

# 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)

March 31, 2025

Certified Resolutions: #128.25-#142.25 and Order 1.25 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, March 26, 2025. The Town Board Agenda Meeting started at approximately 6:35 p.m. and was adjourned at approximately 6:41 p.m. 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 7:31 p.m. by Councilmember Dodson and seconded by Councilmember Mastroianni. All agreed to adjourn the Town Board Meeting.

Councilmember Schlag was absent

*Diane M. Marco*

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Diane M. Marco, Town Clerk

# **MEETING OF THE ROTTERDAM TOWN BOARD**

March 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**

- MS4 Annual Report

**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**

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

**129.25** To authorize the Highway Department to erect a Deaf Child Area sign on Devendorf Road between Highbridge Road and Peter Road. Pg. 25

**130.25** To accept a monetary donation from Karen Ferri for the Rotterdam Senior Center. Pg. 27

**131.25** To accept a monetary donation from Patricia Pignatello for the Rotterdam Senior Center. Pg. 29

**132.25** To declare one police vehicle obsolete and authorize it to be auctioned. Pg. 31

**133.25** To appoint Frederick Blake to the position of Park Attendant. Pg. 34

**134.25** To authorize final payment and a release of retainage to Consulting Engineering Inc. for the Water District No. 5 Leak Detection Survey Phases 3, 4 & 5. Pg.41

**135.25** To negotiate and execute an agreement with Koester for repair of the West Campbell Road Pump Station. Pg. 51

**136.25** To negotiate and execute an agreement with National Grid for upgraded electric service at the Wastewater Treatment Plant. Pg. 54

**137.25** Call for bids for a new 20-ton equipment trailer for the Highway Department. Pg. 59

**138.25** To accept bids and award contracts for Highway Materials: Crushed Limestone, Gravel & Sand. Pg. 75

**139.25** To accept bids and award contracts for Highway Materials: Manhole Frame and Grates & Manhole Round Risers. Pg. 101

**140.25** To accept bid and award contract for Tree Cutting and Removal Services. Pg. 124

**141.25** To negotiate and execute an agreement with Barton & Logudice for professional engineering services for a preliminary engineering report related to water storage tank improvements – Schalmont school district area. Pg. 145

**142.25** To accept a drainage easement and an access/maintenance easement from Hungry Hill Ventures LLC for the terminus of Wedgewood Heights. Pg. 183

## **ORDERS**

- 1.25** To approve an order calling a public hearing on the Establishment of Extension No. 28 to Water District No. 5 in the Town of Rotterdam, Schenectady County, New York. Pg. 199

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

**RESOLUTION NO. 128.25**

**ACCEPTING TOWN BOARD MEETING MINUTES**

**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 adopts the minutes of the March 12, 2025 Town Board meetings as attached.

**SECTION 2.** This resolution shall become effective March 26, 2025.

**DATED:** March 26, 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>Absent</b> )			
Collins	<b>X</b>		

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on March 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 March 31, 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, March 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 129.25**

**TO AUTHORIZE THE HIGHWAY DEPARTMENT TO ERECT A DEAF CHILD AREA SIGN ON DEVENDORF ROAD BETWEEN HIGHBRIDGE ROAD AND PETER ROAD**

**WHEREAS**, a deaf child resides on Devendorf Road between Highbridge Road and Peter Road; and

**WHEREAS**, the Town Board desires to erect a “Deaf Child Area” sign to notify residents and to protect the safety of the child.

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

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

**SECTION 1.** The Highway Superintendent is authorized to order and erect a “Deaf Child Area” sign on Devendorf Road between Highbridge Road and Peter Road.

**SECTION 2.** This resolution shall become effective March 26, 2025.

**DATED:** March 26, 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>Absent</b> )			
Collins	<b>X</b>		

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

**RESOLUTION NO. 130.25**

**TO ACCEPT A MONETARY DONATION FROM KAREN FERRI FOR THE ROTTERDAM SENIOR CENTER**

**THEREFORE, UPON MOTION OF** Councilmember **MASTROIANNI**, 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 Mrs. Karen Ferri in the amount of twenty-five and 00/100 (\$25.00) 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 4000) by \$25.00.

**SECTION 3.** This resolution shall become effective March 26, 2025.

**DATED:** March 26, 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>Absent</b> )			
Collins	<b>X</b>		

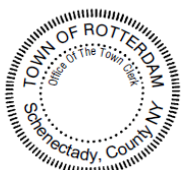
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*Diane M. Marco*

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Diane M. Marco, Town Clerk



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**RESOLUTION NO. 131.25**

**TO ACCEPT A MONETARY DONATION FROM PATRICIA PIGNATELLO FOR THE ROTTERDAM SENIOR CENTER**

**THEREFORE, UPON MOTION OF** Councilmember **MASTROIANNI**, 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 Mrs. Patricia Pignatello in the amount of two hundred fifty and 00/100 (\$250.00) 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 4000) by \$250.00.

**SECTION 3.** This resolution shall become effective March 26, 2025.

**DATED:** March 26, 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>Absent</b> )			
Collins	<b>X</b>		

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

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*Diane M. Marco*  
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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, March 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 132.25**

**TO DECLARE ONE POLICE VEHICLE OBSOLETE AND AUTHORIZE THEM TO BE AUCTIONED**

**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 declares the following vehicle obsolete and authorizes that it be sold at auction:  
2020 Ford Explorer, VIN #1FM5K8AB9LGC50889 (95,442 miles)

**SECTION 2.** This resolution shall become effective March 26, 2025.

**DATED:** March 26, 2025

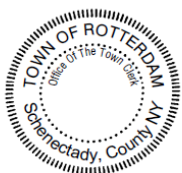
<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Dodson	<b>X</b>		
Mastroianni	<b>X</b>		
Gallucci	<b>X</b>		
Schlag ( <b>Absent</b> )			
Collins	<b>X</b>		

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

**RESOLUTION NO. 133.25**

**TO APPOINT FREDERICK BLAKE TO THE POSITION OF PARK ATTENDANT**

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

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

**SECTION 1.** Frederick Blake, of Rotterdam, New York 12303, is hereby appointed to the position of Park Attendant, provisionally, full time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of fifty thousand nine hundred forty-eight and 29/100 (\$50,948.29) dollars, commencing March 31, 2025.

**SECTION 2.** This resolution shall become effective March 26, 2025.

**DATED:** March 26, 2025

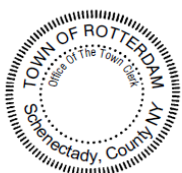
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag (Absent)			
Collins	X		

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

**RESOLUTION NO. 134.25**

**TO AUTHORIZE FINAL PAYMENT AND A RELEASE OF RETAINAGE TO CONSULTING ENGINEERING INC. FOR THE WATER DISTRICT NO. 5 LEAK DETECTION SURVEY PHASES 3, 4 & 5**

**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 authorize Final Payment and Release of Retainage to Consulting Engineering Inc. in the amount not to exceed thirty thousand eight hundred fifty and 00/100 (\$30,850.00) dollars.

**SECTION 2.** This resolution shall become effective March 26, 2025.

**DATED:** March 26, 2025

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

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Diane M. Marco, Town Clerk



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**RESOLUTION NO. 135.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH KOESTER FOR REPAIR OF THE WEST CAMPBELL ROAD PUMP STATION**

**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 Koester located at 3101 Seneca Turnpike, Canastota, New York 13032, for repairs at the West Campbell Road pump station in the Town of Rotterdam, in the amount not to exceed three thousand seven hundred seventy-three and 97/100 (\$3,773.97) dollars.

**SECTION 2.** This resolution shall become effective March 26, 2025.

**DATED:** March 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 March 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.

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Diane M. Marco, Town Clerk



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**RESOLUTION NO. 136.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH NATIONAL GRID FOR UPGRADED ELECTRIC SERVICE AT THE WASTEWATER TREATMENT PLANT**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with National Grid, for the upgrade of electric service at the Wastewater Treatment Plant, located at 26 West-Campbell Road, Schenectady, NY 12306, in the amount not to exceed ninety five thousand seventy six and 73/100 (\$95,076.73) dollars.

**SECTION 2.** This resolution shall become effective March 26, 2025.

**DATED:** March 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 March 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.

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

**RESOLUTION NO. 137.25**

**CALL FOR BIDS FOR ONE (1) INTERSTATE MODEL 40 DLA OR COMPARABLE 20-TON EQUIPMENT TRAILER**

**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 one (1) Interstate Model 40 DLA or Comparable 20-Ton Equipment Trailer.

**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 Wednesday April 9<sup>th</sup>, 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 the 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 purchase by the Town of Rotterdam of the following:

**INTERSTATE MODEL 40 DLA OR COMPARABLE 20-TON EQUIPMENT TRAILER**

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP 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., APRIL 9, 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:** March 26, 2025  
**BidNet:** Please publish on March 28, 2025  
**Daily Gazette:** Please publish once on March 28, 2025  
**Town Clerk Post**

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

**DATED:** March 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 March 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.

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

**RESOLUTION NO. 138.25**

**TO ACCEPT BIDS AND AWARD CONTRACTS FOR HIGHWAY MATERIALS:  
CRUSHED LIMESTONE, GRAVEL & SAND**

**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:

**CRUSHED LIMESTONE, GRAVEL & SAND**

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

**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 unit price per ton bid for Highway Material: **Crushed Limestone Size 1, Gravel Size Bank Run, Fill Sand and Road Sand** to Carver Sand & Gravel LLC. of P.O Box 890 2170 River Road, Coeymans, N.Y. 12045, pursuant to attached schedule.

**SECTION 2.** The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Materials: **Gravel Size Item #4 and Road Sand** to Wm. Larned & Sons Inc., of 544 Burdeck Street, Schenectady, N.Y. 12306, pursuant to the attached schedule.

**SECTION 3.** The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Materials: **Crushed Limestone 1A, 1B, 2, 3, & Rubble** to Cushing Stone Co., Inc. of 725 State Highway 5S, Amsterdam, N.Y. 12010, pursuant to the attached schedule.

**SECTION 4.** 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 proposals as submitted. Summary of bid prices are on file in the Town Clerk's office;

**SECTION 5.** This resolution shall become effective March 26, 2025.

**DATED:** March 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on March 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 March 31, 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, March 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 139.25**

**TO ACCEPT BIDS AND AWARD CONTRACTS FOR HIGHWAY MATERIALS:  
MANHOLE FRAME AND GRATES & MANHOLE ROUND RISERS**

**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:

**MANHOLE FRAME AND GRATES & MANHOLE 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 does hereby accept and award the unit cost/delivery bids for Highway Material: **Manhole Round Risers** to Ferguson Enterprises LLC, of 612 Pierce Road, Clifton Park, New York 12065, pursuant to attached schedule.

**SECTION 2.** The Town Board of the Town of Rotterdam does hereby accept and award the unit cost/delivery bids for Highway Materials: **Manhole Frames & Grates and Manhole Frames Square Risers** to Guardian Concrete Products Inc. of 2140 Maxon Road Ext., Schenectady, New York 12308, pursuant to the attached schedule.

**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 proposals as submitted. Summary of bid prices are on file in the Town Clerk’s office;

**SECTION 4.** This resolution shall become effective March 26, 2025.

**DATED:** March 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on March 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 March 31, 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, March 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 140.25**

**TO ACCEPT BID AND AWARD CONTRACT FOR TREE CUTTING AND REMOVAL 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:

**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 does hereby accept and award the bid for Tree Cutting and Removal Services, for the Town of Rotterdam to Harmony Tree Service of 350 Mariaville Road, Rotterdam, New York 12306, in the amount not to exceed the daily rate/total cost per day (8 hours) of four thousand fifty five and 28/100 (\$4,055.28) dollars, and a crane rental fee of one thousand two hundred and 00/100 (\$1,200.00) dollars per 8-hour day, on an as needed basis. The above daily rate includes: Bucket Truck Rental (8 hours), Chipper Equipment Rental (8 hours), Tree Removal Truck (8 hours) and Logging Truck (8 hours).

**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 March 26, 2025.

**DATED:** March 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on March 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 March 31, 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, March 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 141.25**

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH BARTON & LOGUDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR A PRELIMINARY ENGINEERING REPORT RELATED TO WATER STORAGE TANK IMPROVEMENTS – SCHALMONT SCHOOL DISTRICT AREA**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Barton & Loguidice, located at 10 Airline Drive, Suite 200, Albany, New York 12205, for professional engineering services to prepare a Preliminary Engineering Report (PER) for Water District No. 5, to site a new water storage tank in the Schalmont School District area of the Town, in an amount not to exceed thirty-five thousand and 00/100 (\$35,000.00) dollars.

**SECTION 2.** This resolution shall become effective March 26, 2025.

**DATED:** March 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 March 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 March 31, 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, March 26, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 142.25**

**TO ACCEPT A DRAINAGE EASEMENT AND AN ACCESS/MAINTENANCE EASEMENT FROM HUNGRY HILL VENTURES LLC FOR THE TERMINUS OF WEDGEWOOD HEIGHTS**

**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 accepts permanent easements as depicted on the Site Plan prepared by ABD Engineers and Surveyors entitled Grading & Utilities & Layout Plan, 1002 Wedgewood Heights Warehouse/Offices, as prepared by ABD Engineers and Surveyors dated November 21, 2024 and last revised March 10, 2025.

**SECTION 2.** Permanent easements for drainage and access/maintenance attached hereto from Hungry Hill Ventures, LLC, having an address of 250 Suits Road, Duaneburg, New York 12053 to the Town of Rotterdam having an address of 1100 Sunrise Boulevard, Rotterdam, NY, 12306.

**SECTION 3.** The Town Board hereby authorizes the Town Supervisor to execute all documents required for acceptance of these easements subject to review and approval as to form by the Attorney for the Town.

**SECTION 4.** This resolution shall become effective March 26, 2025.

**DATED:** March 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 March 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 March 31, 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, March 26, 2025, at 7:00 p.m., the following **ORDER** was duly adopted:

51130-2-705\_

At a regular meeting of the Town Board of the Town of Rotterdam, Schenectady County, New York, held at the Town Hall, 1100 Sunrise Boulevard, in Schenectady, New York, in said Town, on the March 26, 2025, at 7 \_\_\_\_\_ o'clock P.M., Prevailing Time.

**ORDER 1.25**

**PRESENT:**

- \_\_\_\_\_  
Mollie Collins  
Supervisor
- \_\_\_\_\_  
Jack Dodson  
Councilmember
- \_\_\_\_\_  
Ron Schlag (Absent)  
Councilmember
- \_\_\_\_\_  
Joe Mastroianni  
Councilmember
- \_\_\_\_\_  
Teri Gallucci  
Councilmember

<p>In the Matter of The Establishment of Extension No. 28 to Water District No. 5 in the Town of Rotterdam, Schenectady County, New York</p>
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**ORDER CALLING  
PUBLIC HEARING**

**WHEREAS**, a map, plan and report, including estimate of cost, has been duly filed with the Town Board of the Town of Rotterdam, Schenectady County, New York, in relation to the establishment of a proposed Water District extension, to be known as Extension No. 28 to Water District No. 5 (hereinafter, the “Extension”), pursuant to Article 12-A of the Town Law, which map,

plan and report, have been filed in the office of the Town Clerk and are available for public inspection; and

**WHEREAS**, said map, plan and report include a map showing the boundaries of the proposed extension, a general plan to serve said Extension, and a report of the proposed method of operation thereof, and were prepared by ABD Engineering and Surveyors, LLP, competent engineers duly licensed by the State of New York; and

**WHEREAS**, the boundaries of said Extension shall be as described in Exhibit A attached hereto and hereby incorporated herein; and

**WHEREAS**, the improvements proposed for said Extension consist of the purchase and installation of water mains, including original equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, all as more fully described in the map, plan and report hereinbefore described; and

**WHEREAS**, the maximum estimated cost of said improvements is \$112,000; and

**WHEREAS**, the cost of said improvements shall be paid by the owner of property therein and no serial bonds of said Town shall be issued therefore; and

**WHEREAS**, the estimated cost of hook-up fees to the typical property in said Extension is \$ 0.00 and \$93.02/EDU to a one or two family hometherein; and

**WHEREAS**, the estimated cost of said Extension to the typical property therein is \$93.02/EDU in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid and \$93.02 to a one or two family house therein; and

**WHEREAS**, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first-year costs to the typical property has been filed in the office of the

Town Clerk where the same are available during regular office hours for examination by any person interested in the subject manner thereof; and

**WHEREAS**, said capital project for said Extension and the establishment thereof has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in a significant environmental effect; and

**WHEREAS**, it is now desired to call a public hearing upon the question of the establishment of said Extension, the petition therefor, and the improvements proposed therefor, all pursuant to Section 193 of the Town Law; NOW,

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

IT IS HEREBY ORDERED, by the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

**Section 1.** A meeting of the Town Board of the Town of Rotterdam, Schenectady County, New York, shall be held at the Town Hall, 1100 Sunrise Boulevard, in Schenectady, New York, in said Town, on the April 23, 2025, at 7:00 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of the Extension in said Town as described in the preambles hereof, to be known as Extension No. 28 to Water District No. 5, the petition therefor, and the improvements proposed therefor, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

**Section 2.** The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the official newspaper(s) of said Town, the first publication thereof to

be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

**Section 3.** This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

**DATED:** March 26, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing ORDER was approved by the Town Board Meeting of the Town of Rotterdam on March 26, 2025, and that the foregoing ORDER is a true and correct transcript of the original ORDER and of the whole thereof and that said ORDER 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 March 31, 2025.

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

