

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

March 17, 2025

Certified Resolutions: #117.25-#127.25 for the year 2025 was duly adopted at the Town Board Meeting held at the J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, March 12, 2025. The Town Board Agenda Meeting started at approximately 6:46 p.m. and was adjourned at approximately 6:52 p.m. all agreed to adjourn the agenda meeting. Motion #7 was made by Councilmember Dodson and seconded by Councilmember Schlag. The Town Board meeting began at approximately 7:00 p.m. The Town Board Meeting was adjourned at approximately 7:10 p.m. by Councilmember Dodson and seconded by Councilmember Schlag. All agreed to adjourn the Town Board Meeting.

Councilmember Gallucci was absent

Diane M. Marco

Diane M. Marco, Town Clerk

MEETING OF THE ROTTERDAM TOWN BOARD

March 12, 2025

7:00 PM

Agenda Review 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

EXECUTIVE SESSION

PROCLAMATIONS

PUBLIC HEARING

PRESENTATIONS

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

Those members of the public wishing to address the Town Board will be asked to sign in before the meeting is called to order on the sign-in sheets being provided. Speakers will be called to the podium in the order of their signing in. Persons recognized by the Chair to speak during privilege of the floor shall direct his/her comments to the Town Supervisor as Chair of the meeting. Persons granted the privilege of the floor shall first clearly state his/her name and address for the record. Persons so addressing the Chair through the use of a prepared written statement shall submit a copy of the same to the Town Clerk for the purpose of maintaining clear and accurate official minutes of the Town Board meeting.

GENERAL RULES OF PROCEDURE FOR PUBLIC HEARINGS & PRIVILEGE OF THE FLOOR:

Any person recognized by the Town Supervisor to speak during privilege of the floor shall direct his/her comments to the Town Supervisor as chair of the meeting. Any person granted the privilege of the floor shall first clearly state his/her name and address for the record. The purpose of privilege of the floor shall be for speakers to express their views, thoughts and speak freely. Each speaker, who wishes to address the town board, shall have an equal and reasonable opportunity to be heard by the town board. Each speaker shall be afforded a maximum of four (4) minutes to address the Town Board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS RESOLUTIONS

MOTIONS

7.25 I make a motion to table resolution #126.25.

RESOLUTIONS

117.25 Accepting Town Board Meeting Minutes. Pg. 3

118.25 Adoption of the Curry Road and Guilderland Avenue Multi-Modal Study Recommendations For Multi-Modal Infrastructure Improvements. Pg. 22

119.25 To adopt the ADA Transition and Evaluation Plan. Pg. 129

120.25 To authorize the purchase of one police vehicle. Pg. 155

121.25 To negotiate and execute a lease with purchase option from John Deere for one loader truck at the highway department. Pg. 175

122.25 To negotiate and execute an agreement with Rand Window Fashions for the purchase of window shades at the Senior Center. Pg. 186

123.25 To establish Capital Project Expenditure Line H134 Water Improvements Water District No. 5. Pg. 193

124.25 To establish Capital Project Expenditure Line H135-Town Court and Police Facility. Pg. 195

125.25 To negotiate and execute an agreement with B&D Industries Inc., Pump Process, Inc., and Koester for startup of the Mission SCADA at three pump station locations. Pg. 197

126.25 To recognize the introduction of Introductory Local Law ___ of 2025; To amend Chapter 270, Zoning, of the Town Code, relating to a Change of Zone on a ±2.1-acre parcel from Retail Business (B-1) to General Business (B-2) located at 1223 Ft. Hunter Road and refer to the Planning Commission for report and recommendation. Pg. 204 **TABLED**

127.25 To accept revenue for Town Clerk's office for February 2025. Pg. 212

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, March 12, 2025, at 7:00 p.m., the following motion passed to **table** resolution #126.25

MOTION 7.25

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to table resolution #126.25.

SECTION 2. This motion shall become effective March 12, 2025.

DATED: March 12, 2025 **To table Resolution #126.25**

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni		X	
Gallucci (Absent)			
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 **table** resolution #126.25 by the Town Board of the Town of Rotterdam on March 12, 2025 and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk’s office.

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

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

Diane M. Marco

Diane M. Marco, Town Clerk



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

RESOLUTION NO. 117.25

ACCEPTING TOWN BOARD MEETING MINUTES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of the February 26, 2025 Town Board meetings as attached.

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

DATED: March 12, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci (Absent)			
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 March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 118.25

ADOPTION OF THE CURRY ROAD AND GUILDERLAND AVENUE MULTI-MODAL STUDY RECOMMENDATIONS FOR MULTI-MODAL INFRASTRUCTURE IMPROVEMENTS

WHEREAS, the Town of Rotterdam desires to have a more balanced transportation system along the Curry Road, Guilderland Avenue, and Helderberg Avenue corridors that includes safe access for users of all ages, abilities, and modes - including pedestrians, bicyclists, transit users, and motor vehicle drivers; and

WHEREAS, the Town of Rotterdam and the Transportation Council funded the Curry Road and Guilderland Avenue Multi-Modal Study through its 2023-2024 Unified Planning Work Program with a fixed budget of \$90,000 for consultant services as part of an effort to implement the Transportation Council's Metropolitan Transportation Plan, New Visions 2050; and

WHEREAS, since February 21, 2024, the Project Team, composed of Transportation Council, Town of Rotterdam, and consultant staff, have developed a recommendations report, named the Curry Road and Guilderland Avenue Multi-Modal Study, which has been circulated and available for public review on the project website since December 5, 2024; and

WHEREAS, the Project Team provided a presentation to the Rotterdam Town Board and the public on February 26, 2025; and

WHEREAS, the Town Board has reviewed the Curry Road and Guilderland Avenue Multi-Modal Study and heard comments raised during the public review period and on February 26, 2025; NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the Curry Road and Guilderland Avenue Multi-Modal Study and its recommended actions.

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

DATED: March 12, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci (Absent)			
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 March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco
 Diane M. Marco, Town Clerk



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

RESOLUTION NO. 119.25

TO ADOPT THE ADA TRANSITION AND EVALUATION PLAN

WHEREAS, the Town of Rotterdam desires to have pedestrian infrastructure that is compliant with the Americans with Disabilities Act standards; and

WHEREAS, the Town of Rotterdam DPW staff along with the Town Consultant Engineer conducted a preliminary Self Analysis of existing pedestrian facilities in the Town and developed the Evaluation and Transition Plan. The Evaluation and Transition Plan was placed on the Town’s website for public review and to date no comments have been received; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the ADA Transition and Evaluation Plan for the purpose of improving ADA accessibility in the public right of way when public funding is available and be considered as part of future private development projects that will generate pedestrian travel on existing or future town roads. The ADA Transition and Evaluation Plan also encourages improving ADA accessibility on state and county roads located in the Town of Rotterdam.

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

DATED: March 12, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci (Absent)			
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 March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco

Diane M. Marco, Town Clerk



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

RESOLUTION NO. 120.25

TO AUTHORIZE THE PURCHASE OF ONE POLICE VEHICLE

THEREFORE, UPON MOTION OF Councilmember **SCHLAG**, 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 acceptance of NYS OGS Vehicle Marketplace mini-bid # 23166-20250212 and the purchase of one 2025 Chevrolet Tahoe PPV from G and H Auto Group, DBA Mohawk Chevrolet, 639 State Route 67 Ballston Spa, NY 12020, with compliance under NYS contract, in the amount of fifty-five thousand seven hundred sixty-one and 67/100 (\$55,761.67) dollars, paid from fund line A3120-2010 Patrol Vehicles.

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

DATED: March 12, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci (Absent)			
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 March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco

Diane M. Marco, Town Clerk



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

RESOLUTION NO. 121.25

TO NEGOTIATE AND EXECUTE A LEASE WITH PURCHASE OPTION FROM JOHN DEERE FOR ONE LOADER TRUCK AT THE HIGHWAY DEPARTMENT

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 with purchase option from John Deere, for one 624-P-Tier Wheel Loader, for a term of 48 months, in accordance with the attached payment schedule, for a total amount not to exceed two hundred twenty-four thousand three hundred sixty and 53/100 (\$224,360.53) dollars, paid from fund line DA5110-2000 Highway Equipment.

SECTION 2. This resolution shall be effective March 12, 2025.

DATED: March 12, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci (Absent)			
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 March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco

Diane M. Marco, Town Clerk



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

RESOLUTION NO. 122.25

TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH RAND WINDOW FASHIONS FOR THE PURCHASE OF WINDOW SHADES AT THE SENIOR CENTER

THEREFORE, UPON MOTION OF Councilmember **SCHLAG**, 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 Rand Window Fashions, located at 803 Route 50, Burnt Hills, New York 12027, for the supply and installation of window shades, as described in the attached quote dated 03/04/25, to be installed at Rotterdam Senior Center, in the amount not to exceed one thousand nine hundred eighty-seven and 00/100 (\$1,987.00) dollars.

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

DATED: March 12, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci (Absent)			
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 March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 123.25

TO ESTABLISH CAPITAL PROJECT EXPENDITURE LINE H134 WATER IMPROVEMENTS WATER DISTRICT NO. 5

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

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to establish Capital Project Expenditure Line H134, Water Improvements Water District 5, to allow for the proper recording of all associated revenues and expenditures.

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

DATED: March 12, 2025

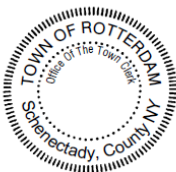
NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci (Absent)			
Schlag	X		
Collins	X		

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 March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 124.25

TO ESTABLISH CAPITAL PROJECT EXPENDITURE LINE H135-TOWN COURT AND POLICE FACILITY

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to establish Capital Project Expenditure Line H135, Town Court and Police Facility, to allow for the proper recording of all associated revenues and expenditures.

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

DATED: March 12, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci (Absent)			
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 March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 125.25

**TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH B&D INDUSTRIES INC.,
PUMP PROCESS, INC., AND KOESTER FOR STARTUP OF THE MISSION SCADA
AT THREE PUMP STATION LOCATIONS**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with B&D Industries Inc., located at 65 Washington Street, Rensselaer, New York 12144, for the Mission SCADA upgrades & technical support at (3) pump station locations: 4th Street, Carmen Road, and Whispering Pines, in the amount not to exceed ten thousand six hundred thirty and 00/100 (\$10,630.00) dollars.

SECTION 2. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Pump Process, Inc., located at 41 Plymouth Street, Suite 1, Fairfield, NJ 07004, for the purchase of one (1) Mission Communications MyDro 850 RTU, for the startup of the Mission SCADA at (3) pump station locations: 4th Street, Carmen Road, and Whispering Pines, in the amount not to exceed five thousand eight hundred eighty nine and 74/100 (\$5,889.74) dollars.

SECTION 3. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Koester located at 3101 Seneca Turnpike, Canastota, New York 13032, to witness the integration of the Mission SCADA equipment at (3) pump station locations: 4th Street, Carmen Road, and Whispering Pines, in the amount not to exceed three thousand eight hundred ninety and 00/100 (\$3,890.00) dollars.

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

DATED: March 12, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci (Absent)			
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 March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco

Diane M. Marco, Town Clerk



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

RESOLUTION NO. 126.25 TABLED

TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW ___ OF 2025; TO AMEND CHAPTER 270, ZONING, OF THE TOWN CODE, RELATING TO A CHANGE OF ZONE ON A ±2.1-ACRE PARCEL FROM RETAIL BUSINESS (B-1) TO GENERAL BUSINESS (B-2) LOCATED AT 1223 FT. HUNTER ROAD AND REFER TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION

WHEREAS, The Town has received an application for a Change of Zone request on a ±2.1-acre parcel from Retail Business (B-1) to General Business (B-2) to facilitate the potential construction of up to six (6) rentable ±730 square foot garages located on the property known as 1223 Ft. Hunter Road, Tax Map No. 71.6-4-16.4; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby recognizes the introduction of Introductory Local Law No. ____ of 2025; To amend Chapter 270, Zoning, of the Town Code, for a Change of Zone request on a ±2.1-acre parcel from Retail Business (B-1) to General Business (B-2) to facilitate the potential construction of up to six (6) rentable ±730 square foot garages located on the property known as 1223 Ft. Hunter Road, Tax Map No. 71.6-4-16.4.

SECTION 2. The Town Board hereby refers this Introductory Local Law No. ____ of 2025 to the Planning Commission of the Town of Rotterdam for report and recommendation thereon.

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

DATED: March 12, 2025 **TABLED**

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni		X	
Gallucci (Absent)			
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 **TABLED** by the Town Board Meeting of the Town of Rotterdam on March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco
Diane M. Marco, Town Clerk



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

RESOLUTION NO. 127.25

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

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

SECTION 1. The Town Clerk's report for the month of February 2025, has been placed on file and the Town Clerk's check in the amount of three thousand nine hundred forty-five dollars and 52/100 (\$3,945.52) has been submitted to the Supervisor for deposit.

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

DATED: March 12, 2025

NAME	AYES	NOES	ABSTAIN
Dodson	X		
Mastroianni	X		
Gallucci (Absent)			
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 March 12, 2025, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

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

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

Diane M. Marco
Diane M. Marco, Town Clerk

