



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
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March 13, 2026

Certified Resolutions Nos. 91.26 through 102.26 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 11, 2026.

The Town Board Meeting commenced at approximately 7:00p.m. and Resolutions Nos. 91.26 through 101.26 were adopted on consent without objection with a motion by Councilmember Matelitz and seconded by Councilmember DeSantis. Resolution No. 102.26 was adopted by Roll Call with a motion made by Councilmember Matelitz and seconded by Councilmember DeSantis. The Town Board meeting was adjourned at approximately 7:24p.m. upon motion by Councilmember DeSantis, seconded by Councilmember Matelitz. All Councilmembers present voted in favor of adjournment.

Councilmember Schlag and Gallucci were absent.

Megan Griffin

Megan Griffin, Town Clerk

**MEETING OF THE
ROTTERDAM TOWN BOARD**

March 11, 2026

7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

Those members of the public wishing to address the Town Board will be asked to sign in before the meeting is called to order on the sign-in sheets being provided. Speakers will be called to the podium in the order of their signing in. Persons recognized by the Chair to speak during 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
RESOLUTIONS**

- 91.26** Accepting Town Board Meeting Minutes.
- 92.26** To accept revenue for the Town Clerk's Office for February 2026.
- 93.26** To approve budget transfers to the 2026 budget.
- 94.26** To execute a Technical Service Change Order with Labella Associates for the Senior Center Sanitary Sewer Connection Project.
- 95.26** To authorize the Supervisor to execute and approve local funds to the Transportation Alternatives Program (TAP) Project.
- 96.26** To approve the use of the Town's reserve to pay the landfill post-closure costs.
- 97.26** To approve budget transfers to the 2026 budget.
- 98.26** To establish and approve the Neptune Mach 10 as the standardized water meter for the Town of Rotterdam.
- 99.26** To authorize the Supervisor to execute and approve local funding for the MVP and National Fitness Campaign Grant.
- 100.26** To accept a monetary donation for the Senior Center from Kathy and Leonard Ferri.
- 101.26** To establish and approve fire reinspection fee by amending the schedule of fees.
- 102.26** To accept bid and award contract for Wastewater Treatment Plant Improvement Project to Wm. J. Keller & Sons Construction Corp, Twin Electrical Solutions, LLC and Flach Industries, Inc.

MISCELLANEOUS

SUPERVISOR'S REMARKS: Supervisor John Polimeni

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 11, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 91.26

ACCEPTING TOWN BOARD MEETING MINUTES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of February 25, 2026, Town Board Meeting, as attached.

SECTION 2. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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 13, 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 11, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 92.26

TO ACCEPT REVENUE FOR THE TOWN CLERK’S OFFICE FOR FEBRUARY 2026

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk’s report for February 2026 was placed on file, and the Town Clerk’s check in the amount of six thousand three hundred three dollars and 45/100 (\$6,303.45) was submitted to the Supervisor for deposit.

SECTION 2. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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 13, 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 11, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 93.26

TO APPROVE BUDGET TRANSFERS TO THE 2026 BUDGET

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

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:

<u>Fund</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
A	TO: A1110 140002	DEPUTY COURT CLERK	49,102.33
A	FROM: A1110 110002	DEPUTY COURT CLERK	49,102.33
A	TO: A1110 125002	COURT CLERK I	64,986.83
A	TO: A1110 130002	COURT CLERK I	63,356.30
A	FROM: A1110 120002	COURT CLERK I	128,343.13
A	TO: A1220 131003	CLERK PART TIME	2,065.00
A	FROM: A1220 132003	EVENTS/MEDIA ADMIN STIPEND	2,065.00
A	TO: A1330 131003	CLERK PART TIME	46,525.00
A	FROM: A1330 125005	SR. TAX CLERK	46,525.00
A	TO: A1420 100009	TOWN ATTORNEY	150,000.00
A	FROM: A1420 110009	PARALEGAL PT	50,000.00
A	FROM: A1420 4366	TOWN ATTORNEY FEES	100,000.00
A	FROM: A5132 4304	CENTRAL GAS EXPENDITURES	4,000.00
DA	TO: DA5110 110054	SR. MEO HEAVY II GR	45,741.18
DA	TO: DA5110 105054	SR MEO HEAVY GR	22,901.74
DA	FROM: DA5110 115054	MEO HEAVY GR	68,642.92

DA	TO: DA5140 110056	SR MEO HEAVY ii BRUSH	21,629.42
DA	TO: DA5140 105056	SR MEO HEAVY BRWD	43,200.01
DA	FROM: DA5140 115057	MEO HEAVY BRWD	64,829.43
DA	TO: DA5142 110057	SR. MEO HEAVY II SNOW	21,629.42
DA	TO: DA5142 105057	SR MEO HEAVY SNOW	43,200.01
DA	FROM: DA5142 115057	MEO HEAVY SNOW	64,829.43
SS2	TO: S28130 150084	WWTP OPERATOR	60,163.16
SS2	FROM: S28130 160084	WW TREATMENT PLNT OPER TRAINEE	60,163.16
A	TO: A8020 130006	GRANT COORDINATOR STIPEND	2,000.00
A	FROM: A8020 120526	PLANNING AND ZONING STIPEND	2,000.00
A	TO: A8020 140006	CONSERVATION COMMITTEE	1,500.00
A	FROM: A8020 4525	ENV CONSERVATION COMMITTEE	1,500.00
A	TO: A5010 130018	DEPUTY TWN HWY SUPERINT	35,000.00
A	FROM: A5132 4304	CENTRAL GAS EXPENDITURES	35,000.00
A	TO: A6772 110024	DIRECTOR - SENIOR CENTER	11,900.00
A	TO: A7020 110024	DIRECTOR - SENIOR CENTER	11,550.00
A	TO: A7140 110024	DIRECTOR - SENIOR CENTER	11,550.00
A	FROM: A5132 4304	CENTRAL GAS EXPENDITURES	35,000.00
A	TO: A1315 110004	PERSONNEL & BENEFITS ADMIN	10,000.00
A	TO: A7110 100021	PARK & REC ASST. SUPERVISOR	10,000.00
A	TO: A7110 106021	CARPENTER	10,000.00
A	FROM: A3120 119532	RETIREMENT ALLOWANCE - PBA	30,000.00

SECTION 2. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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 13, 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 11, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 94.26

TO EXECUTE A TECHNICAL SERVICE CHANGE ORDER WITH LABELLA ASSOCIATES FOR THE SENIOR CENTER SANITARY SEWER CONNECTION PROJECT

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

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 Technical Service Change Order (TSCO) #2 to Resolution 265.25 agreement with Labella Associates, located at 4 British American Blvd, Latham, NY 12110, related to the Senior Center Sanitary Sewer Connection project for Investigation, Design, Bidding, and Construction Phase Professional Services, in an amount not to exceed one hundred twenty six thousand two hundred eighty and 00/100 (\$126,280.00) dollars.

SECTION 2. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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. 95.26

AUTHORIZE THE SUPERVISOR TO EXECUTE AND SIGN THE GRANT FUNDING APPLICATION TO THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes and directs the Supervisor to execute and sign the Grant Funding Application to the Transportation Alternatives Program (TAP) for the Curry Road Pedestrian Access Improvement Project, beginning at the Roundabout on Hamburg Road/Carman Road to Warrior Way.

SECTION 2. The Town Board hereby confirms the Town of Rotterdam’s commitment to provide twenty percent (20%) of the actual total project cost as the required local match in support of the Transportation Alternatives Program funding application. The Town acknowledges that the total project cost may include engineering, right-of-way acquisition, and construction.

SECTION 3. The Town of Rotterdam further commits to assisting in the implementation of the project, including the retention of a consultant, upon award of funding and execution of an agreement between the Town and the New York State Department of Transportation (NYSDOT) to commence work.

SECTION 4. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
Matelitz	X		
Polimeni	X		

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RESOLUTION NO. 96.26

TO APPROVE THE USE OF THE TOWN’S RESERVE TO PAY THE LANDFILL POST-CLOSURE COSTS

WHEREAS, the Town of Rotterdam maintains a Landfill Post-Closure reserve fund to be used for expenditure relating to post-closure and future monitoring at closed Rotterdam municipal landfill site, and

WHEREAS, the Town Comptroller has requested that funds from this special reserve fund be made available to the department for landfill post-closure well monitoring consultant cost from 2024 and 2025; NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby authorize the appropriation of \$34,065.00 (\$17,940 and \$16,125 for 2024 and 2025, respectively) from the Landfill Post-Closure Reserve (A511) to budget line A8189.4164 to pay consultant costs for well monitoring at the landfill as requested by the Town Comptroller.

SECTION 2. The Town Comptroller is authorized to draw funds in an amount not to exceed \$34,065.00 from the Landfill Post-Closure bank account to pay all claims associated with consultant costs for ongoing well monitoring and landfill site.

SECTION 3. This resolution shall become effective March 11, 2026.

DATED: March11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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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RESOLUTION NO. 97.26

TO APPROVE BUDGET TRANSFERS TO THE 2026 BUDGET

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

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>
Sewer 2	S28130.2000	To: Equipment	\$ 12,340.00
Sewer 2	S28120.4860	From: Sewage Pump Station	\$ (12,340.00)
General	A5132.4904	To: Garage Maint & Supply	\$ 20,000.00
General	A8160.4162	From: Composting	\$ (20,000.00)

SECTION 2. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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 11, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 98.26

**TO ESTABLISH AND APPROVE THE NEPTUNE MACH 10 AS THE
STANDARDIZED WATER METER FOR THE TOWN OF ROTTERDAM**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town of Rotterdam's Water Withdrawal Permit Condition #14 issued by the New York State Department of Environmental Conservation requires the Town to install and maintain meters on all customer service connections supplied by the public water systems in Water Districts Nos. 3, 4, and 5.

SECTION 2. Whereas, accurate measurement of water consumption is critical for equitable billing, infrastructure planning, and water conservation efforts.

SECTION 3. Whereas, standardization of water meters will promote efficiency and ease of maintenance.

SECTION 4. Whereas, the use of Advanced Metering Infrastructure (AMI) allows for the collection of water usage data and alarms in real time and reduces the effort required to read meters.

SECTION 5. Whereas, due to the proprietary nature of radio read meters and software, communication between radio read meters manufactured by different companies is not feasible.

SECTION 6. Whereas, the Neptune MACH 10 unit meets the performance measurements specified in AWWA C715 and the water metering requirements of the Town of Rotterdam.

SECTION 7. Therefore the Town Board pursuant to NYS Municipal Law Section 103(5), the Town Board of the Town of Rotterdam resolves that for reasons of efficiency, reliability, and economy, the Town shall hereafter require the installation of Neptune MACH 10 radio read meters with pressure sensing option for any new water metering, any upgrade of existing commercial meters, or replacement of other make or model water meters so that all shall hereafter be compatible with Neptune's software and cellular infrastructure.

SECTION 8. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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 11, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 99.26

TO AUTHORIZE THE SUPERVISOR TO EXECUTE AND APPROVE LOCAL FUNDING FOR THE MVP AND NATIONAL FITNESS CAMPAIGN GRANT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town of Rotterdam has submitted a Grant Application to National Fitness Campaign (NFC), on February 11, 2026, for participation in the 2026 initiative to install and activate outdoor Fitness Courts® in over 1000 municipalities and schools across the country.

SECTION 2. The Town of Rotterdam will accept a \$35,000 National Grant from the NFC Grant Committee and Statewide Partners, and endeavors to provide local funding in the amount of \$260,000 in compliance with the attached Grant Program Requirements to promote and implement a free-to-the-public outdoor Fitness Court Studio.

SECTION 3. The Town of Rotterdam understands the scope of this project includes the installation of a concrete pad, as well as the assembly of the Fitness Court Studio, both to be completed by separate vendors external to the National Fitness Campaign. Additional funding requirements for the concrete installation and Fitness Court assembly can be found on the attached Grant Program Requirement document provided by the National Fitness Campaign.

SECTION 4. The Town of Rotterdam will endeavor to secure supplemental funding through community sponsors, which will be made available and committed to this program for the purchase of the outdoor Fitness Court Studio.

SECTION 5. The Town of Rotterdam believes joining the National Fitness Campaign is an important step in building a healthier community, commits to funding/fundraising to participate in NFC's 2026 Campaign, and will earn local and regional recognition as a leader in providing accessible health and wellness infrastructure and programs. The Town of Rotterdam is actively looking for grants to provide funding for our town parks and encourage healthy, active lifestyles for our residents.

SECTION 6. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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 13, 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 11, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 100.26

**TO ACCEPT A MONETARY DONATION FOR THE SENIOR CENTER FROM
KATHY AND LEONARD FERRI**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby accepts a monetary donation from Kathy and Leonard Ferri of Schenectady in the amount of twenty-five dollars and 00/100, (\$25.00) for the Rotterdam Senior Center.

SECTION 2. The funds shall be made available to the Rotterdam Senior Citizens Center by increasing the budget of “Programs for the Aging” (A-6772-4000) by \$25.00.

SECTION 3. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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. 101.26

TO ESTABLISH AND APPROVE FIRE REINSPECTION FEE BY AMENDING THE SCHEDULE OF FEES

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

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 Fire Reinspection fee and amend the Town of Rotterdam Schedule of fees.

SECTION 2. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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 13, 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 11, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 102.26

TO ACCEPT BID AND AWARD CONTRACT FOR WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT TO WM. J. KELLER & SONS CONSTRUCTION CORP, TWIN ELECTRICAL SOLUTIONS, LLC AND FLACH INDUSTRIES, INC.

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

Wastewater Treatment Plant Improvements Project

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and awards the bid for General Construction to Wm. J. Keller & Sons Construction Corp. for the bid amount not to exceed Fourteen million, one hundred fifty-eight thousand, nine hundred eighty-four dollars and 00/100, (\$14,158,984.00), Contract 1A.

SECTION 2. The Town Board of the Town of Rotterdam does hereby accept and awards the bid for Electrical Construction to Twin Electrical Solutions, LLC for the bid not to exceed two million two hundred and fifty thousand and 00/100 (\$2,250,000.00), Contract 1B.

SECTION 3. The Town Board of the Town of Rotterdam does hereby accept and awards the bid for Mechanical Construction to Flach Industries, Inc. for the bid not to exceed one hundred seventeen thousand and six hundred and ninety and 00/100, (\$117,690.00) Contract 1C.

SECTION 4. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with Barton & Loguidice with said bidders in accordance with the terms of the bid proposal as submitted. Summary of bid prices is on file in the Town Clerk's office.

SECTION 5. This resolution shall become effective March 11, 2026.

DATED: March 11, 2026

NAME	AYES	NOES	ABSTAIN
Schlag(ABSENT)			
DeSantis	X		
Gallucci(ABSENT)			
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 11, 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 13, 2026.

Megan Griffin

Megan Griffin, Town Clerk

