



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

April 18, 2022

Certified Resolutions: #126.22A-126.22H and #127.22-#140.22 for the year 2022 were duly adopted at the Town Board Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, April 13, 2022. The Town Board Agenda review started at approximately 6:30 p.m. At approximately 7:19 p.m. the agenda review was adjourned. All agreed to adjourn the agenda review meeting.

Motions #18, #19, #22, and #23 all passed. Motions #20, #21, #24, #25, and #26 all failed.

The Town Board regular scheduled meeting started at approximately 7:20 p.m. and a motion was made at approximately 9:20 p.m. by councilmember Christou to adjourn and seconded by councilmember Dodson. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

Diane M. Marco

Diane M. Marco, Town Clerk

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The Town of Rotterdam Town Board Meeting will be held in person; however, the public may access the meeting electronically via conference call. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then enter the conference ID NO. 867 0373 0307, followed by the pound symbol. Video of the town board meeting will be posted on the Town of Rotterdam website (www.rotterdamny.org) the following Friday after the meeting.

MEETING OF THE
ROTTERDAM TOWN BOARD
April 13, 2022
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/PRESENTATIONS

- Schalmont Girls Varsity Basketball Team

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 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

MOTIONS

- 18.22** Motion made to introduce Sunshine Resolutions #126.22-A-#126.22-H. **Passed**
- 19.22** Motion made to strike out third Whereas and add compliance and take out mandate to the Second whereas, in Resolution #126.22 A. **Passed**
- 20.22** Motion made to add Resolution #126.22 A Sub.1 to tonight's agenda. **Failed**
- 21.22** Motion made to amend Resolution #126.22 B to add work session after regular meeting on April 27, 2022. **Failed**
- 22.22** Motion made to Resolution #126.22 B to add a public information session to be held at the Rotterdam Junction Fire Department on May 11, 2022 and to invite special guests. **Passed**
- 23.22** Motion made to amend resolution #126.22 E to add Kirsten Gillibrand and Assemblyman Santabarbara. **Passed**
- 24.22** Motion to strike Resolution #126.22G entirely. **Failed**
- 25.22** Motion made to authorize Supervisor to prepare a factual chronological correspondence to be mailed to each resident after approval of the remainder of the Town Board to Resolution #126.22 H. **Failed**
- 26.22** Motion made that we take Resolutions #127.22-#140.22 and accept as consent agenda. **Failed**

RESOLUTIONS

- 126.22 A** Public statement of town board members concerning status of any plan to consider installation of water meters.
- 126.22 B** We encourage public input at public information meetings.
- 126.22 C** Town wide water leak detection initiative.
- 126.22 D** Water conservation public awareness campaign.
- 126.22 E** Request for grant funding from Senator Schumer, Congressman Tonko, Governor Hochul, Senator Michelle Hinchey, Senator Gillibrand and Assemblyman Santabarbara for investments in Rotterdam's water Infrastructure.
- 126.22 F** Request to Senator Hinchey for exemption from state mandate.
- 126.22 G** Request review by legislative ethics commission.
- 126.22 H** Clarifying communication with the residents.

- 127.22** To accept bids and award contracts for Highway Materials: Highway Pipes, Water tight and end sections, and plastic underground perforated pipes.
- 128.22** To accept bids and award contracts for Highway Materials: Manhole Grates and Frames.
- 129.22** To accept bids and award contracts for Highway Materials: Crushed limestone, Gravel, Fill sand and Road sand.
- 130.22** To accept bids and award contracts for Highway Materials: Tree cutting and removal services.
- 131.22** To approve budget transfers to the 2022 budget.
- 132.22** To authorize Change Order # 1 for Princetown Road water improvements.
- 133.22** To authorize amendment # 1 for construction engineering & inspection services for Whispering Pines.
- 134.22** To declare lead agency for SEQRA review for the construction of the Rotterdam Junction Stormwater improvements.
- 135.22** To authorize a one-month contract with The Martin Group for the month of April 2022.
- 136.22** To increase the hourly rate of seasonal summer laborers.
- 137.22** To authorize the implementation of a cloud-based backup solution.
- 138.22** To accept revenue for Town Clerk's Office for March 2022.
- 139.22** To accept Town Board meeting minutes of March 23, 2022.
- 140.22** To accept bid and award contract for Chlorine Gas

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

MOTION NO. 18.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following **Motion** passed:

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to introduce Sunshine resolutions #126.22A-#126.22H

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 by the Town Board of the Town of Rotterdam on April 13, 2022, 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 April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



MOTION NO. 19 .22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following **Motion** passed:

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to strike out third Whereas and add compliance and take out mandate to the Second whereas, in Resolution #126.22 A.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 was approved by the Town Board of the Town of Rotterdam on April 13, 2022, 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 April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



MOTION NO.20.22 Failed

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following **Motion failed**:

THEREFORE, UPON MOTION OF Councilmember **MILLER-HERRERA** seconded by Councilmember **CHRISTOU, NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Motion made to add resolution #126.22 A Sub 1 as read by Councilmember Miller-Herrera.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson		X	
Mastroianni		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 failed by the Town Board of the Town of Rotterdam on April 13, 2022, 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 April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



MOTION NO.21.22 Failed

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following **Motion failed**:

THEREFORE, UPON MOTION OF Councilmember **MILLER-HERRERA**,
seconded by Councilmember **CHRISTOU**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Motion made to amend Resolution #126.22 B to add work session after regular meeting of April 27, 2022.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson		X	
Mastroianni		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 failed by the Town Board of the Town of Rotterdam on April 13, 2022, 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 April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

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MOTION NO.22.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following **motion passed**:

THEREFORE, UPON MOTION OF Councilmember **MILLER-HERRERA**,
seconded by Councilmember **CHRISTOU**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Motion made to Resolution #126.22 B to add a public information session to be held at the Rotterdam Junction Fire Department on May 11, 2022. Also, to invite special guests NYSDEC Region 4, and KB Engineers to inform the residents about the process of water withdrawal modification including but not limited to water metering and implementation.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 by the Town Board of the Town of Rotterdam on April 13, 2022, 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 April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



MOTION NO.23.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following **motion passed**:

THEREFORE, UPON MOTION OF Councilmember **MILLER-HERRERA**,
seconded by Councilmember **CHRISTOU**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Motion made to resolution #126.22 E to add Kirsten Gillibrand and Assemblyman Santabarbara.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 by the Town Board of the Town of Rotterdam on April 13, 2022, 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 April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



MOTION NO.24.22 Failed

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following **Motion failed**:

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Councilmember **MILLER-HERRERA**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS

SECTION 1. Motion to strike Resolution #126.22G entirely.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson		X	
Mastroianni		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 failed by the Town Board of the Town of Rotterdam on April 13, 2022, 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 April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

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MOTION 25.22 Failed

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following **Motion failed**:

THEREFORE, UPON MOTION OF Councilmember **MILLER-HERRERA**,
seconded by Councilmember **CHRISTOU**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS

SECTION 1. Motion made to amend Resolution #126.22H to authorize Supervisor to prepare a factual chronological correspondence to be mailed to each resident after approval of the remainder of the Town Board.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson		X	
Mastroianni		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 failed by the Town Board of the Town of Rotterdam on April 13, 2022, 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 April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



MOTION 26.22 Failed

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following **Motion failed**:

THEREFORE, UPON MOTION OF Councilmember **CRISTOU**, seconded by Councilmember **MILLER-HERRERA, NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS

SECTION 1. I make a motion to take resolutions number #127.22-#140.22 as consent agenda.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson		X	
Mastroianni		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 failed by the Town Board of the Town of Rotterdam on April 13, 2022, 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 April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-A

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

PUBLIC STATEMENT OF TOWN BOARD MEMBERS CONCERNING STATUS OF ANY PLAN TO CONSIDER INSTALLATION OF WATER METERS

WHEREAS, the Department of Environmental Conservation issued a letter to the Town of Rotterdam informing the town of a mandate to install water meters on residential properties, in relation to new permitting;

WHEREAS, the Supervisor of the Town, informed the community of the compliance application that was a result of an application made by the prior administration;

WHEREAS, outside forces have attempted to mislead the community by alleging a water metering plan was under consideration by the current Town Board;

WHEREAS, residents have become fearful and concerned due to such misrepresentation;

WHEREAS, this sunshine resolution is necessary to provide clarity and dispel confusion among the residents in our community and to identify attempts to spread false and misleading information; and

WHEREAS, each member of the Town Board hereby publicly discloses their official position on any plan to consider the installation of water meters on residential users.

PUBLIC DISCLOSURE OF BOARD MEMBERS POSITION ON WATER METERS

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 does hereby declare that it is not supporting a plan to require water meter installation upon residential properties.

SECTION 2. This resolution shall become effective immediately.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-B

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

WE ENCOURAGE PUBLIC INPUT AT PUBLIC INFORMATION MEETINGS

WHEREAS, The Town Board rejects a call for public hearing on issues not under consideration by the board.

WHEREAS, conducting public hearings is an important role of every governmental body;

WHEREAS, the purpose of conducting public hearings is to give the public a voice concerning actions that are imminent or under consideration by a governmental body;

WHEREAS, a public hearing to discuss a matter where no action or proposal is under consideration is poor public policy, as it will only lead to confusion;

WHEREAS, the town has ample opportunities to hear those in the public who would encourage the consideration of proposals by the town board, and such opportunities are available at every town board meeting, during privilege of the floor;

PUBLIC HEARINGS ARE FOR MATTERS OF PROCEDURAL CONSIDERATION BEFORE THE TOWN

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 does not approve of public hearings to be used to engage the community on proposals that are NOT under consideration by the Town Board.

SECTION 2. The Town Board of the Town of Rotterdam does approve of Resolution #126.22 B to add a public information session to be held at the Rotterdam Junction Fire Department on May 11, 2022. Also, to invite special guests NYSDEC Region 4, and KB Engineers to inform the residents about the process of water withdrawal modification including but not limited to water metering and implementation.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-C

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TOWN WIDE WATER LEAK DETECTION INITIATIVE

WHEREAS, the Town of Rotterdam has an antiquated water distribution system;

WHEREAS, as a result, the Town of Rotterdam is forced to manage numerous water main breaks throughout any calendar year;

WHEREAS, the Department of Environmental Conservation has identified lost water and inefficient water delivery system which should be addressed by the Town Board;

WHEREAS, a water leak detection initiative could result in an improved efficiency and a subsequent reduction of water production and usage by five to ten percent;

WHEREAS, improving Rotterdam's water system is a benefit to the community; and

WHEREAS, intermunicipal cooperation is encouraged by all levels of government, and a request to work with the City of Schenectady and their advanced water leak detection technology will benefit Rotterdam and surrounding communities.

INTERMUNICIPAL TOWNWIDE WATER LEAK DETECTION INITIATIVE

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Councilmember **DODSON**.

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam supports the implementation of a town wide water leak detection program.

SECTION 2. The Supervisor is hereby authorized to request assistance from the City of Schenectady in relation to this initiative.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-D

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

WATER CONSERVATION PUBLIC AWARENESS CAMPAIGN

WHEREAS, the Great Flats Aquifer is a precious resource;

WHEREAS, water conservation is a noble policy, but has real benefits to the community;

WHEREAS, a public awareness campaign can engage many views and interest in our community with the shared goal of preserving the sanitary protection and longevity of our precious resource;

PUBLIC AWARENESS CAMPAIGN ENGAGING STAKEHOLDERS AND EDUCATING THE COMMUNITY

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 does support a water conservation public awareness campaign. The purpose is to engage the stakeholders, engage the community and improve the efficiency of the water system by reducing the demand on the aquifer.

SECTION 2. The Supervisor is hereby authorized to engage with school district representative, public interest groups (including Sierra Club and Friends of the Aquifer) in relation to developing and implementing a town wide public information campaign.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

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SUNSHINE RESOLUTION NO. 126.22-E

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

REQUEST FOR GRANT FUNDING FROM SENATOR SCHUMER, CONGRESSMAN TONKO, GOVERNOR HOCHUL, SENATOR HINCHEY, SENATOR GILLIBRAND AND ASSEMBLYMAN SANTABARBARA

WHEREAS, the request for grant funding has been made to the Assembly representative and rejected and characterized by his office as a “bailout” (see: *Times Union* article date April 11, 2022);

WHEREAS, the New York State Environment Facilities Corporation-Drinking Water State Revolving Fund (DWSRF) and Water Infrastructure Improvement Act (WIIA) makes funding available for drinking water projects that protect or improve water quality and/or protect public health;

WHEREAS, previous governors have provided infrastructure funding to support municipal water infrastructure projects throughout New York;

WHEREAS, the current economic conditions, rising rates of inflation and increasing gas and utility expenses make it cost prohibitive for the town to undertake these improvements without assistance;

WHEREAS, with the significant federal funding made available to New York, and the State’s public policy of protecting and preserving safe drinking water, the State of New York is the resource for such funding;

WHEREAS, the current **Assembly Speaker Carl E. Heastie** has praised these state investments saying, “These grants represent our commitment to ensuring that New Yorkers have the highest quality water possible to protect not only public health, but the environment as well. This additional funding builds on the accomplishments we made in the budget to ensure that the costs of improving water infrastructure in our state do not place an overwhelming burden on taxpayers or municipalities”;

WHEREAS, requests to the state representatives, governor, congressional representative and senate representative are appropriate and normal operations of local government;

REQUEST GRANT FUNDING TO MODERNIZE AGING INFRASTRUCTURE, EASE BURDEN ON LOCAL PROPERTY TAXPAYERS, AND HELP BUILD A STRONGER ROTTERDAM

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 supports making requests for grant funding for a municipal water infrastructure improvement project.

SECTION 2. The Supervisor is hereby authorized to make such request to the state and federal representatives named herein.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Type text here Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-F

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

REQUEST TO SENATOR HINCHEY FOR EXEMPTION FROM STATE MANDATE

WHEREAS, the request to Senator Hinchey for an exemption from the State's DEC mandate to install water meters is necessary due to the fiscal implications;

WHEREAS, the request to Assemblyman Santabarbara has been characterized as a plan to shift accountability and he has indicated his opposition (see: *news10.com article April 8, 2022*) to such request; and

WHEREAS, unfunded mandates place an undue burden on the local taxpayers.

REQUEST LEGISLATIVE WAIVER OF STATE MANDATE

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam approves of a request to obtain a waiver of the Department of Environmental Conservation's mandate to install water meters.

SECTION 2. The Supervisor is hereby authorized to make such request to Senator Hinchey.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

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SUNSHINE RESOLUTION NO. 126.22-G

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

REQUEST REVIEW BY LEGISLATIVE ETHICS COMMISSION

WHEREAS, a letter from Assembly representative Angelo Santabarbara dated March 17, 2022, addressed to the Town of Rotterdam, was not made available to the Town until March 24, 2022 by hand delivery to a town drop box, without postage;

WHEREAS, the letter dated March 17, 2022 was posted on the internet, placed on his official political Facebook page, and made available to the media before delivery to the Town of Rotterdam;

WHEREAS, the letter dated March 17, 2022 declares that “the Rotterdam Town Board is considering a plan to install water meters” a false statement, as the Town was not considering a plan to install water meters and there is no record to substantiate the statement;

WHEREAS, the letter dated March 17, 2022 states the “proposal will saddle our town with additional taxes and fees that our residents simply cannot afford”, there was no proposal under consideration, such a statement is intended to support his misleading statement that a plan was under consideration;

WHEREAS, the letter dated March 17, 2022 continues to use verbiage to support a misleading and false narrative that the Town Board was considering a plan;

WHEREAS, the letter dated March 17, 2022 calls for a public hearing on a plan that is NOT under consideration by the Town Board, intending to characterize the board as untrustworthy and acting in secrecy;

WHEREAS, the Assembly member has continued to mislead the public, without any substantiation, into believing that the duly elected town board members were acting in a manner that violates the public trust;

WHEREAS, as a result of his intentional misleading and materially false statements, numerous members of our community have reached out to the Town Board with concerns and confusion over the issue;

WHEREAS, the Assembly representative has gone as far as calling for the resignation of duly elected officials for actions that were completely fabricated by the Assembly member;

WHEREAS, the representatives of the Town of Rotterdam hereby reject and refuse to allow the intentional dissemination of misinformation that is clearly intended for purely political purposes;

WHEREAS, the Assembly member has made numerous comments to the media, social media posts and official commentary that is factually misleading and misrepresents the issue to the residents of Rotterdam;

WHEREAS, the letter dated March 17, 2022 was included in a recent mailing promoting the false narrative and paid for and produced through the official offices of the state legislature; and

WHEREAS, the Legislative Ethics Commission is tasked with oversight of the member of the legislature and review of their unethical conduct, misappropriation of state funds, use of materially false statements in official correspondence and unethical interference with the operations of a governmental body.

REQUEST FOR LEGISLATIVE ETHICS COMMISSION REVIEW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam condemns the conduct of Assemblyman Santabarbara as set forth above.

SECTION 2. This resolution shall be submitted to the Legislative Ethics Committee.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou		X	
Miller-Herrera		X	
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-H

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

CLARIFYING COMMUNICATION WITH THE RESIDENTS

WHEREAS, the town board recognizes that residents have been misled to believing that the Town Board is considering a plan to require homeowners to install water meters;

WHEREAS, at no time has the Town Board stated, indicated or taken any action to give anyone the basis to conclude a water metering plan was being considered;

WHEREAS, many residents have called and/or contacted town hall in response to a letter prompted by Assemblyman Santabarbara, which contains false and misleading statements;

WHEREAS, the Town Board recognizes that preserving and improving the quality of life of the residents is of the highest priority;

WHEREAS, the Town Board has a responsibility to dispel any untruths, misleading comments or fabricated narrative that causes our residents to be anxious over something that is not truly a threat to the community;

WHEREAS, a correspondence from the Town Board, clarifying the actual policies and practices of the town is necessary to alleviate the fear and anxiety that was intentionally inflicted upon our residents;

CLARITY, TRANSPARENCY AND ACCOUNTABILITY

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 authorizes the Town Supervisor to prepare a factual, chronological correspondence to be mailed to each resident, to dispel any confusion or mischaracterization. In addition, the Town Board seeks to alleviate any confusion, fear, and anxiety experienced by town residents.

SECTION 2. The Supervisor shall prepare and send such correspondence as soon as practical, to provide such to the media and to post the correspondence on the Town's website.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera		X	
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

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RESOLUTION NO. 127.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT BIDS AND AWARD CONTRACTS FOR HIGHWAY MATERIALS: HIGHWAY PIPES (WATER TIGHT AND END SECTIONS, AND PLASTIC UNDERGROUND PERFORATED PIPE)

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 on Friday, February 25, 2022 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:

WATER TIGHT AND END SECTIONS, AND PLASTIC UNDERGROUND PERFORATED PIPE

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Highway Materials: Highway Pipes (Water tight and end sections and plastic underground perforated pipe) for the Town of Rotterdam to Town and Country Bridge and Rail, P.O. Box 16395 Albany New York 12212 pursuant to the attached schedule;

SECTION 2. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the Town Clerk's office;

SECTION 3. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



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RESOLUTION NO. 128.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT BIDS AND AWARD CONTRACTS FOR HIGHWAY MATERIALS: (MANHOLE GRATES AND FRAMES)

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 on Friday, February 25, 2022 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 GRATES AND FRAMES

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

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 Grates and Frames for the Town of Rotterdam to Town and Country Bridge and Rail, P.O. Box 16395 Albany New York 12212 pursuant to the attached schedule;

SECTION 2. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the Town Clerk's office;

SECTION 3. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 129.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT BIDS AND AWARD CONTRACTS FOR HIGHWAY MATERIALS: CRUSHED LIMESTONE, GRAVEL, FILL SAND AND ROAD 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 on Friday, February 25, 2022 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, FILL SAND AND ROAD SAND

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Material: **Crushed Limestone** (*Size 1, 1A & 3*) to Callanan Industries Inc. of 8 Southwoods Blvd Albany New York 12211, pursuant to the 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 Material: **Crushed Limestone** (*Size 1B, 2 & rubble*) to Cushing Stone Co. Inc of 725 State Hwy 5S Amsterdam New York 12010, 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 Material: **Gravel and Fill Sand** to Wm. Larned & Sons of 544 Burdeck St Rotterdam New York 12306, pursuant to the attached schedule;

SECTION 4. The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Material: **Road Sand** to Adirondack Natural Resources LLC, of 1900 Duanesburg Rd Duanesburg New York 12056, pursuant to the attached schedule;

SECTION 5. 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 6. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 130.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT BIDS AND AWARD CONTRACTS FOR TREE CUTTING AND REMOVAL SERVICES

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 on Friday, February 25, 2022 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:

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

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 Tree Cutting and Removal Services, for the Town of Rotterdam to Harmony Tree Service of 350 Mariaville Road Rotterdam New York 12306, in the amount not to exceed the daily rate/total cost per day (8 hours) of three thousand seven hundred nineteen and 28/100 dollars (\$3,719.28), and a crane rental fee of one thousand two hundred and 00/100 dollars (\$1,200) per 8-hour day, on an as needed basis. The above daily rate includes: Bucket Chipper rental (8 hours), Chipper Equipment rental (8 hours), Tree Removal Truck (8 hours) and Logging Truck (8 hours).

SECTION 2. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the Town Clerk's office;

SECTION 3. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 131.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPROVE BUDGET TRANSFERS TO THE 2022 BUDGET

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

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 2022 are hereby audited and approved:

Comptroller's Office

From: A 1315 4100 Office Supplies *Amount \$280.00*
To: A 1315 2000 Office Equipment *Amount \$280.00*

Department of Public Work:

From: W58320 4880 W5 Equipment Maint. And Repair *Amount \$300.00*
To: W58320 2000 W5 Equipment *Amount \$300.00*

Traffic Control:

From: A 3310 4305 Auto Repair *Amount \$1,144.65*
To: A 3310 4111 Signs Posts Paint Etc. *Amount \$1,144.65*

SECTION 2. This resolution shall become effective April 13, 2022

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

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RESOLUTION NO. 132.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

A RESOLUTION TO AUTHORIZE CHANGE ORDER #1 FOR PRINCETOWN ROAD WATER IMPROVEMENTS

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, 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 execute Change Order No. 1 with New Castle Paving, 1 Madison Street, Suite 100, Troy, NY 12180 for a decrease in the contract amount of Ninety-Nine thousand forty-four and 56/100 dollars (\$99,044.56), for the Princetown Road Water Improvements.

SECTION 2. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 133.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

A RESOLUTION TO AUTHORIZE AMENDMENT #1 FOR CONSTRUCTION ENGINEERING & INSPECTION SERVICES FOR WHISPERING PINES

THEREFORE, UPON MOTION OF Councilmember **CHRSITOU**, 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 execute Amendment #1, KB Group of NY, Inc. in an amount not to exceed Seventy-Nine thousand five hundred and 00/100 dollars (\$79,500.00), for the Construction Engineering and Inspection Services for the Whispering Pines Development.

SECTION 2. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 134.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

A RESOLUTION TO DECLARE LEAD AGENCY FOR SEQRA REVIEW FOR THE CONSTRUCTION OF THE ROTTERDAM JUNCTION STORMWATER IMPROVEMENTS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby declares the Town Board as Lead Agency under 6 NYCRR Part 617 (SEQRA) in connection to the proposed construction of the Rotterdam Junction Stormwater Improvements.

SECTION 2. The Town Board of the Town of Rotterdam hereby authorizes the Town Planner to prepare, file, publish, and distribute all documents as necessary to comply with 6 NYCRR Part 617 (State Environmental Quality Review).

SECTION 3. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 135.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE CONTRACT WITH THE MARTIN GROUP LLC FOR THE MONTH OF APRIL 2022

THEREFORE, UPON MOTION of Councilmember **CHRISTOU**, 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 contract with The Martin Group, LLC, 645 Albany Shaker Road, Albany, New York 12211, to provide Strategic Communications Counsel and PR/PA Support services for the Town of Rotterdam from April 1, 2022 through April 30, 2022 in the amount not to exceed three thousand and 00/100 dollars (\$3,000.00).

SECTION 2. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 136.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

SEASONAL LABORERS HOURLY RATE

WHEREAS, The Town Board of The Town of Rotterdam has determined it necessary to increase the hourly rate of various seasonal summer laborer positions at the Town of Rotterdam Highway and Parks Departments in order to offer competitive hourly pay to attract candidates; and

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby establishes the hourly rate of compensation for seasonal summer positions at the Town of Rotterdam Highway Department and Parks Department at seventeen and 00/100 dollars (\$17.00) per hour, with no employee benefits, through September 4, 2022.

SECTION 2. This resolution shall become effective April 13, 2022

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 137.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE THE IMPLEMENTATION OF A CLOUD BASED BACKUP SOLUTION

THEREFORE, UPON MOTION of Councilmember **CHRISTOU**, 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 Town Supervisor to execute the proposal of cb20 dated March 25, 2022 for Datto Saas Protection (cloud-based backup solution) in an amount not to exceed three thousand six hundred eighty one and 60/100 dollars (\$3,681.60) for a twelve-month period.

SECTION 2. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 138.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT REVENUE FOR TOWN CLERK'S OFFICE FOR MARCH 2022

THEREFORE, UPON MOTION of Councilmember **CHRISTOU**, seconded by Supervisor **COLLINS**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk's report for the month of March 2022, has been placed on file and the town clerk's check in the amount of four thousand eight hundred nine dollars and 80/100 (\$4,809.80) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 139.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

A RESOLUTION 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 March 23, 2022 Town Board meeting as attached.

SECTION 2. This resolution shall become effective April 13, 2022.

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



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RESOLUTION NO. 140.22

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 Blvd. Rotterdam, New York on Wednesday, April 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AWARD THE BID FOR CHLORINE GAS

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 on Friday, February 25, 2022 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:

CHLORINE GAS

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

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 Chlorine Gas for the Town of Rotterdam to JCI Jones Chemical 176 S Ringling Blvd. Sarasota, Fl 34236, in an amount not to exceed three hundred and 00/100 dollars (\$300.00) per 150 pound cylinder.

SECTION 2. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the Town Clerk's office;

SECTION 3. This resolution shall become effective April 13, 2022

DATED: April 13, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	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 of the Town of Rotterdam on April 13, 2022, 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 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



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