



TOWN OF ROTTERDAM

DIANE M. MARCO
Town Clerk

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
Email * dmarco@townofrotterdam.gov

December 12, 2025

Certified Resolutions: #358.25- #379.25 for the year 2025 was duly adopted and resolution #380.25 was tabled at the Town Board Meeting held at the J.F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York, 12306 that was held Wednesday, December 10, 2025. The Town Board agenda meeting started at approximately 6:41p.m. The agenda meeting was adjourned at approximately 6:56 p.m. All agreed to adjourn the agenda meeting. The Town Board meeting began at approximately 7:00 p.m. Motion #25 was made by Councilmember Dodson and seconded by Councilmember Mastroianni. Motion #26 was made by Councilmember Dodson and seconded by Councilmember Gallucci. Motion#27 was made by Councilmember Gallucci and seconded by Councilmember Mastroianni. Motion#28 failed and was made by Councilmember Gallucci and seconded by Councilmember Dodson. Motion#29 was made by Councilmember Dodson and seconded by Councilmember Gallucci. Motion#30 was made by Councilmember Dodson and seconded by Supervisor Collins. The Town Board went into executive session at approximately 8:32p.m. and exited executive session at approximately 9:06p.m. and continued with the Town Board Meeting. The Town Board Meeting was adjourned at approximately 9:07 p.m. by Councilmember Schlag and seconded by Councilmember Gallucci. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

Diane M. Marco

Diane M. Marco, Town Clerk

MEETING OF THE ROTTERDAM TOWN BOARD

December 10, 2025

7:00 PM

Agenda Review 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

PROCLAMATIONS

PRESENTATIONS

PUBLIC HEARING

1. To recognize the introduction of Introductory Local Law No. _ of 2025; To Amend Chapter 194, "Parks and Recreation", Section 11 Entitled "Nature Trail" by renaming Chapter 194-11 to "Great Flats Nature Trail" and by adding Section 12, Entitled "Rotterdam Preserve" with proposed regulations. Pg. 4 **PUBLIC HEARING CLOSED**
2. To recognize the introduction of Introductory Local Law No. __ of 2025; To adopt a new Article of Chapter 270, Zoning, of the Town Code, relating to "Battery Energy Storage Systems". Pg. 10 **PUBLIC HEARING KEPT OPEN**
3. The Increase and Improvement of the Facilities of the Rotterdam Consolidated Sewer District No. 7, in the Town of Rotterdam, Schenectady County, New York. Pg. 41 **PUBLIC HEARING CLOSED**

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

Those members of the public wishing to address the Town Board will be asked to sign in before the meeting is called to order on the sign-in sheets being provided. Speakers will be called to the podium in order of their signing in. People 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. People 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 given a maximum of four (4) minutes to address the Town Board.

MOTIONS

- 25.25 I make a motion to add Order 5.25 to the top of order.
- 26.25 I make a motion to add to Executive session to read Employee 12102025A and 12102025B.
- 27.25 I make a motion to add Resolution 380.25 to the agenda.
- 28.25 I make a motion to close public hearing#2 **Failed**
- 29.25 I make a motion to table Resolution 380.25.
- 30.25 I make a motion to go into executive session.

RESOLUTIONS

- 358.25 Accepting Town Board Meeting Minutes. Pg. 49
- 359.25 To Appoint Debra Butler to the position of Assessor. Pg. 88
- 360.25 To appoint Shawn Pryba to the position of Wastewater Treatment Plant Operator. Pg. 94
- 361.25 To accept revenue for Town Clerk's office for November 2025. Pg. 100
- 362.25 To approve budget transfers to the 2025 budget. Pg. 106
- 363.25 Authorize the Supervisor to negotiate and execute a Memorandum of Understanding with CSEA. Pg. 109
- 364.25 To negotiate and execute an agreement with Hovak Enterprises, LLC for consulting and technical it services. Pg. 111
- 365.25 To declare Water/Sewer vehicles obsolete. Pg. 116
- 366.25 To negotiate and execute an agreement with Trane U.S. Inc. for Town Hall VAV-6 Payroll Replacement. Pg. 119
- 367.25 To authorize the Town Comptroller to return escrow funds to Leece Development Company LLC for the Whispering Pines Senior Living Community Pump Station. Pg. 128
- 368.25 To authorize the Supervisor to negotiate and execute an industrial wastewater discharge permit with ELANTAS North America LLC. Pg. 133
- 369.25 To authorize healthcare insurance contracts for 2026. Pg. 145

370.25 To authorize property and casualty insurance renewal agreements for 2026. Pg. 160

371.25 To award bid for police uniforms and equipment. Pg. 210

Order 5.25 The increase and improvement of Facilities of the Rotterdam Consolidated Sewer District No.7 in the Town of Rotterdam, Schenectady County, New York. Pg.227

372.25 A Resolution authorizing the issuance of \$114,850 bonds of the Town of Rotterdam, Schenectady County, New York, to pay the cost of the increase and improvement of the facilities of the Rotterdam Consolidated Sewer District No. 7, in the Town of Rotterdam, Schenectady County, New York. Pg. 231

373.25 To authorize the Supervisor to negotiate and execute a memorandum of agreement with the Rotterdam Police Chief's Association. Pg. 240

374.25 To enact Local Law No. 9 of 2025; To amend Chapter 194, "Parks and Recreation", Section 11 entitled "Nature Trail" by renaming Chapter 194-11 to "Great Flats Nature Trail" and by adding section 12, entitled "Rotterdam Preserve" with proposed regulations. Pg. 242

375.25 To authorize the Town Supervisor to execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees' Association recognizing the new job title of Senior Motor Equipment Operator (Heavy) II. Pg. 249

376.25 To amend Resolution 66.25 of the year 2025; To appoint individuals to various part time positions and duties for the calendar year 2025. Pg. 257

377.25 Authorizing the Town Supervisor to negotiate and execute an amendment to CSX Agreement No. NYC042530 and remit required payment. Pg. 258

378.25 To schedule a Special Meeting of the Town Board Pg 279

379.25 Call for bids for Wastewater Treatment Plant Improvements Project: Contract No. 1A- General Construction, Contract No. 1B - Electrical Construction and Contract No. 1C- Mechanical Construction. Pg.282

380.25 Resolution adopting Local Law ___ of 2025 to adopt new article of Chapter 270, Zoning of the Town Code relating to "Battery Energy Storage Systems". Pg 300 **TABLED**

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

- Personnel Matter regarding employee 12102025A
- Personnel Matter regarding employee 12102025B

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, December 10, 2025, at 7:00 p.m., the following Motion was duly adopted:

MOTION 25.25

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 order 5.25 to the top of order.

DATED: December 10, 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 to add 5.25 to the top of order on the agenda by the Town Board of the Town of Rotterdam on December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following Motion was duly adopted:

MOTION 26.25

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to add to executive session to read employee 12102025A and 12102025B.

DATED: December 10, 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 to add to executive session to read 12102025A and 12102025B by the Town Board of the Town of Rotterdam on December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following Motion was duly adopted:

MOTION 27.25

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to add Resolution 380.25 to the agenda.

DATED: December 10, 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 to add to the agenda Resolution 380.25 by the Town Board of the Town of Rotterdam on December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following Motion duly **FAILED**:

MOTION 28.25 FAILED

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 close Public Hearing #2.

DATED: December 10, 2025, **FAILED**

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 failed to close Public Hearing #2 by the Town Board of the Town of Rotterdam on December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following Motion was duly **TABLED**:

MOTION 29.25 TABLED

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to Table Resolution 380.25.

DATED: December 10, 2025, **TABLED**

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 to Table Resolution 380.25 by the Town Board of the Town of Rotterdam on December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following Motion was duly adopted:

MOTION 30.25

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

DATED: December 10, 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 to go into executive session by the Town Board of the Town of Rotterdam on December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 358.25

ACCEPTING TOWN BOARD MEETING MINUTES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of November 12, 2025, Town Board meeting as attached.

SECTION 2. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 359.25

TO APPOINT DEBRA BUTLER TO THE POSITION OF ASSESSOR

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Debra Butler, of Schenectady, New York 12303, is hereby appointed to the position of Assessor, full-time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of eighty thousand and 00/100 (\$80,000.00) dollars, for a six (6) year term, commencing December 15, 2025, through September 30, 2031, in accordance with Real Property Tax Law (RPTL) §310.

SECTION 2. Debra Butler shall receive all the benefits afforded by members of the CSEA including C.O.LA.'s except for the ability to earn overtime and/or compensatory time.

SECTION 3. Debra Butler shall receive thirty (30) working days' vacation for each year from December 15, 2025, through the terminated contract date of September 30, 2031.

SECTION 4. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION 360.25

TO APPOINT SHAWN PRYBA TO THE POSITION OF WASTEWATER TREATMENT PLANT OPERATOR

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Shawn Pryba, of Rotterdam, New York 12306, is hereby appointed to the position of Wastewater Treatment Plant Operator, provisionally, full-time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of fifty-six thousand four hundred eighty-five and 90/100 (\$56,485.90) dollars, commencing December 11, 2025.

SECTION 2. This resolution shall be effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 361.25

TO ACCEPT REVENUE FOR TOWN CLERK'S OFFICE FOR NOVEMBER 2025

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk's report for the month of November 2025 has been placed on file and the Town Clerk's check in the amount of three thousand seven hundred thirty-eight dollars and 06/100 (\$3,738.06) has been submitted to the Supervisor for deposit.

SECTION 2. This resolution shall be effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 362.25

TO APPROVE BUDGET TRANSFERS TO THE 2025 BUDGET

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for 2025 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
General	A1110.2000	FROM: Justice Office Equip	\$ (2,000.00)
General	A1110.4900	FROM: Justice Building Repairs	\$ (5,000.00)
General	A1110.4100	TO: Justice Office Supplies	\$ 7,000.00
General	A1110.4300	FROM: Justice Conf/Training	\$ (1,390.00)
General	A1110.4360	FROM: Justice Stenos and Interp	\$ (2,000.00)
General	A1110.4700	TO: Justice Postage	\$ 3,390.00

SECTION 2. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 363.25

**AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE A
MEMORANDUM OF UNDERSTANDING WITH CSEA**

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 a memorandum of understanding (MOU) with the CSEA to clarify the scope of duties of the Public Works Coordinator position from the original agreement dated August 14, 2025.

SECTION 2. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 364.25

TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH HOVAK ENTERPRISES, LLC FOR CONSULTING AND TECHNICAL IT 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 hereby authorizes the Supervisor to negotiate and execute an agreement with Jason Hovak of Hovak Enterprises LLC, located at 150 Clizbe Avenue, Amsterdam, New York 12010, for consulting and technical services to facilitate continued operation of the Towns Information Technology (IT) environment, at the hourly rate of \$140, not to exceed a total cost of seventy one thousand six hundred eighty and 00/100 (\$71,680.00) dollars for the 2026 calendar year.

SECTION 2. This resolution shall become effective on December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 365.25

TO DECLARE WATER/SEWER VEHICLES OBSOLETE

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, on the advice and recommendation of the Senior Building Inspector, hereby declares the following items obsolete and no longer needed by the Town and authorizes their proper disposal or auction:

- 2017 Black Ford Explorer Vin #1FM5K8AR5HGB92719-Mileage 224,356**
- 2001 Jetter Vin #1HTSCABN52H513668-Mileage 134,643**

SECTION 2. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 366.25

TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TRANE U.S. INC. FOR TOWN HALL VAV-6 PAYROLL REPLACEMENT

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 Trane U.S. Inc., located at 301 Old Niskayuna Road, Suite 1, Latham, NY 12110 to replace the Town Hall VAV-6 Payroll, in an amount not to exceed two thousand three hundred twelve (\$2,312.00). dollars.

SECTION 2. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 367.25

TO AUTHORIZE THE TOWN COMPTROLLER TO RETURN ESCROW FUNDS TO LEECE DEVELOPMENT COMPANY LLC FOR THE WHISPERING PINES SENIOR LIVING COMMUNITY 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 Comptroller to release escrow funds to Lou Leece of Leece Development Company LLC, regarding the pump station at Whispering Pines Senior Living Community, in the total amount, not to exceed two hundred ninety-two thousand five hundred and 00/100. (\$292,500.00) dollars.

SECTION 2. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 368.25

TO AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE AN INDUSTRIAL WASTEWATER DISCHARGE PERMIT WITH ELANTAS NORTH AMERICA LLC

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 Town Supervisor to negotiate and execute an industrial wastewater discharge permit with ELANTAS North America LLC, located at 200 Von Roll Drive, Schenectady, New York 12306, in accordance with Chapter 230 entitled “Sewers,” Section 230-33 of the Code of the Town of Rotterdam, granting permission for the discharge of industrial processed wastewater to the Town of Rotterdam Wastewater Treatment Plant for a new term of January 1, 2026 through December 31, 2030.

SECTION 2. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 369.25

TO AUTHORIZE HEALTHCARE INSURANCE CONTRACTS FOR 2026

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

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute healthcare insurance contracts with Capital District Physician Health Plan, Inc. (CDPHP), MVP Health Services Corp. (MVP), and Anthem for employee healthcare coverage in the year 2026.

SECTION 2. This resolution shall become effective December 10, 2025.
DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 370.25

TO AUTHORIZE PROPERTY AND CASUALTY INSURANCE RENEWAL AGREEMENTS FOR 2026

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

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute agreements for insurance coverage for the year 2026 consistent with the proposal dated 11/21/2025 from USI Ins. Services LLC, and The Travelers Companies Inc. and its affiliates.

SECTION 2. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 371.25

TO AWARD BID FOR POLICE UNIFORMS AND EQUIPMENT

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:

POLICE UNIFORMS AND EQUIPMENT

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

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 the purchase of Police Uniforms and Equipment to be used by the Town of Rotterdam Police Department, to Galls, LLC., located at 1340 Russell Cave Road, Lexington, Kentucky 40505, at the mutual consent of both the Town and Galls LLC, according to the individual pricing in the attached bidding documents, commencing January 1, 2026 through December 31, 2027.

SECTION 2. The Supervisor of the Town of Rotterdam, or Chief of Police, is hereby authorized to execute a contract with said bidder in accordance with the terms of the bid proposal as submitted. Summary of the bid prices are on file in the Town Clerk's Office.

SECTION 3. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following **ORDER** was duly adopted:

51130-2-707

At a regular meeting of the Town Board of the Town of Rotterdam, Schenectady County, New York, held at the Town Hall, 1100 Sunrise Boulevard, in Schenectady, New York on December 10, 2025, at 7:00 o'clock P.M., Prevaling Time.

ORDER 5.25

PRESENT:

Mollie Collins
Supervisor

Jack Dodson
Councilman

Joseph Mastroianni
Councilman

Teri Gallucci
Councilwoman

Ronald Schlag
Councilman

In the Matter of The Increase and Improvement of Facilities of the Rotterdam Consolidated Sewer District No. 7 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 caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law and Article 17-A of the General Municipal Law, relating to the increase and improvement of the facilities of the Rotterdam Consolidated Sewer District No. 7, in

the Town of Rotterdam, Schenectady County, New York (the “Sewer District”), being costs associated with engineering and related costs of the consolidated sewer system capital project, including incidental expenses in connection therewith, at a maximum estimated cost of \$114,850; and

WHEREAS, at a meeting of said Town Board duly called and held on November 12, 2025, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of the Rotterdam Consolidated Sewer District No. 7 in said Town at a maximum estimated cost of \$114,850, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 1100 Sunrise Boulevard, in Schenectady, New York, on December 10, 2025, at 7:00 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 **GALLUCCI**, 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 increase and improvement of the facilities of the Rotterdam Consolidated Sewer District No. 7, in the Town of Rotterdam, Schenectady County, New York, being costs associated with engineering and related costs of the consolidated sewer system capital project, including incidental expenses in connection therewith, at a maximum estimated cost of \$114,850.

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: December 10, 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 order was approved by the Town Board Meeting of the Town of Rotterdam on December 10, 2025, and that the foregoing **ORDER** is a true and correct transcript of the original Order 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

BOND RESOLUTION 372.25

DATED DECEMBER 10, 2025

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$114,850 BONDS OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROTTERDAM CONSOLIDATED SEWER DISTRICT NO. 7, 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 Article 17-A of the General Municipal Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to improve the facilities of the Rotterdam Consolidated Sewer District No. 7, in the Town of Rotterdam, Schenectady County, New York, at a maximum estimated cost of \$114,850; and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have a significant adverse impact on the environment; **NOW**,

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

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the Rotterdam Consolidated Sewer District No. 7, in the Town of Rotterdam, Schenectady County, New York, being costs associated with engineering and related costs of the consolidated sewer system capital project, including incidental expenses in connection therewith, there are hereby authorized to be issued \$114,850 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 specific object or purpose is \$114,850, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is by the issuance of not to exceed the \$114,850 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 specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. 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 Rotterdam Consolidated Sewer District No. 7 as applicable in the manner provided by law, 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 he shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; 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 Supervisor is hereby further authorized, at the Supervisor's sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or

refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. 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 11. 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 were, 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 12. 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: December 10, 2025

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

The resolution 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 December 10, 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 December 12, 2025.



Diane M. Marco

Diane M. Marco, Town Clerk

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on December 10, 2025, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Rotterdam, Schenectady County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Town Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Rotterdam, New York,

December 10, 2025.

Diane M. Marco
Town Clerk

BOND RESOLUTION DATED DECEMBER 10, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$114,850 BONDS OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROTTERDAM CONSOLIDATED SEWER DISTRICT NO. 7, IN THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK.

Specific object or purpose:	Costs related to sewer system consolidation of the Rotterdam Consolidated Sewer District No. 7.
Period of probable usefulness:	40 years
Maximum estimated cost:	\$114,850
Amount of obligations to be issued:	Not to exceed \$114,850 bonds
SEQRA status:	Unlisted Action. Negative Declaration. SEQRA compliance materials on file in the office of the Town Clerk where they may be inspected during regular office hours by appointment.

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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 373.25

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

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

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute and sign a memorandum of agreement between the Town of Rotterdam and the Rotterdam Police Chief's Association for the years 2024 and 2025.

SECTION 2. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 374.25

TO ENACT INTRODUCTORY LOCAL LAW NO. 9 OF 2025; TO AMEND CHAPTER 194, "PARKS AND RECREATION", SECTION 11 ENTITLED "NATURE TRAIL" BY RENAMING CHAPTER 194-11 TO "GREAT FLATS NATURE TRAIL" AND BY ADDING SECTION 12, ENTITLED "ROTTERDAM PRESERVE" WITH PROPOSED REGULATIONS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby enact Introductory Local Law No. 9 of 2025.

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

SECTION 3. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 375.25

TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROTTERDAM AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION RECOGNIZING THE NEW JOB TITLE OF SENIOR MOTOR EQUIPMENT OPERATOR (HEAVY) II

WHEREAS, on November 18, 2025, the Schenectady County Civil Service Commission voted to establish the title of Senior Motor Equipment Operator (Heavy) II in the Town of Rotterdam in the non-competitive class of the civil service.

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 Supervisor to execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees' Association recognizing the position of Senior Motor Equipment Operator (Heavy) II, 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 December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 376.25

**TO AMEND RESOLUTION 66.25 OF THE YEAR 2025;
TO APPOINT INDIVIDUALS TO VARIOUS PART TIME POSITIONS AND DUTIES
FOR THE CALENDAR YEAR 2025**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Section 1 of Resolution 66.25, as amended, is hereby amended, and restated to read as follows: The following individuals are hereby appointed/reappointed to various part-time positions at the indicated rates of pay, on an as needed basis as directed by the Supervisor or his/her designee, with no employee benefits for the year 2025 as follows:

School Traffic Officer

Floyd Rorick Hourly Rate \$17.00

(Maximum of 4 hours daily)

Clerk – Part Time (Highway Department)

Donna Larsen Hourly Rate \$19.50

Clerk – Part Time(Police Dept)

Allison Armstong Hourly Rate \$24.38

Building Inspector – Part Time

Lloyd Denny Hourly Rate \$40.00

(Maximum 3 days per week)

Bingo Inspector

William Purcell Hourly Rate \$17.00

Safety Inspector(FEMA)

Kathy Fisher Hourly Rate \$35.00

Project Coordinator, Office of the Aging– Part Time

Linda Testa Hourly Rate \$35.00

(Not to exceed \$32,000.00 dollars annually)

Senior Center Bus Driver

Mark D’Alessandro Hourly Rate \$20.00

Fire Inspector – Part Time

Chris Amorosi Hourly Rate \$25.00

(Maximum 15 hours per week)

Dog Control Officers – Part Time

Darla Gullotta Annual Salary \$15,000.00

Heather Newell Annual Salary \$15,000.00

Clerk – Part Time

Jody Binkley Hourly Rate \$25.00

Senior Center Bus Driver (Backup Driver)

Frederick Waller Hourly Rate \$20.00

Wastewater Treatment Plant Operator – Part Time

Brion Dufek Hourly Rate \$70.00

Stormwater Program Coordinator – Part Time

Mary Barrie Hourly Rate \$35.00

Clerk – Part Time

Kristen Foley Hourly Rate \$25.00

Deputy Assessor

Bradley Canning Hourly Rate \$51.00

SECTION 3. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 377.25

AUTHORIZING THE TOWN SUPERVISOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO CSX AGREEMENT NO. NYC042530 AND REMIT REQUIRED PAYMENT

WHEREAS, the Town of Rotterdam (“Town”) and CSX Transportation, Inc. (“CSX”) entered into an agreement dated February 8, 2002, permitting the Town to construct and maintain a sewer pipeline under, over, or across CSX property (the “Agreement”); and

WHEREAS, the Agreement is scheduled to terminate on May 31, 2024, and CSX has provided the Town with an Amendment to extend the Agreement for an additional term through May 31, 2049; and

WHEREAS, the Amendment further requires the Town to pay CSX a one-time, non-refundable Encroachment Fee of **Six Thousand Seven Hundred Fifty Dollars (\$6,750.00)** upon execution; and

WHEREAS, the Town Board has reviewed the proposed Amendment, attached hereto and made a part hereof, and finds it to be in the best interests of the Town to continue the authorization granted under Agreement No. NYC042530; NOW

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 Town Supervisor to execute the Amendment to Agreement No. NYC042530 with CSX Transportation, Inc., in the form attached hereto.

SECTION 2. The Town Board authorizes the Town Supervisor, upon execution of said Amendment, to remit payment of **\$6,750.00** to CSX Transportation, Inc. as the required one-time Encroachment Fee; and be it further

SECTION 3. The Town Comptroller is authorized and directed to make such payment from the appropriate budget line and to take all necessary accounting actions to effectuate this Resolution.

SECTION 4. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 378.25

TO SCHEDULE A SPECIAL MEETING OF THE TOWN BOARD

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby schedules a special meeting of the Town Board of the Town of Rotterdam, to be held Wednesday, December 17, 2025, at 7:00 p.m., at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for personnel purposes and for any other purpose as may come before the Town Board.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to transmit to the news media, to publish in the official newspaper of the Town of Rotterdam, to post on the Town website, to post on the Town Clerk signboard, and to provide written notice to each member of the Town Board not less than five (5) days prior to the date designated for the special meeting, the following notice of special meeting:

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 17th day of December 2025, for personnel purposes and for any other purpose as may come before the Town Board.

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

DATED: December 10, 2025

Daily Gazette: Please publish once on or before December 12, 2025

Town Clerk

Post, Transmit to News Media, Provide Written Notice to Councilmembers

SECTION 3. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 379.25

**CALL FOR BIDS FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS
PROJECT: CONTRACT NO. 1A – GENERAL CONSTRUCTION, CONTRACT NO. 1B
– ELECTRICAL CONSTRUCTION AND CONTRACT NO. 1C - MECHANICAL
CONSTRUCTION**

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 call for bids for Wastewater Treatment Plant Improvements: Contract No. 1A – General Construction, Contract No. 1B – Electrical Construction, and Contract No. 1C – Mechanical Construction

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

**TOWN OF ROTTERDAM
NOTICE TO BIDDERS**

PLEASE TAKE NOTICE: That all bids received by the Town Board of the Town of Rotterdam, by Thursday, the 29th day of January 2026, at 10:00 A.M., will be opened electronically and in person at that time. The Town Board will subsequently post an official report to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by close of business the next day, of all bid submissions received pursuant to this notice. Additionally, the official bid report and all bids shall be available in the office of the Town Clerk for public inspection during regular business hours, for the purchase by the Town of Rotterdam of the following:

**WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT: CONTRACT
NO. 1A – GENERAL CONSTRUCTION, CONTRACT NO. 1B – ELECTRICAL
CONSTRUCTION AND CONTRACT NO. 1C - MECHANICAL CONSTRUCTION**

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP documents obtained from any other source are not considered official copies. The Town of Rotterdam cannot guarantee the accuracy of any information not obtained from the BidNet Direct website and is not responsible for any errors contained by any information received from an alternate source. Only those vendors

who obtain ITB, RFP or RFQ documents from the BidNet system are guaranteed to receive addendum information, if such information is issued. If you obtain the document from a source other than the source indicated, it is recommended that you register on the Empire State Purchasing Group website, <http://www.bidnetdirect.com/new-york> and obtain an official copy.

ALL BID PROPOSALS MUST BE SUBMITTED ELECTRONICALLY, OR IN PERSON TO THE TOWN CLERK PRIOR TO 10:00 A.M., THURSDAY, JANUARY 29, 2026

The Town Board reserves the right to accept or reject any and all bids or proposals or any specific part of any item of any bid.

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

DATED: December 10, 2025

BidNet: Please publish on December 17, 2025

Daily Gazette: Please publish once on December 17, 2025

Town Clerk Post

SECTION 3. This resolution shall become effective December 10, 2025.

DATED: December 10, 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 December 10, 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 December 12, 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, December 10, 2025, at 7:00 p.m., the following resolution was **TABLED**:

RESOLUTION NO. 380.25 TABLED

RESOLUTION ADOPTING LOCAL LAW NO. 10 OF 2025 TO ADOPT NEW ARTICLE OF CHAPTER 270, ZONING, OF THE TOWN CODE, RELATING TO “BATTERY ENERGY STORAGE SYSTEMS”.

WHEREAS, the Town Board previously recognized the introduction of Introductory Local Law No. ___ of 2025, proposing to adopt a new Article of Chapter 270 of the Town Code entitled “Battery Energy Storage Systems,” and duly scheduled a public hearing thereon; and

WHEREAS, a public hearing on said Introductory Local Law was duly held on December 10, 2025, at which all interested persons were given an opportunity to be heard; and

WHEREAS, the Town Board has reviewed the proposed local law, the record of the public hearing, and the recommendations of Town staff and consultants; and

WHEREAS, the Town Board, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”), has completed its environmental review, including preparation of the required Long Environmental Assessment Form (LEAF), and has determined that adoption of the Local Law constitutes a Type I Action; and

WHEREAS, upon review of the SEQRA record, the Town Board determines that adoption of the Local Law will not result in any significant adverse environmental impacts, and therefore a Negative Declaration is appropriate;

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

SECTION 1. The Town Board hereby adopts the SEQRA Negative Declaration for Introductory Local Law No. ___ of 2025 and authorizes and directs the Town Supervisor to sign the same; and

SECTION 2. The Town Board hereby enacts Local Law No. ___ of 2025, entitled “Battery Energy Storage Systems,” which adds a new Article to Chapter 270 of the Town Code to regulate the siting, design, installation, operation, and decommissioning of Battery Energy Storage Systems within the Town of Rotterdam; and

SECTION 3. The Town Clerk is hereby authorized and directed to file the Local Law with the New York State Department of State and update the Town Code accordingly upon receipt of acceptance from the Department of State; and

SECTION 4. This Resolution shall take effect immediately. The Local Law shall take effect upon filing with the Secretary of State.

DATED: December 10, 2025, **TABLED**

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was **TABLED** by the Town Board Meeting of the Town of Rotterdam on December 10, 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 December 12, 2025.



Diane M. Marco

Diane M. Marco, Town Clerk