

TOWN OF ROTTERDAM

TOWN CLERK

Megan Griffin

John F. Kirvin Government Center ♦ 1100 Sunrise Boulevard, Rotterdam, NY 12306
Telephone: (518)355-7575 Ext: 352 ♦ Fax: (518)355-7837
Website: www.townofrotterdam.gov ♦ Email mgriffin@townofrotterdam.gov

March 27, 2026

Certified Resolutions Nos. 103.26 through 122.26 for the year 2026 were duly adopted at the Town Board Meeting held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306, on Wednesday, March 25, 2026.

The Town Board Meeting commenced at approximately 7:01p.m. and Resolutions Nos. 103.26 through 122.26 were adopted on consent without objection with a motion by Councilmember Matelitz and seconded by Councilmember Schlag.

Motion No. 3 was made by Councilmember DeSantis and seconded by Councilmember Matelitz with the Town Board going into an executive session at approximately 7:32 p.m. and exiting executive session at approximately 7:57 p.m., continuing with the Town Board Meeting.

The Town Board meeting was adjourned at approximately 7:58 p.m. upon motion by Councilmember DeSantis, seconded by Councilmember Schlag.

All Councilmembers present voted in favor of adjournment.

Megan Griffin

Megan Griffin, Town Clerk

MEETING OF THE ROTTERDAM TOWN BOARD

March 25, 2026

7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PRESENTATION- PASTOR DUSTIN LONGMIRE, ROTTERDAM COMMUNITY CENTER

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 the 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 whether they are a resident or non-resident of the Town of Rotterdam 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 the 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 whether they are a resident or non-resident of the Town of Rotterdam for the record. The purpose of the 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 should be given a maximum of three (3) minutes to address the Town Board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

3.26 Councilmember DeSantis made a motion to go into executive session, seconded by Councilmember Matelitz.

RESOLUTIONS

103.26 Accepting Town Board Meeting Minutes.

104.26 To Authorize the Supervisor to approve and execute a Memorandum of Agreement with the Rotterdam Police Chief's Association.

105.26 To authorize the Supervisor to execute an agreement with ESRI for a GIS licensing agreement subscription.

106.26 To appoint Chad Propper to the position of Parks and Recreation Supervisor.

107.26 To appoint Ryan Coulter to the position of Carpentry and Facilities Systems Mechanic.

108.26 To appoint Morgan Coryer to the position of Human Resources and Benefits Administrator.

109.26 Establish and approve Water Meter Installation Permit Fee by amending the Schedule of Fees.

110.26 To adopt the Harriet Tubman Underground Railroad New York Scenic Byway Nomination and Corridor Management Plan.

111.26 Update Town Credit Card and Purchasing Policy.

112.26 To appoint town employees to the Hazard Reduction Team.

113.26 Promote Deputy Chief William J. Male to the position of Police Chief.

114.26 Promote Lieutenant Patrick Farry to the position of Deputy Police Chief.

115.26 To promote Sergeant Paul Coppola to the position of Lieutenant.

116.26 To approve budget transfers to the 2026 budget.

117.26 To amend Resolution 2.26 approving vacation accruals for Elisa Sgueglia Blum.

118.26 To authorize the Supervisor to execute and sign a Master Professional Service Agreement with E-3 Energy Advisors LLC.

119.26 To amend Resolution 3.26 approving vacation accruals for John R. Mertz, Esq.

120.26 To amend Resolution 31.26 approving the extension of benefits to qualified elected and full-time appointed positions adding Town Attorney and Confidential Secretary.

121.26 To authorize the Supervisor to execute the Contribution Agreement with GDP LVILLE ROTTERDAM, LLC.

122.26 To authorize the Supervisor to execute the Contribution Agreement with PRIMAX PROPERTIES, LLC.

MISCELLANEOUS

SUPERVISOR'S REMARKS: Supervisor John Polimeni

EXECUTIVE SESSION

- **To discuss personnel issues**

ADJOURNMENT John Polimeni, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

MOTION 3.26

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **MATELITZ**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Councilmember DeSantis made a motion to go into executive session, seconded by Councilmember Matelitz.

DATED: March 25, 2026

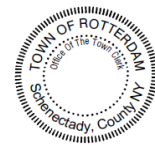
NAME	AYES	NOES	ABSTAIN
Schlag	X		
Desantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 103.26

ACCEPTING TOWN BOARD MEETING MINUTES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of March 11, 2026, Town Board Meeting, as attached.

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Megan Griffin
Megan Griffin, Town Clerk



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RESOLUTION NO. 104.26

TO AUTHORIZE THE SUPERVISOR TO APPROVE AND EXECUTE A MEMORANDUM OF AGREEMENT WITH THE ROTTERDAM POLICE CHIEF'S ASSOCIATION

THEREFORE, UPON MOTION OF Councilmember **MATELITZ**, 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 execute and sign a memorandum of agreement between the Town of Rotterdam and the Rotterdam Police Chief's Association effective March 2026 to March 2029

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 105.26

TO AUTHORIZE SUPERVISOR TO EXECUTE AN AGREEMENT WITH ESRI FOR A GIS LICENSING AGREEMENT SUBSCRIPTION

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. That the Town of Rotterdam in order to help support the DPW mapping and Geographic Information System project will authorize the supervisor to execute an agreement with ESRI for a GIS annual licensing subscription.

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 106.26

TO APPOINT CHAD PROPPER TO THE POSITION OF PARKS AND RECREATION SUPERVISOR

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Chad Propper, of Rotterdam, New York 12306, is hereby appointed to the position of Parks and Recreation Supervisor, permanent, full time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of seventy-eight thousand one hundred eighty-two hundred and 64/100 (\$78,182.64), commencing March 30, 2026.

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026.

NAME	AYES	NOES	ABSTAIN
Schlag	X		
Desantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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.

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Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 107.26

TO APPOINT RYAN COULTER TO THE POSITION OF CARPENTRY AND FACILITIES SYSTEMS MECHANIC

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Ryan Coulter, of Rotterdam, New York 12306, is hereby appointed to the position of Carpentry and Facilities Systems Mechanic, permanent, full time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of seventy-two thousand four hundred thirty-three and 13/100 (\$72,433.13), commencing March 30, 2026.

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026.

NAME	AYES	NOES	ABSTAIN
Schlag	X		
Desantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 108.26

TO APPOINT MORGAN CORYER TO THE POSITION OF HUMAN RESOURCES AND BENEFITS ADMINISTRATOR

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Morgan Coryer, of Rotterdam, New York 12306, is hereby appointed to the position of Human Resources and Benefits Administrator, permanent, full time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of eighty-three thousand nine hundred seventy and 40/100 (\$83,970.40), commencing March 30, 2026.

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026.

NAME	AYES	NOES	ABSTAIN
Schlag	X		
Desantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 109.26

ESTABLISH AND APPROVE WATER METER INSPECTION FEE BY AMENDING THE SCHEDULE OF FEES

THEREFORE, UPON MOTION OF Councilmember **MATELITZ**, 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 establish and approve the Water Meter Inspection fee and amend the Town of Rotterdam Schedule of fees.

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 110.26

TO ADOPT THE HARRIET TUBMAN UNDERGROUND RAILROAD NEW YORK SCENIC BYWAY NOMINATION AND CORRIDOR MANAGEMENT PLAN

WHEREAS, the historic qualities of the Harriet Tubman Underground Railroad New York Scenic Byway, as described in the corridor management plan, and the surrounding areas have been appreciated and celebrated for over a century by the residents of New York State, as well as tourists, historians, artists, authors, and other visitors to the region; and it is this unique combination of the journeys of Harriet Tubman and those Freedom Seekers who traveled on the Underground Railroad that create the special sense of place that is vital in telling the New York story of the human desire for freedom and the historic sites they utilized during their journey to emancipation; and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, composed of representatives of 22 municipalities along the proposed scenic byway route, committed to working cooperatively to protect and promote the historic, scenic, recreational, and economic well-being of the 550-mile Corridor throughout the state and agreed to pursue the nomination of the Harriet Tubman Underground Railroad New York Scenic Bway; and

WHEREAS, under the leadership of the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee, each of the 22 counties contributed to the development of this corridor management plan by encouraging public participation, confirming the vision and goals, and leading individual meetings of the Collaborative; and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, consisting of relatives of Harriet Tubman, descendants of Freedom Seekers, Harriet Tubman and/or Underground Railroad historians, representatives from state and federal agencies, has strengthened the historic integrity, representation, and the principles of the corridor management plan; and

WHEREAS, in the process of developing this corridor management plan, the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee has strengthened the bonds of inter-municipal cooperation, and the involved entities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved visitor experience that interprets and promotes the corridor's intrinsic qualities and resources; and

WHEREAS, the Town Board of the Town of Rotterdam is responsible for promoting the health, safety, and welfare of residents, including students, parents, school staff, and pedestrians who use public highways in and around school zones; and

WHEREAS, the proposed legislation would require the Town to prepare and submit detailed annual reports to the Governor, the Temporary President of the Senate, and the Speaker of the Assembly on program operations, crash data, violation statistics, revenues, expenses, and adjudication quality, ensuring transparency and accountability; and

WHEREAS, the proposed legislation would establish the program as a demonstration project with a sunset date of December 31, 2030, allowing the State and the Town to evaluate the program's effectiveness and determine whether it should be continued, modified, or allowed to expire; and

WHEREAS, the proposed State legislation, if enacted, would constitute a special law applicable solely to the Town of Rotterdam and therefore requires a home rule request from the Town Board pursuant to Article IX, Section 2 of the New York State Constitution and Section 40 of the Municipal Home Rule Law; and

WHEREAS, the Town Board has reviewed the proposed legislation and finds that it is in the best interests of the Town and its residents to request enactment of such legislation; NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. That the Town of Rotterdam supports the designation of the Harriet Tubman Underground Railroad New York Scenic Byway which includes programs for stewardship and enhancement of the historic scenic byway and guidance to manage future activities along its corridor.

SECTION 2. That the Town of Rotterdam confirms that they will not approve any requests for new off-premise outdoor advertising signs along the designated Harriet Tubman Underground Railroad New York Scenic Byway route.

SECTION 3. That the Town of Rotterdam will work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway programs, economic development, marketing, and collaborate with these interested entities to explore opportunities for cooperation to realize the Scenic Byway goals.

SECTION 4. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.



Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 111.26

UPDATE TOWN CREDIT CARD AND PURCHASING POLICY

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Credit Card policy is updated to state that employees must follow the purchasing policy with regard to monetary limits on spending; the Purchasing policy has been updated to increase the amount that requires a purchase order:

Amount of Purchase Contract

Method

\$1,000 - \$2,500

Verbal quotes at the discretion of the Department Head

\$2,501 - \$19,999

Written/fax quotes or written, Request for Proposals (RFP), With approval of Town Supervisor

\$20,000 or more

Advertise for Public Bid, Awarded by Town Board Resolution

Amount of Public Works Contract

Method

\$750 - \$2,999

Verbal or Written quotes, At the discretion of the Department Head

\$3,000 - \$9,999

Written/fax quotes, With approval of Town Supervisor

\$10,000 - \$34,999

Written/fax quotes or Written Request for Proposals (RFP), Awarded by Town Board Resolution

\$35,000 or more

Advertise for Public Bid, Awarded by Town Board Resolution

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

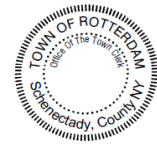
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Megan Griffin

Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 112.26

TO APPOINT TOWN EMPLOYEES TO THE HAZARD REDUCTION TEAM

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The following Town of Rotterdam Employees are hereby appointed as members to the Town of Rotterdam Hazard Reduction Team for a two (2) year term commencing on April 1, 2026, through April 1, 2028:

John Polimeni - Elisa Blum - Alison Grace
Morgan Coryer - Dan Marsello

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Megan Griffin

Megan Griffin, Town Clerk



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RESOLUTION NO. 113.26

PROMOTE DEPUTY CHIEF WILLIAM J. MALE TO THE POSITION OF POLICE CHIEF

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby appoints and promotes William J. Male to the position of Chief, full time, provisional, with full employee benefits, at an annual salary of one hundred sixty-eight thousand nine hundred eighty-seven and 00/100 dollars (\$168,987.00).

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

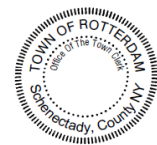
NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 114.26

PROMOTE LIEUTENANT PATRICK FARRY TO THE POSITION OF DEPUTY POLICE CHIEF

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby appoints and promotes Lieutenant 1st Patrick Farry to the position of Deputy Police Chief, full time, provisional, with full employee benefits, at an annual salary of one hundred forty-nine thousand six hundred fifty-eight and 00/100 dollars (\$149,658.00).

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

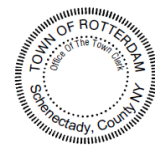
NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 115.26

PROMOTE SERGEANT PAUL COPPOLA TO THE POSITION OF LIEUTENANT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby appoints and promotes Sargeant Paul Coppola to the position of Lieutenant 2nd, full time, provisional, with full employee benefits, at an annual salary of one hundred twenty-four thousand two hundred ninety-four and 40/100 dollars (\$124,294.40).

SECTION 2. This resolution shall be effective March 25, 2026.

DATED: March 26, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 116.26

TO APPROVE BUDGET TRANSFERS TO THE 2026 BUDGET

THEREFORE, UPON MOTION OF Councilmember MATELITZ, seconded by Councilmember SCHLAG,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for 2026 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
A	TO: A1315 110004	PERSONNEL & BENEFITS ADMIN	7,534.25
A	TO: A7110 100021	PARK & REC ASST. SUPERVISOR	7,534.25
A	TO: A7110 106021	CARPENTER	7,534.25
A	FROM: A3620 150016	SAFTEY STIPEND	2,884.62
A	FROM: A3620 170016	FIRE INSPECTOR PT	18,662.50
A	FROM: A1220 132003	EVENTS/MEDIA ADMIN STIPEND	1,055.63

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin

Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 117.26

TO AMEND RESOLUTION 2.26 APPROVING VACATION ACCRUALS FOR ELISA SGUEGLIA BLUM

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby amends Resolution 2.26 approving four (4) weeks of vacation accruals and annual COLAs and longevity, commencing January 1, 2026, through December 31, 2026.

SECTION 2. This resolution shall become effective March 26, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 118.26

TO AUTHORIZE THE SUPERVISOR TO EXECUTE AND SIGN A MASTER PROFESSIONAL SERVICE AGREEMENT WITH E-3 ENERGY ADVISORS LLC

THEREFORE, UPON MOTION OF Councilmember **MATELITZ**, 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 execute and sign a Master Professional Service Agreement with E-3 Energy Advisors LLC.

SECTION 2. This resolution shall become effective March 25, 2026

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 119.26

TO AMEND RESOLUTION 3.26 APPROVING VACATION ACCRUALS FOR JOHN R. MERTZ, ESQ

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby amends Resolution 3.26 approving six (6) weeks of vacation accruals and annual COLAs and longevity, commencing January 1, 2026, through December 31, 2026.

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

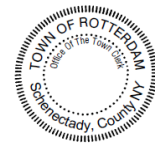
NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 120.26

TO AMEND RESOLUTION 31.26 APPROVING THE EXTENSION OF BENEFITS TO QUALIFIED ELECTED AND FULL-TIME APPOINTED POSITIONS ADDING TOWN ATTORNEY, CONFIDENTIAL SECRETARY AND DEPUTY HIGHWAY SUPERINTENDENT

THEREFORE, UPON MOTION OF Councilmember MATELITZ, seconded by Councilmember SCHLAG,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby amends Resolution 31.26 approving the extension of benefits to qualified elected officials and full-time appointed positions adding Town Attorney and Confidential Secretary, commencing January 1, 2026, through December 31, 2026.

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 121.26

TO AUTHORIZE THE SUPERVISOR TO EXECUTE THE CONTRIBUTION AGREEMENT WITH GDP LVILLE ROTTERDAM, LLC

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Town Supervisor to Execute the Contribution Agreement with GDP LVILLE Rotterdam, LLC, approved by the Planning Commission for fifty thousand and 00/100 (\$50,000.00) contribution for the pedestrian improvement near the Schalmont Campus entrance.

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin
Megan Griffin, 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, March 25, 2026, at 7:00 p.m., the following motion was duly adopted:

RESOLUTION NO. 122.26

TO AUTHORIZE THE SUPERVISOR TO EXECUTE THE CONTRIBUTION AGREEMENT WITH PRIMAX PROPERTIES, LLC

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Town Supervisor to Execute the Contribution Agreement with PRIMAX PROPERTIES, LLC, approved by the Planning Commission for fifty thousand and 00/100 (\$50,000.00) contribution for the pedestrian improvement near the Schalmont Campus entrance.

SECTION 2. This resolution shall become effective March 25, 2026.

DATED: March 25, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, 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 March 25, 2026, 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 March 27, 2026.

Megan Griffin

Megan Griffin, Town Clerk

