

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

October 27, 2025

Certified Resolutions: #323.25-#338.25 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, October 22, 2025. The Town Board Agenda Meeting started at approximately 6:34 p.m. The agenda meeting was adjourned at approximately 6:46 p.m. All agreed to adjourn the agenda meeting. Motion #22 was made by Councilmember Gallucci and seconded by Councilmember Mastroianni. The Town Board meeting began at approximately 7:00 p.m. The Town Board Meeting was adjourned at approximately 7:22 p.m. by Councilmember Mastroianni and seconded by Councilmember Gallucci. All agreed to adjourn the Town Board Meeting.

Councilmember Schlag was absent

Diane M. Marco

Diane M. Marco, Town Clerk

MEETING OF THE ROTTERDAM TOWN BOARD

October 22, 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

PUBLIC HEARING

1. For consideration and authorization to appropriate \$176,144.00 from the Repair Reserve within the Water 5 fund for costs associated with Curry Road (Route 7) Reconstruction, between Altamont Avenue and Deforest Street Project in order to avoid a deficit within the Water 5 fund for 2025. 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

22.25 I make a motion to add Resolution #338.25 to the agenda.

RESOLUTIONS

323.25 Accepting town board meeting minutes. Pg. 53

324.25 To schedule a Special Meeting of the Town Board. Pg. 81

325.25 To approve changes made to the 2026 Tentative Budget and to establish the 2026 Preliminary Budget and call for a public hearing on the 2026 Preliminary Town Budget. Pg. 84

326.25 To approve budget transfers to the 2025 budget. Pg. 87

327.25 To approve 2025 quarterly expense transfers of gas and diesel. Pg. 92

328.25 To negotiate and execute Change Order No. 1 to an existing agreement with New Castle Paving LLC, for the awarded bid of: 6.3mm polymer-modified hot mix asphalt highway resurfacing. Pg. 94

329.25 To negotiate and execute Fee Amendment No. 2 to an existing agreement with Barton & Loguidice for professional engineering services for the Emergency Generator Tank Replacement Compliance Assistance. Pg. 126

330.25 To negotiate and execute two (2) agreements with National Grid to upgrade existing facilities at the Wastewater Treatment Plant for the installation of a back-up generator. Pg. 149

331.25 To amend the Schedule of Fees. Pg 157

332.25 To authorize the Comptroller to appropriate reserve funds for the Curry Road (Route 7) Reconstruction, between Altamont Avenue and Deforest Street Project. Pg. 161

333.25 To negotiate and execute an agreement with Donna Levasseur for Secretarial and Transcription Services for the Planning Commission. Pg. 208

- 334.25** A resolution authorizing the scheduling of a public hearing, consolidating one Town of Rotterdam Sewer District, to wit: Sewer District #7, and two sewer district extensions, to wit: 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 and further approving and authorizing the execution of a joint consolidation agreement. Pg. 213
- 335.25** To authorize an agreement with Barton and Loguidice for Wastewater Treatment Plant Improvements-Supplement No. 4. Pg. 228
- 336.25** To negotiate and execute an agreement with Trane U.S. Inc. for Town Hall RTU-6 Heat Exchange Replacement. Pg. 356
- 337.25** To negotiate and execute an agreement with Barton and Loguidice for consultation services to the City of Schenectady Wellfield Assessment - Tax Certiorari. Pg. 366
- 338.25** To negotiate and execute Change Order No.1 to an existing agreement with Labella Associates for the Senior Center Sanitary Sewer Connection project.

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, October 22, 2025, at 7:00 p.m., the following Motion was duly adopted:

MOTION 22.25

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 #338.25 to the agenda.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion passed to go into executive session by the Town Board of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 323.25

ACCEPTING TOWN BOARD MEETING MINUTES

THEREFORE, UPON MOTION OF Councilmember **GALLUCCI**, 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 October 8, 2025, Town Board meeting as attached.

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 324.25

TO SCHEDULE A SPECIAL MEETING OF THE TOWN BOARD

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 schedules a special meeting of the Town Board of the Town of Rotterdam, to be held Wednesday, November 5, 2025, at 7:00 p.m., at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purpose of holding a Public Hearing of the 2026 Preliminary Budget, and for any other purpose as may come before the Town Board.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to transmit to the news media, to publish in the official newspaper of the Town of Rotterdam, 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 two (2) days prior to the date designated for the special meeting, the following notice of special meeting:

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 5th day of November, 2025 for the purpose of holding a Public Hearing of the 2026 Preliminary Budget and for any other purpose as may come before the Town Board.

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

DATED: October 22, 2025

Daily Gazette: Please publish once on or before October 25, 2025

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

SECTION 3. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 325.25

TO APPROVE CHANGES MADE TO THE 2026 TENTATIVE BUDGET AND TO ESTABLISH THE 2026 'PRELIMINARY' BUDGET AND CALL FOR A PUBLIC HEARING ON THE 2026 PRELIMINARY TOWN BUDGET

WHEREAS, the 2026 Tentative Budget was presented by the Town Clerk to the Town Board on September 24, 2025; and

WHEREAS, the Town Board thereafter reviewed and modified the 2026 Tentative Budget at various workshops and meetings; and

WHEREAS, the changes made by the Town Board to the 2026 Tentative budget have been incorporated into the draft 2026 Preliminary Budget; and

WHEREAS, the Town Board desires to obtain the input of the public on the draft 2026 Preliminary Budget; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The 2026 Tentative Budget, with the changes made by the Town Board during the various workshops incorporated therein, is hereby established as the 2026 Preliminary Budget. The 2026 Preliminary Budget shall be made available for public inspection in both the office of the Town Clerk, Monday through Friday, exclusive of holidays, between the hours of 8:00 a.m. and 4:00 p.m. and through the Town of Rotterdam website, www.rotterdamny.org, around the clock.

SECTION 2. The Town Board hereby calls for a public hearing to be held on the 2026 Preliminary Budget as set forth in the form of notice set forth below. The Town Clerk of the Town of Rotterdam is hereby directed post a copy of the notice on the signboard of the Town, maintained pursuant to subdivision 6 of section 30 of the Town Law of the State of New York, and to publish in the official newspaper of the Town of Rotterdam not less than five (5) days prior to the date designated for the public hearing provided for by the following public notice:

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

PLEASE TAKE NOTICE: The Town Board of the Town of Rotterdam will hold a public hearing at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, November 5, 2025, at 7:00 p.m. for the following purpose:

To hear comments by the public both in favor and against the Town Board’s 2026 Preliminary Budget as compiled and both for and against any item(s) contained therein. The Town Board’s 2026 Preliminary Budget shall be available for public inspection in the office of the Town Clerk, Monday through Friday, from 8:00 a.m. through 4:00 p.m.

In 2026, the proposed salary of each Town Board member shall be ten thousand and 00/100 dollars (\$10,000.00), the proposed salary of the Town Supervisor shall be thirteen thousand and 00/100 dollars (\$13,000.00), the proposed stipend of the Deputy Supervisor shall be three thousand and 00/100 dollars (\$3,000.00), the proposed salary of the Superintendent of Highways shall be seventy three thousand four hundred forty nine and 00/100 (\$73,449.00), the proposed salary of the Town Clerk shall be sixty one thousand, five hundred nineteen and 00/100 dollars (\$61,519.00) and the proposed salary for the Receiver of Taxes shall be sixty one thousand, five hundred nineteen and 00/100 dollars (\$61,519.00).

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

DATED: October 22, 2025

Daily Gazette: Please publish once on October 24, 2025

Town Clerk

Post

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 326.25

TO APPROVE BUDGET TRANSFERS TO THE 2025 BUDGET

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

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>
Highway	DA5110-4369	FROM: Legal Fees	\$ (4,000.00)
Highway	DA5110-4703	FROM: Machine Rental	(1,500.00)
Highway	DA5110-4705	FROM: Blacktop Mix	(10,000.00)
Highway	DA5110-4707	FROM: Land & Plow Damage	(2,000.00)
Highway	DA5142-4713	FROM: Salt	(15,000.00)
Highway	DA5142-4720	FROM: Sand	(10,000.00)
Highway	DA5130-4145	TO: Machine Repair	\$ 42,500.00

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
General	A1410-4202	FROM: Informational Mailer	\$ (500.00)
General	A1410-4400	TO: Town Clerk Rep. Contract	\$ 500.00
General	A1420-4202	FROM: Informational Mailer	\$ (200.00)
General	A1420-4100	TO: Office Supplies	\$ 200.00

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 327.25

TO APPROVE 2025 QUARTERLY EXPENSE TRANSFERS OF GAS AND DIESEL

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

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 **GAS** expenditures 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	A5132 4304	FROM: Central Gas Expenditure	-22,997.05
General	A3120 4302	INTO: Patrol Vehicle Gas	+17,664.91
General	A3310 4302	INTO: Traffic Control Gas	+390.88
General	A7110 4302	INTO: Parks Gas	+2,880.80
General	A3410 4302	INTO: Fire Fight Gas	+2,060.46
General	A5132 4304	FROM: Central Gas Expenditure	-5,335.66
Highway	DA5110 4304	INTO: Fuel General	+3,839.31
Highway	DA5140 4304	INTO: Fuel Brush & Weed	+1,496.10
General	A5132 4304	FROM: Central Gas Expenditure	-2,585.35
S2	S28120 4302	INTO: S2 Gas Oil Lube	+2,585.35
General	A5132 4304	FROM: Central Gas Expenditure	-2,926.22
W5	W58340 4302	INTO: W5 Gas Oil Lube	+2,926.22

SECTION 2. 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 **DIESEL** expenditures to the various accounts for 2025 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-2,163.03
General	A8189 4302	INTO: Landfill Gas	+1,012.92
General	A3410 4302	INTO: Fire Fight Gas	+1,150.11
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-16,640.50
Highway	DA5110 4304	INTO: Fuel General	+11,393.05

Highway DA5140 4304 INTO: Fuel Brush & Weed +5,247.45

<i>Fund</i>	<i>Account No</i>	<i>Title</i>	<i>Amount</i>
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-496.75
S2	S28120 4302	INTO: S2 Gas Oil Lube	+496.75
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-479.92
W5	W58340 4302	INTO: W5 Gas Oil Lube	+479.92

SECTION 3. This resolution shall become effective October 22, 2025

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 328.25

TO NEGOTIATE AND EXECUTE CHANGE ORDER NO. 1 TO AN EXISTING AGREEMENT WITH NEW CASTLE PAVING LLC FOR THE AWARDED BID OF: 6.3MM POLYMER-MODIFIED HOT MIX ASPHALT HIGHWAY RESURFACING

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 Change Order No. 1, to an existing agreement with New Castle Paving, LLC., located at 1 Madison Street, Suite 100, Troy, NY 12180, to accept the tonnage overrun from the bided project, 6.3mm Polymer-Modified Hot Mix Asphalt Highway Resurfacing in the amount not to exceed fifteen thousand one hundred ninety and 61/100 (\$15,190.61) dollars.

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

**RESOLUTION NO. 329.25
TO NEGOTIATE AND EXECUTE FEE AMENDMENT NO. 2 TO AN EXISTING
AGREEMENT WITH BARTON & LOGUIDICE FOR PROFESSIONAL
ENGINEERING SERVICES FOR THE EMERGENCY GENERATOR TANK
REPLACEMENT COMPLIANCE ASSISTANCE**

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 authorizes the Supervisor to negotiate and execute Fee Amendment No. 2 to an existing agreement with Barton & Loguidice, located at 10 Airline Drive, Suite 200, Albany, New York 12205, for professional engineering services to provide additional design documents for building improvements at the Water Treatment Plant located on 49 Rice Road, Schenectady, New York, related to the Emergency Generator Tank Replacement Compliance Assistance project, in an amount not to exceed thirteen thousand and 00/100 (\$13,000.00) dollars, for a new total agreement amount not to exceed fifty four thousand and 00/100 (\$54,000.00) dollars.

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 330.25

TO NEGOTIATE AND EXECUTE TWO (2) AGREEMENTS WITH NATIONAL GRID TO UPGRADE EXISTING FACILITIES AT THE WASTEWATER TREATMENT PLANT FOR THE INSTALLATION OF A BACK-UP GENERATOR

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 authorizes the Supervisor to negotiate and execute agreement WR# 31069229 with National Grid located at 1125 Broadway, Albany, NY 12204, to upgrade existing facilities for the installation of a back-up generator including retire 1” service and install 158’ of new 2” plastic service, at the Town’s Wastewater Treatment Facility located at 26 W. Campbell Road, Rotterdam, New York 12306, in the amount not to exceed twenty six thousand one hundred forty five and 37/100 (\$26,145.37) dollars.

SECTION 2. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute agreement WR# 31040487 with National Grid located at 1125 Broadway, Albany, NY 12204, to upgrade gas facilities for the installation of a back-up generator including remove existing meter equipment, and to build a new meter assembly with a regulator and 5M meter, at the Town’s Wastewater Treatment Facility located at 26 W. Campbell Road, Rotterdam, New York 12306, in the amount not to exceed twenty two thousand nine hundred ninety three and 03/100 (\$22,993.03) dollars.

SECTION 3. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 331.25

TO AMEND THE SCHEDULE OF FEES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the revised schedule of fees in Chapter 71, Alarms as listed below:

POLICE DEPARTMENT

Chapter 71, Alarms.

A. Alarm installers

(1) Registration with Rotterdam Police Department required annually

B. Initial permit for the installation of an emergency alarm system required

C. Service fees

(1) First year service fee, payable at the time of application for installation

Type of Alarm	Service Fee (If installed between: January 1 - June 30)	Service Fee (If installed between July 1 - December 31)
A - Residential Outside Audible	\$60.00	\$30.00
B - Residential – 3 rd Party	\$20.00	\$10.00

(2) Annual service fee payable by January 31 of each succeeding year, upon receipt of bill

Type of Alarm	Yearly Fee
A - Residential Outside Audible	\$ 60.00
B - Residential – 3 rd Party	\$ 20.00

D. False alarms

(1) False alarm fees (each false alarm)

Number of False Alarms	Fee
1 through 6	\$0.00
7 and over	\$100.00

(2) Non-permitted premises (each false alarm)

Number of False Alarms	Fee
1	\$0.00
2 through 4	\$50.00
5	\$100.00
6	\$200.00
7 and over	\$400.00

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 332.25

TO AUTHORIZE THE COMPTROLLER TO APPROPRIATE RESERVE FUNDS FOR THE CURRY ROAD (ROUTE 7) RECONSTRUCTION, BETWEEN ALTAMONT AVENUE AND DEFOREST STREET PROJECT

WHEREAS, a public hearing was called for on October 8, 2025, and held on October 22, 2025 for consideration and authorization to appropriate \$176,144.00 from the Repair Reserve within the Water 5 fund for costs associated with the Curry Road (Route 7) Reconstruction, between Altamont Avenue and Deforest Street Project, in order to avoid a deficit within the Water 5 fund for 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 authorizes the Comptroller to appropriate reserve fund balance in Water District 5 from Water 5 Reserve Repair Fund to line item W58340 4889 - W5 Backfill/Pavement Repair, to cover the costs associated with the Curry Road (Route 7) Reconstruction, between Altamont Avenue and Deforest Street Project, in the amount not to exceed one hundred seventy six thousand one hundred forty four and 00/100 (\$176,144.00) dollars.

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 333.25

TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH DONNA LEVASSEUR FOR SECRETARIAL AND TRANSCRIPTION SERVICES FOR THE PLANNING COMMISSION

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Donna Levasseur of Rotterdam, New York to provide secretarial and transcription services for the Town of Rotterdam Planning Commission, and on an as needed basis for the Town of Rotterdam Zoning Board of Appeals, commencing October 22, 2025, through December 31, 2025.

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 2025.

Diane M. Marco

Diane M. Marco, Town Clerk



NOTICE OF PUBLIC HEARING

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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 334.25

A RESOLUTION AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING, CONSOLIDATING ONE TOWN OF ROTTERDAM SEWER DISTRICT, TO WIT: SEWER DISTRICT #7, AND TWO SEWER DISTRICT EXTENSIONS, TO WIT: 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 AND FURTHER APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT CONSOLIDATION AGREEMENT

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

WHEREAS, the aforesaid sewer district and sewer district extensions have been created for a similar purpose; and,

WHEREAS, the Town Board is desirous of conducting a Public Hearing pursuant to the provisions of Article 17-A of the General Municipal Law for the purpose of hearing all persons upon the question of consolidating Town of Rotterdam **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 and further approving and authorizing the execution of a joint consolidation agreement by the Supervisor of the Town of Rotterdam; and,

WHEREAS, a map, plan and report prepared by LaBella Associates, competent engineers, describing the proposed consolidation has been filed in the Town Clerk's Office; and,

WHEREAS, in the event of consolidation, all expenses for any existing and future debt repayment and capital charges for the aforesaid sewer district and two sewer district extensions shall be determined as follows: 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; and,

WHEREAS, in the event of consolidation expenses for operation and maintenance for the aforesaid sewer district and two sewer district extensions shall be determined as follows: 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 per equivalent dwelling unit amount to be paid by each parcel owner; and

WHEREAS, in the event of consolidation charges for the City of Schenectady for the aforesaid sewer district and two sewer district extensions shall be determined as follows: 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 number of equivalent dwelling units totaling 626.

WHEREAS, in the event of consolidation one-time charges for the aforesaid sewer district and two sewer district extensions shall be determined as follows: \$75 sewer lateral inspection fee and a \$750 sewer connection fee per equivalent dwelling unit for residential properties and \$1000 fee per equivalent dwelling unit for commercial properties.

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

SECTION 1. The Town Board of the Town of Rotterdam shall meet and hold a Public Hearing at the Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306, at 7:00 o'clock p.m. on November 12, 2025, 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; and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as shall be required or authorized by law.

DATED: October 22, 2025

Daily Gazette: Please publish once on October 24, 2025

Town Clerk Post

SECTION 2. The Joint Consolidation Agreement proposes to consolidate the Town of Rotterdam sewer district and two sewer district extensions pursuant to the provisions of Article 17-A of the General Municipal Law and that as of January 1, 2026 it is proposed to consolidate the aforesaid sewer district and two sewer district extensions within the Town of Rotterdam pursuant to Article 17-A of the General Municipal Law of the State of New York, and it is further,

SECTION 3. The proposed Joint Consolidation Agreement is on file in the Town of Rotterdam Town Clerk's Office at 1100 Sunrise Boulevard, Rotterdam, New York. A copy of the proposed Joint Consolidation Agreement and a summary thereof are displayed upon and available

for public inspection on the Town of Rotterdam's Town Clerk's Bulletin Board, at the Town Clerk's Office at the Town of Rotterdam Town Hall, 1100 Sunrise Boulevard, Suite 1, Rotterdam, New York, and on the Town of Rotterdam website; and it is further,

SECTION 4. A copy of the Summary of the Joint Consolidation Agreement is attached to this resolution as Exhibit A, and that a description of the geographic boundaries of the proposed consolidated sewer district is attached to this resolution as Exhibit B.

SECTION 5. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

Daily Gazette: Please publish once on October 24, 2025
Town Clerk Post

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk



CERTIFICATION OF TOWN CLERK

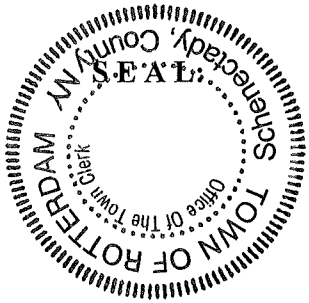
I, **DIANE MARCO**, the undersigned Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 22nd day of October, 2025, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 27 day of October 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 335.25

TO AUTHORIZE AN AGREEMENT WITH BARTON AND LOGUIDICE FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS-SUPPLEMENT NO. 4

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 authorizes the Supervisor to negotiate and execute Supplement No. 4 to an agreement with Barton and Loguidice, located at 10 Airline Drive, Suite 200, Albany New York 12205, for professional engineering services for the Wastewater Treatment Plant Improvements, Construction Phase Service, in an amount not to exceed one million four hundred sixty three thousand two hundred and 00/100 (\$1,463,200.00) dollars, for a new total contract amount not to exceed two million seven hundred eight thousand, two hundred and 00/100 (\$2,708,200.00) dollars.

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 336.25

TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TRANE U.S. INC. FOR TOWN HALL RTU-6 HEAT EXCHANGE REPLACEMENT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Trane U.S. Inc., located at 301 Old Niskayuna Road, Suite 1, Latham, NY 12110 to replace the Town Hall RTU-6 Heat Exchanger, in an amount not to exceed eight thousand three hundred forty-four (\$8,344.00). dollars.

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 337.25

TO AUTHORIZE AN AGREEMENT WITH BARTON AND LOGUIDICE FOR CONSULTATION SERVICES TO THE CITY OF SCHENECTADY WELLFIELD ASSESSMENT - TAX CERTIORARI

THEREFORE, UPON MOTION OF Councilmember **MASTROIANNI**, 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 Barton and Loguidice, located at 10 Airline Drive, Suite 200, Albany New York 12205, for Consulting services for the City of Schenectady Wellfield Assessment - Tax Certiorari, in an amount not to exceed twenty thousand and 00/100 (\$20,000.00) dollars.

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 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, October 22, 2025, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 338.25

TO NEGOTIATE AND EXECUTE CHANGE ORDER NO. 1 TO AN EXISTING AGREEMENT WITH LABELLA ASSOCIATES FOR THE SENIOR CENTER SANITARY SEWER CONNECTION PROJECT

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

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute Change Order No. 1 to an existing agreement with Labella Associates, located at 4 British American Blvd, Latham, NY 12110, related to the Senior Center Sanitary Sewer Connection project for Investigation, Design, Bidding, and Construction Phase Professional Services, for the addition of Sewer Lateral Location & Subsurface Exploration, in an amount not to exceed six thousand six hundred and 00/100 (\$6,600.00) dollars.

SECTION 2. This resolution shall become effective October 22, 2025.

DATED: October 22, 2025

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on October 22, 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 October 27, 2025.

Diane M. Marco
Diane M. Marco, Town Clerk

