

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

August 28, 2020

Resolutions: 213.20-241.20 for the year 2020 were duly adopted at the Town Board Meeting that was held electronically via a video conference for the board and conference call for all members of the public due to the Coronavirus (COVID-19) emergency state and federal actions on Wednesday, August 26, 2020. The Town Board meeting started at approximately 7:08 pm and a motion was made by Guidarelli and seconded by Christou to adjourn at approximately 8:04 pm all agreed.

All Councilmembers were on the video conference


Diane M. Marco, Town Clerk

Please note due to the Novel Coronavirus (COVID-19) emergency state and federal actions have prohibited large meetings or gatherings. Pursuant to Governor Andrew Cuomo's Executive Order 202.1, entitled "CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY", a portion of the Open Meetings Law of the State of New York was suspended, and the executive order modified the law to allow meetings to be held telephonically or by other similar means. To comply with this emergency directive of the executive order issued by the Governor of the State of New York on March 12, 2020, the Town of Rotterdam Town Board Meeting will be held electronically via a video conference for the board and conference call for all members of the public. While the meeting is a public meeting, open to the public, persons may attend telephonically. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then entering 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) on August 27, 2020.

Rotterdam Town Board Meeting

August 26, 2020

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

PROCLAMATION/PRESENTATIONS

PUBLIC HEARINGS:

1) Establishment of Sartoli Avenue Extension of Water District 5

The proposed Sartoli Avenue Extension of Water District 5 consists of the five (5) residential parcels along Sartoli Avenue, construction of ±530 LF of 6" plastic water main with two (2) fire hydrants, one intermediate and one end of line and to provide seven (7) service connections to the dwelling units with frontage along Sartoli Avenue. In addition, the project will add a new fire hydrant on Rome Avenue within the Town Right-of-Way. The boundaries of the proposed district extension are detailed and described in the map in Appendix "G" and "F" of the July 20, 2020 "Map, Plan and Report Sartoli Avenue Water District Extension, Town of Rotterdam, New York. The maximum proposed cost for this project is one hundred thousand and 00/100 dollars (\$100,000.00). The Town plans to bond the proposed project for 30 years at an estimated 3.5% interest rate. The district annually will be charged operation and maintenance costs based on the 2019 rate of 0.344785 per one thousand of assessed parcel value, with a median cost of forty seven and 58/100 dollars (\$47.58) per user. The total annual debt service responsibility totals seventy six and 97/100 dollars (\$76.97) per EDU to the typical property. The current annual consumption fee is seventy five dollars (\$75.00) per household for residential and commercial parcels. The cost to a typical one or two family home is one hundred ninety nine and 55/100 dollars (\$199.55). Additionally, there currently is a one-time thirty five dollar Water Service Permit fee as well as Water Service Tap fees of \$1,100 + \$4.00/ft. of water service if on same side of the street, and

\$1,500 + \$4.00/ft. of water service if on opposite side of the street. The Town Board may consider waiving this connection fee in order to encourage connections, and to help alleviate the costs of connection pending review of funding options. The Town resolution establishing the proposed district is subject to permissive referendum as provided by New York State Town Law. The public presentation of the map, plan, and report, in accordance with New York State Town Law, related to the creation of the proposed Sartoli Extension of Water District 5 will occur again at this time. The map, plan and report is available for public inspection in the Office of the Rotterdam Town Clerk by appointment, due to the restrictions put in place pursuant to the Executive Law of the State of New York, and in the public interest, it shall also be available at www.rotterdamny.org.

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 and the public, shall have an equal and reasonable opportunity to be heard by the town board and the public. Each speaker shall be afforded a maximum of four (4) minutes to address the town board and public.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS:

Res. No.

213.20 Authorize the Supervisor to enter into a contract with Elizabeth Greenwood, for consulting services for the year 2020.

214.20 Refer to the Planning Commission for a report and recommendation thereon a proposed Local Law of the Year 2020 for the following purpose:

To allow for a Change of Zone request located at 1049 Laura Street, known as Tax Map No. 48.20-3-34.1. The applicant is requesting a Change of Zone from R-1 One-Family Residential to R-3 Multiple-Family on ± 9625 square foot parcel for the construction of a six (6) unit apartment building.

215.20 Refer to the Planning Commission for a report and recommendation thereon a proposed Local Law of the Year 2020 for the following purpose:

To allow for a Change of Zone request located at 387 East Campbell Road, known as Tax Map Nos. 59.18-2-8 and 59.18-2-43. The applicant is requesting a Change of Zone from R-1 One-Family Residential to B-2 General Business on a ± 2.3 acre portion of the ± 5.74 acre parcel for the expansion of the parking area for the existing Charter Communications, located at 1021 Highbridge Road.

216.20 Adopt Local Law No. Ten (10) of the Year 2020 for the following purpose:

To amend Chapter 267, "Water", to repeal Section 267-9 (G) of the Code of the Town of Rotterdam and adopt a new "subpart G" related to lawn sprinkling.

Public Hearing was called for at the Town Board meeting of June 24, 2020.

Public Hearing was held at the Town Board meeting of July 22, 2020.

217.20 Adopt Local Law No. Eleven (11) of the Year 2020 for the following purpose:

To amend Chapter 244, "Solid Waste, Garbage, Recycling, Brush, Grass and Leaves", to add subpart I to Section 244-12, "Nonrecyclable waste, yard waste packaging, scavenging" to include a permit process limiting the usage of the town's compost transfer facility to residents of the Town of Rotterdam.

Public Hearing was called for at the Town Board meeting of June 24, 2020.

Public Hearing was held at the Town Board meeting of July 22, 2020.

218.20 Declare the Town Board as "lead agency" and authorize the Town Planner to prepare, file publish, and distribute all documents necessary to comply with NYCRR Part 617 and State Environmental Quality Review related to the Curry Road Condo Property Sewer Conveyance (Heritage Condo Area SIA).

219.20 Declare the town board as "lead agency" and authorize the town planner to prepare, file publish, and distribute all documents necessary to comply with NYCRR Part 617 and State Environmental Quality Review and Adopt the Negative Declaration dated August 26, 2020 for the Rotterdam Wastewater Treatment Plant (WWTP) Improvements Project.

220.20 Declare the town board as "lead agency" and authorize the town planner to prepare, file publish, and distribute all documents necessary to comply with NYCRR Part 617 and State Environmental Quality Review and Adopt the Negative Declaration dated August 26, 2020, in relation to National Grid Easements.

221.20 Authorize the supervisor to grant National Grid a permanent easement for the Amsterdam-Rotterdam 3/4 lines across property that is owned by the Town for the purposes of the right to access utility lines in the future for repair, maintenance, modification and improvement.

222.20 Authorize the supervisor to execute change orders for the Rotterdam Senior Center Project.

Consent Agenda:

223.20 Call for bids to be electronically opened on Thursday, September 10, 2020, at 11:00 a.m. and an official report to be subsequently posted to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by the close of business the same day, for Wastewater Treatment Plant Sludge and Screening/Grit Hauling and Disposal.

224.20 Authorize the comptroller to appropriate W5 Unreserved Fund Balance to account W5 9950.900 02 not to exceed \$343,904.77 to Capital Project HO106-5th Water Well Project to cover the cost incurred to date by AMZ Construction Services, Inc., 1234 Main Street, Rotterdam Junction, New York, 12150. Replenish the funds to W5 Unreserved Fund Balance once received from the Environmental Facilities Corporation (EFC).

- 225.20** Award bid opened electronically Wednesday, August 5, 2020, at 2:00 p.m., via Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) for the Highbridge Pump Station to MCJ Construction LLC, 777 Bunker Hill Road, Mayfield, New York 12117.
- 226.20** Authorize the Supervisor to enter into an agreement with Rotterdam Boys and Girls Club of Schenectady, P.O. Box 466, Schenectady, New York, 12301 for educational and recreational services, for the years 2019-2021, in an amount not to exceed eighteen thousand five hundred and 00/100 dollars (\$18,500.00) annually.
- 227.20** Declare an emergency, pursuant to General Municipal Law Section 103, to immediately fix the broken 36" trunk line of the buried stream on Patton Drive, and authorize a contract to piggyback on the May 2020 Onondaga County award for cured-in pipe lining to Precision Trenching, LLC.
- 228.20** The Town Board of the Town of Rotterdam hereby reaffirms Resolution 259 of 2018 and Resolution 99 of 2019, to authorize the supervisor to enter into a new agreement to purchase 301 Von Roll Drive, Rotterdam, New York to site a salt shed, pursuant to the previously approved resolutions.
- 229.20** Authorize the supervisor to enter into a memorandum of agreement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, to offer an early retirement benefits incentive.
- 230.20** The Town Board of the Town of Rotterdam hereby reaffirms Resolution 225 of 2019, authorizing the supervisor to execute a development agreement with Lecce Senior Living, LLC, 40 British American Boulevard, Latham, New York 12110, for the creation and extension of Sewer District No. 7, Extension 2, with an amendment to paragraph 4 of the previous draft agreement.
- 231.20** Authorize the Supervisor to enter into an agreement with KB Group of New York, Inc., 100 Great Oaks, Boulevard, Suite 114, Albany, New York 12203, to provide professional engineering services to develop a project manual and bid package for the Town's sewage pump station alarms, in an amount not to exceed four thousand four hundred fifty and 00/100 dollars (\$4,450.00).
- 232.20** Authorize the Supervisor to enter into an agreement with C. T. Male Associates, 50 Century Hill Drive, Latham, New York 12110 for explosive gas monitoring at the Town of Rotterdam MSW landfill, as set forth by NYSDEC, for the year 2020, in an amount not to exceed fourteen thousand eight hundred and seventy five and 00/100 dollars (\$14,875.00).
- 233.20** The Town Board of the Town of Rotterdam hereby rescinds Order 1 of 2020.
- 234.20** Declare the town board as "lead agency" and authorize the Chazen Companies to prepare, file publish, and distribute all documents necessary to comply with NYCRR Part 617 and State Environmental Quality Review and Adopt the Negative Declaration dated August 26, 2020 in relation to the EDPL process for Sewer 7, Extension 2.
- 235.20** Call for a public hearing to be held on Wednesday, September 9, 2020, at 7:00 p.m. The public hearing is open to the public, and persons may attend telephonically. Members of the public may listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol.

The public hearing will be held electronically, via a video conference for the town board, and a conference call for all members of the public, for the following purpose:

TOWN OF ROTTERDAM
Regarding the Condemnation of Certain Property
Interest in Support of a Sewer District Extension Project

PLEASE TAKE NOTICE that the Town Board of the Town of Rotterdam, New York will hold a Public Hearing pursuant to Article 2 and Section 201 of the Eminent Domain Procedure Law of the State of New York on Wednesday, September 9, 2020 at 7:00 p.m., located at the John F. Kirvin Government Center, 1100 Sunrise Blvd, Rotterdam, New York 12306.

The purpose of the Public Hearing will be to inform the public, to review the public use to be served, to consider the need and location of the property acquisitions and to assess the impact of the acquisitions on the environment and the residents in the vicinity of the Town of Rotterdam proposed Sewer District Number 7, Extension No. 2 (Carman Road Project). The Town Board wishes to describe, consider and solicit public comment on a proposal to acquire property interests along and near the sanitary sewer system to be constructed.

The Town of Rotterdam is proposing a gravity sewer line of approximately 2,880 linear feet, low pressure sewer main of approximately 600 linear feet, and a sanitary sewer pump station with 950 linear feet of force main and associated appurtenances. The sewer mains would begin adjacent to Carman Road at the Albany County line and run north to the traffic circle intersection of Hamburg Street and Curry Road. At the intersection of Carman Road and Marra Lane, a sewer main, that starts 800 feet to the east of Carman Road on Marra Lane, will connect to the Carman Road sewer main. Where the Carman Road sewer main crosses the access road to the Philomena Apartment complex a sewer main that collects sewage from the complex will be connected. Approximately 600 feet south of the Hamburg Street, Carman Road and Curry Road traffic circle the sewer main will cross the Pine Grove Apartment complex to a pump station located on the Metro10 Property. Also included on the Metro10 property is a gravity sewer main that collects sewage from the property. From the pump station a force main runs through the Metro10 property, crosses Curry Road east of the traffic circle and runs through the Sunoco property to connect to the Town's existing Hamburg Street Sewer District Number 7 infrastructure.

The proposed project may require relocation of overhead and/or underground electric, telephone and cable lines as well as underground water mains. All utility work will be performed in a manner that would minimize the number and length of interruptions of service to utility users. All proposed work will be coordinated with the affected utility owners during detailed design.

Copies of the acquisition maps are available for public inspection on the town's website: www.rotterdamny.org and at the Rotterdam Town Clerk's Office, at the Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York, between the hours of 8:30 a.m. and 4:30 p.m. Monday through Friday.

Construction of the improvements will require the acquisition of fee (ownership) interests, easements and rights-of-way pursuant to the Eminent Domain Procedure Law over properties within the Town of Rotterdam. However, it is intended that all existing access to surrounding properties will be maintained.

The affected properties are further identified by the following tax map parcel numbers:

71.6-4-19	71.6-4-20.21	71.6-4-21.21	71.6-4-22
71.6-3-32	71.6-3-31.1	71.6-3-29	71.6-3-28
71.6-3-26	71.6-3-25	71.6-3-23.3	71.6-5-2.4
71.6-5-8.1	71.6-5-9	71.6-5-10	71.6-5-1.31
71.7-1-6.111			

All persons having an interest in the proposed property acquisitions or the improvement - project are invited to attend the public hearing and may give oral or written statements and submit other documents concerning the proposed project. Those property owners who may subsequently wish to challenge condemnation of their property via judicial review may do so only on the basis of issues, facts and objections raised at this Public Hearing.

The Town Board of the Town of Rotterdam hereby authorizes the Chazen Companies to serve personally or by certified mail, return receipt requested, each affected property's assessment record billing owner or his or her attorney of record a letter with this notice in accordance with Section 202 (C) of the Eminent Domain Procedure Law of the State of New York.

- 236.20** Authorize various department heads to declare certain equipment obsolete.
- 237.20** Authorize gasoline and diesel expenditures from April 1, 2020 through and including June 30, 2020, to be transferred into various accounts.
- 238.20** Authorize the supervisor to enter into a stipulated settlement In The Matter Of The Application Via Port, LLC, Index No. 2020-941, to settle the tax certiorari for the year 2020
- 239.20** Accept the Town Clerk's report for the month of July 2020.
- 240.20** Authorize budget transfers by the Town Comptroller to various accounts for 2020.
- 241.20** Adopt the meeting minutes from the July 22, 2020 town board meeting.

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

STEVEN A. TOMMASONE, Supervisor

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 213.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

SECTION 1. Authorize the Supervisor to enter into a contract with Elizabeth Greenwood, for consulting services for the year 2020.

SECTION 2. This resolution shall become effective August 26, 2020.

DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli		X	
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.



Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 214.20

WHEREAS, in accordance with § 270-174 of the Rotterdam Town Code, the Town Board must, before public hearing on this matter, refer the matter to the Planning Board of the Town of Rotterdam for report and recommendation thereon; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam refers to the Planning Board of the Town of Rotterdam for report and recommendation thereon proposed Local Law of the Year 2020 under consideration by the Town Board as follows:

To allow for a Change of Zone request located at 1049 Laura Street, known as Tax Map No. 48.20-3-34.1. The applicant is requesting a Change of Zone from R-1 One-Family Residential to R-3 Multiple-Family on ± 9625 square foot parcel for the construction of a six (6) unit apartment building.

SECTION 2. This resolution shall become effective August 26, 2020.

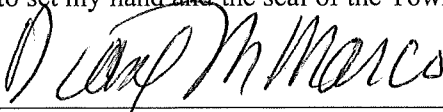
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	X		

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RESOLUTION NO. 215.20

WHEREAS, in accordance with § 270-174 of the Rotterdam Town Code, the Town Board must, before public hearing on this matter, refer the matter to the Planning Board of the Town of Rotterdam for report and recommendation thereon; **NOW**

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam refers to the Planning Board of the Town of Rotterdam for report and recommendation thereon proposed Local Law of the Year 2020 under consideration by the Town Board as follows:

To allow for a Change of Zone request located at 387 East Campbell Road, known as Tax Map Nos. 59.18-2-8 and 59.18-2-43. The applicant is requesting a Change of Zone from R-1 One-Family Residential to B-2 General Business on a ± 2.3 acre portion of the ± 5.74 acre parcel for the expansion of the parking area for the existing Charter Communications, located at 1021 Highbridge Road.

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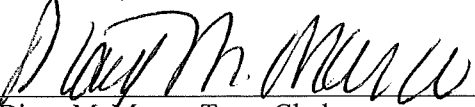
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	X		

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this August 28, 2020.


Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 216.20

WHEREAS, a public hearing was called for by the Town Board of the Town of Rotterdam on June 24, 2020; and

WHEREAS, pursuant to notice duly published in the official newspaper of the Town of Rotterdam, the Town Board of the Town of Rotterdam held a public hearing on the 22nd day of July 2020 at 7:00 p.m.; and

WHEREAS, the public hearing was open to the public, and persons were able to attend telephonically and listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol; and

WHEREAS, said public hearing was conducted telephonically on June 10, 2020, upon adoption of a **Proposed Local Law of the Year 2020**, for the following purpose:

To amend Chapter 267, "Water", to repeal Section 267-9 (G) of the Code of the Town of Rotterdam and adopt a new "subpart G" related to lawn sprinkling.

WHEREAS, all persons were duly heard both in the affirmative and negative thereon; **NOW**

THEREFORE, UPON MOTION OF Councilmember MILLER-HERRERA, seconded by Councilmember SIGNORE,

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ROTTERDAM

LOCAL LAW NO. TEN (10) OF THE YEAR 2020

SECTION 1. Proposed Local Law of the Year 2020 of the Town of Rotterdam to amend Chapter 267, "Water", to repeal Section 267-9 (G) of the Code of the Town of Rotterdam and adopt a new "subpart G" related to lawn sprinkling.

SECTION 2. Local Law No. Ten (10) of 2020 of the Town of Rotterdam shall be adopted, and the Town Clerk is hereby directed to file such local law in the Office of the New York State Department of State in compliance with all applicable legal requirements.

SECTION 3. This local law shall take effect upon filing with the Secretary of State of the State of New York, as required by Section 27 of the Municipal Home Rule Law.

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

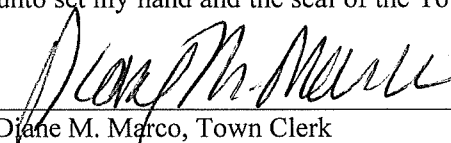
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	X		

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WHEREAS, pursuant to notice duly published in the official newspaper of the Town of Rotterdam, the Town Board of the Town of Rotterdam held a public hearing on the 22nd day of July 2020 at 7:00 p.m.; and

WHEREAS, the public hearing was open to the public, and persons were able to attend telephonically and listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol; and

WHEREAS, said public hearing was conducted telephonically on June 10, 2020, upon adoption of a **Proposed Local Law of the Year 2020**, for the following purpose:

To amend Chapter 244, "Solid Waste, Garbage, Recycling, Brush, Grass and Leaves", to add subpart I to Section 244-12, "Nonrecyclable waste, yard waste packaging, scavenging" to include a permit process limiting the usage of the town's compost transfer facility to residents of the Town of Rotterdam.

WHEREAS, all persons were duly heard both in the affirmative and negative thereon; **NOW**

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ROTTERDAM

LOCAL LAW NO. ELEVEN (11) OF THE YEAR 2020

SECTION 1. Proposed Local Law of the Year 2020 of the Town of Rotterdam to amend Chapter 244, "Solid Waste, Garbage, Recycling, Brush, Grass and Leaves", to add subpart I to Section 244-12, "Nonrecyclable waste, yard waste packaging, scavenging" to include a permit process limiting the usage of the town's compost transfer facility to residents of the Town of Rotterdam.

SECTION 2. Local Law No. Eleven (11) of 2020 of the Town of Rotterdam shall be adopted, and the Town Clerk is hereby directed to file such local law in the Office of the New York State Department of State in compliance with all applicable legal requirements.

SECTION 3. This local law shall take effect upon filing with the Secretary of State of the State of New York, as required by Section 27 of the Municipal Home Rule Law.

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

DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	X		

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RESOLUTION NO. 218.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

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 NYCRR Part 617 (SEQR) in relation to the Curry Road Condo Property Sewer Conveyance (Heritage Condo Area SIA).

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 NYCRR Part 617 (State Environmental Quality Review).

SECTION 3. This resolution shall become effective August 26, 2020.

DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk’s Office.

I DO FUTHER 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 August 28, 2020.



Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 219.20

WHEREAS the Town of Rotterdam (hereinafter the “Town”) has established the public benefit to the Town residents of the upgrade and expansion of the wastewater treatment plant located on Campbell Road (WWTP); and

WHEREAS the proposed WWTP project is needed to ensure the public safety and to protect surface waters and the environment; and

WHEREAS the Town has conducted various studies of the condition of the system and the means for improvements; and

WHEREAS the action of designing and constructing an upgraded WWTP is a Unlisted Action under the State Environmental Quality Review Act (SEQRA) and must be treated as a Unlisted Action due to requirements of the NYS Clean Water State Revolving Loan Fund; and

WHEREAS Parts I, II, and III of the Environmental Assessment Form (hereinafter “EAF”) has been completed; and

WHEREAS during June, 2020, the Town sent a letter and Part 1 of the EAF to other potentially “involved agencies” (as defined in the Regulations), indicating that the Town’s desire to serve as “lead agency” (as this quoted term is defined in the Regulations) for a coordinated review under SEQRA of the Project; and

WHEREAS the SEQRA requires that certain procedures be followed and that certain determinations be made regarding such an activity; and

WHEREAS each of the involved agencies has agreed to or raised no objections to the Town serving as lead agency for a coordinated review under SEQRA of the Project; and

WHEREAS pursuant to the Regulations, the Town has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the EAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the areas of relevant environmental concern; and

WHEREAS the proposed Project will not have a significant adverse effect on the environment for the reasons enumerated in the attached Negative Declaration Form; **NOW**

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Pursuant to and in accordance with the coordinated review requirements of SEQRA, that the Town or Rotterdam Board hereby establishes itself as lead agency for the Project.

SECTION 2. Based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Town's knowledge of the area surrounding the Project and such further investigations of the Project and its potential environmental impact as the Town has deemed appropriate, the Town makes the following findings and determinations: the Project constitutes an "Unlisted Action" (as the quoted term is defined in the Regulations) and no significant adverse environmental impacts are noted in the EAF for the Project and none are known to the Town. Therefore, the Town hereby determines that the Project will not cause or result in any significant adverse environmental impacts and that it will not require the preparation of a Draft Environmental Impact Statement.

SECTION 3. As a consequence of such findings and declaration and in compliance with the requirements of SEQRA and the Regulations, the Town, as lead agency, directs the Town Senior Planner to finalize the attached Negative Declaration in accordance with 6 NYCRR § 617.12 and to file a copy of the attached Negative Declaration for the Project in accordance with the Regulations. The negative declaration will be published in the NYSDEC Environmental News Bulletin (ENB).

SECTION 4. This resolution shall become effective August 26, 2020.

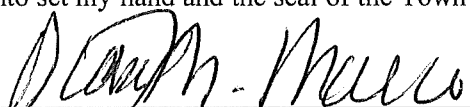
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.



Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 220.20

WHEREAS, National Grid holds a franchise to transmit and distribute electric power through the Town of Rotterdam, and operates electric transmission lines known as the Amsterdam-Rotterdam 3/4 lines in that regard; and

WHEREAS, National Grid proposes to relocate in part its existing Amsterdam-Rotterdam 3/4 lines across property that is owned by the Town (the "Project"), and seeks an easement in perpetuity from the Town to provide a real property corridor to allow such relocation, plus the right to access such lines in the future for repair, maintenance, modification and improvement; and

WHEREAS, the Town acknowledges that the Project is consistent with the Town's interests in that it enhances electric transmission capacity, safety and reliability for the region which includes the Town, and proposes to utilize an easement route that seeks to minimize impacts to privately owned properties in the Town; and

WHEREAS, the Town Board of the Town of Rotterdam must comply with environmental review obligations pursuant to the State Environmental Quality Review Act ("SEQRA") in the course of deciding whether to grant to National Grid the above-described easement in Town-owned lands for the Project; and

WHEREAS, the Board has received a completed Full Environmental Assessment Form ("Full EAF") and other Project information from National Grid, Town officials have visited the site and conferred with National Grid representatives about the nature and scope of the easement grant, these materials and discussions have been used to determine whether and to what extent the Project may have a significant impact upon the environment, and the Board has reviewed all such information in that regard; and

WHEREAS, based upon the information provided, the Board has: a) determined that the Project qualifies as an Unlisted Action as defined under Part 617.2(al) of SEQRA; b) chosen to conduct an uncoordinated review of the Project pursuant to SEQRA; c) performed a "hard look" review of potential environmental impacts arising from the Project based upon all information received; and d) determined that the Project will not cause or result in any significant adverse environmental impacts, which qualifies it for issuance of a Negative Declaration from the Board:

THEREFORE, UPON MOTION OF Councilmember GUIDARELLI,

seconded by Councilmember MILLER-HERRERA,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Board classifies the Project as an Unlisted Action pursuant to the Amsterdam-Rotterdam 3 & 4 Line Pole Replacement Project.

SECTION 2. The Board approves and adopts a Negative Declaration for the Project, consistent with its determination that the Project will not have a significant impact upon the environment, thus concluding the Board's SEQRA review of the Project.

SECTION 3. 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 NYCRR Part 617 (State Environmental Quality Review).

SECTION 4. The Town Board of the Town of Rotterdam hereby adopts the Negative Declaration, dated June 24, 2020, as prepared by the Senior Planner relating to National Grid Easements for the Amsterdam-Rotterdam 3 & 4 Line Pole Replacement Project and authorizes the Town Supervisor of the Town of Rotterdam to sign the Negative Declaration on behalf of the Town Board and authorizes the Senior Planner to distribute all documents as necessary to comply with 6 NYCRR Part 617.12 (State Environmental Quality Review).

SECTION 5. The Town Board of the Town of Rotterdam hereby authorizes the Senior Planner to distribute all documents as necessary to comply with 6 NYCRR Part 617.12 (State Environmental Quality Review).

SECTION 6. This resolution shall become effective August 26, 2020.

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

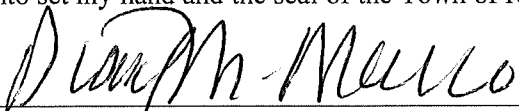
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 221.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by

Councilmember GUIDARELLI,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the supervisor to grant National Grid a permanent easement for the Amsterdam-Rotterdam 3/4 lines across property owned by the Town for the purposes of the right to access utility lines in the future for repair, maintenance, modification and improvement in form acceptable to the town attorney, the acting director of the department of public works and/or a town designated engineer.

SECTION 2. This resolution shall become effective August 26, 2020.

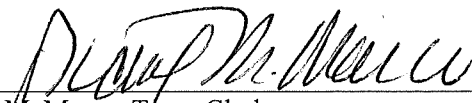
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 222.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by

Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Supervisor of the Town of Rotterdam is hereby authorized to execute change order No. 1 as part of Contract 02- Plumbing with Tri-Valley Plumbing & Heating, Inc., located at 2617 Hamburg Street, Schenectady, New York 12303, to decrease by an amount of seven hundred seven and 76/100 dollars (\$707.76).

SECTION 2. The Supervisor of the Town of Rotterdam is hereby authorized to execute change order No. 2 as part of Contract 03- HVAC with Tri-Valley Plumbing & Heating, Inc., located at 2617 Hamburg Street, Schenectady, New York 12303, to decrease by an amount of four thousand seven hundred fifty five and 64/100 dollars (\$4,755.64).

SECTION 3. The Supervisor of the Town of Rotterdam is hereby authorized to execute change order No. 2 as part of Contract 04- Electrical with Brownell Electric Corp., located at 126 East Road, Fort Edwards, New York 12828, to decrease by an amount of thirty one thousand one hundred seventy and 00/100 dollars (\$31,170.00).

SECTION 4. The Supervisor of the Town of Rotterdam is hereby authorized to execute amendment No. 7 with C.T. Male Associates, located at 50 Century Hill Drive, Latham, New York 12110, in an amount not to exceed six thousand one hundred nine and 00/100 dollars (\$6,109.00).

SECTION 2. This resolution shall become effective August 26, 2020.

DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 223.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

The Town Clerk of the Town of Rotterdam shall cause the following public notice to be published in the official newspaper of the Town of Rotterdam, and the Supervisor of the Town of Rotterdam shall cause the following public notice be published to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) at least five (5) days before the date of reception of bid proposals:

**TOWN OF ROTTERDAM
NOTICE TO BIDDERS**

PLEASE TAKE NOTICE: That all bids received by the Town Board of the Town of Rotterdam, by Thursday, the 10th day of September, 2020, at 11:00 a.m., will be electronically opened at that time. The town board will subsequently post an official report to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by the close of business the same day, of all bid submissions received pursuant to this notice. Additionally, the official bid report and all bids shall be available in the office of the town clerk for public inspection during regular business hours, for the purchase by the Town of Rotterdam of the following:

**WASTEWATER TREATMENT PLANT
SLUDGE AND SCREENING/GRIT HAULING AND DISPOSAL**

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP documents obtained from any other source are not considered official copies. The Town of Rotterdam cannot guarantee the accuracy of any information not obtained from the BidNet Direct website and is not responsible for any errors contained by any information received from an alternate source. Only those vendors who obtain ITB, RFP or RFQ documents from the BidNet system are guaranteed to receive addendum information, if such information is issued. If you obtain the document from a source other than the source indicated, it is recommended that you register on the Empire State Purchasing Group website, <http://www.bidnetdirect.com/new-york> and obtain an official copy.

**ALL BID PROPOSALS MUST BE ELECTRONICALLY SUBMITTED
PRIOR TO 11:00 A.M., THURSDAY, SEPTEMBER 10, 2020**

The town board reserves the right to reject any and all bids or proposals or any specific part of any item of any bid.

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

DATED: August 26, 2020

BidNet: Please publish on August 28, 2020

Daily Gazette: Please publish once on August 29, 2020

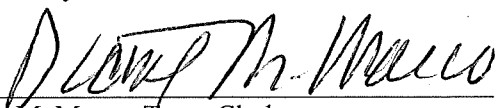
Post

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.



Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 224.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by

Councilmember SIGNORE,

SECTION 1. Authorize the comptroller to appropriate W5 Unreserved Fund Balance to account W5 9950.900 02 not to exceed \$343,904.77 to Capital Project HO106-5th Water Well Project to cover the cost incurred to date by AMZ Construction Services, Inc., 1234 Main Street, Rotterdam Junction, New York, 12150. Replenish the funds to W5 Unreserved Fund Balance once received from the Environmental Facilities Corporation (EFC).

SECTION 2. This resolution shall become effective August 26, 2020.

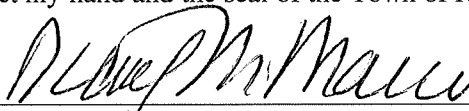
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 225.20

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 Wednesday, August 5, 2020 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://www.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:

**Highbridge Sewer District 6A and
Kings Road Pump Station Improvements**

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

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 to the lowest responsible bidder, MCJ Construction LLC, 777 Bunker Hill Road, Mayfield, New York 12117.

SECTION 2. 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. A summary of bid prices are on file in the office of the town clerk.

SECTION 3. This resolution shall become effective August 26, 2020.

DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.



Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 226.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by

Councilmember SIGNORE,

SECTION 1. Authorize the Supervisor to enter into an agreement with Rotterdam Boys and Girls Club of Schenectady, P.O. Box 466, Schenectady, New York, 12301 for educational and recreational services, for the years 2019-2021, in an amount not to exceed eighteen thousand five hundred and 00/100 dollars (\$18,500.00) annually.

SECTION 2. This resolution shall become effective August 26, 2020.

DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 227.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by

Councilmember SIGNORE,

SECTION 1. Pursuant to the town's existing emergency engineering contract, and the advice of licensed professional engineers of the Chazen Companies, the Town Board of the Town of Rotterdam hereby declares an emergency regarding the broken 36" trunk line of the buried stream on Patton Drive, and authorize a contract that piggybacks on the May 2020 Onondaga County award for cured-in pipe lining to Precision Trenching, LLC.

SECTION 2. This resolution shall become effective August 26, 2020.

DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 228.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby reaffirms Resolution 259 of 2018 and Resolution 99 of 2019, to authorize the supervisor to enter into a new agreement to purchase 301 Von Roll Drive, Rotterdam, New York to site a salt shed, pursuant to the previously approved resolutions.

SECTION 2. This resolution shall become effective August 26, 2020.

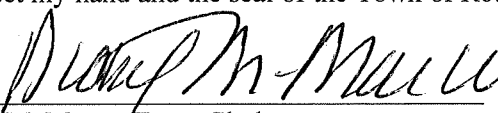
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 229.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the supervisor to enter into a memorandum of agreement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, to offer an early retirement benefits incentive.

SECTION 2. This resolution shall become effective August 26, 2020.

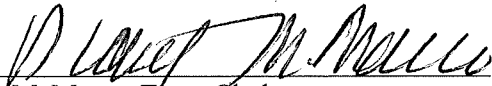
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 230.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby reaffirms Resolution 225 of 2019, authorizing the supervisor to execute a development agreement with Lecce Senior Living, LLC, 40 British American Boulevard, Latham, New York 12110, for the creation and extension of Sewer District No. 7, Extension 2, with an amendment to paragraph 4 of the previous draft agreement.

SECTION 2. This resolution shall become effective August 26, 2020.

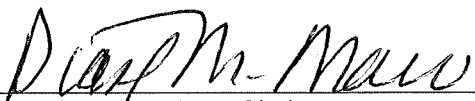
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 231.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Supervisor to enter into an agreement with KB Group of New York, Inc., 100 Great Oaks, Boulevard, Suite 114, Albany, New York 12203, to provide professional engineering services to develop a project manual and bid package for the Town's sewage pump station alarms, in an amount not to exceed four thousand four hundred fifty and 00/100 dollars (\$4,450.00).

SECTION 2. This resolution shall become effective August 26, 2020.

DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 232.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Supervisor to enter into an agreement with C. T. Male Associates, 50 Century Hill Drive, Latham, New York 12110 for explosive gas monitoring at the Town of Rotterdam MSW landfill, as set forth by NYSDEC, for the year 2020, in an amount not to exceed fourteen thousand eight hundred and seventy five and 00/100 dollars (\$14,875.00).

SECTION 2. This resolution shall become effective August 26, 2020.

DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 233.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby rescinds Order 1 of 2020.

SECTION 2. This resolution shall become effective August 26, 2020.

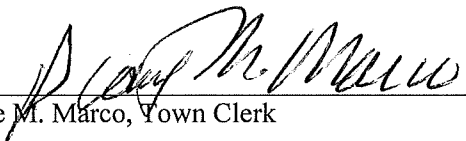
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 234.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

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 NYCRR Part 617 (SEQR) in relation to relation to the EDPL process for Sewer 7, Extension 2.

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 NYCRR Part 617 (State Environmental Quality Review).

SECTION 3. The Town Board of the Town of Rotterdam hereby adopts the Negative Declaration, dated June 24, 2020, as prepared by the Senior Planner relating to relation to the EDPL process for Sewer 7, Extension 2 and authorizes the Town Supervisor of the Town of Rotterdam to sign the Negative Declaration on behalf of the Town Board and authorizes the Senior Planner to distribute all documents as necessary to comply with 6 NYCRR Part 617.12 (State Environmental Quality Review).

SECTION 4. The Town Board of the Town of Rotterdam hereby authorizes the Senior Planner to distribute all documents as necessary to comply with 6 NYCRR Part 617.12 (State Environmental Quality Review).

SECTION 5. This resolution shall become effective August 26, 2020.

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

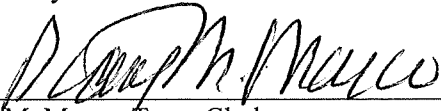
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.



Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 235.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam not less than ten (10) days prior to the date designated for the public hearing provided for by the following public notice:

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a public hearing on Wednesday, September 9, 2020 at 7:00 p.m. The public hearing is open to the public, and persons may attend telephonically. Members of the public may listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol.

The public hearing will be held electronically, via a video conference for the town board, and a conference call for all members of the public, for the following purpose:

**TOWN OF ROTTERDAM
Regarding the Condemnation of Certain Property
Interest in Support of a Sewer District Extension Project**

PLEASE TAKE NOTICE that the Town Board of the Town of Rotterdam, New York will hold a Public Hearing pursuant to Article 2 and Section 201 of the Eminent Domain Procedure Law of the State of New York on Wednesday, February 12, 2020 at 7:00 p.m., located at the John F. Kirvin Government Center, 1100 Sunrise Blvd, Rotterdam, New York 12306.

The purpose of the Public Hearing will be to inform the public, to review the public use to be served, to consider the need and location of the property acquisitions and to assess the impact of the acquisitions on the environment and the residents in the vicinity of the Town of Rotterdam proposed Sewer District Number 7, Extension No. 2 (Carman Road Project). The Town Board wishes to describe, consider and solicit public comment on a proposal to acquire property interests along and near the sanitary sewer system to be constructed.

The Town of Rotterdam is proposing a gravity sewer line of approximately 2,880 linear feet, low pressure sewer main of approximately 600 linear feet, and a sanitary sewer pump station with 950 linear feet of force main and associated appurtenances. The sewer mains would begin adjacent to Carman Road at the Albany County line and run north to the traffic circle intersection of Hamburg Street and Curry Road. At the intersection of Carman Road and Marra Lane, a sewer

main, that starts 800 feet to the east of Carman Road on Marra Lane, will connect to the Carman Road sewer main. Where the Carman Road sewer main crosses the access road to the Philomena Apartment complex a sewer main that collects sewage from the complex will be connected. Approximately 600 feet south of the Hamburg Street, Carman Road and Curry Road traffic circle the sewer main will cross the Pine Grove Apartment complex to a pump station located on the Metro10 Property. Also included on the Metro10 property is a gravity sewer main that collects sewage from the property. From the pump station a force main runs through the Metro10 property, crosses Curry Road east of the traffic circle and runs through the Sunoco property to connect to the Town's existing Hamburg Street Sewer District Number 7 infrastructure.

The proposed project may require relocation of overhead and/or underground electric, telephone and cable lines as well as underground water mains. All utility work will be performed in a manner that would minimize the number and length of interruptions of service to utility users. All proposed work will be coordinated with the affected utility owners during detailed design.

Copies of the acquisition maps are available for public inspection on the town's website: www.rotterdamny.org and at the Rotterdam Town Clerk's Office, at the Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York, between the hours of 8:30 a.m. and 4:30 p.m. Monday through Friday.

Construction of the improvements will require the acquisition of fee (ownership) interests, easements and rights-of-way pursuant to the Eminent Domain Procedure Law over properties within the Town of Rotterdam. However, it is intended that all existing access to surrounding properties will be maintained.

The affected properties are further identified by the following tax map parcel numbers:

71.6-4-19	71.6-4-20.21	71.6-4-21.21	71.6-4-22
71.6-3-32	71.6-3-31.1	71.6-3-29	71.6-3-28
71.6-3-26	71.6-3-25	71.6-3-23.3	71.6-5-2.4
71.6-5-8.1	71.6-5-9	71.6-5-10	71.6-5-1.31
71.7-1-6.111			

All persons having an interest in the proposed property acquisitions or the improvement - project are invited to attend the public hearing and may give oral or written statements and submit other documents concerning the proposed project. Those property owners who may subsequently wish to challenge condemnation of their property via judicial review may do so only on the basis of issues, facts and objections raised at this Public Hearing.

The Town Board of the Town of Rotterdam hereby authorizes the Chazen Companies to serve personally or by certified mail, return receipt requested, each affected property's assessment record billing owner or his or her attorney of record a letter with this notice in accordance with Section 202 (C) of the Eminent Domain Procedure Law of the State of New York.

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

DATED: August 26, 2020

Daily Gazette: Please publish once on August 29, 2020

Town Clerk

Post

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


 Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 236.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. That the Town Board of the Town of Rotterdam hereby ratifies the decision of various department heads to declare the following equipment obsolete and be sold at auction:

Highway:
2007 F250 4WD

VIN#1FTNF21577EA61711

SECTION 2. This resolution shall become effective August 26, 2020.

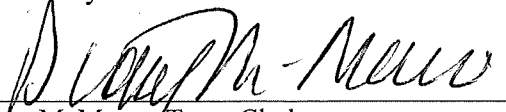
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 237.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by

Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

Pursuant to Section 36 of the General Municipal Law regarding the Uniform System of Accounts, the following **gas** expenditures from April 1, 2020 through and including June 30, 2020 are hereby authorized to be transferred into various accounts:

<u>GENERAL FUNDS</u>		
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A-1355.4302 Assessor	A 5132.4304	\$ 11.66
A-3120.4302 Police	"	\$ 8,187.55
A-3310.4302 Traffic	"	\$ 149.68
A-3410.4302 Fire Dist. & Ambul	"	\$ 1,059.85
A-3620.4302 DPW Gasoline	"	\$ 141.51
A-7110.4302 Parks	"	\$ 735.03

<u>HIGHWAY FUND</u>		
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
	<i>a) DA-5140.4304 Unleaded Gas for Trucks A 5132.4304</i>	
	<i>\$ 531.90</i>	
DA-5110.4304 Unleaded Gas for Trucks	"	\$ 1,424.51

<u>SEWER DISTRICT NO. 2 O & M</u>		
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SS2-8120.4302 Gasoline	A 5132.4304	\$ 542.02

<u>WATER DISTRICT NO. 5 O & M</u>		
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW5-8340.4302 Gasoline	A 5132.4304	\$ 710.27

RESOLVED, pursuant to Section 36 of the General Municipal Law regarding the Uniform System of Accounts, the following **diesel** expenditures from April 1, 2020 through and including June 30, 2020 are hereby authorized to be transferred into various accounts:

<u>GENERAL FUND</u>		
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>

A-3410.4302 Fire Dist.	DA 5148.4304	\$ 710.40
A-8160.4162 Compost	"	\$ 2,172.27
A-7110.4302 Parks	"	\$ 12.83
A-8189.4302 Landfill	"	\$ 318.93

HIGHWAY FUND

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DA-5140.4304 Diesel for Trucks	DA 5148.4304	\$ 2,443.78
DA-5110.4304 Diesel for Trucks	"	\$ 5,203.59

SEWER DISTRICT NO. 2 O & M

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SS2-8120.4302 Gasoline	DA 5148.4304	\$ 110.15

WATER DISTRICT NO. 5 O & M

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW5-8340.4302 Gasoline	DA 5148.4304	\$ 109.88

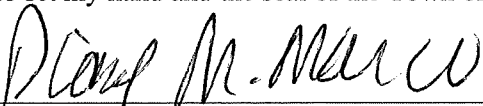
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


 Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 238.20

WHEREAS, upon the recommendation of the assessor and the town's consultant for real property tax matters, **NOW**

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the supervisor to enter into a stipulated settlement In The Matter Of The Application Via Port, LLC, Index No. 2020-941, to settle the tax certiorari for the year 2020.

SECTION 2. This resolution shall become effective August 26, 2020.

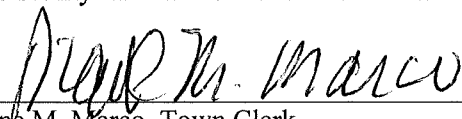
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.



Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 239.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The town's clerk report for the month of July 2020 has been placed on file and the town clerk's check in the amount of four thousand six hundred thirty nine and 26/100 dollars (\$4,639.26) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective August 26, 2020.

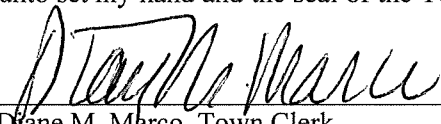
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 240.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

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 are transfers to the various accounts for 2020 and are hereby audited and approved:

Fund	Account Number	Title	Amount
General	A7110 185021	FROM: RECREATION SPECIALIST PREP	-4,100.00
General	A7140 4904	INTO: PROGRAM SUPPLIES MISC	4,100.00
General	A8810 4904	FROM: CEMETERY MAINT. & SUPPLIES	-4,976.10
General	A8810 2000	INTO: EQUIPMENT	4,976.10
		Net Change	0.00

SECTION 2. This resolution shall become effective August 26, 2020.

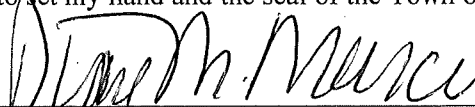
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, August 26, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 241.20

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember SIGNORE,

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 July 22, 2020 town board meeting, as attached, to reflect a complete and accurate record of the proceedings of the meeting on the above referenced date.

SECTION 2. This resolution shall become effective August 26, 2020.

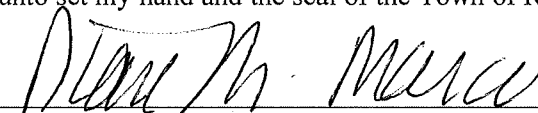
DATED: August 26, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	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 August 26, 2020 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

I DO FUTHER 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 August 28, 2020.


Diane M. Marco, Town Clerk