

# 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](http://www.townofrotterdam.gov)  
Email \* [mgriffin@townofrotterdam.gov](mailto:mgriffin@townofrotterdam.gov)

January 20, 2026

Certified Resolutions Nos. 49.26 through 58.26 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 14, 2026.

The Town Board Meeting commenced at approximately 7:00 p.m. Resolutions Nos. 49.26 through 58.26 were adopted on consent without objection.

The meeting was adjourned at approximately 7:21 p.m. upon motion by Councilmember Matelitz, 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 14, 2026

7:00 PM

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

## **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  
RESOLUTIONS**

**49.26** Accepting Town Board Meeting Minutes.

**50.26** To Appoint Sean Simmons to the position of Police Sergeant.

**51.26** To Appoint Michelle Crandall to the position of Police Sergeant.

**52.26** To Appoint Three Police Officers.

**53.26** To Declare Lead Agency On A Change Of Zone Request On ±4.14 Acres Parcel From Agriculture (A-1) To Single Family Residential (R-1) Located On Ghents Road.

**54.26** To Call For A Public Hearing On The Proposed Introductory Local Law Of 2026; To Amend Chapter 270, Zoning, Of The Town Code, Relating To A Change Of Zone Request On ±4.14 Acres From Agricultural (A-1) To Single Family Residential (R-1) Located On Ghents Road.

**55.26** To Accept Revenue for Town Clerk's Office For December 2025.

**56.26** To Negotiate and Execute an Agreement with Cummins Sales and Service.

**57.26** To Accept a Monetary Donation from Soroptimist International of Schenectady.

**58.26** To Declare Room 22 At The Senior Center as Surplus Town Property.

**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 14, 2026, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 49.26**

**ACCEPTING TOWN BOARD MEETING MINUTES**

**THEREFORE, UPON MOTION OF** Councilmember **MATELITZ**, 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 December 17, 2025, Town Board Special meeting as attached and January 1, 2026, Organizational Town Board meeting.

**SECTION 2.** This resolution shall become effective January 14, 2026.

**DATED:** January 14, 2026

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Schlag	<b>X</b>		
DeSantis	<b>X</b>		
Gallucci	<b>X</b>		
Matelitz	<b>X</b>		
Polimeni	<b>X</b>		

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 14, 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 20, 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 14, 2026, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 50.26**

**TO APPOINT SEAN SIMMONS TO THE POSITION OF POLICE SERGEANT**

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

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

**SECTION 1.** Patrolman Sean Simmons is hereby appointed to the position of Sergeant 2<sup>nd</sup>, probationary, with full employee benefits, at an annual salary of one hundred seven thousand five hundred twenty-nine dollars and 11/100 (\$107,529.11), commencing January 24, 2026.

**SECTION 2.** This resolution shall be effective January 14, 2026.

**DATED:** January 14, 2026

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 14, 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 20, 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 14, 2026, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 51.26**

**TO APPOINT MICHELLE CRANDALL TO POLICE SERGEANT**

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

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

**SECTION 1.** Detective Michelle Crandall is hereby appointed to the position of Sergeant 2<sup>nd</sup>, probationary, with full employee benefits, at an annual salary of one hundred seven thousand five hundred twenty-nine dollars and 11/100 (\$107,529.11), commencing January 24, 2026.

**SECTION 2.** This resolution shall be effective January 14, 2026.

**DATED:** January 14, 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 14, 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 20, 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 14, 2026, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 52.26**

**TO APPOINT THREE POLICE OFFICERS**

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

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

**SECTION 1.** The following individuals are hereby appointed to the position of Police Officer (Patrolman 6<sup>th</sup>), full-time, probationary with full employee benefits at an annual salary of fifty thousand ninety-five dollars and 35/100 (\$50,095.35), commencing February 6, 2026:

Jack Armstrong  
Dillon DePiero  
Matteo Tiscione

**SECTION 2.** This resolution shall be effective January 14, 2026.

**DATED:** January 14, 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 14, 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 20, 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 14, 2026, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 53.26**

**TO DECLARE LEAD AGENCY ON A CHANGE OF ZONE REQUEST ON ±4.14 ACRES  
PARCEL FROM AGRICULTURE (A-1) TO SINGLE FAMILY RESIDENTIAL (R-1)  
LOCATED ON GHENTS ROAD**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby declares the Town Board as Lead Agency under 6 NYCRR Part 617 SEQR (State Environmental Quality Review) 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. 70.8-1-14.2.

**SECTION 2.** The Town Board of the Town of Rotterdam hereby authorizes the Town Planner to prepare, file, publish, and distribute all documents as necessary to comply with 6 NYCRR Part 617 SEQR (State Environmental Quality Review).

**SECTION 3.** This resolution shall become effective January 14, 2026.

**DATED:** January 14, 2026

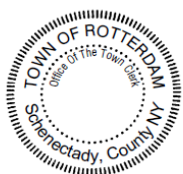
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

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 14, 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 20, 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 14, 2026, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 54.26**

**TO CALL FOR A PUBLIC HEARING ON THE PROPOSED INTRODUCTORY LOCAL LAW \_\_ OF 2026; TO AMEND CHAPTER 270, ZONING, OF THE TOWN CODE, RELATING TO A CHANGE OF ZONE REQUEST ON ±4.14 ACRES FROM AGRICULTURAL (A-1) TO SINGLE FAMILY RESIDENTIAL (R-1) LOCATED ON GHENTS ROAD**

**WHEREAS**, the Town Board has recognized 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. 70.8-1-14.2; and

**WHEREAS**, the Planning Commission, on November 5, 2025, issued a positive recommendation on the Change of Zone requested by the applicant; and

**WHEREAS**, the Town Board Declared Lead Agency on the Change of Zone application under 6NYCRR Part 617 State Environmental Quality Review (SEQR) on January 14, 2026; NOW

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Town Clerk to publish in the official newspaper of the Town of Rotterdam not less than ten (10) days prior to the date designated for the public hearing provided for hereby the following notice:

**TOWN OF ROTTERDAM  
NOTICE OF HEARING**

**PLEASE TAKE NOTICE:** the Town Board of the Town of Rotterdam will hold a public hearing at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306, at 7:00 p.m. on the 28th day of January 2026 for the following purpose:

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.

**DATED:** January 14, 2026

**Daily Gazette:** Please publish once on January 16, 2026

**Town Clerk Post**

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

**SECTION 2.** This resolution shall become effective January 14, 2026.

**DATED:** January 14, 2026

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 14, 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 20, 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 14, 2026, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 55.26**

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

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

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

**SECTION 1.** The Town Clerk’s report for the month of December 2025 has been placed on file and the town clerk’s check in the amount of four thousand one hundred seventy-one dollars and 84/100 (\$4,171.84) has been submitted to the supervisor for deposit.

**SECTION 2.** This resolution shall become effective January 14, 2026.

**DATED:** January 14, 2026

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Schlag	<b>X</b>		
DeSantis	<b>X</b>		
Gallucci	<b>X</b>		
Matelitz	<b>X</b>		
Polimeni	<b>X</b>		

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 14, 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 20, 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 14, 2026, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 56.26**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CUMMINS SALES AND SERVICE**

**THEREFORE, UPON MOTION OF** Councilmember **MATELITZ**, 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 Cummins Sales and Service for a (2) two-year Maintenance Agreement for the generator at the 4<sup>th</sup> Street pump station in the amount not to exceed two thousand two hundred seventy-six dollars and 58/100 (\$2,276.58).

**SECTION 2.** This resolution shall become effective January 14, 2026.

**DATED:** January 14, 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 14, 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 20, 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 14, 2026, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 57.26**

**TO ACCEPT A MONETARY DONATION FROM SOROPTIMIST INTERNATIONAL OF SCHENECTADY**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby accepts a monetary donation from Soroptimist International of Schenectady in the amount of fifty dollars and 00/100, (\$50.00) for the Rotterdam Senior Center.

**SECTION 2.** The funds shall be made available to the Rotterdam Senior Citizens Center by increasing the budget of “Programs for the Aging” (A-6772-4000) by \$50.00.

**SECTION 3.** This resolution shall become effective January 14, 2026.

**DATED:** January 14, 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 14, 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 20, 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 14, 2026, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 58.26**

**TO DECLARE ROOM 22 AT THE SENIOR CENTER AS SURPLUS TOWN PROPERTY**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby declares Room 22 at the Senior Center, 2639 Hamburg St, Schenectady, NY 12306 surplus town property and further authorizes the Town Supervisor to negotiate and execute a lease agreement.

**SECTION 2.** This resolution shall become effective January 14, 2026.

**DATED:** January 14, 2026

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 14, 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 20, 2026.

*Megan Griffin*  
\_\_\_\_\_  
Megan Griffin, Town Clerk

