAR ProSafe VPN firewall model FVS114 (EOL,EOS)
- APC AP9254-keyboard video mouse switch (EOL, EOS)
- Cisco Catalyst 2950 Series WS-C2950T-24 switch.
- Cisco Catalyst 3550 Series WS-C3550-24-SMI switch
- Barracuda Web Filter 310 BYF310a
- Brother IntelliFAX model 4100e fax machine, working.
- Nine (9) Rack-sized API Back-UPS batteries
- Four (4) PC-sized API Back-UPS batteries
- Stainless steel racks, cable management and slider supports for components unused in server rack.

**SECTION 2.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</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 April 10, 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 April 12, 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, April 10, 2024, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 178.24**

**TO APPOINT KEITH RUGGIERO TO THE POSITION OF PURCHASING COORDINATOR**

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

**SECTION 1.** Keith Ruggiero, of Rotterdam, New York 12303, is hereby appointed to the position of Purchasing Coordinator, full time, provisionary, with full employee benefits, and subject to pre-employment background checks, at an annual salary of fifty-three thousand four hundred thirty-nine and 49/100 (\$53,439.49) dollars, commencing April 29, 2024.

**SECTION 2.** This resolution shall become effective April 10, 2024.

**DATED:** April 10, 2024

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</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 April 10, 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 April 12, 2024.

*Diane M. Marco*

Diane M. Marco, Town Clerk

