

TOWN OF ROTTERDAM

DIANE M. MARCO

Town Clerk

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

February 28, 2025

Certified Resolutions: #106.25-#116.25 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 26, 2025. The Town Board Agenda Meeting started at approximately 6:40 p.m. and was adjourned at approximately 6:48 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 8:24 p.m. by Councilmember Dodson and seconded by Councilmember Gallucci. All agreed to adjourn the Town Board Meeting.

Councilmember Schlag was absent

Diane M. Marco

Diane M. Marco, Town Clerk

MEETING OF THE ROTTERDAM TOWN BOARD

February 26, 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

- Curry Road and Guilderland Avenue Multi-Modal Transportation Study
- Introduction of Proposed Battery Storage

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**

106.25 Accepting Town Board Meeting Minutes. Pg. 3

107.25 Authorize Stipulation of Settlement with Walmart Stores Inc. #2264. Pg. 39

108.25 To accept a monetary donation from the Disabled American Veterans Chapter 88 for the Rotterdam Senior Center. Pg. 46

109.25 To approve budget transfers to the 2025 budget. Pg. 48

110.25 To support of the Schenectady Food Council's Advocacy And Empowerment Working Groups regarding programs and initiatives addressing food insecurity in NYS FY 2026 Budget. Pg. 51

111.25 To appoint Donald D. Carpenter, Jr. to the position of Water and Sewer Maintenance Worker. Pg. 54

112.25 To negotiate and execute an Agreement with Consulting Engineers, Inc. for Change of Work Order #1 – Time Extension due to inclement weather. Pg. 60

113.25 To negotiate and execute an Agreement with LaBella Associates, D.P.C. for professional engineering services related to 2025 Town Designated Engineer. Pg. 63

114.25 To sign a contract for purchase and sale of property at 369 Duanesburg Road, Schenectady, NY 12306. Pg. 75

115.25 To appoint members of the Town of Rotterdam Conservation Advisory Council. Pg. 90

116.25 To accept bid and award contract for On Call Electrical Construction Services. Pg. 93

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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 106.25

ACCEPTING TOWN BOARD MEETING MINUTES

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

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

SECTION 2. This resolution shall become effective February 26, 2025.

DATED: February 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 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 28, 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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 107.25

**AUTHORIZE STIPULATION OF SETTLEMENT WITH WALMART STORES INC.
#2264**

WHEREAS, the Town of Rotterdam has litigated this Article 7, Real Property Tax Certiorari proceeding with WAL MART STORES INC. #2264, regarding real property taxes upon the premises located at 1320 Altamont Avenue, SBL #59.6-6-7 .21/1 and #59.6-6-7 .21/2 for the 2023 and 2024 assessment roll; and

WHEREAS, the Town's tax certiorari defense counsel, the attorney for the Petitioner, and the Assessor have conferenced this matter and agreed, subject to Town Board approval, that there is no change of assessment for the years 2023 and 2024; and

WHEREAS, for the year 2025 there be a reduction of assessed value on the property located at 1320 Altamont Avenue, SBL #59.6-6-7 .21/1 from six million eighty-seven thousand five hundred and 00/100 (\$6,087,500.00) dollars, to five million seven hundred eighty-seven thousand five hundred and 00/100 (\$5,787,500.00) dollars, and a reduction of assessed value on property located at 1320 Altamont Avenue, SBL #59.6-6-7 .21/2 from one million one hundred sixty two thousand five hundred and 00/100 (\$1,162,500.00) dollars, to one million one hundred twelve thousand five hundred and 00/100 (\$1,112,500.00) dollars; and

WHEREAS, it is deemed in the Town's best interest to settle the case for the above stated amounts; NOW

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 Beebe Law Firm to enter into a stipulation of settlement on behalf of the Town of Rotterdam, in the matter WAL MART STORES INC. #2264 v. Town of Rotterdam, et al., Index Number 2023-1208 and 2024-1506, Article 7 Real Property Tax Certiorari proceedings that are consistent with the terms set forth above.

SECTION 2. This resolution shall become effective February 26, 2025.

DATED: February 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 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 28, 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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 108.25

TO ACCEPT A MONETARY DONATION FROM THE DISABLED AMERICAN VETERANS CHAPTER 88 FOR THE ROTTERDAM SENIOR CENTER

**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 accepts a monetary donation from the Disabled American Veterans Chapter 88, Schenectady New York, in the amount of five hundred and 00/100 (\$500.00) dollars, for the Rotterdam Senior Center.

SECTION 2. The funds shall be made available to the Rotterdam Senior Center by increasing the budget of “Programs for the Aging” (A-6772) by \$500.00.

SECTION 3. This resolution shall become effective February 26, 2025.

DATED: February 26, 2025

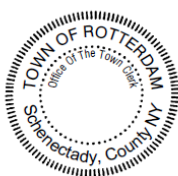
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
Collins	X		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 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 28, 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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 109.25

TO APPROVE BUDGET TRANSFERS TO THE 2025 BUDGET

THEREFORE, UPON MOTION OF Councilmember DODSON, seconded by

Councilmember **GALLUCCI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
S2	S28120 4858	FROM: Water/Sewer Main. -Rep.	-12,500.00
S2	S28120 4859	FROM: S2 Sewer Line Repairs	-12,500.00
S2	S28120 2000	INTO: Equipment	+25,000.00
W5	W58340 4884	FROM: W5 Mains	-25,000.00
W5	W58340 4888	FROM: W5 Lg Diam Main Rep.	-17,280.50
W5	W58340 2000	INTO: Equipment	+42,280.50

SECTION 2. This resolution shall become effective February 26, 2025.

DATED: February 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 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 28, 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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 110.25

TO SUPPORT OF THE SCHENECTADY FOOD COUNCIL'S ADVOCACY AND EMPOWERMENT WORKING GROUPS REGARDING PROGRAMS AND INITIATIVES ADDRESSING FOOD INSECURITY IN NYS FY 2026 BUDGET

WHEREAS, it is the vision of the Schenectady County Food Council that all residents of Schenectady County will have consistent, reliable, and equitable access to a sufficient amount of healthy food for themselves and their families; and

WHEREAS, as part of achieving that vision, the Council's Advocacy and Empowerment Working Group empowers all stakeholders in our local food system to advocate for changes at all levels of government; and

WHEREAS, the Schenectady County Food Council has engaged with a wide variety of stakeholders from across our food system to develop the following priorities for the NYS FY 2026 Budget:

- Supporting legislation A1318 and S.665 which would guarantee a minimum Supplemental Nutrition Assistance Program (SNAP) minimum monthly benefit of \$100,
- Fully funding the Hunger Prevention and Nutrition Assistance Program (HPNAP) and nourish NY programs at \$75 million each; and

WHEREAS, the Schenectady County Food Council's Advocacy and Empowerment Working Group sent a letter requesting support of the priorities listed above in the NYS FY 2026 Budget to Governor Kathy Hochul, State Senator James Tedisco (NY-44), State Senator Patricia Fahy (NY-46), State Assemblymember Phil Steck (NY-110), State Assemblymember Angelo Santabarbara (NY-111) and State Assemblymember Mary Beth Walsh (NY-112); NOW

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 Rotterdam officially endorses the appeal made by the Advocacy and Empowerment Working Group of the Schenectady County Food Council and urges the Governor and New York State Legislators to consider the aforementioned priorities in the New York State Fiscal Year 2026 Budget.

SECTION 2. This resolution shall become effective February 26, 2025.

DATED: February 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 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 28, 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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 111.25

TO APPOINT DONALD D. CARPENTER, JR. TO THE POSITION OF WATER AND SEWER MAINTENANCE WORKER

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Donald D. Carpenter, Jr. of Rotterdam, New York is hereby appointed to the position of Water and Sewer Maintenance Worker, probationary, full-time, with full CSEA employee benefits and subject to pre-employment background checks, at an annual salary of fifty-five thousand seven hundred and thirty and 10/100 (\$55,730.10) commencing March 3, 2025.

SECTION 2. This resolution shall be effective February 26, 2025.

DATED: February 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 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 28, 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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 112.25

TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CONSULTING ENGINEERS, INC. FOR CHANGE OF WORK ORDER #1 – TIME EXTENSION DUE TO INCLEMENT WEATHER

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Consulting Engineers, Inc. located at 19655 Tanbark Lane, Strongsville, OH 44149, for Change Order #1 – Time Extension Due to Inclement Weather concerning Water District #5 Leak Detection Phases 3, 4 and 5.

SECTION 2. This resolution shall become effective February 26, 2025

DATED: February 26, 2025

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

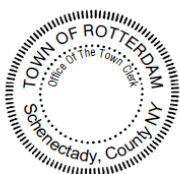
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 2025, and that the foregoing resolution is a true and correct transcript of the original 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 28, 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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 113.25

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LABELLA ASSOCIATES,
D.P.C. FOR TOWN GENERAL ENGINEERING SERVICES**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with LaBella Associates, D.P.C. of 4 British American Blvd., Latham, NY 12110 for Town General Engineering Services.

SECTION 2. This resolution shall become effective February 26, 2025

DATED: February 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 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 28, 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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 114.25
TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR PURCHASE AND SALE OF
PROPERTY FOR 369 DUANESBURG ROAD

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 a contract for purchase and sale of property with Leslie J. Zampino and Robert N. Zampino, for the property of 369 Duanesburg Road, Rotterdam, New York 12306.

SECTION 2. This resolution shall become effective February 26, 2025.

DATED: February 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 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 28, 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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 115.25

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

THEREFORE, UPON MOTION OF Councilmember **GALLUCCI**, seconded by
Councilmember **MASTROIANNI**,
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 26, 2025 through December 31, 2025:

Jason Waters

SECTION 2. This resolution shall become effective February 26, 2025.

DATED: February 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 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 28, 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 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 116.25

TO ACCEPT BID AND AWARD CONTRACT FOR ON CALL ELECTRICAL CONSTRUCTION SERVICES

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:

ON CALL ELECTRICAL CONSTRUCTION SERVICES

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 does hereby accept and award the bid for On Call Electrical Construction Services, as needed for the Town of Rotterdam, related to water and wastewater work only to Spring Electric, located at 93 Blue Factory Road, Averill Park, NY 12018, and to B&D Industries, located at 65 Washington Street Rensselaer, NY 12144, at the hourly labor rates, overhead and profit percentages per the attached spreadsheet.

SECTION 2. The Town Board of the Town of Rotterdam does hereby accept and award the bids for On Call Electrical Construction Services, as needed for the Town of Rotterdam, related to services needed for town buildings, residential and light commercial work only and on a rotational basis to Aucore Electrical Inc., located at 46 Menand Road, Menands, NY 12204 and LaCorte Companies Inc., located at 35 Maplewood Avenue, Albany, NY 12205, at the hourly rates, overhead and profit percentages per the attached spreadsheet.

SECTION 3. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidders 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 4. This resolution shall become effective February 26, 2025.

DATED: February 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on February 26, 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 28, 2025.

Diane M. Marco

Diane M. Marco, Town Clerk

