

# 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)  
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April 25, 2025

Certified Resolutions: #155.25-#173.25 and Order 3.25 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 23, 2025. The Town Board Agenda Meeting started at approximately 6:47 p.m. Motion #8 was made by Councilmember Dodson and seconded by Councilmember Mastroianni. The agenda meeting was adjourned at approximately 7:11 p.m. all agreed to adjourn the agenda meeting. The Town Board meeting began at approximately 7:12 p.m. Motion #9 was made by Councilmember Gallucci and seconded by Councilmember Dodson. The Town Board Meeting was adjourned at approximately 8:02 p.m. by Councilmember Dodson and seconded by Councilmember Gallucci. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

*Diane M. Marco*

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Diane M. Marco, Town Clerk

# **MEETING OF THE ROTTERDAM TOWN BOARD**

April 23, 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**

## **PUBLIC HEARING**

- Public hearing on the Establishment of Extension No. 28 to Water District No. 5 in the Town of Rotterdam, Schenectady County, New York. Pg. 4 **PH CLOSED**
- 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. 61 **PH CLOSED**

## **PRESENTATIONS**

### **PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:**

Those members of the public wishing to address the Town Board will be asked to sign in before the meeting is called to order on the sign-in sheets being provided. Speakers will be called to the podium in the order of their signing in. Persons recognized by the Chair to speak during privilege of the floor shall direct his/her comments to the Town Supervisor as Chair of the meeting. Persons granted the privilege of the floor shall first clearly state his/her name and address for the record. Persons so addressing the Chair through the use of a prepared written statement shall submit a copy of the same to the Town Clerk for the purpose of maintaining clear and accurate official minutes of the Town Board meeting.

### **GENERAL RULES OF PROCEDURE FOR PUBLIC HEARINGS & PRIVILEGE OF THE FLOOR:**

Any person recognized by the Town Supervisor to speak during privilege of the floor shall direct his/her comments to the Town Supervisor as chair of the meeting. Any person granted the privilege of the floor shall first clearly state his/her name and address for the record. The purpose of privilege of the floor shall be for speakers to express their views, thoughts and speak freely. Each speaker, who wishes to address the town board, shall have an equal and reasonable opportunity to be heard by the town board. Each speaker shall be afforded a maximum of four (4) minutes to address the Town Board.

## **INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS:**

### **MOTIONS**

**8.25** I make a motion to add resolution #172.25 to the agenda.

**9.25** I make a motion to add Resolution #173.25 to the agenda.

### **RESOLUTIONS**

**155.25** Accepting Town Board Meeting Minutes. Pg. 72

**156.25** To appoint Michael Isabella to the position of Traffic Safety Coordinator. Pg. 97

**157.25** To appoint Maria Dimeo-Ascolese to the position of Court Clerk I. Pg. 100

**158.25** To appoint members of the Town of Rotterdam Parks and Recreation Advisory Committee.  
Pg. 104

**159.25** To authorize the Town Supervisor to execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees' Association (CSEA) recognizing the establishment of the new job title of Senior Park Attendant. Pg. 108

**160.25** To authorize an agreement with Mohawk Valley Society Local 85-133 for live music for the 2025 Summer Concert Series. Pg. 115

**161.25** To negotiate and execute a contract with Santore's World of Famous Fireworks LLC and Night Sky Productions LLC. Pg. 119

**162.25** To negotiate and execute an agreement with Precision Industrial Maintenance, LLC for jetting at the Altamont Avenue pump station. Pg. 126

**163.25** To approve the purchase and installation of emergency vehicle equipment to the Water and Sewer truck. Pg. 130

**164.25** To negotiate and execute an agreement with Pinnacle Roofing for roof repairs on Building 1 located at the Rotterdam Junction Wellfield. Pg. 136

**165.25** To accept bid and award contract for On Call Plumber Contractor Services. Pg. 148

**166.25** To accept and award bid for one (1) Interstate Model 40 DLA or comparable 20-ton Equipment Trailer. Pg. 179

**167.25** A Resolution making certain determinations in relation to and approving the establishment of Extension No. 28 to Water District No. 5 in the Town of Rotterdam, Schenectady County, New York, pursuant to Article 12-A of the Town law. Pg. 192

**ORDER 3.25** 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. 200

**168.25** A Resolution authorizing the issuance of \$967,455 serial bonds of the Town of Rotterdam, Schenectady County, New York, to pay the cost 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. 205

**169.25** To accept and award bid for Fire Hydrants & Hydrant Marker Flags. Pg. 213

**170.25** To recognize the introduction of Introductory Local Law No. \_\_ of 2025; To enact proposed amendments to Chapter 107 of the Town Code of the Town of Rotterdam and scheduling a public hearing thereon. Pg. 236

**171.25** To adopt the rules for the new Juracka Dog Park in the Town of Rotterdam. Pg. 241

**172.25** To establish capital project expenditure line H136-Wastewater Treatment Plant Facility.

**173.25** To extend the term of the Energy Advisory Committee.

**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 23, 2025, at 7:00 p.m., the following motion was duly adopted:

**MOTION 8.25**

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

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

**SECTION 1.** I make a motion to add to the agenda resolution #172.25.

**SECTION 2.** This motion shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion passed by the Town Board of the Town of Rotterdam on April 23, 2025 and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this April 25, 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 23, 2025, at 7:00 p.m., the following motion was duly adopted:

**MOTION 9.25**

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

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

**SECTION 1.** I make a motion to add to the agenda resolution #173.25.

**SECTION 2.** This motion shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion passed by the Town Board of the Town of Rotterdam on April 23, 2025 and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk’s office.

**I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this April 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 155.25**  
**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 April 9, 2025 Town Board meetings as attached.

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 156.25**

**TO APPOINT MICHAEL ISABELLA TO THE POSITION OF TRAFFIC SAFETY COORDINATOR**

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

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

**SECTION 1.** Michael Isabella, of Schenectady, New York 12306, is hereby appointed to the position of Traffic Safety Coordinator, full time, provisionally, with full employee benefits, and subject to pre-employment background checks, at an annual salary of sixty-three thousand, twelve and 28/100 (\$63,012.28) dollars, commencing April 24, 2025.

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 157.25**

**TO APPOINT MARIA DIMEO-ASCOLESE TO THE POSITION OF COURT CLERK I**

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

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

**SECTION 1.** Maria Dimeo-Ascolese, of Rotterdam, New York 12303, is hereby appointed to the position of Court Clerk I, full time, permanently, with full employee benefits, and subject to pre-employment background checks, at an annual salary of fifty-six thousand, seven hundred ninety-five and 93/100 (\$56,795.93) dollars, commencing April 24, 2025.

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 158.25**

**TO APPOINT MEMBERS OF THE TOWN OF ROTTERDAM PARKS AND RECREATION ADVISORY COMMITTEE**

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

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

**SECTION 1.** The following individuals of Rotterdam, New York are hereby appointed as members to the Town of Rotterdam Parks and Recreation Advisory Committee to fill the remaining vacancies to the committee with the following term dates commencing April 23, 2025:

Clark Collins – Term ending December 31, 2025

Mary Barrie – Term ending December 31, 2026

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

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 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 159.25**

**TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROTTERDAM AND THE CIVIL SERVICE EMPLOYEES’ ASSOCIATION (CSEA) RECOGNIZING THE ESTABLISHMENT OF THE NEW JOB TITLE OF SENIOR PARK ATTENDANT**

**THEREFORE, UPON MOTION OF Councilmember MASTROIANNI, 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 the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees’ Association recognizing the established position of Senior Park Attendant, a position in the non-competitive class of the civil service, as a CSEA bargaining unit position covered under the Collective Bargaining Agreement between the Town of Rotterdam and the CSEA Town of Rotterdam Unit #8504.

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

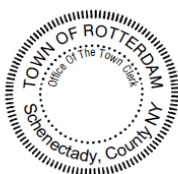
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 2025, and that the foregoing resolution is a true and correct transcript of the original 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 160.25**

**TO AUTHORIZE AN AGREEMENT WITH MOHAWK VALLEY SOCIETY LOCAL 85-133 FOR LIVE MUSIC FOR THE 2025 SUMMER CONCERT SERIES**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Mohawk Valley Society for Live Music, Local 85-133, located at 32 Paul Street, East Greenbush, New York, 12061, to provide music for the 2025 Summer Concert Series held at the Rotterdam Senior Center, 2639 Hamburg Street, Schenectady, New York 12303, on Monday evenings, beginning June 2, 2025 and ending on August 18, 2025, in an amount not to exceed six thousand seven hundred fifty and 00/100 (\$6,750.00) dollars.

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 161.25**

**TO NEGOTIATE AND EXECUTE A CONTRACT WITH SANTORE’S WORLD OF FAMOUS FIREWORKS LLC AND NIGHT SKY PRODUCTIONS LLC**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Chief of Police to negotiate and execute a contract with Santore’s World of Famous Fireworks, LLC, and Night Sky Productions LLC, located at P.O. Box 867, Stillwater, NY 12170, in the amount of two thousand seven hundred fifty and 00/100 dollars (\$2,750.00) to operate a firework display for the Town residents in celebration of National Night on August 5, 2025.

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 162.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PRECISION INDUSTRIAL MAINTENANCE, LLC FOR JETTING AT THE ALTAMONT AVENUE PUMP STATION**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Precision Industrial Maintenance, LLC, located at 1710 Erie Boulevard, Schenectady, NY 12308, LLC to perform the Pump Out and Jetting at the Altamont Avenue pump station, in accordance with the hourly rates and disposal costs associated with quote dated April 10, 2025.

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 163.25**

**TO APPROVE THE PURCHASE AND INSTALLATION OF EMERGENCY VEHICLE EQUIPMENT TO A WATER AND SEWER MAINTENANCE TRUCK**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Auto Solutions of New York, Inc., located at 78 Freemans Bridge Road, Glenville, New York 12302, for the purchase and installation of Emergency Vehicle Equipment to be placed on a 2024 Ford Truck F350 Pickup Truck in the Water and Sewer Maintenance Department, in the amount not to exceed one thousand two hundred twenty-nine and 97/100 (\$1,229.97) dollars.

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 164.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PINNACLE ROOFING FOR ROOFS REPAIRS ON BUILDING 1 LOCATED AT THE ROTTERDAM JUNCTION WELLFIELD**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Pinnacle Roofing, located at 1101 Wedgewood Heights, Schenectady, New York 12306, for roof repairs on the Rotterdam Junction Wellfield Building 1, on Town property located at 1214 Main Street, Rotterdam Junction, in the amount not to exceed twenty-seven thousand five hundred sixty-eight and 00/100 (\$27,568.00) dollars.

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 165.25**

**TO ACCEPT BID AND AWARD CONTRACT FOR ON CALL PLUMBER CONTRACTOR SERVICES**

**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:

**ON CALL PLUMBER CONTRACTOR SERVICES**

**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 does hereby accept and award the bid for On Call Plumber Contractor Services, as needed for the Town of Rotterdam, to BPI Mechanical Service, located at 5 Hemlock Street, Latham, NY 12110, at the hourly labor rates, overhead and profit percentages per the attached spreadsheet.

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

**SECTION 3.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 166.25**

**TO ACCEPT AND AWARD BID FOR ONE (1) INTERSTATE MODEL 40 DLA OR COMPARABLE 20-TON EQUIPMENT TRAILER**

**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 (<https://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:

**ONE (1) INTERSTATE MODEL 40 DLA OR COMPARABLE 20-TON EQUIPMENT TRAILER**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam does hereby accept and award the bid to purchase One (1) 20-Ton Equipment Trailer for the Town of Rotterdam to Abele Tractor, located at 72 Everett Rd., Albany, NY 12205, at the mutual consent of both the Town and Abele Tractor, with a bid amount not to exceed, twenty-six thousand and 00/100 (\$26,000.00) dollars.

**SECTION 2.** The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with the said bidder 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 3.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 167.25**

**DATED APRIL 23, 2025.**

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF EXTENSION NO. 28 TO WATER DISTRICT NO. 5 IN THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Rotterdam, Schenectady County, New York, relating to the establishment of Extension No. 28 to Water District No. 5 of said Town;

WHEREAS, said map, plan and report were prepared by a competent engineer, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, said Extension No. 28 to Water District No. 5 shall be bounded and described as hereinafter set forth as Appendix A attached hereto and hereby made a part hereof;

WHEREAS, the improvement proposed for said Extension No. 28 to Water District No. 5 consists of the purchase and installation of water mains, including original equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

WHEREAS, the maximum amount proposed to be expended for said improvement is \$112,000;

WHEREAS, of said maximum estimated cost, \$112,000 is expected to be paid with monies to be received by the Town from the developer of the property constituting said Extension; and

WHEREAS, of said maximum estimated cost, \$-0- of bonds and/or notes of said Town are expected to be issued to pay for the maximum estimated cost of the improvements in connection with the establishment of said Extension; and

WHEREAS, the costs of the provision of services in said Extension shall be through the imposition of a schedule of water rates pursuant to Section 198 of the Town Law to the extent that such water rates provide a source of revenue for such expenditures and expenses shall otherwise be payable as provided in Article 12-A of the Town Law by the annual apportionment and assessment upon the several lots and parcels of land within said Extension in the manner provided by law as determined by the Town Board pursuant to Section 202 of the Town Law; and

WHEREAS, said establishment of the Extension and the capital project therefore have been determined to be an “Type I Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), which, as proposed, it has been determined will not have any significant adverse effect upon the environment and SEQRA compliance materials are on file in the office of the Town Clerk were they may be inspected during normal business hours; and

WHEREAS, the estimated cost of the establishment of Extension No. 28 to Water District No. 5 to the typical property therein is \$93.02 and to a single-family home, is \$93.02 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid and the estimated cost of hook-up fees is \$ \_\_\_\_\_ as to both; and

WHEREAS, a detailed explanation of the manner by which such estimated connection costs and first-year costs to the typical property were computed, has been filed in the office of the

Town Clerk at Town Hall in Schenectady, New York, where the same are available during regular office hours for examination by any person interested in the subject manner thereof; and

WHEREAS, an Order was duly adopted by said Town Board on March 26, 2025, reciting a description of the boundaries of said proposed Extension No. 28 to Water District No. 5, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the April 23, 2025, at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, 1100 Sunrise Boulevard, in Schenectady, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Extension No. 28 to Water District No. 5 and said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed Extension No. 28 to Water District No. 5 are benefited thereby;
- c) All the property and property owners benefited are included within the limits of said proposed Extension No. 28 to Water District No. 5; and
- d) The establishment of said proposed Extension No. 28 to Water District No. 5 is in the public interest.

Section 2. The establishment of Extension No. 28 to Water District No. 5 of the Town of Rotterdam, Schenectady County, New York, to be bounded and described as hereafter set forth, and the improvement therefor consisting of the purchase and installation of water mains, including original equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$112,000, are hereby approved.

Section 3. Said Extension No. 28 to Water District No. 5 shall be bounded and described as set forth in Appendix A as aforementioned.

Section 4. The Town Clerk shall, within ten (10) days after the effective date of this resolution, file certified copies of this resolution in duplicate in the Office of the State Department of Audit and Control at Albany, New York.

Section 5. This resolution is adopted subject to permissive referendum.

Section 6. This Resolution shall take effect immediately.

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

**DATED:** April 23, 2025

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

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 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted.

**ORDER 3.25**

PRESENT:

Mollie Collins  
Supervisor

Jack Dodson  
Councilmember

Joe Mastroianni  
Councilmember

Teri Gallucci  
Councilmember

Ron Schlag  
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	PUBLIC INTEREST ORDER
---	-----------------------

**WHEREAS**, the Town Board of the Town of Rotterdam, Schenectady County, New York, has duly caused to be prepared an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed 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 (together, the “Districts”), consisting of purchase of maintenance equipment, at a maximum estimated cost of \$967,455; and

**WHEREAS**, it was expected that the apportionment of such 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; 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**, the capital project hereinafter described 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, the implementation of which as proposed, as such, it has been determined will not result in any significant adverse environmental impact; and

**WHEREAS**, at a meeting of said Town Board duly called and held on April 9, 2025, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the joint increase and improvement of facilities of Water District No. 5 and Sewer District Nos. 2 and 7 in said Town at a maximum estimated cost of \$967,455, and to hear all persons interested in the subject thereof concerning the same 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; and

**WHEREAS**, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

**WHEREAS**, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW,

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by Councilmember **MASTROIANNI**, by the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

**Section 1.** Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make 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, consisting of purchase of maintenance equipment, at a maximum estimated cost of \$967,455, allocated 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.

**Section 2.** This Order shall take effect immediately.

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

**DATED:** April 23, 2025

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

The Order was thereupon declared duly adopted.

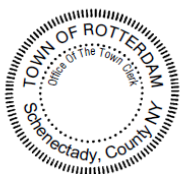
\* \* \* \* \*

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 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**BOND RESOLUTION NO. 168.25**

DATED APRIL 23, 2025

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$967,455 SERIAL BONDS OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, TO PAY THE COST 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.**

**WHEREAS**, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to jointly improve the facilities of Water District No. 5 and Sewer District Nos. 2 and 7, each in the Town of Rotterdam, Schenectady County, New York, at a maximum estimated cost of \$967,455; and

**WHEREAS**, the capital project hereinafter described, as proposed, 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, which, as such, it has been determined will not have any significant adverse impact on the environment; NOW,

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

**BE IT RESOLVED**, by the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

**Section 1.** For the class of objects or purposes of paying the cost of the joint increase and improvement of Water District No. 5 and Sewer District Nos. 2 and 7, each in the Town of

Rotterdam, Schenectady County, New York, consisting of the purchase of maintenance equipment, there are hereby authorized to be issued \$967,455 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

**Section 2.** It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$967,455, which class of objects or purposes is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is by the issuance of the \$967,455 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law as each item of equipment costs \$30,000 or more. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

**Section 4.** The faith and credit of said Town of Rotterdam, Schenectady County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Water District No. 5 and Sewer District Nos. 2 and 7 as applicable in the manner provided by law, apportioned to Water District No. 5: \$468,911.25, and Sewer District No. 2: \$430,095.75, and Sewer District No. 7: \$68,448.00, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

**Section 6.** The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of said Town; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

**Section 7.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

**Section 8.** The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 9.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 10.** This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

**DATED:** April 23, 2025

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

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 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 169.25**

**TO ACCEPT AND AWARD BID FOR FIRE HYDRANTS & HYDRANT MARKER  
FLAGS**

**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 Town Clerk for public inspection upon request, for the purchase by the Town of Rotterdam of the following:

**FIRE HYDRANTS & HYDRANT MARKER FLAGS**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam does hereby accept and award the bid for **Fire Hydrants** listed in solicitation number 04222025 for the Town of Rotterdam to E.J. Prescott Inc., located at 198 Ushers Road, Round Lake, New York 12151, with a total combined bid amount not to exceed one hundred thirty-seven thousand four hundred and 00/100 (\$137,400.00) dollars.

**SECTION 2.** The Town Board of the Town of Rotterdam does hereby accept and award the bid for **Hydrant Marker Flags** listed in solicitation number 04222025 for the Town of Rotterdam to Ferguson Enterprises LLC, located at 612 Pierce Road, Clifton Park, New York 12065, with a total bid amount not to exceed one thousand six hundred sixty and 00/100 (\$1,660.00) dollars.

**SECTION 3.** The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidders in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the Town Clerk's office.

**SECTION 4.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 170.25**

**TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. \_\_ OF 2025; TO ENACT PROPOSED AMENDMENTS TO CHAPTER 107 OF THE TOWN CODE OF THE TOWN OF ROTTERDAM AND SCHEDULING A PUBLIC HEARING THEREON**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby recognizes the introduction of Introductory Local Law No. \_\_ of 2025; To amend Chapter 107 of the Code of the Town of Rotterdam, regulating Dogs within the Town of Rotterdam.

**SECTION 2.** The Town Board of the Town of Rotterdam desires to include a permit structure for use of the new Juracka Dog Park within the Town of Rotterdam.

**SECTION 3.** The Town Board of the Town of Rotterdam hereby authorizes the Town Clerk to publish in the official newspaper of the Town of Rotterdam not less than ten (10) days prior to the date designated for the public hearing provided for hereby the following notice:

**TOWN OF ROTTERDAM  
NOTICE OF HEARING**

**PLEASE TAKE NOTICE:** That the Town Board of the Town of Rotterdam will hold a public hearing at the Rotterdam Junction Volunteer Fire Department, 1215 Main Street, Rotterdam Junction, New York 12150, at 7:00p.m. on the 14th day of May, 2025 for the following purpose:

To recognize the introduction of Introductory Local Law No. \_\_ of 2025; To amend Chapter 107 of the Code of the Town of Rotterdam regulating Dogs within the Town of Rotterdam.

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

**DATED:** April 23, 2025

**Daily Gazette:** Please publish once on April 25, 2025

**Town Clerk**

**Post**

**SECTION 4.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 171.25**

**TO ADOPT THE RULES FOR THE NEW JURACKA DOG PARK IN THE TOWN OF ROTTERDAM**

**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 recognizes and adopts the Juracka Dog Park Rules for use of the Park by residents and non-residents.

**SECTION 2.** The Town Board of the Town of Rotterdam hereby authorizes the Juracka Dog Park rules to be posted on the Town Website.

**SECTION 3.** The Town Board of the Town of Rotterdam hereby authorizes signage to be made and posted at the Juracka Dog Park of the rules for the Juracka Dog Park.

**SECTION 4.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 172.25**

**TO ESTABLISH CAPITAL PROJECT EXPENDITURE LINE H136-WASTEWATER TREATMENT PLANT FACILITY**

**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 establish Capital Project Expenditure Line H136, Wastewater Treatment Plant Facility upgrade, to allow for the proper recording of all associated revenues and expenditures.

**SECTION 2.** This resolution shall become effective April 23, 2025.

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 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 23, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 173.25**

**TO EXTEND THE TERM OF THE ENERGY ADVISORY COMMITTEE**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby amends Resolution 125.23 and Resolution 105.25 extending the Town of Rotterdam’s Energy Advisory Committee for a new term ending on August 31, 2025.

**SECTION 2.** This resolution shall become effective April 23, 2025

**DATED:** April 23, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on April 23, 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 25, 2025.

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

