

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
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November 17, 2025

Certified Resolutions: #343.25-#357.25 and Order #4-2025 for the year 2025 was duly adopted at the Town Board Meeting held at the J.F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York, 12306 that was held Wednesday, November 12, 2025. The Town Board agenda meeting started at approximately 6:43p.m. The agenda meeting was adjourned at approximately 6:47 p.m. All agreed to adjourn the agenda meeting. Motion #23 was made by Councilmember Dodson and seconded by Councilmember Gallucci. The Town Board meeting began at approximately 7:00 p.m. Motion #24 was made by Councilmember Dodson and seconded by Councilmember Mastroianni. The Town Board went into executive session at approximately 7:40p.m. and exited executive session at approximately 7:54pm and continued the Town Board Meeting. The Town Board Meeting was adjourned at approximately 7:56 p.m. by Councilmember Dodson and seconded by Councilmember Mastroianni All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

Diane M. Marco

Diane M. Marco, Town Clerk

MEETING OF THE ROTTERDAM TOWN BOARD

November 12, 2025

7:00 PM

Agenda Review 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

PROCLAMATIONS

EXECUTIVE SESSION

PRESENTATIONS

- Recommendation to the Town Board concerning the potential transition of the Town Supervisor position from a part-time two-year term to a full-time four-year term.

PUBLIC HEARING

1. To consider the consolidation of the Town of Rotterdam sewer district and sewer district extensions, to wit: SEWER DISTRICT #7; SEWER DISTRICT #7, EXT. #1; AND SEWER DISTRICT #7, EXT. #2 into a single consolidated sewer district, known as the Town of Rotterdam Consolidated Sewer District; to consider the execution and approval of a Joint Consolidation Agreement. Pg. 3 **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 order of their signing in. People 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. People 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 given a maximum of four (4) minutes to address the Town Board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS: RESOLUTIONS

MOTIONS

23.25 I make a motion to add Order #4-2025 to the agenda.

24.25 I make a motion to go into executive session.

ORDERS

4.25 Order calling Public Hearing in the matter of the increase and improvement of the facilities of the Rotterdam Consolidated Sewer District No. 7, in the Town of Rotterdam, Schenectady County, New York.

RESOLUTIONS

343.25 Accepting Town Board Meeting Minutes. Pg. 19

344.25 To adopt the 2026 Annual Budget for the Town of Rotterdam for the fiscal year beginning January 1, 2026. Pg. 29

345.25 To accept revenue for Town Clerk's office for October 2025. Pg. 31

346.25 To authorize the Town Supervisor to execute the Memorandum of Agreement between the Town of Rotterdam and the Civil Service Employees' Association (CSEA) resolving the Sr. Heavy Motor Equipment Operator position. Pg. 36

347.25 To negotiate and execute an agreement with C.T. Male Associates for landfill monitoring services. Pg. 38

348.25 To negotiate and execute Amendment No. 1 to an existing agreement with KB Prime Engineering & Architecture P.C. for the Rotterdam Water District No. 5 Lead Service Line Inventory Assistance Project. Pg. 48

349.25 To negotiate and execute Change Order No. 1 and Work Change Directive No. 1 to an existing agreement with Birdsall Excavation and Construction, LLC for the Water District No. 5 Water System Improvements – Contract No. 2 – Valve & Hydrant Replacement Project. Pg. 62

350.25 Call for bids for Rotterdam Police Uniforms and Equipment. Pg. 99

351.25 Sewer District Consolidation - Declare Lead Agency Under SEQRA Determination. Pg. 121

- 352.25** A Resolution approving the consolidation of one Town Of Rotterdam Sewer District and two Sewer District Extensions, To Wit: Sewer District #7, Sewer District #7, Ext. 1 and Sewer District #7, Ext. 2 into one Consolidated Sewer District subject to the completion of proceedings pursuant to Article 17-A of the General Municipal Law of the State Of New York. Pg. 131
- 353.25** To amend Resolution 292.25 of the year 2025; To appoint Daniel Marsello to the position of GIS Map's Location Worker. Pg. 143
- 354.25** To recognize the introduction of Introductory Local Law No. __ of 2025; To amend Chapter 194, "Parks and Recreation" and scheduling a public hearing thereon. Pg. 146
- 355.25** To Declare Lead Agency under SEQRA for Introductory Local Law No. ____ of 2025; To adopt a new article of chapter 270, zoning, of the town code, relating to "battery energy storage systems". Pg. 151
- 356.25** To call for a Public Hearing on the proposed Introductory Local Law __ of 2025; To adopt a new article in Chapter 270, Zoning, of the Town Code, relating to "Battery Energy Storage Systems". Pg. 166
- 357.25** To negotiate and execute an agreement with Near Me Exteriors for window cleaning at Town Hall. Pg. 196

ORDERS

- 4.25** Order calling Public Hearing in the matter of the increase and improvement of the facilities of the Rotterdam Consolidated Sewer District No. 7, in the Town of Rotterdam, Schenectady County, New York.

LIAISON REPORTS

MISCELLANEOUS

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, November 12, 2025, at 7:00 p.m., the following Motion was duly adopted:

MOTION 23.25

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to add Order #4 to the agenda.

DATED: November 12, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion passed to add Order #4 by the Town Board of the Town of Rotterdam on November 12, 2025 and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion 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 November 17, 2025.

Diane M. Marco
 Diane M. Marco, Town Clerk



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

MOTION 24.25

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to go into executive session.

DATED: November 12, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion passed to go into executive session by the Town Board of the Town of Rotterdam on November 12, 2025 and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion 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 November 17, 2025.

Diane M. Marco

Diane M. Marco, Town Clerk



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

RESOLUTION NO. 343.25

ACCEPTING TOWN BOARD MEETING MINUTES

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by Councilmember **MASTROIANNI**, **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 November 5, 2025, Town Board Special meeting as attached.

SECTION 2. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 344.25

TO ADOPT THE 2026 ANNUAL BUDGET FOR THE TOWN OF ROTTERDAM FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026

WHEREAS, the Town Board of the Town of Rotterdam accepted, by resolution, the 2026 Tentative Budget, with modifications, as the 2026 Preliminary Budget on October 22, 2025; and

WHEREAS, pursuant to New York State Town Law Section 108, the public hearing was held on November 5, 2025, where comments by the public both in favor and against the 2026 Preliminary Budget, as compiled, and both for and against specific items contained in that budget were heard by the Town Board: 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 the Town of Rotterdam hereby modifies the 2026 Preliminary Budget by including therein an as part thereof the estimated fund balances, together with a breakdown of such fund balance estimated for encumbrances, amounts appropriated for the ensuing fiscal year's budget, amounts reserved for stated purposes pursuant to law, including reserve funds established pursuant to the general municipal law, and the remaining estimated unappropriated unreserved fund balance for each fund.

SECTION 2. The Town Board of the Town of Rotterdam hereby adopts the 2026 Preliminary Budget, with the foregoing modification, as the Annual Budget for the Town of Rotterdam for the fiscal year beginning January 1, 2026.

SECTION 3. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 345.25

TO ACCEPT REVENUE FOR TOWN CLERK'S OFFICE FOR OCTOBER 2025

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk's report for the month of October 2025 has been placed on file and the Town Clerk's check in the amount of five thousand nine hundred eighty-six dollars and 14/100 (\$5,986.14) has been submitted to the Supervisor for deposit.

SECTION 2. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 346.25

TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROTTERDAM AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION (CSEA) RESOLVING THE SR. HEAVY MOTOR EQUIPMENT OPERATOR POSITION

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees' Association, resolving the Sr. Heavy Motor Equipment Operator position which is contingent upon Schenectady County Civil Service adopting the new requirements for this position.

SECTION 2. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 347.25

TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH C.T. MALE ASSOCIATES FOR LANDFILL MONITORING 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, C.T. Male Associates, located at 50 Century Hill Drive, Latham, New York 12110 for landfill monitoring services at the Town of Rotterdam MSW Landfill, as set forth by NYSDEC, in an amount not to exceed twenty thousand three hundred seventy-five and 00/100 (\$20,375.00) dollars.

SECTION 2. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 348.25

TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO AN EXISTING AGREEMENT WITH KB PRIME ENGINEERING & ARCHITECTURE P.C. FOR THE ROTTERDAM WATER DISTRICT NO. 5 LEAD SERVICE LINE INVENTORY ASSISTANCE PROJECT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute Amendment No. 1 to an existing agreement with KB Prime Engineering & Architecture, P.C., located at 100 Great Oaks Boulevard, Suite 114, Albany, NY 12203, to complete the annual notification required as per the Lead and Copper Rule Improvements (LCRI), in an amount not to exceed three thousand nine hundred and 00/100 (\$3,900.00) dollars, for a new total agreement amount not to exceed one hundred seventy nine thousand four hundred and 00/100 (\$179,400.00) dollars.

SECTION 2. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 349.25

TO NEGOTIATE AND EXECUTE CHANGE ORDER NO. 1 AND WORK CHANGE DIRECTIVE NO. 1 TO AN EXISTING AGREEMENT WITH BIRDSALL EXCAVATION AND CONSTRUCTION, LLC FOR THE WATER DISTRICT NO. 5 WATER SYSTEM IMPROVEMENTS – CONTRACT NO. 2 – VALVE & HYDRANT REPLACEMENT PROJECT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute Change Order No. 1 to an existing agreement with Birdsall Excavation and Construction LLC, located at 15 Tower Lane, Clarksville, New York 12041, for a no cost contract time increase of 161 days, for a new Substantial Completion date of June 30th 2026 and a Final Completion date of July 30th 2026.

SECTION 2. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute Work Change Directive No. 1 to an existing agreement with Birdsall Excavation and Construction LLC, located at 15 Tower Lane, Clarksville, New York 12041, for the rework of three (3) EA 20” Gate Valves to change handing to open right, for a contract increase not to exceed four thousand three hundred twenty five and 00/100 (\$4,325.00) dollars, for a new total contract amount not to exceed one million twenty one thousand seventy one and 00/100 (\$1,021,071.00) dollars.

SECTION 3. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 350.25

CALL FOR BIDS FOR ROTTERDAM POLICE UNIFORMS AND EQUIPMENT

THEREFORE, UPON MOTION OF Councilmember **SCHLAG**, 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 Rotterdam Police Uniforms and Equipment.

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 **Monday December 1, 2025, at 10:00 A.M.**, will be opened electronically and in person at that time. The Town Board will subsequently post an official report to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by close of business the next day, of all bid submissions received pursuant to this notice. Additionally, the official bid report and all bids shall be available in the office of the Town Clerk for public inspection during regular business hours, for the purchase by the Town of Rotterdam of the following:

ROTTERDAM POLICE UNIFORMS AND EQUIPMENT

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of 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., MONDAY DECEMBER 1, 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: November 12, 2025

BidNet: Please publish on November 14, 2025

Daily Gazette: Please publish once on November 14, 2025

Town Clerk Post

SECTION 3. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 351.25

**SEWER DISTRICT CONSOLIDATION
DECLARE LEAD AGENCY UNDER SEQRA DETERMINATION**

WHEREAS, the Town of Rotterdam has heretofore established the following sewer district and sewer district extensions, to wit: Sewer District #7, Sewer District #7, Ext. #1 and Sewer District #7, Ext. #2, and the said Town on behalf of the existing sewer district and two sewer district extensions wishes to consolidate the aforementioned one sewer district and two sewer district extensions into the Town of Rotterdam Consolidated Sewer District #7, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17-A of the General Municipal Law of the State of New York, and;

WHEREAS, a map, plan and report has been prepared relating to the consolidation of Sewer District #7, Sewer District #7, Ext #1 and Sewer District #7, Ext. #2, in the Town of Rotterdam, County of Schenectady, State of New York (hereafter the “Town”); and

WHEREAS, such map, plan and report was prepared by LaBella Associates, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed sewer district consolidation, general plan of the sewer district consolidation, and the fees to be charged for real property located within the consolidated sewer district; and

WHEREAS, the consolidation of Sewer District #7, Sewer District #7, Ext. #1 and Sewer District #7, Ext. #2 requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the State Environmental Quality Review Act, 6 NYCRR Part 617; NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town, as the only involved agency for the review of the environmental impact, if any, of the proposed consolidation of the one sewer district and two sewer district extensions, has been designated Lead Agency in a prior resolution of this Town Board.

SECTION 2. The Town Board of the Town of Rotterdam as lead agency has determined that the establishment of the consolidation of the one sewer district and two sewer district

extensions as described in the map, plan and report, is a Type II Action according to 6 CRR-NY 617.5(c)(26) and (33).

SECTION 3. The Town Supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the one aforementioned sewer district and the two aforementioned sewer district extensions pursuant to 6 NYCRR Part 617.

SECTION 4. The Supervisor of the Town of Rotterdam authorized the execution of the Short Environmental Assessment Form.

SECTION 5. Based on its examination of the SEAF, the criteria set forth in Sections 617.6 and 617.7 of the SEQRA regulations, and such further investigations as the Town Board has deemed appropriate, consent to proceed with the consolidation of Sewer District #7, Sewer District #7, Ext. #1 and Sewer District #7, Ext. #2 will not cause a significant adverse impact on the environment, and the Town Board will not require the preparation of an environmental impact statement.

SECTION 6. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 352.25

A RESOLUTION APPROVING THE CONSOLIDATION OF ONE TOWN OF ROTTERDAM SEWER DISTRICT AND TWO SEWER DISTRICT EXTENSIONS, TO WIT: SEWER DISTRICT #7, SEWER DISTRICT #7, EXT. #1 AND SEWER DISTRICT #7, EXT. #2 INTO ONE CONSOLIDATED SEWER DISTRICT SUBJECT TO THE COMPLETION OF PROCEEDINGS PURSUANT TO ARTICLE 17-A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

WHEREAS, there exists within the Town of Rotterdam one sewer district and two sewer district extensions, to wit: **SEWER DISTRICT #7, SEWER DISTRICT #7, EXT. #1 and SEWER DISTRICT #7, EXT. #2**; and

WHEREAS, the aforesaid sewer district and two sewer district extensions have been created for similar purposes; and

WHEREAS, the Town Board on the 22nd day of October, 2025 adopted a Resolution and Order to give notice of a public hearing pursuant to the provisions of Article 17-A of the General Municipal Law of the State of New York to be held at Rotterdam Town Hall on the 12th day of November, 2025 at 7:00 p.m. for the purpose of hearing all persons upon the question of consolidating the one sewer district and two sewer district extensions of the Town of Rotterdam, to wit: **SEWER DISTRICT #7, SEWER DISTRICT #7, EXT. #1 and SEWER DISTRICT #7, EXT. #2** into a single consolidated sewer district; and

WHEREAS, the Town Board wishes to plan for the future needs of the Town and its residents and businesses; to consolidate services; to reduce the amount of administrative services and costs within the sewer districts; to increase the financial base of the sewer district and two extensions in order to obtain a reduction in interest rates on any anticipated borrowing; to distribute costs more evenly and to establish fair and reasonable rates for services as follows:

- (i) Debt service in the present annual amount of \$335,700 for any capital improvement financing, existing and future, will be divided equally among the present 626 equivalent dwelling units for an annual payment of \$535.00 per equivalent dwelling unit for the first year after sewer district consolidation. The present number of 626 equivalent dwelling units will be modified annually thereby affecting the annual per equivalent dwelling unit amount to be paid by each property owner.
- (ii) Based upon the Town's review of sewer district operation and maintenance expenses, the consolidated sewer district will be charged an annual operation and

maintenance charge of \$345.00 per equivalent dwelling unit for the first year after sewer district consolidation. The present number of equivalent dwelling units in the amount of 626 will be modified annually thereby affecting the annual equivalent dwelling unit amount to be paid by each parcel owner.

- (iii) Consolidated Sewer District users are responsible for operation and maintenance charges due the city of Schenectady for acceptance of wastewater from the Consolidated Sewer District. The per equivalent dwelling unit amount for these expenses for the first year after sewer district consolidation equals \$510 per equivalent dwelling unit. The amount due the city of Schenectady is adjusted annually based upon the Consumer Price Index and by any modification to the present amount of equivalent dwelling units totaling 626; and
- (iv) One time charges consisting of a \$75 sewer lateral inspection fee and a \$750 sewer connection fee per equivalent dwelling unit for residential properties and \$1,000 sewer connection fee per equivalent dwelling unit for commercial properties; and

WHEREAS, the Town Board and Town Clerk have caused, as required by law, to be posted and published, the Notice of Public Hearing pursuant to the provisions of the aforesaid Article 17-A of the General Municipal Law; and

WHEREAS, the Town Board conducted the Public Hearing on the 12th day of November, 2025 to consider the consolidation of the stated sewer district and two sewer district extensions into a single consolidated sewer district at which time all persons interested in the same were afforded ample opportunity to be heard and speak in support of or in opposition to the proposed consolidation; and

WHEREAS, the Town Board has carefully reviewed the issues associated with the consolidation of the aforesaid sewer district and two sewer district extensions: NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. This Town Board acting pursuant to the provisions of Section 754 of the General Municipal Law of the State of New York does hereby consolidate the one sewer district and two sewer district extensions of the Town of Rotterdam, to wit: **SEWER DISTRICT #7, SEWER DISTRICT #7, EXT. #1** and **SEWER DISTRICT #7, EXT. #2** into a single consolidated sewer district, said consolidation to be effective January 1, 2026 and upon such consolidation does hereby further determine as follows.

SECTION 2. This Resolution is adopted pursuant to the provisions of Article 17-A of the General Municipal Law of the State of New York.

SECTION 3. That all steps required by the provisions of Article 17-A of the General Municipal Law have been carried out in relation to this project.

SECTION 4. That it is in the public interest to consolidate the aforesaid sewer district and two sewer district extensions as set forth herein and as set forth in the Joint Consolidation Agreement into one consolidated sewer district to be executed by the Town of Rotterdam and each of the existing two sewer district extensions and sewer district.

SECTION 5. All property and assets of the aforesaid sewer district and two sewer district extensions shall become the property and assets of the new consolidated sewer district.

SECTION 6. All property of the existing sewer district and two sewer district extensions shall become the property of the consolidated sewer district, and the consolidated sewer district shall assume and pay for the indebtedness, if any, of each of the existing sewer district and two sewer district extensions as if such indebtedness had been incurred subsequent to the consolidation, as provided by law.

SECTION 7. All expenses of operation and maintenance shall be paid as set forth within this resolution.

SECTION 8. All expenses for capital charges arising from any existing and future indebtedness shall be paid as set forth within this resolution.

SECTION 9. All costs for inspections and connections shall be paid as set forth within this resolution.

SECTION 10. The consolidated sewer district shall be known as the Town of Rotterdam Consolidated Sewer District #7.

SECTION 11. The Joint Consolidated Agreement between the Town of Rotterdam, the one sewer district and two sewer district extensions is approved, and the Town Supervisor is authorized to execute the same.

SECTION 12. The Town Clerk is hereby directed within ten (10) days after the adoption of this Resolution to cause a certified copy of this final resolution to be filed in the Schenectady County Clerk's Office.

SECTION 13. The boundaries of the Town of Rotterdam Consolidated Sewer District #7 are set forth in Schedule A annexed hereto.

SECTION 14. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco

Diane M. Marco, Town Clerk



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

RESOLUTION NO. 353.25

TO AMEND RESOLUTION 292.25 OF THE YEAR 2025; TO APPOINT DANIEL MARSELLO TO THE POSITION OF GIS MAP'S LOCATION WORKER

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Section 1 of Resolution 292.25, as amended, is hereby amended, and restated as follows:

Daniel Marsello, of Schenectady, New York 12306, is hereby appointed to the position of GIS/Map's/Location Worker, full-time, provisionally, with full employee benefits, and subject to pre-employment background checks, at an annual salary of sixty one thousand one hundred seven and 87/100 (\$61,107.87) dollars, commencing September 11, 2025.

SECTION 2. This resolution shall be retroactive to November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 354.25

TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. ___ OF 2025; TO AMEND CHAPTER 194, "PARKS AND RECREATION" AND SCHEDULING A PUBLIC HEARING THEREON

WHEREAS, The Town has been working with Schenectady County Soil and Water Conservation District (SWCD) and the Environmental Clearinghouse of Schenectady (ECOS) to develop a trail system for passive recreational uses within the boundary of the Town owned lands bounded by the Mohawk Hudson Trail, Mabie Lane, Pan Am Railway/State Route 5s, and Scrafford Lane, and now requires updates to Chapter 194 of the Town Code; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby recognizes the introduction of Introductory Local Law No. ___ of 2025; To amend Chapter 194, "Parks and Recreation", Section 11 and 12, Entitled "Nature Trail" and schedule a public hearing.

SECTION 2. 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: That 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 10th day of December 2025 for the following purpose:

To recognize the introduction of Introductory Local Law No. ___ of 2025; To Amend Chapter 194, "Parks and Recreation", Section 11 Entitled "Nature Trail" by renaming Chapter 194-11 to "Great Flats Nature Trail" and by adding Section 12, Entitled "Rotterdam Preserve" with proposed regulations.

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

DATED: November 12, 2025

Daily Gazette: Please publish once on November 14, 2025

Town Clerk

Post

SECTION 3. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 355.25

TO DECLARE LEAD AGENCY UNDER SEQRA FOR INTRODUCTORY LOCAL LAW NO. ____ OF 2025; TO ADOPT A NEW ARTICLE OF CHAPTER 270, ZONING, OF THE TOWN CODE, RELATING TO “BATTERY ENERGY STORAGE SYSTEMS”

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

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 6NYCRR Part 617 SEQR (State Environmental Quality Review) in connection to the proposed amendment of Chapter 270, Zoning, of the Town Code to adopt a new Article of Chapter 270, Zoning, of the Town Code, relating to “Battery Energy Storage Systems”, and authorizes the Senior Planner to distribute all documents necessary to comply with 6 NYCRR Part 612.12 (State Environmental Quality Review).

SECTION 2. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

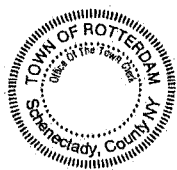
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
 Diane M. Marco, Town Clerk



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

RESOLUTION NO. 356.25

TO CALL FOR A PUBLIC HEARING ON THE PROPOSED INTRODUCTORY LOCAL LAW __ OF 2025; TO ADOPT A NEW ARTICLE IN CHAPTER 270, ZONING, OF THE TOWN CODE, RELATING TO “BATTERY ENERGY STORAGE SYSTEMS”

WHEREAS, this introductory Local Law was referred to the Planning Commission for a Report and Recommendation on July 9, 2025, where a positive recommendation was issued on September 15, 2025; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby designates the adoption of the proposed Battery Energy Storage Code as a type I action pursuant to the State Environmental Quality Review Act (SEQRA) and its implementing regulations.

SECTION 2. Consistent with the requirements for Type I Actions under SEQRA, the Town Board, as lead agency, adopted a Long Environmental Assessment Form (LEAF) to identify relevant areas of environmental concern on November 12, 2025; and

SECTION 3. 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: That 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 10th day of December 2025 for the following purpose:

To recognize the introduction of Introductory Local Law No. ____ of 2025; To adopt a new Article of Chapter 270, Zoning, of the Town Code, relating to “Battery Energy Storage Systems”.

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

DATED: November 12, 2025

Daily Gazette: Please publish once on November 14, 2025

Town Clerk

Post

SECTION 4. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 357.25

TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH NEAR ME EXTERIORS FOR WINDOW CLEANING AT TOWN HALL

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Near Me Exteriors, located at 13 Green Mountain Drive, Cohoes, New York 12047, for professional window cleaning services, inside and outside of Rotterdam Town Hall, twice a year for 2 year term, in the total amount not to exceed seven thousand six hundred forty three and 00/100 (\$7,643.00) dollars.

SECTION 2. This resolution shall become effective November 12, 2025.

DATED: November 12, 2025

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, November 12, 2025, at 7:00 p.m., the following ORDER was duly adopted:
51130-2-707

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 on November 12, 2025, at 7:00 o'clock P.M., Prevailing Time.

ORDER 4.25

PRESENT:

Mollie A. Collins
Supervisor

Jack Dodson
Councilman

Joe Mastroianni
Councilman

Teri Gallucci
Councilwoman

Ronald Schlag
Councilman

In the Matter of The Increase and Improvement of the Facilities of the Rotterdam Consolidated Sewer District No. 7, in the Town of Rotterdam, Schenectady County, New York	ORDER CALLING PUBLIC HEARING
---	---------------------------------------

WHEREAS, the Town Board of the Town of Rotterdam, Schenectady County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law and Article 17-A of the General Municipal Law, relating to the increase and improvement of the facilities of the Rotterdam Consolidated Sewer District No. 7, in

the Town of Rotterdam, Schenectady County, New York (the “Sewer District”), being costs associated with engineering and related costs of the consolidated sewer system capital project, including incidental expenses in connection therewith, at a maximum estimated cost of \$114,850; and

WHEREAS, said capital project, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined, will not have a significant adverse impact on the environment; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Sewer District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW,

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by Councilmember **GALLUCCI**,
IT IS HEREBY ORDERED, by the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, 1100 Sunrise Boulevard, Schenectady, New York, on December 10, 2025, at 7:00 o’clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Rotterdam Consolidated Sewer District No. 7, in the Town of Rotterdam, Schenectady County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and

also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. 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: November 12, 2025

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

The order was thereupon declared duly adopted.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF SCHENECTADY)

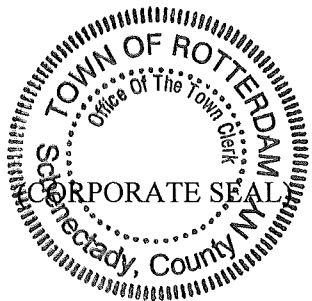
I, the undersigned Clerk of the Town of Rotterdam, Schenectady County, New York (the “Issuer”), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on November 12, 2025.
2. That such meeting was a regular meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the “Open Meetings Law”.
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this
November 12, 2025.



Diane M. Marco

Diane M. Marco
Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SCHENECTADY)

I, the undersigned Clerk of the Town of Rotterdam, Schenectady County, New York,
DEPOSE AND SAY:

That on the 12th day of November 2025, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Public Hearing which was a part of an Order adopted by the Town Board of said Town on November 12, 2025.

A true and correct copy of such Notice of Hearing is attached hereto.

Diane M. Marco

Diane M. Marco
Town Clerk

Sworn to before me this 13th day
of November 2025.

Kelsey Lynn Cappello

Notary Public

KELSEY LYNN CAPPELLO
Notary Public, State of New York
Certified Schenectady County
#01CA0007084
Commission Expires: 5/9/2027

NOTICE OF PUBLIC HEARING
ROTTERDAM CONSOLIDATED SEWER DISTRICT NO. 7
OF THE TOWN OF ROTTERDAM

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Rotterdam, Schenectady County, New York, will meet in the Town Hall, 1100 Sunrise Boulevard, in Schenectady, New York 12306, on December 10, 2025, at ___:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed increase and improvement of the facilities of the Rotterdam Consolidated Sewer District No. 7, in said Town, being costs associated with engineering and related costs of the consolidated sewer system capital project, including incidental expenses in connection therewith, at a maximum estimated cost of \$114,850.

Said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined, as such will not result in any significant environmental impact. SEQRA compliance materials are available in the office of the Town Clerk where they may be inspected during regular office hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Schenectady, New York,
November 12, 2025.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
ROTTERDAM, SCHENECTADY COUNTY, NEW YORK

Diane M. Marco
Town Clerk

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 November 12, 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 November 17, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk

