



# 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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July 14, 2025

Certified Resolutions: #236.25-#247.25, and #250-#253.25 for the year 2025 was duly adopted at the Town Board Meeting held at the J.F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York, 12306 that was held Wednesday, July 9, 2025. Resolutions #248.25 and #249.25 were tabled. The Town Board Agenda Meeting started at approximately 6:30 p.m. Motion #13 was made by Councilmember Dodson and Seconded by Councilmember Gallucci to table Resolutions #248.25 and #249.25. All agreed to table them. The agenda meeting was adjourned at approximately 6:40 p.m. all agreed to adjourn the agenda meeting. The Town Board meeting began at approximately 7:00 p.m. Motion #14 was made by Councilmember Dodson and seconded by Councilmember Gallucci to go into executive session at approximately 7:05 all agreed to go into executive session. The executive session ended at approximately 7:12pm and the Town Board Meeting continued. The Town Board Meeting was adjourned at approximately 7:30 p.m. by Councilmember Dodson and seconded by Councilmember Gallucci. All agreed to adjourn the Town Board Meeting.

Councilmembers Schlag and Mastroianni were absent

*Diane M. Marco*

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Diane M. Marco, Town Clerk

# **MEETING OF THE ROTTERDAM TOWN BOARD**

July 9, 2025

7:00 PM

*Agenda Review 6:30 PM*

## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REMARKS:** Supervisor Mollie A. Collins

## **PROCLAMATIONS**

## **PUBLIC HEARING**

## **PRESENTATIONS**

- Bohler Engineering – Tractor Supply Project – 774/448 Duaneburg Road SEQR & COZ

## **EXECUTIVE SESSION**

- Personnel matter relating to employee number 07092025

## **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**

**13.25** I make a motion to table Resolutions #248.25 and #249.25.

**14.25** I make a motion to go into Executive Session.

### **RESOLUTIONS**

**236.25** Accepting Town Board Meeting Minutes. Pg. 4

**237.25** To appoint Joshua Nellis to the position of Water & Sewer Maintenance Worker. Pg. 47

**238.25** To appoint members of the Town of Rotterdam Conservation Advisory Council. Pg. 54

**239.25** To authorize the Supervisor to negotiate and execute an agreement with Mohonasen Central School District to staff two school resource officers (SRO) for their school resource program. Pg. 56

**240.25** To authorize the Supervisor to negotiate and execute an agreement with Schalmont Central School District to staff one school resource officer (SRO) for their school resource program. Pg. 61

**241.25** To approve budget transfers to the 2025 budget. Pg. 66

**242.25** To accept general utility, waterline, and sanitary sewer easements from Development at Helderberg Meadows, LLC. Pg. 69

**243.25** To negotiate and execute an agreement with Rotterdam Heating and Air Conditioning for air conditioning and furnace replacement services at the Rotterdam Senior Center. Pg. 102

**244.25** To purchase one Ferris lawn mower for the Water Treatment Plant. Pg. 113

**245.25** To accept revenue for Town Clerk's office for June 2025. Pg. 118

**246.25** To authorize an agreement with FCM Engineering PLLC for construction support and observation engineering services for the Curry Road (Route 7) Reconstruction, between Altamont Avenue and Deforest Street. Pg. 124

**247.25** To recognize the introduction of Introductory Local Law \_\_\_ of 2025; To amend Chapter 270, Zoning, of the town code, relating to Battery Energy Storage Systems (BESS), and refer to the Planning Commission for report and recommendation. Pg. 128

**248.25** To adopt a SEQR Negative Declaration on a Change of Zone application from Agricultural (A-1) to General Business(B-2) located at 774 and 778 Duanesburg Road. Pg. 155 **TABLED**

**249.25** To enact Local Law No. 5 of 2025; To amend Chapter 270, Zoning, of the town code, relating to a change of zone request on a ±14.02-acre parcel from Agricultural (A-1) to General Business (B-2) located at 774 and 778 Duanesburg Road. Pg. 270 **TABLED**

**250.25** Declaring the intent of the Town of Rotterdam Town Board to act as Lead Agency for the Town of Rotterdam Curry Road Water Main Replacement Project. Pg. 284

**251.25** Requesting bids for Town of Rotterdam Kiwanis International Water Park Waterfront Access Improvements Project. Pg. 302

**252.25** To authorize the Town Supervisor to execute the Memorandum of Agreement between the Town of Rotterdam and the Civil Service Employees' Association (CSEA) to settle Public Employment Relations Board (PERB) case number U-38064. Pg. 307

**253.25** To adopt the factual findings contained in the report on personnel matter 07092025. Pg. 309

**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, July 9, 2025, at 7:00 p.m., the following motion passed to table Resolutions #248.25 and #249.25.

**MOTION 13.25**

**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 table Resolutions #248.25 and #249.25.

**SECTION 2.** This motion shall become effective July 9, 2025.

**DATED:** July 9, 2025 **To Table Resolutions #248.25 and #249.25**

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni ( <b>Absent</b> )			
Gallucci	X		
Schlag ( <b>Absent</b> )			
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 Resolutions #248.25 and #249.25 by the Town Board of the Town of Rotterdam on July 9, 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 July 14, 2025.

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



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, July 9, 2025, at 7:00 p.m., the following motion passed to go into executive session.

**MOTION 14.25**

**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 go into executive session.

**SECTION 2.** This motion shall become effective July 9, 2025.

**DATED:** July 9, 2025 **To go into executive session.**

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni ( <b>Absent</b> )			
Gallucci	X		
Schlag ( <b>Absent</b> )			
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 July 9, 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 July 14, 2025.

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



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

**RESOLUTION NO. 236.25**

**ACCEPTING TOWN BOARD MEETING MINUTES**

**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 adopts the minutes of the June 11, 2025, Town Board meetings as attached.

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

**DATED:** July 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni ( <b>Absent</b> )			
Gallucci	<b>X</b>		
Schlag ( <b>Absent</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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

*Diane M. Marco*

Diane M. Marco, Town Clerk



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

**RESOLUTION NO. 237.25**

**TO APPOINT JOSHUA NELLIS TO THE POSITION OF WATER & SEWER MAINTENANCE WORKER**

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

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

**SECTION 1.** Joshua Nellis, of Pattersonville, New York 12137, is hereby appointed to the position of Water & Sewer Maintenance Worker, probationary, full time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of fifty-five thousand seven hundred thirty and 10/100 (\$55,730.10) dollars, commencing July 14<sup>th</sup>, 2025.

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

**DATED:** July 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni ( <b>Absent</b> )			
Gallucci	X		
Schlag ( <b>Absent</b> )			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 238.25**

**TO APPOINT MEMBERS OF THE TOWN OF ROTTERDAM CONSERVATION  
ADVISORY COUNCIL**

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

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

**SECTION 1.** The following individual(s) of Rotterdam, New York are hereby appointed as members to the Town of Rotterdam Conservation Advisory Council to fill the remaining vacancies to the committee with a term commencing July 9, 2025, through December 31, 2025:

Dan Brudos

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

**DATED: July 9, 2025**

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni ( <b>Absent</b> )			
Gallucci	X		
Schlag ( <b>Absent</b> )			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

*Diane M. Marco*

Diane M. Marco, Town Clerk



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

**RESOLUTION NO. 239.25**

**TO AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MOHONASEN CENTRAL SCHOOL DISTRICT TO STAFF TWO SCHOOL RESOURCE OFFICER (SRO) FOR THEIR SCHOOL RESOURCE PROGRAM**

**WHEREAS**, the Mohonasen Central School District desires to continue their respective School Resource Officer (SRO) Programs, furthering the development of strong, supportive relationships between students, faculty and law enforcement, to deter criminal behavior and maintain a safe learning environment; and

**WHEREAS**, the Mohonasen Central School District desires to add an additional SRO to the 2025-2026 agreement; and

**WHEREAS**, the Mohonasen Central School has agreed to reimburse the Town for seventy percent (70%) of the expense of the program; **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 Supervisor to negotiate and execute an agreement with Mohonasen Central School District, located at 2072 Curry Road, Schenectady, New York 12303, to staff two (2) School Resource Officer (SRO) to continue their School Resource Program commencing July 1, 2025, through June 30, 2026.

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

**DATED:** July 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni ( <b>Absent</b> )			
Gallucci	X		
Schlag ( <b>Absent</b> )			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 240.25**

**TO AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SCHALMONT CENTRAL SCHOOL DISTRICT TO STAFF ONE SCHOOL RESOURCE OFFICER (SRO) FOR THEIR SCHOOL RESOURCE PROGRAM**

**WHEREAS**, the Schalmont Central School District desires to continue their respective School Resource Officer (SRO) Programs, furthering the development of strong, supportive relationships between students, faculty and law enforcement, to deter criminal behavior and maintain a safe learning environment; and

**WHEREAS**, the Schalmont Central School has agreed to reimburse the Town for seventy percent (70%) of the expense of the program; **NOW**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Schalmont Central School District, located at 4 Sabre Drive, Schenectady, New York 12306, to staff one (1) School Resource Officer (SRO) to continue their School Resource Program commencing July 1, 2025, through June 30, 2026.

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

**DATED:** July 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni ( <b>Absent</b> )			
Gallucci	X		
Schlag ( <b>Absent</b> )			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 241.25**

**TO APPROVE BUDGET TRANSFERS TO THE 2025 BUDGET**

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

**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:

<u>Fund</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
Water Dist 3	W38320-2000	FROM: Water 3 Equipment	\$ (4,698.00)
Water Dist 3	W38320-4880	FROM: Equip Maint & Repair	(14,476.00)
Water Dist 3	W38320-4904	TO: Buildings & Ground Maint	19,174.00

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

**DATED:** July 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni (Absent)			
Gallucci	X		
Schlag (Absent)			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 242.25**

**TO ACCEPT GENERAL UTILITY, WATERLINE, AND SANITARY SEWER EASEMENTS FROM DEVELOPMENT AT HELDERBERG MEADOWS, LLC**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby accepts permanent easements for the following:

- A. Water line easement (privately owned infrastructure) entitled: “Map showing proposed water utility easement of lands of Development at Helderberg Meadows, LLC” dated June 24, 2025 as prepared by Stephen P. Walrath, L.S. dated June 24, 2025.
- B. Sanitary Sewer Forcemain easement (publicly owned infrastructure) entitled: “Map showing amended forcemain utility easement of lands of Development at Helderberg Meadows, LLC” dated June 24, 2025 as prepared by Stephen P. Walrath, L.S. dated June 24, 2025.
- C. General utility maintenance easement over common lands entitled: “Map showing parcel consolidation of lands of Development at Helderberg Meadows, LLC Tax Map ID Numbers 58.19-1-17, 58.19-1-10, 58.15-6-3.112 and 58.14-1-3.21” dated July 17, 2024.

**SECTION 2.** The Town Board hereby authorizes the Town Supervisor to execute all documents required for acceptance of these easements subject to final review and approval by the Town Designated Engineer and Department of Public Works. In addition, final documents shall be approved as to form by the Attorney for the Town.

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

**DATED: July 9, 2025**

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni (Absent)			
Gallucci	X		
Schlag (Absent)			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

*Diane M. Marco*

Diane M. Marco, Town Clerk



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

**RESOLUTION NO. 243.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ROTTERDAM HEATING AND AIR CONDITIONING FOR AIR CONDITIONING AND FURNACE REPLACEMENT SERVICES AT THE ROTTERDAM SENIOR CENTER**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Rotterdam Heating and Air Conditioning, located at 3101 N. Thompson Street, Rotterdam, NY 12306, for air conditioning and furnace replacements in two rooms, in the total amount not to exceed fourteen thousand one hundred fifty and 00/100 (\$14,150.00) dollars.

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

**DATED:** July 9, 2025

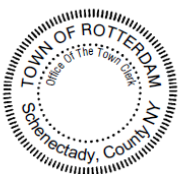
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni ( <b>Absent</b> )			
Gallucci	<b>X</b>		
Schlag ( <b>Absent</b> )			
Collins	<b>X</b>		

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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 244.25**

**TO PURCHASE ONE FERRIS LAWN MOWER FOR THE WATER TREATMENT PLANT**

**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 the purchase of one Ferris lawn mower from Jack Miller's Tractors & Trucks Inc., located at 4932 State Route 30, Schoharie, New York 12157, for the Town's Water Treatment Plant, in an amount not to exceed eleven thousand fifty and 00/100 (\$11,050.00) dollars.

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

**DATED:** July 9, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni (Absent)			
Gallucci	X		
Schlag (Absent)			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 245.25**

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

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

**SECTION 1.** The Town Clerk’s report for the month of June 2025 has been placed on file and the Town Clerk’s check in the amount of seven thousand five hundred eighteen dollars and 63/100 (\$7,518.63) has been submitted to the Supervisor for deposit.

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

**DATED:** July 9, 2025

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

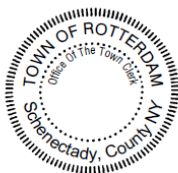
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

*Diane M. Marco*

Diane M. Marco, Town Clerk



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

**RESOLUTION NO. 246.25**

**TO AUTHORIZE AN AGREEMENT WITH FCM ENGINEERING PLLC FOR CONSTRUCTION SUPPORT AND OBSERVATION ENGINEERING SERVICES FOR THE CURRY ROAD (ROUTE 7) RECONSTRUCTION, BETWEEN ALTAMONT AVENUE AND DEFOREST STREET**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with FCM Engineering PLLC, located at 156 Spring Road, Scotia, New York 12302, for construction support and observation engineering services relating to the Curry Road (Route 7) Reconstruction, between Altamont Avenue and Deforest Street, in an amount not to exceed seven thousand five hundred and 00/100 (\$7,500.00) dollars.

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

**DATED:** July 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni ( <b>Absent</b> )			
Gallucci	X		
Schlag ( <b>Absent</b> )			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 247.25**

**TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW \_\_\_ OF 2025; TO AMEND CHAPTER 270, ZONING, OF THE TOWN CODE, RELATING TO BATTERY ENERGY STORAGE SYSTEMS (BESS), AND REFER TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION**

**WHEREAS**, the Energy Advisory Committee for the Town of Rotterdam was charged with developing proposed Zoning Code language to address Battery Energy Storage Systems in the Town; NOW

**THEREFORE, UPON MOTION OF** Councilmember **GALLUCCI**, 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 the introduction of Introductory Local Law No. \_\_\_ of 2025; To amend Chapter 270, Zoning, of the Town Code, Relating to Battery Energy Storage Systems (BESS).

**SECTION 2.** The Town Board hereby refers this Introductory Local Law No. \_\_\_ of 2025 to the Planning Commission of the Town of Rotterdam for report and recommendation thereon.

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

**DATED:** July 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni (Absent)			
Gallucci	X		
Schlag (Absent)			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 248.25 TABLED**

**TO ADOPT A SEQR NEGATIVE DECLARATION ON A CHANGE OF ZONE APPLICATION FROM AGRICULTURAL (A-1) TO GENERAL BUSINESS (B-2) LOCATED AT 774 AND 778 DUANESBURG ROAD**

**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 adopts the SEQR Negative Declaration dated July 9, 2025, as prepared by the Senior Planner, for a Change of Zone request from Agricultural (A-1) to General Business (B-2) to facilitate the construction of a ±22,000 square foot retail business, on a ±14.02 acre parcel, located at 774 Duanesburg Road (Tax Map No. 57.7-1-14) and 778 Duanesburg Road (Tax Map No. 57-3-6.1).

**SECTION 2.** The Town Board hereby authorizes the Senior Planner to distribute all documents necessary to comply with 6 NYCRR Part 612.12 (State Environmental Quality Review).

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

**DATED:** July 9, 2025 **TABLED**

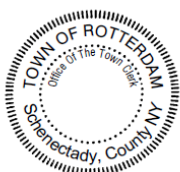
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni (Absent)			
Gallucci	X		
Schlag (Absent)			
Collins	X		

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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 249.25 TABLED**

**TO ENACT LOCAL LAW NO. 5 OF 2025; TO AMEND CHAPTER 270, ZONING, OF THE TOWN CODE, RELATING TO A CHANGE OF ZONE REQUEST ON A ±14.02 ACRE PARCEL FROM AGRICULTURAL (A-1) TO GENERAL BUSINESS (B-2) LOCATED AT 774 AND 778 DUANESBURG ROAD**

**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 enacts Introductory Local Law No. 5 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 July 9, 2025.

**DATED:** July 9, 2025 **TABLED**

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni (Absent)			
Gallucci	X		
Schlag (Absent)			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

*Diane M. Marco*

Diane M. Marco, Town Clerk



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

**RESOLUTION NO. 250.25**

**DECLARING THE INTENT OF THE TOWN OF ROTTERDAM TOWN BOARD TO ACT AS LEAD AGENCY FOR THE TOWN OF ROTTERDAM CURRY ROAD WATER MAIN REPLACEMENT PROJECT**

**WHEREAS**, the Town of Rotterdam is proposing the Town of Rotterdam Curry Road Water Main Replacement Project (Project) located in the Town of Rotterdam, Schenectady County, New York; and

**WHEREAS**, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2(al); and

**WHEREAS**, it is the intent of the Town of Rotterdam Town Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment of the Project; and

**WHEREAS**, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Town of Rotterdam Town Board, and will be circulated to all Involved and Interested Agencies for purposes of establishing the Town of Rotterdam Town Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b); NOW

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

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

**SECTION 1.** The Town of Rotterdam Town Supervisor hereby is authorized to sign Part I of the FEAF (page 13).

**SECTION 2.** The Town of Rotterdam Town Board will send said Part I of the Full Environmental Assessment Form and associated site figure to the attached list of “Interested/Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under SEQRA.

**SECTION 3.** The Town of Rotterdam Town Supervisor, together with the Town of Rotterdam Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

**SECTION 4.** This resolution shall become effective July 9, 2025.

**DATED:** July 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni ( <b>Absent</b> )			
Gallucci	<b>X</b>		
Schlag ( <b>Absent</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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

*Diane M. Marco*

\_\_\_\_\_  
Diane M. Marco, Town Clerk



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

**RESOLUTION NO. 251.25**

**REQUESTING BIDS FOR TOWN OF ROTTERDAM KIWANIS INTERNATIONAL  
WATER PARK WATERFRONT ACCESS IMPROVEMENTS PROJECT**

**WHEREAS**, the Town of Rotterdam is advancing improvements to the Kiwanis International Water Park Waterfront Access area; and

**WHEREAS**, the Town intends to procure construction services for said improvements in compliance with New York State General Municipal Law and the requirements of the New York State Department of State (DOS) and Article 15-A of the Executive Law pertaining to Minority and Women-Owned Business Enterprise (MWBE) participation; and

**WHEREAS**, the Town desires to solicit sealed bids and ensure all applicable DOS and MWBE protocols are integrated in the bid invitation and contractor procurement; **NOW**

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

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

**SECTION 1. Bid Authorization**

The Town Board of the Town of Rotterdam hereby authorizes the Town Supervisor to issue a bid invitation for the Kiwanis International Water Park Waterfront Access Improvements Project, subject to the prior review and approval by the New York State Department of State (DOS).

**SECTION 2. Public Notice**

The Town Clerk shall cause the following notice to be published in the *Daily Gazette* on Saturday, July 12, 2025, and the Supervisor shall ensure the bid is posted on the Empire State Purchasing Group via BidNet (<http://www.bidnetdirect.com/townofrotterdam>) at least five (5) days before bid opening:

**TOWN OF ROTTERDAM  
NOTICE TO BIDDERS**

**PLEASE TAKE NOTICE** that sealed bids will be received by the Town Clerk of the Town of Rotterdam until 2:00 P.M., Tuesday, August 19, 2025, at which time they will be opened in person. The Town will post the official bid report to the Empire State Purchasing Group on BidNet when it is available. All bid submissions and reports will be available for public inspection at the Town Clerk's Office, 1100 Sunrise Boulevard, Rotterdam, NY.

**PROJECT TITLE:**

KIWANIS INTERNATIONAL WATER PARK WATERFRONT ACCESS IMPROVEMENTS

**Bid Documents:**

Digital copies may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. 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 vendors who obtain documents directly from BidNet will receive official updates or addenda.

**MWBE Participation:**

Bidders must demonstrate good faith efforts to meet applicable MWBE participation goals as defined by NYS Executive Law Article 15-A. Documentation of outreach to NYS-certified MWBEs and compliance efforts must accompany all bid submissions.

**Bid Requirements:**

All bids shall comply with NYS General Municipal Law public procurement procedures. The Town reserves the right to accept or reject any or all bids or any specific part thereof.

**Delivery of Bids:**

All bid proposals must be submitted through BidNet or delivered to the Town Clerk's Office prior to the deadline. All handling costs (mailing, delivery, reproduction) shall be the responsibility of the bidder.

**SECTION 3. Procurement Compliance**

The Town Supervisor shall ensure that the procurement process complies with General Municipal Law, including competitive bidding procedures, and shall certify such compliance to the New York State Department of State.

Documentation of good faith MWBE outreach efforts shall be retained, including directory searches, direct solicitations, advertisements, and participation records.

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

**DATED:** July 9, 2025

**BidNet:** Please publish on July 12, 2025

**Daily Gazette:** Please publish once on July 12, 2025

**Town Clerk Post**

**SECTION 4.** This resolution shall become effective July 9, 2025.

**DATED:** July 9, 2025

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	X		
Mastroianni ( <b>Absent</b> )			
Gallucci	X		
Schlag ( <b>Absent</b> )			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 252.25**

**TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROTTERDAM AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION (CSEA) TO SETTLE PUBLIC EMPLOYMENT RELATIONS BOARD (PERB) CASE NUMBER U-38064**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes The Supervisor to execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees' Association to settle Public Employment Relations Board (PERB) Case Number U-38064.

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

**DATED:** July 9, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni (Absent)			
Gallucci	X		
Schlag (Absent)			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF,** I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

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



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

**RESOLUTION NO. 253.25**

**TO ADOPT THE FACTUAL FINDINGS CONTAINED IN THE REPORT OF PERSONNEL MATTER 07092025**

**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 adopts the factual findings contained in the report on personnel matter 07092925.

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

**DATED:** July 9, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni (Absent)			
Gallucci	X		
Schlag (Absent)			
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 July 9, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Rotterdam this July 14, 2025.

*Diane M. Marco*

Diane M. Marco, Town Clerk

