

TOWN OF ROTTERDAM

DIANE M. MARCO

Town Clerk

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

September 29, 2025, 2025

Certified Resolutions: -#293.25 -#309.25 for the year 2025 was duly adopted at the Town Board Meeting held at the J.F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York, 12306 that was held Wednesday, September 24, 2025. The Town Board Agenda Meeting started at approximately 6:51 p.m. The agenda meeting was adjourned at approximately 7:05 p.m. All agreed to adjourn the agenda meeting. Motion#16 was made by Councilmember Dodson and seconded by Councilmember Gallucci. Motion #17 was made by Councilmember Dodson and seconded by Councilmember Gallucci. Motion #18 was made by Councilmember Gallucci and seconded by Councilmember Dodson. Motion #19 was made by Councilmember Gallucci and seconded by Councilmember Mastroianni. The Town Board meeting began at approximately 7:06 p.m. The Town Board Meeting was adjourned at approximately 8:12 p.m. by Councilmember Dodson and seconded by Councilmember Gallucci. 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

September 24, 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

- National Grid Inghams to Rotterdam Project

PUBLIC HEARING

1. To recognize the introduction of introductory Local Law No. __ of 2025; To repeal Chapter 247 Streets and Sidewalks sections §247-4 through §247-14 and adopt the new Chapter 247 sections §247-4 through §247-14 of the code of the Town of Rotterdam to be consistent with current ADA accessibility guidelines, design standards and specifications. Pg. 4

PUBLIC HEARING CLOSED

2. To recognize the introduction of Introductory Local Law No. __ of 2025; To amend Chapter 266, "Vehicles and Traffic", Section 52, entitled "Schedule XII: No Parking At Any Time" by amending the signage to state "No Parking on Saturdays and Sundays from September 1 through November 30". Pg. 17

PUBLIC HEARING CLOSED

3. For the consideration of entering into a lease agreement for the use of warehouse space from FG Rotterdam Holdings, LLC for the lease of a portion of Building 20 consisting of 7300 square feet, for the purpose of storing Town equipment. Pg. 25

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:

MOTIONS

16.25 I make a motion to add resolution 306.25 to the agenda.

17.25 I make a motion to add resolution 307.25 to the agenda.

18.25 I make a motion to add resolution 308.25 to the agenda.

19.25 I make a motion to add resolution 309.25 to the agenda.

RESOLUTIONS

293.25 Accepting Town Board Meeting Minutes. Pg. 54

294.25 To declare IT equipment obsolete. Pg. 91

295.25 To authorize the Town Supervisor to execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees' Association (CSEA) to settle the grievance regarding crew leader pay. Pg. 94

296.25 To authorize final payment and release of retainage to Carver Construction, Inc. Pg. 96

297.25 Establishing Water/Sewer rents and contract assessments for the year 2025 for the Water/Sewer Districts. Pg. 101

298.25 To negotiate and execute an agreement with County Waste & Recycling for waste pickup at 26 W. Campbell Road. Pg. 104

299.25 To authorize the installation of an additional streetlight along Main Street in Rotterdam Junction. Pg. 111

300.25 To approve budget transfers to the 2025 budget. Pg. 114

301.25 Authorize the Supervisor to execute and sign a Governor's Safety Committee Grant award for the Rotterdam Town Police Department. Pg 117

302.25 To accept and award bid for Kiwanis International Park Waterfront Access Improvements. Pg. 168

303.25 To negotiate and execute a lease agreement with FG Rotterdam Holdings, LLC for the rental of warehouse space. Pg. 235

304.25 To Enact Local Law No. 6 of 2025; To amend Chapter 266, "Vehicles and Traffic", Section 52, entitled "Schedule XII: No Parking At Any Time". Pg. 263

305.25 To negotiate and execute a lease agreement with De Lage Landen Financial Services, Inc. for copiers/printers. Pg. 269

306.25 To amend Resolution 205.25: Authorize the Supervisor to negotiate and enter into a Public Benefit Services Agreement with Land Reutilization Corporation of the Capital Region.

307.25 Presentation by the Town Clerk of the 2026 Tentative Budget to the Town Board.

308.25 To schedule budget workshop sessions for the 2026 Tentative Budget.

309.25 To recognize the introduction of Introductory Local Law No. __ of 2025; To establish a six (6) month moratorium prohibiting Battery Energy Storage System installations within the Town of Rotterdam and scheduling a public hearing thereon.

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, September 24, 2025, at 7:00 p.m., the following Motion was duly adopted:

MOTION 16.25

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 Resolution #306.25 to the agenda.

DATED: September 24, 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 Resolution #306.25 to the agenda and by the Town Board of the Town of Rotterdam on September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following Motion was duly adopted:

MOTION 17.25

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 Resolution #307.25 to the agenda.

DATED: September 24, 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 Resolution #307.25 to the agenda and by the Town Board of the Town of Rotterdam on September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following Motion was duly adopted:

MOTION 18.25

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to add Resolution #308.25 to the agenda.

DATED: September 24, 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 Resolution #308.25 to the agenda and by the Town Board of the Town of Rotterdam on September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following Motion was duly adopted:

MOTION 19.25

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to add Resolution #309.25 to the agenda.

DATED: September 24, 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 Resolution #309.25 to the agenda and by the Town Board of the Town of Rotterdam on September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 293.25

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 September 10, 2025, Town Board meeting as attached.

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 294.25

TO DECLARE IT EQUIPMENT OBSOLETE

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, on the advice and recommendation of the I.T. Department, hereby declares the following equipment obsolete and no longer needed by the Town and authorizes their proper disposal or auction:

- APC Back-Ups 600
- APC rack mount Back-Ups AMX 1500 RMU2 12 A 1200 W
- Dell monitor Ex07WFPc with stand
- (2) Dell monitors 1708FPf with stands
- Dell monitor E156FPf with stand
- IBM Monitor 9512-ABI with stand, built-in speakers
- Dell keyboards (2)
- Microsoft keyboard Natural Ergonomic 4000 v 1.0
- Fellowes wireless keyboard
- IBM ThinkPad laptop A20m (Windows 2000)
- Dell Optiplex GX620 (Windows XP)
- (2) Dell Optiplex 3020 midsize form factor
- Dell Optiplex 3020 large form factor
- Dell Optiplex 760 large form factor
- (3) Dell wired mice
- Fellowes wired mouse
- Logitech wireless mouse
- Cisco Meraki switch MS120-24P
- Netgear 5-port gigabit switch GS105
- Netgear 5-port 10/100 fast ethernet switch FS105
- StarTech.com 4 USB 2.0 Switch Hub
- D Link 5-port Ethernet switch DES-1105
- Epson ES-400 scanner

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 295.25

TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROTTERDAM AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION (CSEA) TO SETTLE THE GRIEVANCE REGARDING CREW LEADER PAY

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 execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees' Association to settle a grievance regarding Crew Leader Pay.

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 2025

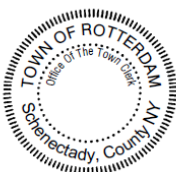
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 296.25

TO AUTHORIZE A FINAL PAYMENT AND RELEASE OF RETAINAGE TO CARVER CONSTRUCTION, INC.

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 execute all documents for the release of retainage and issue final payment to Carver Construction, Inc., 26 Corporate Circle, Albany, NY 12303, for the Curry Road (Route 7) Reconstruction, between Altamont Avenue and Deforest Street Project, in the total amount, not to exceed eight thousand eight hundred seven and 20/100. (\$8,807.20) dollars.

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 297.25

ESTABLISHING WATER/SEWER RENTS AND CONTRACT ASSESSMENTS FOR THE YEAR 2025 FOR THE WATER/SEWER DISTRICTS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. That water/sewer rents and contract assessments for the year 2025 for the water/sewer districts of the Town of Rotterdam hereinafter set forth, be and they hereby are established and that the Receiver of Taxes and Assessments, is hereby directed to receive and collect from the several persons named on the water rent roll, the several sums mentioned in the last column thereof opposite their respective name on or after June 1 through July 31, 2025. All charges unpaid by July 31, 2025, will be placed on Town Tax Rolls with additional penalties and collected in the same manner as other Town taxes:

District:	Charge per unit:	Total Collected:
Water 3&4	\$520.62	\$191,588.16
Water 5	\$91.54	\$1,051,507.91
Sewer 2	\$418.26	\$1,412,909.72
Sewer 3	\$183.08	\$40,710.28
Sewer 4	\$555.56	\$2,222.22
Sewer 6	\$1,179.78	\$19,820.24
Sewer 7	\$283.71	\$132,506.75
Grand Total:		\$2,851,265.28

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 298.25

TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH COUNTY WASTE & RECYCLING FOR WASTE PICKUP AT 26 W. CAMPBELL ROAD

THEREFORE, UPON MOTION OF Supervisor COLLINS, 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 County Waste & Recycling, located at PO Box 431, Clifton Park, New York 12065, for weekly waste pickup located at 26 West Campbell Road, Rotterdam, New York 12306, at a weekly rate not to exceed one hundred ninety four and 55/100 (\$194.55) dollars, for a term of 60 months.

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 2025

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

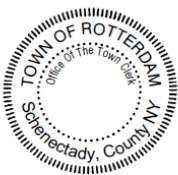
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on September 24, 2025, and that the foregoing resolution is a true and correct transcript of the original 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 299.25

**TO AUTHORIZE THE INSTALLATION OF AN ADDITIONAL STREETLIGHT
ALONG MAIN STREET IN ROTTERDAM JUNCTION**

WHEREAS, with growing safety concerns, an additional streetlight needs to be installed on Main Street, on existing utility pole NM 395, with fixtures similar to the existing LED B-24-watt light National Grid uses; and

WHEREAS, the engineering design and installation will be performed by National Grid at no cost to the Town; NOW

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 National Grid to perform the installation of one additional lighting fixture on pole NM 395 located on Main Street, Rotterdam Junction, shown on the attached map, in Lighting District Number 2 at no cost to the Town of Rotterdam.

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 2025

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

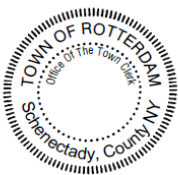
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on September 24, 2025, and that the foregoing resolution is a true and correct transcript of the original 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 300.25

TO APPROVE BUDGET TRANSFERS TO THE 2025 BUDGET

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
General	A1220-131003	FROM: CLERK PART TIME	\$ 3,000.00
General	A1220-132003	TO: EVENTS/MEDIA ADMIN STIPEN	\$ 3,000.00
General	A1315-160005	TO: ACCOUNTANT, FULL TIME	\$ 71,000.00
General	A1315-180004	FROM: DEPUTY COMPTRROLLER	\$ 71,000.00
General	A1315-4300	FROM: MISCELLANEOUS EXPENSES	\$ 190.00
General	A1315-4403	TO: COMPT MEMEBERSHIP DUES	\$ 190.00
General	A1330-4100	FROM: TAX OFFICE SUPPLIES	\$ 11.90
General	A1330-4400	TO: TAX REPR/MACH CONTRACT	\$ 11.90
General	A1410-4100	TO: TWN CLRK OFFICE SUPPLIES	\$ 538.48
General	A1410-4202	FROM: INFORMATIONAL MAILERS	\$ 1,035.77
General	A1410-4300	TO: CONFERENCE/TRAINING	\$ 962.62
General	A1410-4326	FROM: TWN CLRK LEGAL NOTICES	\$ 962.62
General	A1410-4400	TO: TWN CLRK REPAIR/MACH CONTR	\$ 497.29
General	A1490-130011	FROM: .30 ACCOUNT CLERK	\$ 15,401.00
General	A1490-150011	TO: CONF SECR TO DIRECTOR OF DPW	\$ 15,401.00
General	A1490-4163	TO: SAFTEY CLOTHING SUPPLIES	\$ 32.00
General	A1490-4300	TO: DPW CONFERENCES	\$ 630.00
General	A1490-4801	FROM: DPW SOFTWARE & SUPPLIES	\$ 662.00
General	A1620-4104	FROM: ELEVATOR MAINTENANCE	\$ 2,949.85
General	A1620-4601	TO: PREVENATIVE MAINT & SUPPLY	\$ 2,949.85
General	A1670-4701	FROM: CENTRAL MAILING	\$ 2,277.00
General	A1670-4702	TO: PRINTING CODE VOUCH MAPPS	\$ 2,277.00
General	A1680-4270	FROM: MISCELLANEOUS EXPENSES	\$ 150.00
General	A1680-4300	TO: CONFERENCES	\$ 100.00
General	A1680-4401	TO: SUBSCRIPTIONS	\$ 50.00

General	A2540-110013	FROM: BINGO INSPECTOR	\$	5,000.00
General	A3120-4100	FROM: POLICE OFFICE SUPPLIES	\$	374.63
General	A3120-4204	TO: POLICE DIESEL GENERATOR	\$	374.63
General	A3120-4302	FROM: PATROL MAINT & REPAIR	\$	0.50
General	A3120-4316	TO: EMERGENCY GENERATOR	\$	0.50
General	A3310-4500	TO: TRAFFIC CONTROL ELECTRIC	\$	347.55
General	A3310-4115	FROM: TRAFFIC SAFTEY LIGHTS & CONES	\$	200.00
General	A3310-4163	TO: SAFETY CLOTHING SUPPLIES	\$	200.00
General	A3310-4600	FROM: TRAFFC CONTROL HEAT	\$	347.55
General	A3510-4120	TO: ANIMAL SHELTER	\$	4,500.00
General	A3510-4270	FROM: MISCELLANEOUS EXPENSES	\$	4,500.00
General	A3620-4163	TO: SAFETEY CLOTHING SUPPLIES	\$	200.00
General	A3620-4602	FROM: SAFETY SUPPLIES	\$	200.00
General	A5132-4022	TO: ENGINEERING FEES GARAGE	\$	10,000.00
General	A5132-4600	FROM: HWY GARAGE HEAT	\$	10,000.00
General	A6772-110019	TO: SENIOR PROGRAM VAN DRIVER	\$	8,000.00
General	A6772-121019	TO: CLERK PT	\$	7,000.00
General	A6772-127019	FROM: RECREATION LEADER PT	\$	15,000.00
General	A6772-4600	FROM: HEAT	\$	571.68
General	A6772-4902	TO: HVAC & FIE ALARMS MAINTENANCE	\$	571.68
General	A7110-2000	TO: PARKS EQUIP/FACILITIES	\$	7,920.96
General	A7110-4145	TO: PRKS MACHINERY REPAIR	\$	2,146.13
General	A7110-4152	TO: PARKS DUMPSTER RENTAL	\$	1,034.57
General	A7110-4153	FROM: PARKS IMPROVEMENTS	\$	3,956.68
General	A7110-4163	TO: SAFETY CLOTHING SUPPLIES	\$	775.98
General	A8189-4163	TO: SAFETY CLOTHING SUPPLIES	\$	92.00
General	A8189-4270	FROM: MISCELLANEOUS EXPENSES	\$	92.00
General	A8720-110013	TO: BINGO INSPECTOR	\$	5,000.00
General	A8810-2000	FROM: EQUIPMENT	\$	7,920.96
Highway	DA5130-4163	TO: SAFETY CLOTHING SUPPLIES	\$	323.75
Highway	DA5130-4711	FROM: HWY SIDEWALK REPAIR	\$	1,104.52
Highway	DA5130-4709	TO: HWY MACHINERY MISC EXP	\$	1,104.52
Highway	DA5130-4712	FROM: HWY GREASE OIL LUBRICNTS	\$	323.75
Highway	DA5140-4304	FROM: FUEL BRUSH & WEED	\$	836.88
Highway	DA5140-4163	TO: SAFETY CLOTHING SUPPLIES	\$	836.88
Sewer Dist 2	S28110-4163	TO: SAFETY CLOTHING SUPPLIES	\$	25.60
Sewer Dist 2	S28110-4300	TO: S2 CONFERENCES/TRAINING	\$	4,613.10
Sewer Dist 2	S28110-4855	FROM: S2 PAYING AGENT FEES	\$	4,638.70

Sewer Dist 2	S28130-150083	TO: WWTP MECHANIC	\$	69,151.88
Sewer Dist 2	S28130-150084	FROM: WWTP OPERATOR	\$	6,389.47
Sewer Dist 2	S28130-155084	FROM: SEWER LABORER FT	\$	62,762.41
Sewer Dist 7	S78120-100083	TO: .05 W&S MAINT SUPERVISOR	\$	3,574.00
Sewer Dist 7	S78120-110096	FROM: .05 MEO CREW LEADER	\$	3,574.00
Water Dist 3	W38310-4163	TO: SAFETY CLOTHING SUPPLIES	\$	12.80
Water Dist 3	W38310-4270	FROM: MISCELLANEOUS EXPENSES	\$	12.80
Water Dist 3	W38320-4163	TO: SAFETY CLOTHING SUPPLIES	\$	30.00
Water Dist 3	W38320-4270	FROM: MISCELLANEOUS EXPENSES	\$	30.00
Water Dist 3	W38340-100093	FROM: .10 MEO CREW LEADER	\$	7,148.00
Water Dist 3	W38340-140093	TO: .10 W&S MAINTSUPERVISOR	\$	7,148.00
Water Dist 3	W38340-4163	TO: SAFETY CLOTHING SUPPLIES	\$	74.40
Water Dist 3	W38340-4270	FROM: MISCELLANEOUS EXPENSES	\$	74.40
Water Dist 5	W58320-4305	TO: W5 AUTO MAINT & REPAIR	\$	1,569.83
Water Dist 5	W58320-4879	FROM: W5 INSTRMNT PUMP MAINT	\$	1,569.83
Water Dist 5	W58340-100096	TO: .60 W&S MAINT SUPERVISOR	\$	42,888.00
Water Dist 5	W58340-110095	FROM: .60 MEO CREW LEADER	\$	42,888.00

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 301.25

AUTHORIZE THE SUPERVISOR TO EXECUTE AND SIGN A GOVERNOR'S SAFETY COMMITTEE GRANT AWARD FOR THE ROTTERDAM TOWN POLICE DEPARTMENT

THEREFORE, UPON MOTION OF Councilmember **MASTROIANNI**, 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 and sign the Governor's Safety Committee Grant Award for the Police Traffic Services Program, awarded to Rotterdam Town Police Department, in the amount of thirteen thousand five hundred and 00/100 (\$13,500.00) dollars.

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 302.25

**TO ACCEPT AND AWARD BID FOR KIWANIS INTERNATIONAL PARK
WATERFRONT ACCESS IMPROVEMENTS**

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 (<https://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:

KIWANIS INTERNATIONAL PARK WATERFRONT ACCESS IMPROVEMENTS

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 does hereby accept and award the bid for Kiwanis International Park Waterfront Access Improvements, Contact No. 1 to Carver Construction, Inc., located at 26 Corporate Circle Albany, NY 12203, at the mutual consent of both the Town and Carver Construction, Inc., in the amount not to exceed, two hundred fifty five thousand one hundred seventy four and 00/100 (\$255,174.00) dollars.

SECTION 2. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Kiwanis International Park Waterfront Access Improvements, Contact No. 2 to Wm. J. Keller & Sons Construction Corp., located at 1435 Route 9 Castleton, NY 12033, at the mutual consent of both the Town and Wm. J. Keller & Sons Construction Corp., in the amount not to exceed, one hundred eighteen thousand six hundred sixty five and 00/100 (\$118,665.00) dollars.

SECTION 3. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with the said bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices is on file in the Town Clerk's office.

SECTION 4. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 303.25

TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH FG ROTTERDAM HOLDINGS, LLC FOR THE RENTAL OF WAREHOUSE SPACE

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with FG Rotterdam Holdings, LLC for lease of a portion of Building 20, Rotterdam Corporate Park, Schenectady, NY 12306, consisting of 7300 square feet, for a period of sixteen (16) months, at a monthly rate of two thousand seven hundred thirty seven and 50/100 (\$2,737.50) dollars, commencing October 1, 2025 and ending January 31, 2027.

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 304.25

TO ENACT LOCAL LAW NO. 6 OF 2025; TO AMEND CHAPTER 266, “VEHICLES AND TRAFFIC”, SECTION 52, ENTITLED “SCHEDULE XII: NO PARKING AT ANY TIME”

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby enacts Introductory Local Law No. 6 of 2025.

SECTION 2. The Town Clerk is directed, following consultation with the Attorney to the Town, to file said Local Law in final form with the New York State Department of State.

SECTION 3. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 305.25

TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH DE LAGE LANDEN FINANCIAL SERVICES, INC. FOR COPIERS/PRINTERS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute a lease agreement with De Lage Landen Financial Services, Inc., for copier leases to the Department of Public Works, Comptroller, Senior Center, Town Clerk, and Justice’s Town Court, at a monthly rate not to exceed seven hundred thirty-four and 10/100 (\$734.10) dollars for a five (5) year lease.

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 306.25

TO AMEND RESOLUTION 205.25: AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND ENTER INTO A PUBLIC BENEFIT SERVICES AGREEMENT WITH LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION

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

SECTION 1. Section 1 of Resolution 205.25, as amended, is hereby amended, and restated as follows:

The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and enter into a Public Benefit Services Agreement with Land Reutilization Corporation of the Capital Region, for the demolition of Town property located at 369 Duanesburg Road, Rotterdam, New York 12306, for the sum of forty five thousand five hundred and 00/100 (\$45,500.00) dollars, with an additional services increase not to exceed thirty three thousand six hundred two and 00/100 (\$33,602.00) dollars for a new total contract cost not to exceed seventy nine thousand one hundred two and 00/100 (\$79,102.00) dollars.

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 2025

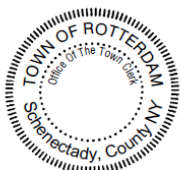
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci	X		
Schlag	X		
Collins	X		

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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 307.25

PRESENTATION BY THE TOWN CLERK OF THE 2026 TENTATIVE BUDGET TO THE TOWN BOARD

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 recognizes the presentation by the Town Clerk of the 2026 Tentative Budget to the Town Board at this regular scheduled meeting on September 24, 2025.

SECTION 2. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 308.25

TO SCHEDULE BUDGET WORKSHOP SESSIONS FOR THE 2026 TENTATIVE BUDGET

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 schedules special meetings as set forth below for purposes of conducting budget workshops in connection with the 2026 tentative budget, and for any other business which may come before the Town Board:

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday, September 29 th , 2025	5:30 PM	Rotterdam Town Hall, 2 nd Floor Board Room, 1100 Sunrise Boulevard, Rotterdam, NY 12306
Monday, October 6 th , 2025	5:30 PM	Rotterdam Town Hall, 2 nd Floor Board Room, 1100 Sunrise Boulevard, Rotterdam, NY 12306

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to transmit to the news media, to post on the Town website, to post on the Town Clerk signboard, and to provide written notice to each member of the Town Board not less than 2 days prior to the date designated above for such special meetings, the following notice of special meeting:

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETINGS**

PLEASE TAKE NOTICE that the Town Board of the Town of Rotterdam will hold special meetings at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306, on the following dates and times, for purposes of conducting budget workshops in connection with the 2026 tentative budget.

Monday, September 29th, 2025 – @ 5:30 PM & Monday, October 6th, 2025 – @ 5:30 PM

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

DATED: September 24, 2025

Town Clerk: Post, Transmit to News Media, Provide Written Notice to Councilmembers

SECTION 3. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 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, September 24, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 309.25

TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. ___ OF 2025; TO ESTABLISH A SIX (6) MONTH MORATORIUM PROHIBITING BATTERY ENERGY STORAGE SYSTEM INSTALLATIONS WITHIN THE TOWN OF ROTTERDAM, AND SCHEDULING A PUBLIC HEARING THEREON

WHEREAS, the Town of Rotterdam desires to review the Town’s Zoning Code and land use regulations and to recommend modifications to the local law regarding the installation of Battery Energy Storage Systems within the Town of Rotterdam; and

WHEREAS, changes to said law would permit an enhanced and easily understood code, to achieve the objectives of the Comprehensive Plan and encourage consistent and fair application of laws pertaining to such operations, and

WHEREAS, the Town of Rotterdam wishes to enact a temporary moratorium prohibiting Battery Energy Storage System installations within the Town of Rotterdam, a copy of the proposed local law is attached;

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 recognizes the introduction of Local Law No. ___ of 2025 to establish a six (6) month moratorium prohibiting battery energy storage system installations within the Town of Rotterdam.

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, 110 Sunrise Boulevard, Rotterdam, New York 12306, at 7:00pm on the 8th day of October, 2025, for the following purpose:

To establish a six (6) month moratorium prohibiting battery energy storage system installations within the Town of Rotterdam.

DATED: September 24, 2025

Daily Gazette: Please publish once on September 26, 2025
Town Clerk
Post

SECTION 3. This resolution shall become effective September 24, 2025.

DATED: September 24, 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 September 24, 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 September 29, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk

