



TOWN OF ROTTERDAM

TOWN CLERK

Megan Griffin

John F. Kirvin Government Center ♦ 1100 Sunrise Boulevard, Rotterdam, NY 12306
Telephone: (518)355-7575 Ext: 352 ♦ Fax: (518)355-7837
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April 12, 2026

Certified Resolutions Nos. 123.26 through 127.26 for the year 2026 were duly adopted at the Town Board Meeting held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306, on Wednesday, April 8, 2026.

The Town Board Meeting commenced at approximately 7:00 p.m. and Resolutions Nos. 123.26 through 126.26 were adopted on consent without objection with a motion by Councilmember DeSantis and seconded by Councilmember Matelitz. Resolution No. 127.26 was adopted by Roll Call with a motion made by Councilmember Matelitz and seconded by Councilmember DeSantis. The Town Board meeting was adjourned at approximately 7:19 p.m. upon motion by Councilmember DeSantis, seconded by Councilmember Matelitz. All Councilmembers present voted in favor of adjournment.

Councilmember Schlag was absent.

Megan Griffin

Megan Griffin, Town Clerk

MEETING OF THE ROTTERDAM TOWN BOARD

April 8, 2026
7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

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 the 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 whether they are a resident or non-resident of the Town of Rotterdam 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 the 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 whether they are a resident or non-resident of the Town of Rotterdam for the record. The purpose of the 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 should be given a maximum of three (3) minutes to address the Town Board.

**INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS
RESOLUTIONS**

123.26 Accepting Town Board Meeting Minutes.

124.26 To accept revenue for the Town Clerk's office for March 2026.

125.26 To accept bids and award contracts for Highway Materials: Crushed Limestone, Graven & Sand.

126.26 To accept bids and award contracts for Highway Materials: Manhole Frame and Grates & Manhole Round Risers.

127.26 Urging the continued operation of the Schenectady VA Clinic in Rotterdam, New York.

MISCELLANEOUS

SUPERVISOR'S REMARKS: Supervisor John Polimeni

ADJOURNMENT

John Polimeni, 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, April 8, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 123.26

ACCEPTING TOWN BOARD MEETING MINUTES

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **MATELITZ**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of March 25, 2026, Town Board Meeting, as attached.

SECTION 2. This resolution shall become effective April 8, 2026.

DATED: April 8, 2026

| NAME | AYES | NOES | ABSTAIN |
|--------------------------|-------------|-------------|----------------|
| Schlag (ABSENT) | | | |
| DeSantis | X | | |
| Gallucci | X | | |
| Matelitz | X | | |
| Polimeni | X | | |

I, Megan Griffin, 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 April 8, 2026, 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 April 12, 2026.

Megan Griffin
Megan Griffin, 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, April 8, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 124.26

TO ACCEPT REVENUE FOR THE TOWN CLERK’S OFFICE FOR MARCH 2026

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **MATELITZ**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk’s report for March 2026 was placed on file, and the Town Clerk’s check in the amount of six thousand and seventy-three dollars and 15/100 (\$6,073.15) was submitted to the Supervisor for deposit.

SECTION 2. This resolution shall become effective April 8, 2026.

DATED: April 8, 2026

| NAME | AYES | NOES | ABSTAIN |
|--------------------------|----------|------|---------|
| Schlag (ABSENT) | | | |
| DeSantis | X | | |
| Gallucci | X | | |
| Matelitz | X | | |
| Polimeni | X | | |

I, Megan Griffin, 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 April 8, 2026, 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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Megan Griffin
Megan Griffin, Town Clerk



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RESOLUTION NO. 125.26

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

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request, for the purchase by the Town of Rotterdam of the following:

CRUSHED LIMESTONE, GRAVEL & SAND

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **MATELITZ**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bid for Highway Material: **Crushed Limestone Size 1, Gravel Size Bank Run, Fill Sand and Road Sand** to Heidelberg Materials Northeast, LLC of 4800 Jamesville Road, Jamesville, N.N. 13078, pursuant to attached schedule.

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

SECTION 3. The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Materials: **Crushed Limestone 1A, 1B, 2, 3, & Rubble** to Callanan Industries, Inc. PO Box 15097, Albany, N.Y. 12212-5097, pursuant to the attached schedule.

SECTION 4. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidders in accordance with the terms of the bid proposals as submitted. Summary of bid prices are on file in the Town Clerk's office;

SECTION 5. This resolution shall become effective April 8, 2026.

DATED: April 8, 2026

| NAME | AYES | NOES | ABSTAIN |
|--------------------------|-------------|-------------|----------------|
| Schlag (ABSENT) | | | |
| DeSantis | X | | |
| Gallucci | X | | |
| Matelitz | X | | |
| Polimeni | X | | |

I, Megan Griffin, 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 April 8, 2026, 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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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, April 8, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 126.26

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

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request, for the purchase by the Town of Rotterdam of the following:

MANHOLE FRAME AND GRATES & MANHOLE ROUND RISERS

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **MATELITZ**,

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 Highway Materials: Manhole Round Risers for the Town of Rotterdam to Chemung Supply Corp., of 2420 Coming Rd., Elmira, N.Y. 14903, pursuant to the attached schedule;

SECTION 2. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Highway Materials: Manhole Frames Square Risers, for the Town of Rotterdam to Guardian Concrete Products Inc., of 2140 Maxon Rd Ext., Schenectady, N.Y. 12308, pursuant to the attached schedule.

SECTION 3. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Highway Materials: Manhole Frames and Grates, for the Town of Rotterdam to Core & Main LP of 14 Arch St., Watervliet, N.Y. 12189, pursuant to the attached schedule.

SECTION 4. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidders in accordance with the terms of the bid proposals as submitted. Summary of bid prices are on file in the Town Clerk's office;

SECTION 5. This resolution shall become effective April 8, 2026.

DATED: April 8, 2026

| NAME | AYES | NOES | ABSTAIN |
|--------------------------|-------------|-------------|----------------|
| Schlag (ABSENT) | | | |
| DeSantis | X | | |
| Gallucci | X | | |
| Matelitz | X | | |
| Polimeni | X | | |

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RESOLUTION NO. 127.26

URGING THE CONTINUED OPERATION OF THE SCHENECTADY VA CLINIC IN ROTTERDAM, NEW YORK

THEREFORE, UPON MOTION OF Councilmember **MATELITZ**, seconded by Councilmember **DESANTIS**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. WHEREAS, the Town of Rotterdam, New York is home to approximately 1,555 United States military veterans, and the surrounding area is home to an additional 10,000 citizens who have served in the defense and protection of our country; and

SECTION 2. WHEREAS, the United States government has established a system to care for the medical needs of military veterans through the Department of Veterans Affairs (VA), which operates medical facilities throughout the nation; and

SECTION 3. WHEREAS, one such facility, the Schenectady VA Clinic, operates within the jurisdictional boundaries of Rotterdam, New York, providing essential physical and mental health services to veterans residing in Schenectady County and surrounding counties; and

SECTION 4. WHEREAS, the Department of Veterans Affairs has announced the closure of the Schenectady VA Clinic in Rotterdam, New York by August 28, 2026, thereby placing an undue burden on veterans seeking accessible, quality healthcare within their community;

SECTION 5. NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rotterdam hereby urges the New York Congressional Delegation and the Department of Veterans Affairs to take all necessary measures to ensure that the Schenectady VA Clinic in Rotterdam, New York remains open and continues to serve the healthcare needs of our nation's veterans.

SECTION 6. This resolution shall become effective April 8, 2026.

DATED: April 8, 2026

| NAME | AYES | NOES | ABSTAIN |
|--------------------------|-------------|-------------|----------------|
| Schlag (ABSENT) | | | |
| DeSantis | X | | |
| Gallucci | X | | |
| Matelitz | X | | |
| Polimeni | X | | |

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