

# TOWN OF ROTTERDAM

DIANE M. MARCO

Town Clerk

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John F. Kirvin Government Center \* 1100 Sunrise Boulevard \* Rotterdam, NY 12306  
Telephone: (518) 355-7575 Ext: 352 \* Fax: (518)355-7837\* Website: [www.rotterdamny.org](http://www.rotterdamny.org)  
Email \* [dmarco@rotterdamny.org](mailto:dmarco@rotterdamny.org)

February 17, 2025

Certified Resolutions: # 83.25-#105.25 for the year 2025 was duly adopted at the Town Board Meeting held at the J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, February 12, 2025. The Town Board Agenda Meeting started at approximately 6:41 p.m. and was adjourned at approximately 6:54 pm all agreed to adjourn the agenda meeting. The Town Board meeting began at approximately 7:00 p.m. The Town Board Meeting was adjourned at approximately 8:35 p.m. by Councilmember Dodson and seconded by Councilmember Gallucci. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

*Diane M. Marco*

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Diane M. Marco, Town Clerk

# **MEETING OF THE ROTTERDAM TOWN BOARD**

February 12, 2025

7:00 PM

*Agenda Review 6:30 PM*

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSION**

**PROCLAMATIONS**

**PUBLIC HEARING**

**PRESENTATIONS**

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

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

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

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

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

- 83.25** Accepting Town Board Meeting Minutes. Pg. 4
- 84.25** To accept revenue for Town Clerk's Office for January 2025. Pg. 57
- 85.25** To appoint Tammy Whelan to the CSEA position of Confidential Secretary to the Director of Public Works. Pg. 63
- 86.25** 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. 65
- 87.25** To amend Resolution 67.25 of the year 2025; To appoint employees to various additional duties for the calendar year 2025. Pg. 68
- 88.25** To appoint members of the Town of Rotterdam Conservation Advisory Council. Pg. 70
- 89.25** To accept bid and award contract for Rotterdam Water System Improvements- Contract #1- Well #6- Site Fill to Eberhardt Excavation. Pg. 73
- 90.25** To approve 2024 quarterly expense transfers of gas and diesel. Pg. 126
- 91.25** To negotiate and execute an agreement with Environmental Systems Research Institute, Inc. (esri) for GIS annual licensing subscription services. Pg. 128
- 92.25** To negotiate and execute an agreement with Johnson Controls Fire Protection LP for the Rotterdam Police Department. Pg. 134
- 93.25** To negotiate and execute an agreement with KB Engineering & Architecture P.C. for professional engineering services related to the Wastewater Treatment Plant Chemical Bulk Storage Application Assistance. Pg. 144
- 94.25** To negotiate and execute an agreement with KB Engineering & Architecture P.C. for professional engineering services related to the Town Leak Detection Summary. Pg. 153
- 95.25** To negotiate and execute an agreement with KB Engineering & Architecture P.C. for professional engineering services related to the Helderberg Tank Painting Project. Pg. 163
- 96.25** To negotiate and execute an agreement with Environmental & Fueling Services for the decommissioning of the underground fuel tank at the Rotterdam Police Department. Pg. 169

- 97.25** To negotiate and execute an agreement with Environmental & Fueling Services for the removal and replacement of the above ground storage tank at the Water Treatment Plant. Pg. 172
- 98.25** To authorize the purchase of one pickup truck for the Water and Sewer Maintenance Department. Pg. 182
- 99.25** Call for bids for Highway Materials: Crushed Limestone, Gravel & Sand. Pg. 188
- 100.25** Call for bids for Highway Materials: Manhole Frames & Grates, and Manhole Square & Round Risers. Pg. 204
- 101.25** Call for bids for Tree Cutting & Removal Services. Pg. 221
- 102.25** To negotiate and execute an agreement with Koester for preventative maintenance evaluations for the pump stations. Pg. 247
- 103.25** To adopt a SEQR Negative Declaration on a Change of Zone application on ±2.41 acres parcel from Single Family Residential (R-1) to Multiple Family (R-3) located at 759 Peter Road. Pg. 251
- 104.25** To Enact Local Law No. 3 of 2025; To amend Chapter 270, Zoning, of the Town Code, relating to a Change of Zone on ±2.41 acres parcel from Single Family Residential (R-1) to Multiple Family (R-3) located at 759 Peter Road. Pg. 289
- 105.25** To extend the term of the Energy Advisory Committee. Pg. 337

**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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 83.25**

**ACCEPTING TOWN BOARD MEETING MINUTES**

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

**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 January 8, 2025 and January 22, 2025 Town Board meetings as attached.

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 84.25**

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

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

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

**SECTION 1.** The Town Clerk’s report for the month of January 2025, has been placed on file and the town clerk’s check in the amount of ten thousand eighty-six dollars and 99/100 (\$10,086.99) has been submitted to the supervisor for deposit.

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

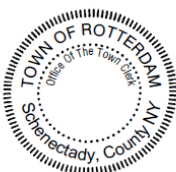
| <b>NAME</b> | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|-------------|-------------|-------------|----------------|
| Dodson      | <b>X</b>    |             |                |
| Mastroianni | <b>X</b>    |             |                |
| Gallucci    | <b>X</b>    |             |             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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 85.25**

**TO APPOINT TAMMY WHELAN TO THE CSEA POSITION OF CONFIDENTIAL SECRETARY TO THE DIRECTOR OF PUBLIC WORKS**

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

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

**SECTION 1.** Tammy Whelan of Rotterdam, New York is hereby appointed to the CSEA position of Confidential Secretary to the Director of Public Works, full-time, with full employee benefits at an annual salary of forty-nine thousand eight hundred and 00/100 (\$49,800.00) commencing February 17, 2025.

**SECTION 2.** This resolution shall be effective February 12, 2025.

**DATED:** February 12, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 86.25**

**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 DODSON, seconded by Councilmember MASTROIANNI,**

**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

**Clerk – Part Time**

Latefa Lang 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

**Deputy Comptroller – Part Time**

Paul Sebesta Hourly Rate \$115.00

**Clerk – Part Time**

Kristen Foley Hourly Rate \$25.00

**SECTION 3.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

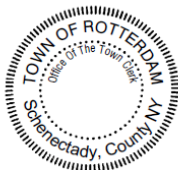
| NAME        | AYES | NOES | ABSTAIN |
|-------------|------|------|---------|
| Dodson      | X    |      |         |
| Mastroianni | X    |      |         |
| Gallucci    | X    |      |         |
| Schlag      | X    |      |         |
| Collins     | X    |      |         |

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 February 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk’s office.

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Diane M. Marco, Town Clerk



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**RESOLUTION NO. 87.25**

**TO AMEND RESOLUTION 67.25 OF THE YEAR 2025;  
TO APPOINT EMPLOYEES TO VARIOUS ADDITIONAL DUTIES FOR THE  
CALENDAR YEAR 2025**

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

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

**SECTION 1.** Section 1 of Resolution 67.25, as amended, is hereby amended, and restated to read as follows: The following employees are hereby appointed/reappointed to various additional duties at the indicated rates of pay, on an as needed basis as directed by the Supervisor or his/her designee, with no additional employee benefits for the year 2025 as follows:

|   |                        |
|---|------------------------|
| <b><u>ADA Compliance Officer/Safety Officer</u></b> |                        |
| James Keith   | Annual Stipend \$3,000 |
| <b><u>Grant Coordinator</u></b>                     |                        |
| Peter Comenzo                                       | Annual Stipend \$8,000 |
| <b><u>Events/Social Media Coordinator</u></b>       |                        |
| Megan Griffin                                       | Annual Stipend \$5,000 |
| <b><u>CDL Trainer</u></b>                           |                        |
| Steven Skoda  | Annual Stipend \$1,000 |
| <b><u>Stormwater Management Officer</u></b>         |                        |
| Daniel Marsello                                     | Annual Stipend \$3,500 |
| <b><u>DPW Records Management</u></b>                |                        |
| Lisa Gallo  | Annual Stipend \$2,500 |
| <b><u>Underground Storage Tank Operator</u></b>     |                        |
| Steven Skoda  | Annual Stipend \$500   |
| <b><u>Fleet Procurement Coordinator</u></b>         |                        |
| Justin Peterson                                     | Annual Stipend \$1,000 |

**SECTION 2.** This resolution shall be effective February 12, 2025.

**DATED:** February 12, 2025

| <b>NAME</b>      | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|------------------|-------------|-------------|----------------|
| Dodson           | X           |             |                |
| Mastroianni      | X           |             |                |
| Gallucci         | X           |             |                |
| Schlag (Recused) |             |             |                |
| 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 February 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 88.25**

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

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

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

**SECTION 1.** The following individuals of Rotterdam, New York are hereby appointed as members to the Town of Rotterdam Conservation Advisory Council to fill the remaining vacancies to the committee with a term commencing February 12, 2025 through December 31, 2025:

Patricia Matelitz

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 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 February 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Diane M. Marco, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 89.25**

**TO ACCEPT BID AND AWARD CONTRACT FOR ROTTERDAM WATER SYSTEM IMPROVEMENTS- CONTRACT #1- WELL #6- SITE FILL TO EBERHARDT EXCAVATION**

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

**ROTTERDAM WATER SYSTEM IMPROVEMENTS- CONTRACT #1- WELL #6- SITE FILL**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam does hereby accept and award the bid for Rotterdam Water System Improvements- Contract #1- Well #6- Site Fill for the Town of Rotterdam to Eberhardt Excavation, located at 72 Hillside Drive, West Shokan, New York 12494, with a bid amount not to exceed two hundred thirty-five thousand eight hundred and 00/100 (\$235,800.00) dollars.

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

**SECTION 3.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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*Diane M. Marco*

Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 90.25**

**TO APPROVE 2024 QUARTERLY EXPENSE TRANSFERS OF GAS AND DIESEL**

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

**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 **GAS** expenditures to the various accounts for 2024 are hereby audited and approved:

| <i><b>Fund</b></i> | <i><b>Account No.</b></i> | <i><b>Title</b></i>           | <i><b>Amount</b></i> |
|--------------------|---------------------------|-------------------------------|----------------------|
| General            | A5132 4304                | FROM: Central Gas Expenditure | -21,059.08           |
| General            | A3120 4302                | INTO: Patrol Vehicle Gas      | +16,414.38           |
| General            | A3310 4302                | INTO: Traffic Control Gas     | +472.18              |
| General            | A7110 4302                | INTO: Parks Gas               | +1,995.13            |
| General            | A1355 4302                | INTO: Assessor                | +22.45               |
| General            | A3410 4302                | INTO: Fire Fight Gas          | +2,154.94            |
| General            | A5132 4304                | FROM: Central Gas Expenditure | -3,514.16            |
| Highway            | DA5110 4304               | INTO: Fuel General            | +1,562.75            |
| Highway            | DA5140 4304               | INTO: Fuel Brush & Weed       | +1,951.41            |
| General            | A5132 4304                | FROM: Central Gas Expenditure | -2,156.72            |
| S2                 | S28120 4302               | INTO: S2 Gas Oil Lube         | -2,156.72            |
| General            | A5132 4304                | FROM: Central Gas Expenditure | -2,180.38            |
| W5                 | W58340 4302               | INTO: W5 Gas Oil Lube         | +2,180.38            |

**SECTION 2.** 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 **DIESEL** expenditures to the various accounts for 2024 are hereby audited and approved:

| <i><b>Fund</b></i> | <i><b>Account No.</b></i> | <i><b>Title</b></i>              | <i><b>Amount</b></i> |
|--------------------|---------------------------|----------------------------------|----------------------|
| Highway            | DA5148 4304               | FROM: Central Diesel Expenditure | -3,001.19            |
| General            | A8189 4302                | INTO: Landfill Gas               | +1,599.18            |
| General            | A3410 4302                | INTO: Fire Fight Gas             | +1,217.81            |
| General            | A3120-4202                | INTO: Police Diesel Generator    | +184.20              |
| Highway            | DA5148 4304               | FROM: Central Diesel Expenditure | -14,097.99           |

|         |             |                         |           |
|---------|-------------|-------------------------|-----------|
| Highway | DA5110 4304 | INTO: Fuel General      | +4,455.72 |
| Highway | DA5140 4304 | INTO: Fuel Brush & Weed | +9,642.27 |

| <i>Fund</i> | <i>Account No</i> | <i>Title</i>                     | <i>Amount</i> |
|-------------|-------------------|----------------------------------|---------------|
| Highway     | DA5148 4304       | FROM: Central Diesel Expenditure | -461.87       |
| S2          | S28120 4302       | INTO: S2 Gas Oil Lube            | +461.87       |
| Highway     | DA5148 4304       | FROM: Central Diesel Expenditure | -439.41       |
| W5          | W58340 4302       | INTO: W5 Gas Oil Lube            | +439.41       |

**SECTION 3.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

| NAME        | AYES | NOES | ABSTAIN |
|-------------|------|------|---------|
| Collins     | X    |      |         |
| Dodson      | X    |      |         |
| Gallucci    | X    |      |         |
| Mastroianni | X    |      |         |
| Schlag      | 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 February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 91.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GIS ANNUAL LICENSING SUBSCRIPTION SERVICES**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Environmental Systems Research Institute, Inc. (esri), located at 380 New York Street, Redlands, CA 92373, to provide Geographic Information System (GIS) mapping software for an annual licensing subscription with esri, in the amount not to exceed five thousand one hundred twenty-one 12/100 (\$5,121.12) dollars.

**SECTION 2.** This resolution shall become effective on February 12, 2025.

**DATED:** February 12, 2025

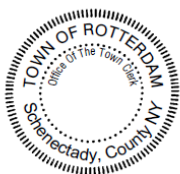
| NAME        | AYES | NOES | ABSTAIN |
|-------------|------|------|---------|
| Dodson      | X    |      |         |
| Mastroianni | X    |      |         |
| Gallucci    | X    |      |         |
| Schlag      | X    |      |         |
| Collins     | X    |      |         |

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 February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 92.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH JOHNSON CONTROLS  
FIRE PROTECTION LP FOR THE ROTTERDAM POLICE DEPARTMENT**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Johnson Controls Fire Protection LP, located at 1399 Vischer Ferry Road, Clifton Park, NY 12065 to provide maintenance and repairs to the Police Department’s smoke / fire detection system, in the total amount not to exceed two thousand six hundred twenty-four and 90/100 (\$2,624.90) dollars.

**SECTION 2.** This resolution shall be effective February 12, 2025.

**DATED:** February 12, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 93.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH KB ENGINEERING & ARCHITECTURE P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WASTEWATER TREATMENT PLANT CHEMICAL BULK STORAGE APPLICATION ASSISTANCE**

**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 KB Engineering & Architecture P.C., located at 100 Great Oaks Boulevard Suite 114, Albany, NY 12203, for professional engineering services related to the Wastewater Treatment Plant Chemical Bulk Storage Application Assistance, in an amount not to exceed one thousand and 00/100 (\$1,000.00) dollars.

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

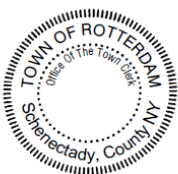
| NAME        | AYES | NOES | ABSTAIN |
|-------------|------|------|---------|
| Dodson      | X    |      |         |
| Mastroianni | X    |      |         |
| Gallucci    | X    |      |         |
| Schlag      | X    |      |         |
| Collins     | X    |      |         |

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 February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 94.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH KB ENGINEERING & ARCHITECTURE P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE TOWN LEAK DETECTION SUMMARY**

**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 KB Engineering & Architecture P.C., located at 100 Great Oaks Boulevard Suite 114, Albany, NY 12203, for professional engineering services related to the Town Leak Detection Summary of the Town of Rotterdam Water Districts #3, #4 & #5, in an amount not to exceed six thousand two hundred seventy-five and 00/100 (\$6275.00) dollars.

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 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 February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 95.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH KB ENGINEERING & ARCHITECTURE P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE HELDERBERG TANK PAINTING PROJECT**

**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 KB Engineering & Architecture P,C., located at 100 Great Oaks Boulevard Suite 114, Albany, NY 12203, for professional engineering services related to the Helderberg Tank Painting Project, in an amount not to exceed thirty-one thousand five hundred and 00/100 (\$31,500.00) dollars.

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

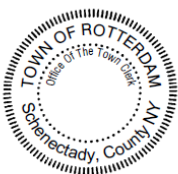
| NAME        | AYES | NOES | ABSTAIN |
|-------------|------|------|---------|
| Dodson      | X    |      |         |
| Mastroianni | X    |      |         |
| Gallucci    | X    |      |         |
| Schlag      | X    |      |         |
| Collins     | X    |      |         |

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 February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 96.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ENVIRONMENTAL & FUELING SERVICES FOR THE DECOMMISSIONING OF THE UNDERGROUND FUEL TANK AT THE ROTTERDAM POLICE DEPARTMENT**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Environmental & Fueling Services, located at 20 Gurley Avenue, Troy, New York 12182, to decommission the underground fuel storage tank located at the Rotterdam Police Department located at 101 Princetown Road, in an amount not to exceed twenty thousand three hundred fifty-eight and 00/100 (\$20,358.00) dollars.

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

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

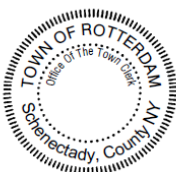
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 2025, and that the foregoing resolution is a true and correct transcript of the original 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 97.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ENVIRONMENTAL & FUELING SERVICES FOR THE REMOVAL AND REPLACEMENT OF THE ABOVE GROUND STORAGE TANK AT THE WATER TREATMENT PLANT**

**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 Environmental & Fueling Services, located at 20 Gurley Avenue, Troy, New York 12182, for removal and installation services for above ground storage tank at the Rotterdam Water Treatment Plant located at 49 Rice Road, in an amount not to exceed one hundred sixty-five thousand one hundred forty-five and 00/100 (\$165,145.00) dollars.

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

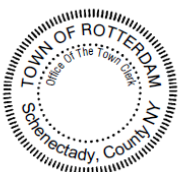
| <b>NAME</b> | <b>AYES</b> | <b>NOES</b> | <b>ABSTAIN</b> |
|-------------|-------------|-------------|----------------|
| Dodson      | X           |             |                |
| Mastroianni | X           |             |                |
| Gallucci    | X           |             |             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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 98.25**

**TO AUTHORIZE THE PURCHASE OF ONE PICKUP TRUCK FOR THE WATER AND SEWER MAINTENANCE DEPARTMENT**

**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 purchase of one 2024 Ford F-350 pickup truck for the Water and Sewer Maintenance Department, from Depaula Ford, located at 799 Central Avenue, Albany, NY 12206, with compliance under NYS OGS solicitations, in the amount not to exceed eighty-seven thousand two hundred eighty and 50/100 (\$87,280.50) dollars.

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 99.25**

**CALL FOR BIDS FOR HIGHWAY MATERIALS: CRUSHED LIMESTONE, GRAVEL & SAND**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to call for bids for Highway Materials: Crushed Limestone, Gravel, & Sand.

**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 Friday, the 14th day of March 2025, at 10:00 A.M., will be opened electronically and in person at that time. The Town Board will subsequently post an official report to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by 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:

**HIGHWAY MATERIALS: CRUSHED LIMESTONE, GRAVEL & SAND**

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

**ALL BID PROPOSALS MUST BE SUBMITTED TO THE TOWN CLERK OFFICE AT 1100 SUNRISE BOULEVARD, ROTTERDAM NY, 12306 OR ELECTRONICALLY ON BIDNET PRIOR TO 10:00 A.M., MARCH 14, 2025**

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

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

**DATED:** February 12, 2025

**BidNet:** Please publish on February 14, 2025

**Daily Gazette:** Please publish once on February 14, 2025

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 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 February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 100.25**

**CALL FOR BIDS FOR HIGHWAY MATERIALS: MANHOLE FRAMES & GRATES,  
AND MANHOLE SQUARE & ROUND RISERS**

**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 call for bids for Highway Materials: Manhole Frames & Grates, and Manhole Square & Round Risers.

**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 Friday, the 14th day of March 2025, at 10:15 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:

**HIGHWAY MATERIALS: MANHOLE FRAMES & GRATES, AND MANHOLE  
SQUARE & ROUND RISERS**

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

**ALL BID PROPOSALS MUST BE SUBMITTED TO THE TOWN CLERK OFFICE AT 1100 SUNRISE BOULEVARD, ROTTERDAM NY, 12306 OR ELECTRONICALLY ON BIDNET PRIOR TO 10:15 A.M., MARCH 14, 2025**

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

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

**DATED:** February 12, 2025

**BidNet:** Please publish on February 14, 2025

**Daily Gazette:** Please publish once on February 14, 2025

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 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 February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 101.25**

**CALL FOR BIDS FOR TREE CUTTING & REMOVAL SERVICES**

**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 call for bids for Tree Cutting & Removal Services.

**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 Friday, the 14th day of March 2025, at 10:30 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:

**TREE CUTTING & REMOVAL SERVICES**

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

**ALL BID PROPOSALS MUST BE SUBMITTED TO THE TOWN CLERK OFFICE AT  
1100 SUNRISE BOULEVARD, ROTTERDAM NY, 12306 OR ELECTRONICALLY ON  
BIDNET PRIOR TO 10:30 A.M., MARCH 14, 2025**

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

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

**DATED:** February 12, 2025

**BidNet:** Please publish on February 14, 2025

**Daily Gazette:** Please publish once on February 14, 2025

**Town Clerk Post**

**SECTION 3.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 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 February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 102.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH KOESTER FOR PREVENTATIVE MAINTENANCE EVALUATIONS FOR THE PUMP STATIONS**

**THEREFORE, UPON MOTION OF** Councilmember **MASTROIANNI**, 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 Koester located at 3101 Seneca Turnpike, Canastota, New York 13032, for preventative maintenance to evaluate the 8 pump stations in the Town, in the amount not to exceed three thousand two hundred eighty and 00/100 (\$3,280.00) dollars.

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

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

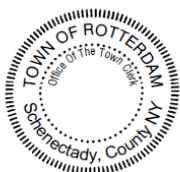
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 2025, and that the foregoing resolution is a true and correct transcript of the original 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 103.25**  
**TO ADOPT A SEQR NEGATIVE DECLARATION ON A CHANGE OF ZONE**  
**APPLICATION ON ±2.41 ACRES PARCEL FROM SINGLE FAMILY RESIDENTIAL**  
**(R-1) TO MULTIPLE FAMILY (R-3) LOCATED AT 759 PETER ROAD**  
**THEREFORE, UPON MOTION OF Councilmember MASTROIANNI, seconded by**  
**Councilmember GALLUCCI,**

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby adopts the Negative Declaration dated February 12, 2025, as prepared by the Senior Planner, for a Change of Zone request on a ±2.41 acres parcel from Single Family Residential (R-1) to Multiple Family (R-3) to facilitate the potential construction of up to twenty (20) condominium units located at 759 Peter Road and is known as Tax Map No. 59.20-1-1.

**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 February 12, 2025.

**DATED:** February 12, 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 February 12, 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 104.25**

**TO ENACT LOCAL LAW NO. 3 OF 2025; TO AMEND CHAPTER 270, ZONING, OF THE TOWN CODE, RELATING TO A CHANGE OF ZONE ON ±2.41 ACRES PARCEL FROM SINGLE FAMILY RESIDENTIAL (R-1) TO MULTIPLE FAMILY (R-3) LOCATED AT 759 PETER ROAD**

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

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

**SECTION 1.** The Town Board hereby enacts Introductory Local Law No. 3 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 February 12, 2025.

**DATED:** February 12, 2025

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

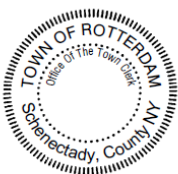
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 2025, and that the foregoing resolution is a true and correct transcript of the original 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 February 17, 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, February 12, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 105.25**

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

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby amends Resolution 125.23, extending the Town of Rotterdam’s Energy Advisory Committee by two (2) months for a new term of March 8, 2023 through May 8, 2025.

**SECTION 2.** This resolution shall become effective February 12, 2025.

**DATED:** February 12, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 12, 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 February 17, 2025.

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

