

TOWN OF ROTTERDAM

TOWN CLERK

Megan Griffin

John F. Kirvin Government Center ♦ 1100 Sunrise Boulevard, Rotterdam, NY 12306
Telephone: (518)355-7575 Ext: 352 ♦ Fax: (518)355-7837
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June 11, 2026

Certified Resolution Nos. **165.26 through 179.26** for the year 2026 were duly adopted by the Town Board of the Town of Rotterdam at a regular Town Board Meeting held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306, on **Wednesday, June 10, 2026**.

The meeting commenced at approximately **7:00 p.m.**

Resolution Nos. **166.26, 167.26, 170.26, 171.26, 173.26, 174.26, 175.26, and 176.26** were adopted on consent without objection upon motion by **Councilmember Matelitz**, seconded by **Councilmember DeSantis**.

Resolution Nos. **165.26, 168.26, 169.26, 172.26, 177.26, 178.26, and 179.26** were each adopted by roll call vote.

Motion No. 8, made by **Councilmember Schlag** and seconded by **Councilmember DeSantis**, carried to amend Section 2 of Resolution No. 170.26.

Motion No. 9, made by **Councilmember Matelitz** and seconded by **Councilmember Gallucci**, failed to table Resolution No. 177.26.

Motion No. 10, made by **Councilmember Schlag** and seconded by **Councilmember Polimeni**, carried to enter Executive Session. Prior to entering Executive Session, **Councilmembers Gallucci and Matelitz** each made statements which were entered into the record.

Executive Session commenced at approximately **8:19 p.m.** and concluded at approximately **8:53 p.m.**

The Town Board Meeting adjourned at approximately **8:54 p.m.** upon motion by **Councilmember DeSantis**, seconded by **Councilmember Schlag**. All Councilmembers present voted in favor of adjournment.

Megan Griffin

Megan Griffin, Town Clerk

MEETING OF THE ROTTERDAM TOWN BOARD

June 10, 2026

7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

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

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

Any person recognized by the Town Supervisor to speak during the privilege of the floor shall direct his/her comments to the Town Supervisor as chair of the meeting. Any person granted the privilege of the floor shall first clearly state his/her name and whether they are a resident or non-resident of the Town of Rotterdam for the record. The purpose of the privilege of the floor shall be for speakers to express their views, thoughts, and speak freely. Each speaker who wishes to address the Town Board shall have an equal and reasonable opportunity to be heard by the Town Board. Each speaker should be given a maximum of three (3) minutes to address the Town Board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

8.26 Amend Section 2 of Resolution No. 170.26.

9.26 To table Resolution 177.26. **FAILED**

10.26 Enter into Executive Session.

RESOLUTIONS

165.26 Accepting Town Board Meeting Minutes.

166.26 Appoint Seasonal Laborers: Highway Department.

167.26 Authorize final payment and release of retainage to Jiwan Construction Inc.

168.26 To adopt a SEQR Negative Declaration to Amend Chapter 270-214.1, Zoning, of the Town Code (Battery Energy Storage Systems)-Ge Vernova Campus Exception.

169.26 To adopt Local Law 4 of 2026; To amend Local Law No. 10 of 2025, as codified in Chapter 270-214.1 of the code of the Town of Rotterdam, in relation to the siting and review of Battery Energy Storage Systems at the GE Vernova Campus.

170.26 To Recognize the introduction of Introductory Local Law No. __ of 2026; To Amend Section 265, relating to Property Maintenance of the Town Code of the Town of Rotterdam and scheduling a public hearing thereon.

171.26 To accept revenue for the Town Clerk's Office for May 2026.

172.26 To adopt meeting minutes of the May 13, 2026, Town Board Meeting.

173.26 To authorize the Supervisor to approve and execute the contract with B&L for supplemental services for the Kiwanis Improvement Project.

174.26 To authorize the Supervisor to approve and execute the contract with KB Engineering for the Roof Replacement Project at the WWTP.

175.26 Authorize the Supervisor to sign contract agreement with KB Engineering, P.C. for updates to the 2015 sewer collection system.

176.26 To adopt Local Law 3 of 2026; To amend Section 230, relating to Sewers of the town code of the Town of Rotterdam.

177.26 To authorize the Town Supervisor to execute the Memorandum of Agreement between the Town of Rotterdam and the Civil Service Employees' Association (CSEA) recognizing the new title of Legal Clerk Position.

178.26 Amend Resolution 24.26 Section 2 of order for regularly scheduled Town Board Meeting.

179.26 Authorize the Supervisor to negotiate and execute an agreement with a consultant to run the 2026 water & sewer tax roll.

MISCELLANEOUS

SUPERVISOR'S REMARKS: Supervisor John Polimeni

EXECUTIVE SESSION

ADJOURNMENT John Polimeni, Supervisor

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following motion was duly passed:

MOTION 8.26

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Councilmember Schlag made a motion, seconded by Councilmember DeSantis to amend Section 2 of Resolution No. 170.26.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion was passed to amend Section 2 of Resolution No. 170.26 by the Town Board of the Town of Rotterdam on June 10, 2026, 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 June 11, 2026.

Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following motion **FAILED**:

MOTION 9.26 FAILED

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Councilmember Matelitz made a motion, seconded by Councilmember Gallucci to table Resolution No. 177.26.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag		X	
DeSantis		X	
Gallucci	X		
Matelitz			X
Polimeni		X	

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion failed to table Resolution No. 177.26 by the Town Board of the Town of Rotterdam on June 10, 2026, 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 June 11, 2026.

Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following motion was duly passed:

MOTION 10.26

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Councilmember Schlag made a motion, seconded by Councilmember Polimeni to go into an Executive Session.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion was passed to go into an Executive Session by the Town Board of the Town of Rotterdam on June 10, 2026, 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 June 11, 2026.

Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 165.26

ACCEPTING TOWN BOARD MEETING MINUTES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of May 27, 2026, Town Board Meeting, as attached.

SECTION 2. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis			RECUSED
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 166.26

APPOINT SEASONAL LABORERS: HIGHWAY DEPARTMENT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The following individuals are hereby appointed and reappointed to various seasonal summer positions at the Town of Rotterdam Highway Department at indicated hourly rates of pay, on an as needed basis, with no employee benefits through September 1, 2026.

Highway Department

Kelsey Stickney	6/22/2026 - 8/14/2026	Laborer	\$19.00
Nicholas Tedisco	6/22/2026 - 8/14/2026	Laborer	\$19.00
Michael Viall	6/29/2026 - 8/21/2026	Laborer	\$19.00

SECTION 2. These appointments are contingent upon completion of a DCJS background check and compliance with New York State Correction Law Article 23-A.

SECTION 3. The Town Board of the Town of Rotterdam hereby agrees to reimburse the costs incurred from the DCJS background check for the individuals referenced above upon approval of the Highway Superintendent at the completion of employment.

SECTION 4. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting

of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 167.26

AUTHORIZE FINAL PAYMENT AND RELEASE OF RETAINAGE TO JIWAN CONSTRUCTION INC.

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to authorize Final Payment and Release of Retainage to Jiwan Construction, Inc., 95-13 Lefferts Blvd, S. Richmond Hill, NY 11419 in the amount of Nine Hundred Ninety-Six and 00/00. (\$996.00).

SECTION 2. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 168.26

TO ADOPT A SEQR NEGATIVE DECLARATION TO AMEND CHAPTER 270-214.1, ZONING, OF THE TOWN CODE (BATTERY ENERGY STORAGE SYSTEMS)-GE VERNOVA CAMPUS EXCEPTION

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the Negative Declaration dated June 10, 2026, as prepared by the Senior Planner to amend Chapter 270-214.1, Zoning, of the Town Code, Battery Energy Storage Systems-GE Vernova Campus Exception.

SECTION 2. The Town Board hereby authorizes the Senior Planner to distribute all documents necessary to comply with 6 NYCRR Part 612.12 (State Environmental Quality Review).

SECTION 3. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci			RECUSED
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 169.26

TO ADOPT LOCAL LAW 4 OF 2026; TO AMEND LOCAL LAW NO. 10 OF 2025, AS CODIFIED IN CHAPTER 270-214.1 OF THE CODE OF THE TOWN OF ROTTERDAM, IN RELATION TO THE SITING AND REVIEW OF BATTERY ENERGY STORAGE SYSTEMS AT THE GE VERNOVA CAMPUS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby adopts Local Law #4 of 2026.

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

SECTION 3. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci			RECUSED
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 170.26

TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. ___ OF 2026 TO AMEND SECTION 265, RELATING TO PROPERTY MAINTENANCE OF THE TOWN CODE OF THE TOWN OF ROTTERDAM AND SCHEDULING A PUBLIC HEARING THEREON

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board recognizes the introduction of Introductory Local Law No. ___ of 2026 to amend Section 265, Property Maintenance, of the Town Code of the Town of Rotterdam.

SECTION 2. 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 hereby the following notice:

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a public hearing at the Rotterdam Town Hall, 1100 Sunrise Blvd, Rotterdam, New York 12306 at 7:00 p.m. on the 8th day of July for the following purpose:

To recognize the introduction of Introductory Local Law No. ___ of 2026 to amend Section 265, relating to Property Maintenance of the Town Code of the Town of Rotterdam.

**BY ORDER OF THE ROTTERDAM TOWN BOARD
MEGAN GRIFFIN, TOWN CLERK**

DATED: June 10, 2026

Daily Gazette: Please publish once on June 12, 2026

Town Clerk

Post

SECTION 3. This resolution shall become effective June 10, 2026

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 171.26

TO ACCEPT REVENUE FOR THE TOWN CLERK'S OFFICE FOR MAY 2026

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk's report for May 2026 was placed on file, and the Town Clerk's check in the amount of five thousand eight hundred one dollars and 31/100 (\$5,801.31) was submitted to the Supervisor for deposit.

SECTION 2. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 172.26

TO ADOPT MEETING MINUTES OF THE MAY 13, 2026, TOWN BOARD MEETING.

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of May 13, 2026, Town Board Meeting, as attached.

SECTION 2. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

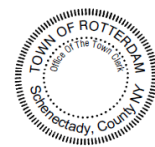
NAME	AYES	NOES	ABSTAIN
Schlag			RECUSED
DeSantis	X		
Gallucci			RECUSED
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 173.26

**TO AUTHORIZE THE SUPERVISOR TO APPROVE AND EXECUTE THE
CONTRACT WITH B&L FOR SUPPLEMENTAL SERVICES FOR THE KIWANIS
IMPROVEMENT PROJECT**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to approve and execute the contract with B&L, for their supplemental services in connection with the Kiwanis Improvement Project.

SECTION 2. The total estimated cost for these services is not to exceed twenty-seven and 00/100 (\$27,000.00).

SECTION 3. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 174.26

**TO AUTHORIZE THE SUPERVISOR TO APPROVE AND EXECUTE THE
CONTRACT WITH KB ENGINEERING FOR THE ROOF REPLACEMENT PROJECT
AT THE WWTP**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to approve and execute the contract with KB Engineering, P.C., for their engineering services to connection with replacing the existing flat membrane roof with a pitched roof at the Wastewater Treatment Plant (WWTP).

SECTION 2. The total estimated cost for these services is not to exceed thirty-three thousand three hundred and twenty and 00/100 (\$33,320.00).

SECTION 3. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 175.26

AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT AGREEMENT WITH KB ENGINEERING, P.C. FOR UPDATES TO THE 2015 SEWER COLLECTION SYSTEM

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with KB Engineering, P.C. to provide updates to the Town of Rotterdam 2015 Sewer Collection System document in an amount not to exceed three thousand six hundred and 00/100 (\$3,600.00).

SECTION 2. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 176.26

TO ADOPT LOCAL LAW NO. 3 OF 2026, AMENDING SECTION 230, RELATING TO SEWERS OF THE TOWN CODE OF THE TOWN OF ROTTERDAM

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby adopts Local Law #3 of 2026.

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

SECTION 3. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 177.26

TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROTTERDAM AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION (CSEA) RECOGNIZING THE NEW TITLE OF LEGAL CLERK POSITION

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees' Association, recognizing the new title of Legal Clerk position, within the Town of Rotterdam.

SECTION 2. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci		X	
Matelitz			X
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 178.26

AMEND RESOLUTION 24.26 SECTION 2 OF ORDER FOR REGULARLY SCHEDULED TOWN BOARD MEETING

WHEREAS, the Town Board of the Town of Rotterdam is desirous of having public and open meetings; and

WHEREAS, the Town Board of the Town of Rotterdam also believes that Town Board meetings should be conducted with decorum and in an efficient manner as possible so as to afford any and all residents so desiring the ability to be heard; NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam amends section 2 of the Rules of Order and Procedures of the Town Board of the Town of Rotterdam, changing the time limit for privilege of the floor from three (3) minutes to four (4) minutes.

SECTION 2. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag		X	
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni		X	

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, June 10, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 179.26

**AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE AN
AGREEMENT WITH A CONSULTANT TO RUN THE 2026 WATER & SEWER TAX
ROLL**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with a consultant to provide assistance to the Town by generating the 2026 Water and Sewer, in the amount not to exceed six thousand five hundred and 00/100 (\$6,500.00) dollars.

SECTION 2. This resolution shall become effective June 10, 2026.

DATED: June 10, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board Meeting of the Town of Rotterdam on June 10, 2026, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office. **I DO FURTHER CERTIFY** that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 11, 2026.


Megan Griffin, Town Clerk

