



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 25, 2022

Certified Resolutions: #116.22-#126.22 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, March 23, 2022. The Town Board Agenda review started at approximately 6:30 p.m. and at approximately 6:39 p.m. the agenda review was adjourned. All agreed to adjourn the agenda review meeting

The Town Board regular scheduled meeting started at approximately 7:00 p.m. **Motion #17** was made by Councilmember Christou and seconded by Councilmember Dodson at approximately 7:04 p.m. to enter into executive session. Executive session adjourned at approximately 8:18 p.m. with a motion by Councilmember Christou and seconded by Councilmember Mastroianni. All agreed to adjourn the executive session.

The Town Board meeting continued until it was adjourned at approximately 9:06 p.m. by Councilmember Dodson and seconded by Councilmember Christou. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

Diane M. Marco

Diane M. Marco, Town Clerk

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
March 23, 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 (Without objection added to Executive Session)

- Personnel matter relating to the employment history of Employee No. 011222-1 with invited attendee Elayne Gold, Esq.

Litigation Matters:

- Case recently commenced in the NYS Division of Human Rights
- Putorti v. Rotterdam, with invited attendee Ryan Bailey, Esq., by telephone
- Parkinson v. Rotterdam, with invited attendee Ryan Bailey, Esq., by telephone
- RRA Apartments, LLC v. Assessor
- NYSIR a/s/o Schalmont CSD v. Rotterdam

PROCLAMATIONS/PRESENTATIONS Supervisor Mollie Collins was presented a proclamation for making the first Woman Supervisor for the Town of Rotterdam in its over 200-year history by the Town Board

PUBLIC HEARING

- Public hearing on Introductory Local Law No. 5 of 2022 to prohibit parking on a portion of Thew Street **PUBLIC HEARING CLOSED CHRISTOU/DODSON**

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

17.22 Motion made to go into executive session.

RESOLUTIONS

116.22 To enact introductory Local Law No. 5 of 2022

117.22 To adopt call-in and payment procedure for part time water treatment plant operators

118.22 To amend Resolution No. 21-22 of the year 2022

119.22 Appoint a Senior Building Inspector

120.22 Appoint Account Clerk for the Highway Department

121.22 Authorize stipulation of settlement with RRA Apartments, LLC

122.22 Authorize a modification of professional services for Well No. 6

123.22 Authorize a modification of professional services for purposed Burdeck Street sewer district ext.

124.22 To approve budget transfers to the 2022 budget

125.22 To amend Resolution No. 65.22 extending the contract with Paul C. Sebesta for financial consulting services

126.22 To accept Town Board Meeting minutes of March 9, 2022

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

A Proclamation Recognizing the First Woman Supervisor for the Town of Rotterdam ~ Women's History Month ~

March 23, 2022

RECOGNIZING Supervisor Mollie Collins as the first woman duly elected as Supervisor, for the Town Of Rotterdam, during Women's History Month of 2022

WHEREAS, Women's History Month provides an opportunity to honor the generations of trailblazing women and girls who have served our communities, shaped our progress, and serve as leaders in public service to our residents;

WHEREAS, throughout the history of the Town of Rotterdam, the community has elected women to many positions of leadership;

WHEREAS, the Executive position of the Town of Rotterdam, Town Supervisor, has never been held by a woman;

WHEREAS, in November of 2021, Mollie Collins, after spending two years reaching out to residents in our community, earning their trust, was elected as the first woman Town Supervisor, for the Town of Rotterdam, Rotterdam, New York;

WHEREAS, during Women's History Month, we take the opportunity to reflect on the achievements of women and girls across the centuries and pay tribute to the pioneers who paved the way, let us recommit to the fight and help realize the deeply American vision of a more equal society where every person has a shot at pursuing the American dream. In doing so, we will advance economic growth, our health and safety, and the security of our Nation and the world.

NOW, THEREFORE, MEMBERS OF THE TOWN BOARD, of the Town of Rotterdam, do hereby recognize Women's History Month and Rotterdam's First Woman Supervisor. We call upon all residents in our community to celebrate Women's History Month and to take pride in their decision to elect Rotterdam's Supervisor Mollie Collins.

IN WITNESS WHEREOF, we have hereunto set our hands this twenty-third day of March, in the year of our Lord two thousand twenty-two, in recognition of Women's History Month.

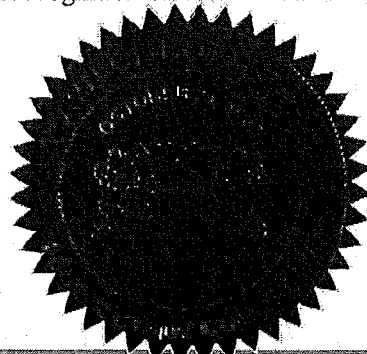
TOWN OF ROTTERDAM COUNCILMEMBERS

CHARLES DODSON, DEPUTY SUPERVISOR

JOSEPH MASTROLANNI

EVAN CHISTOU

SAMANTHA MILLER-HERRERA



MOTION 17.22

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, March 23, 2022, at 7:00 p.m., the following motion was passed:

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to go into executive session. Invited attendee Jonathan Tingley attorney for the Town.

SECTION 2. This motion shall become effective March 23, 2022

DATED: March 23, 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 March 23, 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 March 25, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 116.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ENACT INTRODUCTORY LOCAL LAW NO. 5 OF 2022

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby enacts Introductory Local Law No. 5 of 2022

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

SECTION 3. This resolution shall become effective March 23, 2022.

DATED: March 23, 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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 117.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ADOPT CALL-IN AND PAYMENT PROCEDURE FOR PART-TIME WATER TREATMENT PLANT OPERATORS.

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby adopts the attached “Water Treatment Plant Operator Call In and Payment Procedure”, to be effective beginning upon the adoption by the Town Board of any resolution appointing Clark Collins as Water Treatment Plant Operator, and ending upon the earlier of the effective date of Clark Collins’ separation from employment as Water Treatment Plant Operator or the separation from office of Mollie Collins as Town Supervisor.

SECTION 2. The attached “Water Treatment Plant Operator Call In and Payment Procedure” shall be distributed and posted in the Water Treatment Plant, the Department of Public Works, the Finance/Comptroller’s Office, the Supervisor’s Office, and the Deputy Supervisor’s Office, and all such offices and personnel therein shall comply therewith.

SECTION 3. This resolution shall become effective March 23, 2022.

DATED: March 23, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins (RECUSED)			

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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 118.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022

APPOINT WATER TREATMENT PLANT OPERATORS FOR AN AS NEEDED BASIS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Section 1 of Resolution 21.22, as amended, is hereby amended and restated to read as follows: The following individuals are hereby appointed/reappointed to various additional duties and/or part time positions at the indicated rates of pay, on an as needed basis as directed by the Supervisor or his/her designee, with no employee benefits for the year 2022 as follows:

ADA Compliance Officer/Safety Officer

James Keith Annual Stipend \$ 3,000

Grant Coordinator

Peter Comenzo Annual Stipend \$ 3,500

Clerk- Part Time

Donna Larsen Hourly Rate \$ 19.50

Traffic Liaison

VACANT

School Traffic Officer

Floyd Rorick Hourly Rate \$ 15.00

(Maximum of 4 hours daily)

COVID Compliance

Megan Griffin Annual Stipend \$2,500

Administrative Records Specialist – Part Time

Lynn Fiorillo Hourly Rate \$19.50

Public Works Advisor – Part Time

Michael T. Maher Hourly Rate \$38.50

(Maximum of 17.5 hours per week)

Assistant Director to Public Works

Matt Lupi Annual Stipend \$3,500

Social Media/Live Stream Administrator

Megan Griffin Annual Stipend \$2,000

Clerk- Part Time

Phyllis Horvath Hourly Rate \$19.00

Storm Water Officer

Ryan Coulter Annual Stipend \$3,500

Storm Water Manager – Part-Time

Mary Barrie Hourly Rate \$25.00

Senior Payroll Audit Clerk

Carol Connelly Hourly Rate \$35.00

(Not to exceed 12 hours per week)

Water Treatment Plant Operator (1st on call)

Ian Bonthron Hourly Rate \$35.00

Water Treatment Plant Operator (2nd on call)

Clark Collins Hourly Rate \$35.00

SECTION 2. This resolution shall become effective March 23, 2022

DATED: March 23, 2022

NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins (RECUSED)			

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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 119.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

APPOINT A SENIOR BUILDING INSPECTOR

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. James Keith, of Rotterdam New York 12306, is hereby appointed and promoted to the position of Senior Building Inspector for the Department of Public Works, full time, with full employee benefits, with an annual salary of eighty-eight thousand dollars (\$88,000.00) effective March 23, 2022

SECTION 2. This resolution shall become effective March 23, 2022

DATED: March 23, 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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 120.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPOINT AMANDA LAWSON TO THE POSITION OF ACCOUNT CLERK FOR THE HIGHWAY DEPARTMENT

THEREFORE, UPON MOTION OF Council Member **CHRISTOU**, seconded by Council member **DODSON**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Amanda Lawson of Rotterdam New York, is hereby appointed to the position of Account Clerk, for the Town of Rotterdam's Highway Department, full time, probationary, with full time employee benefits, at an annual salary of forty-one thousand nine hundred eleven and 85/100 dollars (\$41,911.85) commencing March 23, 2022.

SECTION 2. This resolution shall become effective March 23, 2022

DATED: March 23, 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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 121.22

At the regular 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, March 23, 2022 at 7:00 p.m., the following resolution was duly adopted:

AUTHORIZE STIPULATION OF SETTLEMENT WITH RRA Apartments, LLC

WHEREAS, the Town of Rotterdam has litigated this Article 7, Real Property Tax Certiorari proceeding with RRA Apartments, LLC, regarding real property taxes upon premises located at 610 Mariaville Rd, respectively known as Tax Map No. 48.-3-3.121 for the 2021 tax roll; and

WHEREAS, the Town's tax certiorari defense counsel, the attorney for the Petitioner, and the Assessor have conferenced this matter and agreed, subject to Town Board approval, to a reduction of assessed value for the above-referenced year, from three million two hundred thousand and 00/100 dollars (\$3,200,00) to two million four hundred thousand and 00/100 dollars (\$2,400,000) for Tax Map No. 48.-3-4.121 for the 2021 tax roll, with RPTL 727 to apply in accordance with its terms to the 2021 tax roll assessed value established hereunder; and

WHEREAS, it is deemed in the Town's best interest to settle the case for the above stated amount;

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby authorizes the Beebe Law Firm, LLC to enter into a stipulation of settlement on behalf of the Town of Rotterdam, in the matter of RRA Apartments, LLC v. Town of Rotterdam, et al., Index Number 2021-1515, Article 7 Real Property Tax Certiorari proceedings for the tax year 2021 consistent with the terms set forth above.

SECTION 2. This resolution shall become effective March 23, 2022

DATED: March 23, 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 March 23, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and 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 25, 2022

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 122.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

**TO AUTHORIZE AN AMENDMENT OF PROFESSIONAL SERVICES FOR WELL
NO. 6**

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, 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 sign an agreement with KB Group of NY, Inc. not to exceed \$13,900 for the modifications of their professional services for well No. 6.

SECTION 2. This resolution shall become effective March 23, 2022.

DATED: March 23, 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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 123.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE A MODIFICATION OF PROFESSIONAL SERVICES FOR BURDECK STREET SEWER DISTRICT EXTENSION

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, 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 sign an agreement with KB Group of NY, Inc. not to exceed \$13,900 for the modifications of their professional services for Burdeck Street Sewer Extension.

SECTION 2. This resolution shall become effective March 23, 2022.

DATED: March 23, 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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 124.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPROVE BUDGET TRANSFERS OF THE 2022 BUDGET

THEREFORE, UPON MOTION OF Councilmember **MASTROIANNI**,
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 \$275.00

To: A 1315 2000 Office Equipment Amount \$275.00

Traffic Control

From: A 3310 4115 Traffic Safety Lights & Cones Amount \$840.00

To: A 3310 2000 Equipment Amount \$840.00

Traffic Control

From: A 3310 4305 Auto Repair Amount \$1,000.00

To: A 3310 2000 Equipment Amount \$1,000.00

Comptroller's Office

Modifications relating to the use of contractual services in lieu of personal services in the office of the Town Comptroller and Town Attorney.

FUND	ORG	OBJECT	DESCRIPTION	FROM	TO
A	A1315	100027	DIRECTOR OF FINANCE	69,166.00	
A	A1315	4850	CONSULTANT		56,000.00
A	A1420	100009	TOWN ATTORNEY	96,681.00	
A	A1420	110009	PARALEGAL PT	50,224.00	
A	A1420	4402	REFERENCE & LEGAL MANUALS	4,000.00	

A	A1420	4352	LABOR ATTORNEY FEES		36,600.00
A	A1420	4366	TOWN ATTORNEY FEES		144,000.00
A	A9030	800003	SOCIAL SECURITY	16,529.00	
				236,600.00	236,600.00

SECTION 2. This resolution shall become effective March 23, 2022

DATED: March 23, 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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 125.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AMEND RESOLUTION NO. 65.22 EXTENDING THE CONTRACT WITH PAUL C. SEBESTA FOR FINANCIAL CONSULTING SERVICES

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 of the Town of Rotterdam to negotiate and execute an amendment between the Town of Rotterdam and Paul C. Sebesta of Niskayuna, New York for financial consulting services at a rate of \$100.00 per hour, not to exceed \$55,500.00 commencing March 23, 2022.

SECTION 2. This resolution shall become effective March 23, 2022.

DATED: March 23, 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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 126.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT TOWN BOARD MEETING MINUTES FROM MARCH 9, 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 adopts the minutes of the March 9, 2022 town board meeting as attached.

SECTION 2. This resolution shall become effective March 23, 2022.

DATED: March 23, 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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk

