

# 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 14, 2025

Certified Resolutions: #143.25-#154.25 and Order 2.25 for the year 2025 was duly adopted at the Town Board Meeting held at the J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, April 9, 2025. The Town Board Agenda Meeting started at approximately 6:39 p.m. and was adjourned at approximately 6:49 p.m. all agreed to adjourn the agenda meeting. The Town Board meeting began at approximately 7:00 p.m. The Town Board Meeting was adjourned at approximately 7:52 p.m. by Councilmember Dodson and seconded by Councilmember Gallucci. All agreed to adjourn the Town Board Meeting.

Councilmember Mastroianni was absent

*Diane M. Marco*

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Diane M. Marco, Town Clerk

# **MEETING OF THE ROTTERDAM TOWN BOARD**

April 9, 2025

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**

- Carter Flowers – Schalmont Cross Country

## **PUBLIC HEARING**

## **PRESENTATIONS**

- Conservation Advisory Committee 2024 Annual Report

## **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**

- 143.25** Accepting Town Board Meeting Minutes. Pg. 3
- 144.25** To Appoint a Police Officer. Pg. 33
- 145.25** To accept revenue for Town Clerk's Office for March 2025. Pg. 39
- 146.25** To negotiate and execute an agreement with Trane U.S. Inc. for Town Hall Mechanical Controls Repairs. Pg. 45
- 147.25** To amend Resolution 133.25 of the year 2025; To appoint Frederick Blake to the position of Park Attendant. Pg. 58
- 148.25** Call for bids for one (1) used bucket truck model year 2012 or newer. Pg. 61
- 149.25** Call for bids for fire hydrants & hydrant marker flags. Pg. 78
- 150.25** To authorize a final release of retainage to Wolfe Excavating LLC. Pg. 96
- 151.25** To authorize a final release of retainage to Carver Construction Inc. Pg. 102
- 152.25** To negotiate and execute fee amendment no. 1 to an existing agreement with Barton & Loguidice for professional engineering services for the emergency generator tank replacement compliance assistance. Pg. 105
- 153.25** Request for Qualifications (RFQ) for engineering services for the Town's Wastewater Treatment Plant Upgrade Project – Construction Phase Services. Pg. 116
- 154.25** Authorize the Supervisor to negotiate and execute a Memorandum of Understanding (MOU) with the County of Schenectady for NYS Discovery and Bail Reform Funds. Pg. 233

**ORDERS**

- 2.25** To approve an order calling a public hearing In the Matter of The Joint Increase and Improvement of the Facilities of Water District No. 5 and Sewer District Nos. 2 and 7, each in the Town of Rotterdam, Schenectady County, New York. Pg. 238

**LIAISON REPORTS  
MISCELLANEOUS  
EXECUTIVE SESSION  
ADJOURNMENT**

**Mollie A. Collins, Supervisor**

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, April 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 143.25**

**ACCEPTING TOWN BOARD MEETING MINUTES**

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

**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 March 26, 2025 Town Board meetings as attached.

**SECTION 2.** This resolution shall become effective April 9, 2025.

**DATED:** April 9, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni (Absent)			
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 9, 2025, 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 14, 2025.

*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 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 144.25**

**TO APPOINT A POLICE OFFICER**

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

**SECTION 1.** Kyle R. Binkley of Greenfield Center, New York is hereby appointed to the position of Police Officer, probationary, full-time, with full employee benefits and subject to pre-employment background checks, at an annual salary of sixty-nine thousand twenty-three and 88/100 (\$69,023.88) dollars, commencing April 14, 2025.

**SECTION 2.** This resolution shall be effective April 9, 2025.

**DATED:** April 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni ( <b>Absent</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 9, 2025, 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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*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 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 145.25**

**TO ACCEPT REVENUE FOR TOWN CLERK’S OFFICE FOR MARCH 2025**

**THEREFORE, UPON MOTION OF** Councilmember **DODSON**, seconded by Councilmember **SCHLAG**, **NOW**

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

**SECTION 1.** The Town Clerk’s report for the month of March 2025, has been placed on file and the Town Clerk’s check in the amount of five thousand six hundred three dollars and 58/100 (\$5,603.58) has been submitted to the Supervisor for deposit.

**SECTION 2.** This resolution shall become effective April 9, 2025.

**DATED:** April 9, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni(Absent)			
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 9, 2025, 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 14, 2025.

*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 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 146.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TRANE U.S. INC.  
FOR TOWN HALL MECHANICAL CONTROLS REPAIRS**

**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 an agreement with Trane U.S. Inc., located at 301 Old Niskayuna Road, Suite 1, Latham, NY 12110 for Town Hall Mechanical Controls Repairs, in the amount not to exceed sixty-four thousand eight hundred fourteen and 00/100 (\$64,814.00) dollars.

**SECTION 2.** This resolution shall become effective April 9, 2025.

**DATED:** April 9, 2025

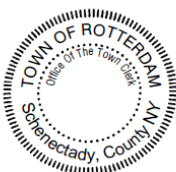
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni (Absent)			
Gallucci	X		
Schlag	X		
Collins	X		

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 9, 2025, 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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*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 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 147.25**

**TO AMEND RESOLUTION 133.25 OF THE YEAR 2025; TO APPOINT FREDERICK BLAKE TO THE POSITION OF PARK ATTENDANT**

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

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

**SECTION 1.** Section 1 of Resolution 133.25, as amended, is hereby amended, and restated to read as follows:

Frederick Blake, of Rotterdam, New York 12303, is hereby appointed to the position of Park Attendant, probationary, full time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of fifty thousand nine hundred forty-eight and 29/100 (\$50,948.29) dollars, commencing March 31, 2025.

**SECTION 2.** This resolution shall be retroactive effective March 26, 2025.

**DATED:** April 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni(Absent)			
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 9, 2025, 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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*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 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 148.25**

**CALL FOR BIDS FOR ONE (1) USED BUCKET TRUCK MODEL YEAR 2012 OR NEWER**

**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 call for bids for one (1) used bucket truck model year 2012 or newer.

**SECTION 2.** The Town Clerk of the Town of Rotterdam shall cause the following public notice to be published in the official newspaper of the Town of Rotterdam, and the Supervisor of the Town of Rotterdam shall cause the following public notice be published to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) at least five (5) days before the date of reception of bid proposals:

**TOWN OF ROTTERDAM  
NOTICE TO BIDDERS**

**PLEASE TAKE NOTICE:** That all bids received by the Town Board of the Town of Rotterdam, by Tuesday April 29<sup>th</sup>, 2025 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 purchase by the Town of Rotterdam of the following:

**ONE (1) USED BUCKET TRUCK MODEL YEAR 2012 OR NEWER**

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP documents obtained from any other source are not considered official copies. The Town of Rotterdam cannot guarantee the accuracy of any information not obtained from the BidNet Direct website and is not responsible for any errors contained by any information received from an alternate source. Only those vendors who obtain ITB, RFP or RFQ documents from the BidNet system are guaranteed to receive addendum information, if such information is issued. If you obtain the document from a source other than the source indicated, it is recommended that you register on the Empire State Purchasing Group website, <http://www.bidnetdirect.com/new-york> and obtain an official copy.

**ALL BID PROPOSALS MUST BE SUBMITTED TO THE TOWN CLERK OFFICE AT  
1100 SUNRISE BOULEVARD, ROTTERDAM NY, 12306 OR ELECTRONICALLY ON  
BIDNET PRIOR TO 10:00 A.M., APRIL 29, 2025**

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:** April 9, 2025

**BidNet:** Please publish on April 11, 2025

**Daily Gazette:** Please publish once on April 11, 2025

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective April 9, 2025.

**DATED:** April 9, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	<b>X</b>		
Mastroianni(Absent)			
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 9, 2025, 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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*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 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 149.25**

**CALL FOR BIDS FOR FIRE HYDRANTS & HYDRANT MARKER FLAGS**

**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 call for bids for fire hydrants & hydrant marker flags.

**SECTION 2.** The Town Clerk of the Town of Rotterdam shall cause the following public notice to be published in the official newspaper of the Town of Rotterdam, and the Supervisor of the Town of Rotterdam shall cause the following public notice be published to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) at least five (5) days before the date of reception of bid proposals:

**TOWN OF ROTTERDAM  
NOTICE TO BIDDERS**

**PLEASE TAKE NOTICE:** That all bids received by the Town Board of the Town of Rotterdam, by Tuesday April 22<sup>nd</sup>, 2025 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 purchase by the Town of Rotterdam of the following:

**FIRE HYDRANTS & HYDRANT MARKER FLAGS**

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP documents obtained from any other source are not considered official copies. The Town of Rotterdam cannot guarantee the accuracy of any information not obtained from the BidNet Direct website and is not responsible for any errors contained by any information received from an alternate source. Only those vendors who obtain ITB, RFP or RFQ documents from the BidNet system are guaranteed to receive addendum information, if such information is issued. If you obtain the document from a source other than the source indicated, it is recommended that you register on the Empire State Purchasing Group website, <http://www.bidnetdirect.com/new-york> and obtain an official copy.

**ALL BID PROPOSALS MUST BE SUBMITTED TO THE TOWN CLERK OFFICE AT  
1100 SUNRISE BOULEVARD, ROTTERDAM NY, 12306 OR ELECTRONICALLY ON  
BIDNET PRIOR TO 10:00 A.M., APRIL 22, 2025**

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:** April 9, 2025

**BidNet:** Please publish on April 10, 2025

**Daily Gazette:** Please publish once on April 11, 2025

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective April 9, 2025.

**DATED:** April 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni(Absent)			
Gallucci	<b>X</b>		
Schlag	<b>X</b>		
Collins	<b>X</b>		

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Diane M. Marco, Town Clerk



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**RESOLUTION NO. 150.25**

**TO AUTHORIZE A FINAL RELEASE OF RETAINAGE TO WOLFE EXCAVATING LLC**

**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 execute all documents for the release of retainage and issue final payment to Wolfe Excavating LLC, located at Wolfe Excavation, LLC 275 Red Schoolhouse Rd., Johnstown, NY 12095, for the Special Improvement Project Area Curry Road Sewer Improvement Project, in the total amount, not to exceed eighteen thousand, three hundred fifty-four and 71/100 (\$18,354.71) dollars.

**SECTION 2.** This resolution shall become effective April 9, 2025.

**DATED:** April 9, 2025

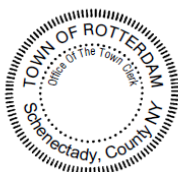
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni(Absent)			
Gallucci	X		
Schlag	X		
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*Diane M. Marco*  
 Diane M. Marco, Town Clerk



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**RESOLUTION NO. 151.25**

**TO AUTHORIZE A FINAL RELEASE OF RETAINAGE TO CARVER CONSTRUCTION INC.**

**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 execute all documents for the release of retainage and issue final payment to Carver Construction Inc., located at PO Box 890, 2170 River Road, Coeymans, New York 12045, for the Sartoli Avenue and Kings Road Drainage Improvements, in the total amount, not to exceed seventy-seven thousand, five hundred two and 22/100 (\$77,502.22) dollars.

**SECTION 2.** This resolution shall become effective April 9, 2025.

**DATED:** April 9, 2025

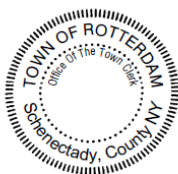
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni (Absent)			
Gallucci	X		
Schlag	X		
Collins	X		

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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, April 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 152.25**

**TO NEGOTIATE AND EXECUTE FEE AMENDMENT NO. 1 TO AN EXISTING AGREEMENT WITH BARTON & LOGUDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY GENERATOR TANK REPLACEMENT COMPLIANCE ASSISTANCE**

**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 Fee Amendment No. 1 to an existing agreement with Barton & Logudice, located at 10 Airline Drive, Suite 200, Albany, New York 12205, for professional engineering services to provide design documents for building improvements at the Water Treatment Plant located on 49 Rice Road, Schenectady, New York, 12306 related to the Emergency Generator Tank Replacement Compliance Assistance project, in an amount not to exceed thirty-four thousand and 00/100 (\$34,000.00) dollars.

**SECTION 2.** This resolution shall become effective April 9, 2025.

**DATED:** April 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni ( <b>Absent</b> )			
Gallucci	X		
Schlag	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, April 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 153.25**

**REQUEST FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES FOR  
THE TOWN'S WASTEWATER TREATMENT PLANT UPGRADE PROJECT –  
CONSTRUCTION PHASE SERVICES**

**WHEREAS**, the Town of Rotterdam is seeking an engineering firm to assist the Town of Rotterdam with construction phase engineering services for the Town's Wastewater Treatment Plant Upgrade Project (Construction Phase Services); **NOW**

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

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

**SECTION 1.** The Town Clerk of the Town of Rotterdam shall cause the following notice to be published in the official newspaper of the Town of Rotterdam on or before Friday April 11, 2025, of request for qualification (RFQ):

**TOWN OF ROTTERDAM  
REQUEST FOR QUALIFICATIONS**

**PLEASE TAKE NOTICE:** That the Town Clerk of the Town of Rotterdam, on Friday, the 2<sup>nd</sup> of May, 2025, at 4:00 P.M, at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York, 12306 will receive qualifications for the following:

**WASTEWATER TREATMENT PLANT UPGRADE PROJECT**

Request for Qualification packets may be obtained from the Office of Town Clerk, Diane M. Marco at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Town of Rotterdam, New York, 12306, and all responses must be received in said Office of the Town Clerk no later than 4:00 P.M. on Friday, the 2<sup>nd</sup> of May, 2025.

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

**DATED:** April 9, 2025

**Daily Gazette:** Please publish once on or before April 11, 2025.

**Town Clerk**

**Post**

**SECTION 2.** The Town Supervisor, and their respective designee(s) are hereby authorized and directed to cause the RFQ to be published and distribute the RFQ through such other means and to such other firms as shall be reasonably appropriate under the circumstances.

**SECTION 3.** This resolution shall become effective April 9, 2025

**DATED:** April 9, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni (Absent)			
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 9, 2025, 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 14, 2025.

*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 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 154.25**

**AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF SCHENECTADY FOR NYS DISCOVERY AND BAIL REFORM FUNDS**

**THEREFORE, UPON MOTION OF** Councilmember **SCHLAG**, 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 negotiate and execute a memorandum of understanding (MOU) with the County of Schenectady, for the distribution of funds awarded to support local law enforcement agencies with expenditures related to the implementation of NYS discovery and bail reforms.

**SECTION 2.** This resolution shall become effective April 9, 2025.

**DATED:** April 9, 2025

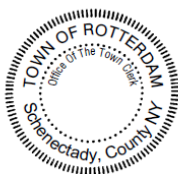
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni ( <b>Absent</b> )			
Gallucci	X		
Schlag	X		
Collins	X		

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 9, 2025, 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 14, 2025.

*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 9, 2025, at 7:00 p.m., the following resolution was duly adopted:

51130-2-706

At a regular meeting of the Town Board of the Town of Rotterdam, Schenectady County, New York, held at the Town Hall, 1100 Sunrise Boulevard, in Schenectady, New York in said Town on April 9, 2025, at 7 o'clock P.M., Prevailing Time.

**ORDER 2.25**

PRESENT:

Mollie Collins  
Supervisor

Jack Dodson  
Councilmember

Ron Schlag  
Councilmember

Joe Mastroianni **Absent**  
Councilmember

Teri Gallucci  
Councilmember

In the Matter of The Joint Increase and Improvement of the Facilities of Water District No. 5 and Sewer District Nos. 2 and 7, each in the Town of Rotterdam, Schenectady County, New York	ORDER CALLING PUBLIC HEARING
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**WHEREAS**, the Town Board of the Town of Rotterdam, Schenectady County, New York, has had under consideration the joint increase and improvement of the facilities of Water District

No. 5 and Sewer District Nos. 2 and 7, in said Town (together, the “Districts”), consisting of purchase of maintenance equipment; and

**WHEREAS**, the maximum estimated cost to said Districts of such joint increase and improvement of facilities is determined to be \$967,455; and

**WHEREAS**, such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be annually apportioned and assessed upon the several lots and parcels of land within each said District in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due; and

**WHEREAS**, it is expected that the apportionment of such cost between the districts shall be as follows: Water District No. 5: \$468,911.25, and Sewer District No. 2: \$430,095.75, and Sewer District No. 7: \$68,448.00; and

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

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

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

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

**Section 1.** A public hearing will be held at the Town Hall, 1100 Sunrise Boulevard, in Schenectady, New York, in said Town, on April 23, 2025, at 7 o'clock P.M., Prevailing Time, on the question of the proposed joint increase and improvement of the facilities of Water District No. 5 and Sewer District Nos. 2 and 7, in said Town, and the estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required or authorized by law.

**Section 2.** The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of said Town, and also to cause a copy thereof to be posted on the signboard of the Town, such publication and posting to be made not less than ten, nor more than twenty days, before the date designated for the hearing.

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

**Section 4.** This Order shall take effect immediately.

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

**DATED:** April 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni ( <b>Absent</b> )			
Gallucci	<b>X</b>		
Schlag	<b>X</b>		
Collins	<b>X</b>		

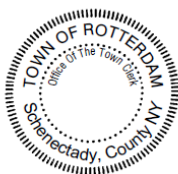
The Order was thereupon declared duly adopted. \*\*\*\*\*

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 9, 2025, 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 14, 2025.

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



## NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Rotterdam, Schenectady County, New York, will meet at the Town Hall, 1100 Sunrise Boulevard, in Schenectady, New York, in said Town, on April 23, 2025, at 7 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a proposed joint increase and improvement of the facilities of Water District No. 5 and Sewer District Nos. 2 and 7, in said Town, being the purchase of maintenance equipment, at a maximum estimated cost of \$967,455, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be levied and collected in each District in the manner provided by law. It is expected that the apportionment of cost between the districts shall be as follows: Water District No. 1: \$468,911.25, and Sewer District No. 2: \$430,095.75, and Sewer District No. 7: \$68,448.00.

The improvements as described above have been determined to be a "Type II Action" pursuant to the regulations promulgated under the State Environmental Quality Review Act ("SEQRA"), which as such, it has been determined that same will not result in any significant adverse environmental effects.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Schenectady, New York,  
April 9, 2025.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF  
ROTTERDAM, SCHENECTADY COUNTY, NEW YORK

Diane M. Marco  
Town Clerk