

TOWN OF ROTTERDAM

MEGAN GRIFFIN

Town Clerk

John F. Kirvin Government Center * 1100 Sunrise Boulevard * Rotterdam, NY 12306
Telephone:(518) 355-7575 Ext: 352 * Fax: (518)355-7837* Website: www.townofrotterdam.gov
Email * mgriffin@townofrotterdam.gov

January 30, 2026

Certified Resolutions Nos. 59.26 through 67.26 for the year 2026 were duly adopted at the Town Board Meeting held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306, on Wednesday, January 28, 2026.

The Town Board Meeting commenced at approximately 7:00 p.m. Motion #1 was made by Councilmember Schlag and seconded by Councilmember DeSantis. Resolutions Nos. 59.26 through 67.26 were adopted on consent without objection.

The meeting was adjourned at approximately 7:09 p.m. upon motion by Councilmember Schlag, seconded by Councilmember DeSantis. All Councilmembers voted in favor of adjournment.

All Councilmembers were present.

Megan Griffin

Megan Griffin, Town Clerk

MEETING OF THE ROTTERDAM TOWN BOARD

January 28, 2026

7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

To recognize the introduction of Introductory Local Law _ of 2026; To amend Chapter 270, Zoning, of the Town Code, for Change of Zone Request on ±4.14 acres parcel from Agriculture (A-1) to Single Family Residential (R-1). Property is located between 2229 & 2193 Ghents Road on the north side and is known as Tax Map No. 70.8-1-14.**PUBLIC HEARING CLOSED**

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

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

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

Any person recognized by the Town Supervisor to speak during the privilege of the floor shall direct his/her comments to the Town Supervisor as chair of the meeting. Any person granted the privilege of the floor shall first clearly state his/her name and whether they're a resident or non-resident of the Town of Rotterdam for the record. The purpose of the privilege of the floor shall be for speakers to express their views, thoughts, and speak freely. Each speaker who wishes to address the Town Board shall have an equal and reasonable opportunity to be heard by the Town Board. Each speaker should be given a maximum of three (3) minutes to address the Town Board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

1.26 Councilmember SCHLAG made a motion to close the Public Hearing, seconded by Councilmember DESANTIS.

RESOLUTIONS

59.26 Accepting Town Board Meeting Minutes.

60.26 To Extend JCI Jones Chemicals Inc contract for Chlorine Gas

61.26 To Call for Bids for Sodium Hexametaphosphate

62.26 Budget Transfer to fund work at Highway garage

63.26 To Approve 2025 Quarterly Expense Transfers of Gas and Diesel

64.26 To Approve and Execute a maintenance agreement with Cummins for generators

65.26 To Approve and Execute a Contract with Muncity Integrated Parcel Search SaaS

66.26 To Approve and Execute an agreement with Hodgson Russ LLP to represent Real Property Tax Law Article 7 Litigation Matters

67.26 To Establish and approve Town Park fees by amending the schedule of fees

MISCELLANEOUS

SUPERVISOR'S REMARKS: Supervisor John Polimeni

ADJOURNMENT

John Polimeni, Supervisor

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, January 28, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 59.26

Accepting Town Board Meeting Minutes

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of January 14, 2026, Town Board.

SECTION 2. This resolution shall become effective January 28, 2026.

DATED: January 28, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on **January 28, 2026**, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this **January 30, 2026**.

Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, January 28, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 60.26

Extend Chemical Supplier Contract with JCI for Chlorine Gas

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, 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 approve and execute an agreement with JCI Jones Chemical Inc. from 1/1/26 to 12/31/26 to provide Chlorine gas to Water District #5 Treatment Plant at the same rate as 2025 prices of 150 lb. Cylinders at Four hundred dollars (\$400.00) a cylinder.

SECTION 2. This resolution shall become effective January 28, 2026.

DATED: January 28, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on **January 28, 2026**, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this **January 30, 2026**.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, January 28, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 61.26

Call for bids for Sodium Hexametaphosphate for Water District #5 Treatment Plant

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, 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 Sodium Hexametaphosphate for Water District #5 Treatment Plant.

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 13th of February 2026, 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:

SODIUM HEXAMETAPHOSPHATE

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., FEBRUARY 13, 2026**

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

**BY ORDER OF THE ROTTERDAM TOWN BOARD
MEGAN GRIFFIN, TOWN CLERK**

DATED: January 28, 2026

BidNet: Please publish on January 30, 2026

Daily Gazette: Please publish once on January 30, 2026

Town Clerk Post

SECTION 3. This resolution shall become effective January 28, 2026.

DATED: January 28, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on **January 28, 2026**, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this **January 30, 2026**.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, January 28, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 62.26

Budget Transfer to fund work at Highway Garage

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, 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 transfer funds in the total amount of four thousand dollars (\$4000.00) from account A5132-4904 to account A5010-4900 for work being done at the Highway Garage offices.

SECTION 2. This resolution shall become effective January 28, 2026.

DATED: January 28, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on **January 28, 2026**, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, January 28, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 63.26

To approve 2025 quarterly expense transfers of gas and diesel

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

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 2025 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
General	A5132 4304	FROM: Central Gas Expenditure	-20,654.50
General	A3120 4302	INTO: Patrol Vehicle Gas	+15,205.29
General	A3310 4302	INTO: Traffic Control Gas	+442.24
General	A7110 4302	INTO: Parks Gas	+2,654.75
General	A1355 4302	INTO: Assessor	+29.57
General	A3410 4302	INTO: Fire Fight Gas	+2,322.65
General	A5132 4304	FROM: Central Gas Expenditure	-3,074.56
Highway	DA5110 4304	INTO: Fuel General	+1,367.92
Highway	DA5140 4304	INTO: Fuel Brush & Weed	+1,706.64
General	A5132 4304	FROM: Central Gas Expenditure	-2,332.21
S2	S28120 4302	INTO: S2 Gas Oil Lube	+2,332.21
General	A5132 4304	FROM: Central Gas Expenditure	-2,434.12
W5	W58340 4302	INTO: W5 Gas Oil Lube	+2,434.12

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 2025 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-3,097.47
General	A8189 4302	INTO: Landfill Gas	+1,677.44
General	A3410 4302	INTO: Fire Fight Gas	+1,420.03
General	A3120-4202	INTO: Police Diesel Generator	+

Highway	A5132 4304	FROM: Central Diesel Expenditure	-14,096.14
Highway	DA5110 4304	INTO: Fuel General	+3,665.09
Highway	DA5140 4304	INTO: Fuel Brush & Weed	+10,431.05
<i>Fund</i>	<i>Account No</i>	<i>Title</i>	<i>Amount</i>
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-490.60
S2	S28120 4302	INTO: S2 Gas Oil Lube	+490.60
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-509.50
W5	W58340 4302	INTO: W5 Gas Oil Lube	+509.50

SECTION 3. This resolution shall become effective January 28, 2026.

DATED: January 28, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on **January 28, 2026**, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Megan Griffin

 Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, January 28, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 64.26

Maintenance Agreement Generators

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, 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 approve and execute an agreement with Cummins Sales and Service for a (2) two-year Maintenance Agreement on the generator at the Whispering Pines and Helderberg #1 pump stations in amounts not to exceed \$3,702.70 and \$1,647.92 respectively.

SECTION 2. This resolution shall become effective January 28, 2026.

DATED: January 28, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on **January 28, 2026**, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, January 28, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 65.26

Approve and Execute contract with Muncity Integrated Parcel SaaS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute a contract with Muncity Integrated Parcel Management SaaS for a (3) three-year Contract for integrating the Muncity program within the Town of Rotterdam for use with Code, Planning, Zoning, payments etc. First year Fifty-two thousand dollars (\$52,000.00), second year ten thousand dollars (\$10,000.00) and third year eleven thousand and twenty-six dollars (\$11,026).

SECTION 2. This resolution shall become effective January 28, 2026.

DATED: January 28, 2026

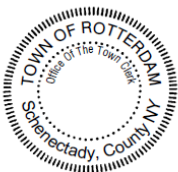
NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

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Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, January 28, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 66.26

To approve and execute an agreement with Hodgson Russ LLP to represent Real Property Tax Law Article 7 litigation matters

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, 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 the Glen Doherty from Hodgson Russ LLP, located at 677 Broadway, Suite 401, Albany, NY 12207, to represent the Town of Rotterdam related to Real Property Tax Law Article 7 litigation matters for the year 2026.

SECTION 2. This resolution shall become effective January 28, 2026.

DATED: January 28, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on **January 28, 2026**, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, January 28, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 67.26

Establish and approve Town Park fees by amending the Schedule of fees

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, 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 establish and approve fees for use of Town Parks and amend the Town of Rotterdam Schedule of fees.

SECTION 2. This resolution shall become effective January 28, 2026.

DATED: January 28, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

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