

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

MEETING OF THE
ROTTERDAM TOWN BOARD
July 20, 2022
7:00 pm
AGENDA REVIEW 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

EXECUTIVE SESSION

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARING

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

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

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

Any person recognized by the town supervisor to speak during privilege of the floor shall direct his/her comments to the town supervisor as chair of the meeting. Any person granted the privilege of the floor shall first clearly state his/her name and address for the record. The purpose of privilege of the floor shall be for speakers to express their views, thoughts and speak freely. Each speaker, who wishes to address the town board, shall have an equal and reasonable opportunity to be heard by the town board. Each speaker shall be afforded a maximum of four (4) minutes to address the town board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

RESOLUTIONS

225.22 To appoint a Police Officer.

226.22 To appoint a Deputy Highway Superintendent.

227.22 To amend Resolution No. 21.22 of the year 2022.

228.22 To approve budget transfers to the 2022 budget.

229.22 To negotiate and execute a contract with Santore's World of Famous Fireworks LLC.

230.22 To accept Town Board Meeting minutes from July 13, 2022.

231.22 To authorize release of retainage(Tabled Resolution 185.22).

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 20th day of July, 2022 for purposes of discussing and considering possible action with respect to appointment of police officers, and for any other purpose as may come before the Town Board.

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

DATED: July 13, 2022

Daily Gazette: Please publish once on or before July 15, 2022

Town Clerk

Post, Transmit to News Media, Provide Written Notice to Councilmembers

RESOLUTION NO. 225.22

TO APPOINT A POLICE OFFICER

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Joseph A. Carpenter is hereby appointed to the position of Patrolman 6th, full time, probationary, with full time employee benefits, and subject to pre-employment background checks, at an annual salary of forty-four thousand three hundred eighty-two and 98/100 (\$44,382.98) dollars, commencing July 25, 2022.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 14, 2022
TO: Legislative Review Board
FROM: Deputy Chief William Male *W. Male*
TITLE OF REQUEST: Appoint Joseph A. Carpenter to the position of Police Officer.
TOWN BOARD MEETING: July 20, 2022

Background Information: This Police Officer position has been budgeted and replaces an existing vacancy at the Police Department.

Evaluation/Analysis: After passing a written Civil Service exam, Carpenter passed a physical agility test. He was subsequently interviewed by a panel of Police Command staff and then completed an extensive background investigation which included a polygraph and psychological exam.

Recommendation(s): Appoint Joseph A. Carpenter to the position of Patrolman 6th, full time, probationary with full employee benefits, at an annual salary of \$44,382.98 effective July 25, 2022.

Attachment/Document(s): Civil service application.

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: RPD

Schenectady County is an Equal Opportunity Employer. Schenectady County does not unlawfully discriminate in employment because of age, race, creed, color, national origin, sex, sexual orientation, disability, marital status, arrest and/or criminal conviction record unless based on a bona fide occupational qualification or other exception, genetic predisposition, or domestic violence victim status.



Schenectady County

Human Resources & Civil Service

620 State Street

Schenectady, NY 12305-2114

APPLICATION FOR EXAMINATION OR EMPLOYMENT

FOR COUNTY OFFICES, TOWNS, VILLAGES, SCHOOL DISTRICTS,
LIBRARIES AND SPECIAL DISTRICTS

Date Received _____ Approved _____

Conditional _____ Disapproved _____

CIVIL SERVICE DEPT.
USE ONLY

1. _____
POSITION TITLE EXAM NUMBER

This application is part of your examination. Answer all questions fully. A resume, if submitted, cannot substitute for the application. You are encouraged to read the General Conditions and Instructions for more information.

2. NAME AND LEGAL RESIDENCE
Carpenter Joseph A
Last Name First Name Middle Initial

Street Address or Road _____ R.D. # or P.O. Box # _____

Schenectady _____
County City, Town, Village State Zip

Home Phone Number _____ Cell Phone _____

Email Address _____

If mailing address is different:

Street Address or Road _____ R.D. # or P.O. Box # _____

County City, Town, Village State Zip

Social Security Number _____

3. Police Officer & Firefighter Candidates Only: Month Day Year
Date of Birth _____

Residency Requirements: Candidates must meet the Residency Requirements as stated on the examination announcement. You must complete the following to determine if you meet these residency requirements.

4. Indicate how long this has been your legal residence, up to the date of this application, showing that you meet the residency requirements as announced.

	Name	
State of:	New York	
County of:	Schenectady	
Village of:		
Town of:	Rotterdam	
City of:	Schenectady	
School District	Mohonasen	

5A. Are you currently a U.S. Citizen? YES ☒ NO ☐

B. If not, do you have the legal right to accept Employment in the United States? YES ☐ NO ☐
Please give alien registration number: _____

C. Are you a retiree from New York State or any civil division thereof? YES ☐ NO ☒

6. Special Testing Arrangements (Refer to General Conditions and Instructions). If you need Special Testing Accommodations to take the examination, contact the Civil Service Office at (518) 388-4233.

Religious Observer ☐ Military ☐ Disability ☐

7. If you have filed or are filing SEPARATE applications for Civil Service Examinations being held on the same date, attach the CROSSFILER APPLICATION. Call to make arrangements no later than two weeks before the test date.

8. Driver's License: Complete the following if a license to operate a motor vehicle is required for the position that you are applying.

License #:	_____		
Restrictions:	None		
Expiration Date:	05-12-2027		
Endorsements:	None		
Class of License:	D		
Is this License Currently Valid	Yes	☒	No ☐

9. Veterans Credits:

If you wish to apply for Veterans Credits, complete the following questions and complete the Application for Veterans Credits (Refer to General Conditions and Instructions).	Yes	No
Have you ever served in the Armed Forces of the United States? (The Armed Forces means the Army, Navy, Marine Corps, Air Force, and Coast Guard, including all components thereof and the National Guard when in the service of the US pursuant to call as provided by Law on a full-time active duty basis other than active duty for training purposes).	☐	☐
Did you service in the Armed Forces during any of the following periods:		
February 28, 1961 – May 7, 1975	☐	☐
August 2, 1990 – end of hostilities	☐	☐
*Lebanon: June 1, 1983 – December 1, 1987	☐	☐
*Granada: October 23, 1983 – November 21, 1983	☐	☐
*Panama: December 20, 1989 – January 31, 1990	☐	☐
*Credit for Lebanon, Grenada and Panama is limited to those who received the Armed Forces Expeditionary Medal, the Navy Expeditionary Medal, or the Marine Corps Expeditionary Medal.	☐	☐
Have you ever used additional credits as a disabled or non-disabled veteran for appointment to any position in the public employment of New York State or any of its civil divisions?	☐	☐
Do you have a service connected disability rated at 10% or more by the U.S. Department of Veterans Affairs? This disability must have been incurred during a Time of War period listed above.	☐	☐
After you were permanently appointed using non-disabled veteran credits, were you subsequently certified as having a service connected disability rated at 10% or more by the U.S. Department of Veterans Affairs?	☐	☐
Are you currently a resident of New York State?	☐	☐

10. Additional Questions: Check the appropriate box to the right of each question.

	YES	NO
Were you dismissed or discharged from any employment for reasons other than lack of work or funds?	☐	☒
Did you ever resign from any employment rather than face dismissal?	☐	☒
Did you ever receive a discharge from the Armed Forces of the United States which was other than "Honorable" or which was issued under the other than honorable circumstances?	☐	☒
Have you ever been convicted of any crime (felony or misdemeanor)?	☐	☒
Are you now under charges for any crime?	☐	☒
Have you ever forfeited bail bond posted to guarantee your appearance in court to answer any criminal charge?	☐	☒

If you answered yes to any of the above questions, you may give specifics below. If you elect not to provide specifics, or if such explanation is insufficient, you may be required to submit further information. None of the above circumstances represents an automatic bar to employment. Each case is considered and evaluated on individual merits in relation to the position (s) for which you are applying.

REMARKS:

11. Licenses: If a license, certificate or other authorization to practice a trade or profession is listed as a requirement on the announcement of the examination (s) for which you are applying.

Name of Trade or Profession:		Specialty:	
License Number:			
Granted by (Licensing Agency):		City/State:	
Date License First Issued:		Registered From:	
		Registered To:	

12. Education: If credit is claimed for a partially completed college curriculum or correspondence course, attach a list of courses and credit or semester hours completed. Indicate how many credit hours or courses are required for graduation. If required to indicate specific course work, do so on an attached sheet.

High School				Yes	No	
Have you ever graduated from High School or do you have possession of a High School Equivalency Diploma?				☒	☐	
If Yes, Name and Location of High School or Issuing Government Authority:				Mohonascn High School		
Equivalency Diploma Number:						
2072 Curry Rd. Schenectady, NY 12303						
College, University, Professional or Technical School						
Name of School	Number of College Credits	Degree Earned	Major Subject/ Courses	Did You Graduate?		Date Degree Expected or Received
				Yes	No	
SCCC	31	None	Criminal Justice	☐	☒	
				☐	☐	
				☐	☐	
				☐	☐	

13. Experience: All sections must be filled out completely even if you attach a resume. Begin with the most recent employment. List all employment or military service that shows that you meet the minimum qualifications for the examination. Omissions or vagueness will not be interpreted in your favor. Under *Description of Duties*, clearly describe the nature of work which you personally performed. Part-time experience will be prorated unless otherwise stated on the examination announcement. Verified and documented volunteer experience will only be credited when specifically stated on the examination announcement. If you move to a different position within the same organization, indicate so in a separate employment box. You may attach additional sheets if you need more space.

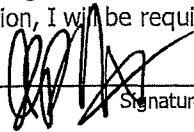
Length of Employment	Firm Name:	Schenectady County Sheriff's Office
From [redacted]	Firm Address:	320 Veeder Ave Schenectady, NY 12307
Earnings (complete one)	Description of Duties: Enforce Jail Rules,	
Hourly	Supervise inmates, Book inmates into the facility, Maintain order and security of the facility.	
Annual \$43,000.00		
Your Exact Title		
Corrections Officer		
Name of Your Supervisor		
Michael Nealon		
Supervisor's Title		
Lieutenant		
Hours worked / wk (exclusive of overtime) 40hrs		
Reason for Leaving		
Offered a Policing Job		
Length of Employment	Firm Name:	Schenectady County UCC
From [redacted]	Firm Address:	2694 Hamburg St. Schenectady, NY 12303
Earnings (complete one)	Description of Duties: Answer emergency 911 calls,	
Hourly	Dispatch appropriate units to emergency calls (Fire, Police, EMT), Provide units with	
Annual \$34,000.00	Descriptions of emergency calls.	
Your Exact Title		
Public Safety Dispatcher		
Name of Your Supervisor		
Albert DelGiaccio		
Supervisor's Title		
Public Safety Dispatcher II		
Hours worked / wk (exclusive of overtime) 40hrs		
Reason for Leaving		
Mandated over time		
Unable to train		

Length of Employment		Firm Name:	Flashpoint Road Service
From:		Firm Address:	711 Rotterdam industrial park Schenectady, NY 12306
Earnings (complete one)		Description of Duties: Repair/Change broken tractor trailer equipment. Diagnose engine Problems, Provide safe emergency service repairs on broken down vehicles (Thruway) Drive to receive parts, Inventory parts, Maintain customers equipment/vehicles as well as our own.	
Hourly	\$17.00		
Annual			
Your Exact Title			
Diesel Mechanic			
Name of Your Supervisor			
Joseph S. Carpenter			
Supervisor's Title			
Owner			
Hours worked / wk. (exclusive of overtime)		40	
Reason for Leaving		Pursued a career in Law enforcement	

Length of Employment		Firm Name:	
From:	To:	Firm Address:	
Earnings (complete one)		Description of Duties:	
Hourly			
Annual			
Your Exact Title			
Name of Your Supervisor			
Supervisor's Title			
Hours worked / wk. (exclusive of overtime)			
Reason for Leaving			

THIS AFFIRMATION MUST BE COMPLETED

I affirm, subject to the penalties of perjury, that the statements made in this application, including statements made in any accompanying papers, are true. I understand that all statements made by me in connection with this application are subject to investigation and verification and that a material misstatement or fraud may disqualify me from appointment and/or lead to revocation of my appointment. I give the employer the right to investigate all references and to secure additional job related information about me. I hereby release from liability the employer and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information. If the position I am applying for is covered by the employer's drug testing policy, I understand that as a condition of appointment to this position, I will be required to take and successfully pass a pre-employment drug test,



Signature of Applicant

Joseph A. Carpenter

Print Name

07-12-2022

Date

(State below any other name by which you have been known)

RESOLUTION NO. 226.22
TO APPOINT A DEPUTY HIGHWAY SUPERINTENDENT

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Edward Dixon of Rotterdam New York is hereby appointed to the position of Deputy Highway Superintendent, on a part-time basis without benefits, and subject to pre-employment background checks, at an hourly rate of \$33.50, not to exceed \$15,480.00 for the balance of 2022 and not to exceed \$35,000 annually each subsequent year with a start date of July 25, 2022.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 13, 2022

TO: Mollie Collins, Town Supervisor

FROM: Larry Lamora, Highway Superintendent

TITLE OF REQUEST: To Appoint a Deputy Highway Superintendent

TOWN BOARD MEETING: July 20, 2022

Background Information: Mr. Edward Dixon was a prior town employee for over 30 years working at the Highway Department. He has valuable knowledge concerning many projects past and present within the town.

Evaluation/Analysis: The Deputy Highway Superintendent functions will be to assist with daily functions of the Highway Department and to act during the absence or inability of the Highway Superintendent.

Recommendation(s): To appoint Edward Dixon to the title of Deputy Highway Superintendent at the rate of \$33.50/hour and to not exceed \$35,000.00 annually.

Attachment/Document(s): Civil Service Application

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): Town Law 32

LEGISLATION WILL BE PREPARED BY:

Schenectady County is an Equal Opportunity Employer. Schenectady County does not unlawfully discriminate in employment because of age, race, creed, color, national origin, sex, sexual orientation, disability, marital status, arrest and/or criminal conviction record unless based on a bona fide occupational qualification or other exception, genetic predisposition, or domestic violence victim status.



Schenectady County

Human Resources & Civil Service
620 State Street
Schenectady, NY 12305-2114

APPLICATION FOR EXAMINATION OR EMPLOYMENT

FOR COUNTY OFFICES, TOWNS, VILLAGES, SCHOOL DISTRICTS
LIBRARIES AND SPECIAL DISTRICTS

1. Deputy Highway Super.
POSITION TITLE

EXAM NUMBER

Date Received _____ Approved _____

Conditional _____ Disapproved _____

CIVIL SERVICE DEPT.
USE ONLY

This application is part of your examination. Answer all questions fully. A resume, if submitted, cannot substitute for the application. You are encouraged to read the General Conditions and Instructions for more information.

2. Name and Legal Residence

Dixon Edward B
Last Name First Name Middle Initial

Street Address or Road R.D. # or P.O. Box #

Schdly _____
County City, Town, Village State Zip

Home Phone Number Cell Phone

Email Address

If mailing address is different:

Street Address or Road R.D. # or P.O. Box #

County City, Town, Village State Zip

Social Security Number

3. Police Officer & Firefighter Candidates Only:

Date of Birth (MM/DD/YYYY) ____/____/____

4. Residency Requirements: Candidates must meet the Residency Requirements as stated on the examination announcement. You must complete the following to determine if you meet these residency requirements. Indicate how long this has been your legal residence, up to the date of this application, showing that you meet the residency requirements as announced.

	Name
State of:	<u>New York</u>
County of:	<u>Schdly</u>
Village of:	
Town of:	<u>Rotterdam</u>
City of:	
School District	<u>Moken</u>

5. Citizenship

A. Are you currently a U.S. Citizen? YES ☒ NO ☐

B. If not, do you have the legal right to accept Employment in the United States? YES ☐ NO ☐
Please give alien registration number: _____

C. Are you a retiree from New York State or any civil division thereof? YES ☒ NO ☐

6. Special Testing Arrangements (Refer to General Conditions and Instructions). If you need Special Accommodations to take the examination, contact the Civil Service Office at (518) 388-4233.

Religious ☐ Military ☐ Disability ☐

7. Crossfiler - If you have filed or are filing SEPARATE applications for Civil Service Examinations being held on the same date, attach the CROSSFILER APPLICATION. Call to make arrangements no later than two weeks before the test date.

8. Driver's License: Complete the following if a license to operate a motor vehicle is required for the position that you are applying.

License #:	_____
Restrictions:	_____
Expiration Date:	<u>3-29-2028</u>
Endorsements:	<u>N P</u>
Class of License:	<u>B</u>
Is this License Currently Valid	YES ☒ NO ☐

9. Veterans Credits: If you wish to apply for Veterans Credits, complete the following questions and complete the Application for Veterans Credits (Refer to General Conditions and Instructions).

	YES	NO
Have you ever served in the Armed Forces of the United States? <i>(The Armed Forces means the Army, Navy, Marine Corps, Air Force, and Coast Guard, including all components thereof and the National Guard when in the service of the US pursuant to call as provided by Law on a full-time active duty basis other than active duty for training purposes).</i>		
Did you serve in the Armed Forces during any of the following periods:		
February 28, 1961 – May 7, 1975		
August 2, 1990 – end of hostilities		
*Lebanon: June 1, 1983 – December 1, 1987		
*Granada: October 23, 1983 – November 21, 1983		
*Panama: December 20, 1989 – January 31, 1990		
*Credit for Lebanon, Grenada and Panama is limited to those who received the Armed Forces Expeditionary Medal, the Navy Expeditionary Medal, or the Marine Corps Expeditionary Medal.		
Have you ever used additional credits as a disabled or non-disabled veteran for appointment to any position in the public employment of New York State or any of its civil divisions?		
Do you have a service connected disability rated at 10% or more by the U.S. Department of Veterans Affairs? This disability must have been incurred during a Time of War period listed above.		
After you were permanently appointed using non-disabled veteran credits, were you subsequently certified as having a service connected disability rated at 10% or more by the U.S. Department of Veterans Affairs?		
Are you currently a resident of New York State?		

10. Additional Questions: Check the appropriate box to the right of each question.

	YES	NO
Were you dismissed or discharged from any employment for reasons other than lack of work or funds?		X
Did you ever resign from any employment rather than face dismissal?		X
Did you ever receive a discharge from the Armed Forces of the United States which was other than "Honorable" or which was issued under the other than honorable circumstances?		X
Have you ever been convicted of any crime (felony or misdemeanor)?		X
Are you now under charges for any crime?		X
Have you ever forfeited bail bond posted to guarantee your appearance in court to answer any criminal charge?		X

If you answered yes to any of the above questions, you may give specifics below. If you elect not to provide specifics, or if such explanation is insufficient, you may be required to submit further information. None of the above circumstances represents an automatic bar to employment. Each case is considered and evaluated on individual merits in relation to the position (s) for which you are applying.

REMARKS: _____

11. Licenses: If a license, certificate or other authorization to practice a trade or profession is listed as a requirement on the announcement of the examination (s) for which you are applying.

Name of Trade or Profession:		Specialty:	
License Number:			
Granted by (Licensing Agency):		City/State	
Date License First Issued:		Registered From:	Registered To:

12. Education: If credit is claimed for a partially completed college curriculum or correspondence course, attach a list of courses and credit or semester hours completed. Indicate how many credit hours or courses are required for graduation. If required to indicate specific course work, do so on an attached sheet.

High School						
Have you ever graduated from High School or do you have possession of a High School Equivalency Diploma?						YES ☒ NO ☐
If Yes, Name and Location of High School or Issuing Government Authority:				Drapac High School		
Equivalency Diploma Number:						
College, University, Professional or Technical School						
Name of School	Number of College Credits	Degree Earned	Major Subject/ Courses	Did You Graduate?		Date Degree Expected or Received
				Yes	No	

13. Experience: All sections must be filled out completely even if you attach a resume. Begin with the most recent employment. List all employment or military service that shows that you meet the minimum qualifications for the examination. Omissions or vagueness will not be interpreted in your favor. Under *Description of Duties*, clearly describe the nature of work which you personally performed. Part-time experience will be prorated unless otherwise stated on the examination announcement. Verified and documented volunteer experience will only be credited when specifically stated on the examination announcement. If you move to a different position within the same organization, indicate so in a separate employment box. You may attach additional sheets if you need more space.

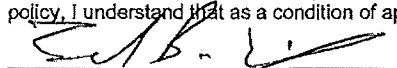
Length of Employment 	Firm Name: Shelmont High School Firm Address: 201 Seiber Dr Rotterdam NY 12306 Description of Duties: Security officer
Employment Details Your Exact Title: Security officer Name of Your Supervisor: John O'Donnell Supervisor's Title: Head of Grounds Hours worked / wk. (exclusive of overtime): 35 Reason for Leaving:	
Length of Employment From: To:	Firm Name: Town of Rotterdam Firm Address: 54 Danversburg Rd Rotterdam NY 12306 Description of Duties: Overseen all Highway Duties
Employment Details Your Exact Title: Sr. Road Maint Foreman Name of Your Supervisor: Larry Lamora Supervisor's Title: Highway Super Hours worked / wk. (exclusive of overtime): 40 Reason for Leaving: Retired	

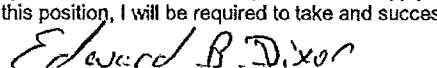
Length of Employment	Firm Name:	
From:	Firm Address:	
To: Month/Year (mm/yyyy)	Description of Duties:	
To: Month/Year (mm/yyyy)		
Employment Details		
Your Exact Title		
Name of Your Supervisor		
Supervisor's Title		
Hours worked / wk. (exclusive of overtime)		
Reason for Leaving		

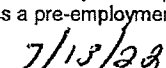
Length of Employment	Firm Name:	
From:	Firm Address:	
To: Month/Year (mm/yyyy)	Description of Duties:	
To: Month/Year (mm/yyyy)		
Employment Details		
Your Exact Title		
Name of Your Supervisor		
Supervisor's Title		
Hours worked / wk. (exclusive of overtime)		
Reason for Leaving		

THIS AFFIRMATION MUST BE COMPLETED

I affirm, subject to the penalties of perjury, that the statements made in this application, including statements made in any accompanying papers, are true. I understand that all statements made by me in connection with this application are subject to investigation and verification and that a material misstatement or fraud may disqualify me from appointment and/or lead to revocation of my appointment. I give the employer the right to investigate all references and to secure additional job related information about me. I hereby release from liability the employer and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information. If the position I am applying for is covered by the employer's drug testing policy, I understand that as a condition of appointment to this position, I will be required to take and successfully pass a pre-employment drug test.


Signature of Applicant


Print Name


Date

(State below any other name by which you have been known)

RESOLUTION NO. 227.22

TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022

APPOINT STEVEN SKODA AS CDL TRAINER

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

ADA Compliance Officer/Safety Officer

James Keith Annual Stipend \$ 3,000

Grant Coordinator

Peter Comenzo Annual Stipend \$ 3,500

Clerk- Part Time

Donna Larsen Hourly Rate \$ 19.50

School Traffic Officer

Floyd Rorick
(Maximum of 4 hours daily)

Hourly Rate \$ 15.00

COVID Compliance

Megan Griffin Annual Stipend \$2,500

Administrative Records Specialist – Part Time

Lynn Fiorillo Hourly Rate \$19.50

Assistant Director to Public Works

Matt Lupi Annual Stipend \$3,500

Social Media/Live Stream Administrator

Megan Griffin Annual Stipend \$2,000

Storm Water Officer

Ryan Coulter Annual Stipend \$3,500

Storm Water Manager – Part-Time

Mary Barrie Hourly Rate \$25.00

Senior Payroll Audit Clerk

Carol Connelly Hourly Rate \$35.00
(Not to exceed 12 hours per week)

Water Treatment Plant Operator(1st on call)

Ian Bonthron Hourly Rate \$35.00

Water Treatment Plant Operator(2nd on call)

Clark Collins Hourly Rate \$35.00

Building Inspector – Part Time

Lloyd Denny Hourly Rate \$40.00
(2 days per week, 23 weeks maximum, not to exceed \$17,000 annually)

CDL Trainer

Steve Skoda Annual Stipend \$1,000

SECTION 2. This resolution shall become effective July 20, 2022

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 14, 2022

TO: Mollie A. Collins, Town Supervisor

FROM: Larry LaMora, Rotterdam Highway Superintendent

TITLE OF REQUEST: Amend Resolution 21.22, Appoint Steven Skoda as CDL Trainer

TOWN BOARD MEETING: July 27, 2022

Background Information: Steven Skoda is a current highway department employee. He has the experience, certifications and continuing education required to train employees for their CDL.

Evaluation/Analysis: The Highway Department and Water/Sewer Maintenance need staff holding a CDL. As employees retire, we will have experienced employees to replace them.

Recommendation(s): Recommend to appoint Steven Skoda as CDL Trainer for a yearly stipend of \$1,000.00.

Attachment/Document(s): N/A

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: Highway Superintendent

RESOLUTION NO. 228.22

TO APPROVE BUDGET TRANSFERS TO THE 2022 BUDGET

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for 2022 are hereby audited and approved:

Celebrations

FROM: A7550-2000 Equipment *Amount \$2,000.00*

Band Concerts

FROM: A7270-4159 Program Exp & Public *Amount \$100.00*

Celebrations

TO: A7550-4709 Celebration Misc. Expenses *Total Amount \$2,100.00*

Playgrounds & Rec

FROM: A7140-102522 Recreation Special *Amount \$11,000.00*

FROM: A7140-100022 Sr. Recreation Lead *Amount \$7,000.00*

TO: A5010-130018 Deputy Hwy Superintendent *Amount \$18,000.00*

Town Clerk

FROM: A1410-4400 Twn Clrk Repair/Mach *Amount \$89.73*

TO: A1410-2000 Twn Clrk Office Equi *Amount \$89.73*

Parks

FROM: A7110-181921 Sr. Recreation Lead *Amount \$1,000.00*

Supt. of Highways

TO: A5010-140018 CDL Trainer Stipend *Amount \$1,000.00*

SECTION 2. This resolution shall become effective July 20, 2022

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

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LEGISLATIVE REQUEST FORM

DATE: July 14, 2022

TO: Town Board

FROM: Mollie Collins, Supervisor

TITLE OF REQUEST: Budget Transfer

TOWN BOARD MEETING: July 20, 2022

Background Information: The Town of Rotterdam participates in the National Night Out. This year's celebration is on Tuesday, August 2, 2022.

Evaluation/Analysis: The Town Board of the Town of Rotterdam wishes to purchase a fireworks display for town residents during the National Night Out celebration.

Recommendation(s): Recommend the following budget transfer:

From: A7550-2000 Celebration Equipment	\$2,000.00
From: A7270-4159 Band Concerts Exp & Public	100.00
To: A7550-4709 Celebration Misc. Expenses	\$2,100.00

Attachment/Document(s): N/A

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: Supervisor

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 14, 2022

TO: Town Board

FROM: Mollie Collins, Supervisor

TITLE OF REQUEST: Budget Transfer

TOWN BOARD MEETING: July 20, 2022

Background Information: Highway Superintendent L. LaMora would like to appoint a Deputy Highway Superintendent. This position is listed in the 2022 budget but the budget line was not funded.

Evaluation/Analysis: The Town Board of the Town of Rotterdam should fund the budget line for the Deputy Highway Superintendent.

Recommendation(s): Recommend the following budget transfer:

From: A7140-102522 Rec Spec. Camp	\$11,000.00
From: A7140-100022 Sr. Rec Leader PT	\$ 7,000.00
To: A5010-130018 Deputy Hwy Superint.	\$18,000.00

Attachment/Document(s): N/A

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: Supervisor

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: **July 15, 2022**

TO: **Mollie A. Collins, Supervisor**

FROM: **Diane Marco, Town Clerk**

TITLE OF REQUEST: To approve a budget transfer from the 2022 budget.

TOWN BOARD MEETING: To be placed on the Town Board Meeting of July 20, 2022.

Background Information: Three backup batteries are needed for the three computers in the Town Clerks Office.

Evaluation/Analysis:

Please Transfer: A1410-4400 TC Office repair -89.73

Into Line item: A1410-2000 TC Office Eq. +89.73

Recommendation(s): To be placed on the Town Board meeting of July 20, 2022 and approve the transfer.

Attachment/Document(s): Memorandum from Town Clerk

Compliance with Purchasing Policy: Yes

Effect(s) on Existing Law(s): Section 36 General Municipal Law

LEGISLATION WILL BE PREPARED BY: Supervisor's Office

TOWN OF ROTTERDAM

MEMORANDUM

DATE: July 14, 2021
TO: Mollie Collins, Supervisor
FROM: Diane M. Marco, Rotterdam Town Clerk
SUBJECT: Budget transfers

Please Transfer: A1410-4400 TC Office repair	-89.73
Into Line item: A1410-2000 TC Office Eq.	+89.73

To cover the purchase of 3 back up batteries for the TC office computers

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 15, 2022

TO: Town Board

FROM: Mollie Collins, Supervisor

TITLE OF REQUEST: Budget Transfer

TOWN BOARD MEETING: July 20, 2022

Background Information: Resolution 227.22 appointed a stipend to Steve Skoda in the amount of \$1,000.00 for being a CDL trainer for the Town.

Evaluation/Analysis: The Town Board of the Town of Rotterdam should fund budget line A5010-140018 CDL Trainer Stipend in the amount of \$1,000.

Recommendation(s): Recommend the following budget transfer:

Parks

FROM: A7110-181921 Sr. Recreation Lead

Amount \$1,000.00

Supt. of Highways

TO: A5010-140018 CDL Trainer Stipend

Amount \$1,000.00

Attachment/Document(s): N/A

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: Supervisor

RESOLUTION NO. 229.22

TO NEGOTIATE AND EXECUTE A CONTRACT WITH SANTORE'S WORLD OF FAMOUS FIREWORKS LLC

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. To authorize the Supervisor to negotiate and execute a contract with Santore's World of Famous Fireworks, LLC, PO BOX 867 Stillwater NY 12170, in the amount of two thousand five hundred and 00/100 dollars (\$2,500.00) to contract a firework display for the Town residents to celebrate during the National Night on August 2, 2022.

SECTION 2. This resolution shall become effective July 20, 2022

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
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LEGISLATIVE REQUEST FORM

DATE: July 14, 2022

TO: Town Board

FROM: Mollie Collins, Supervisor

TITLE OF REQUEST: Authorize the Supervisor to enter into a contract with Santore's World Famous Fireworks, LLC, PO Box 687, Stillwater, NY, 12170 for Fireworks for the National Night Out celebration on August 2, 2022

TOWN BOARD MEETING: July 20, 2022

Background Information: The Town of Rotterdam participates in the National Night Out. This year's celebration is on Tuesday, August 2, 2022.

Evaluation/Analysis: The Town Board of the Town of Rotterdam wishes to purchase a fireworks display for town residents during the National Night Out celebration.

Recommendation(s): Authorize the Supervisor to enter into a contract with Santore's World Famous Fireworks for the National Night Out celebration.

Attachment/Document(s): N/A

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WILL BE PREPARED BY: Supervisor

Contract

THIS CONTRACT ("Contract") is made on this 21st day of April 2022, between SANTORE'S WORLD FAMOUS FIREWORKS, LLC, P.O. Box 687, Stillwater, NY 12170; hereinafter known as and designated as "**SANTORE**"; and **TOWN OF Rotterdam**, having an address of 1100 Sunrise Blvd. Schenectady, NY 12306, hereinafter known as and designated as "**CLIENT**."

WITNESSETH: For and in consideration of all mutual covenants and agreements hereinafter entered into, the Party and Parties hereinafter agree to a Contract as follows:

1. "**SANTORE**" agrees to furnish **CLIENT** a fireworks display in compliance with State and Local regulations and in accordance with the attached proposal attached hereto and made a part hereof.

A. Display Date: August 2, 2022

B. Display Location: A designated area of the park across from the police station.

C. Start Time of Display: Shortly after dark.

D. Duration of Display: 10-12 minutes.

2. "**SANTORE**" agrees to pay all expenses for the freight and cartage for the said display, all necessary labor, equipment which shall include experienced and/or licensed Pyrotechnic Operators to discharge the said display in accordance with law.

3. "**SANTORE**" will provide proof of Workman's Compensation/Disability Insurance for its employees. "**SANTORE**" also agrees to supply **CLIENT** insurance coverage in the amount of FIVE MILLION DOLLARS for public liability and/or property damage and vehicle insurance in the amount of FIVE MILLION DOLLARS. At least ten (10) days prior to the display date, "**SANTORE**" shall supply to **CLIENT** a Certificate of Insurance showing **CLIENT** as the Certificate Holder and as an additional insured.

4. **CLIENT** will procure and/or provide the following

A) A safe and secure (as reasonably defined and approved by **SANTORE** and local officials) firing site which meets the minimum safety distance factors established by State and local laws and **NFPA** codes;

B) Police protection adequate to maintain said distance factors;

C) All necessary permits at own expense;

D) Sand (as required); N/A

E) Barges, tugs, and marine/barge insurance; N/A

F) Communications equipment; N/A

G) Security, including crowd control;

H) Standby fireman and equipment;

I) A safe and secure loading facility for set up of pyrotechnics;

J) Next day clean up(s) of site;

5. HOLD HARMLESS

CLIENT agrees to hold harmless **"SANTORE"** of all and any claims, legal fees incurred outside the operations or control of **"SANTORE."** **"SANTORE"** agrees to hold harmless **CLIENT** from all claims and legal fees incurred from the direct operations of **"SANTORE."** Any damage resulting from failure of **CLIENT** to procure and/or provide the above-listed items in part 4. shall be the sole responsibility of **CLIENT**, and no claim shall be made against **"SANTORE"**; this includes personal injury or damage to non-fire-resistant tents, motor vehicles, boats, vending carts, temporary or permanent structures, or other personal property. Furthermore, **"SANTORE"** is not liable for crowd behavior before, during, or after the display; it is the full responsibility of **CLIENT**.

6. POSTPONEMENT

Every reasonable effort will be made to conduct the display(s) despite weather. Should weather prove unfavorable on the date listed in Section 1 (above), the display may, upon agreement of both parties, be postponed until next clear evening. Such postponement shall be decided upon and notice given **"SANTORE"** no later than one o'clock p.m. on the date listed on Section 2 (above). **CLIENT** is responsible for additional expenses incurred by **"SANTORE"** due to postponement; these include additional labor, meals, hotels, transportation, telephone, and, where applicable, airfare; total of said additional expenses shall not exceed **10%** of the contract price.

7. CANCELLATION

If, due to inclement weather or other acts of God, the display(s) is (are) canceled without rescheduling, **CLIENT** agrees to pay **"SANTORE"** 50% of the total contract price forthwith upon cancellation. Should **CLIENT** cancel the contract unilaterally, for other reasons and without rescheduling, **CLIENT** agrees to pay **"SANTORE"** liquidated damages of 100% of the total contract price forthwith upon cancellation. In either case, the sum will be deducted from **CLIENT's** paid deposit (see next paragraph), and **"SANTORE"** will refund the balance (if any) of said deposit within ten (10) working days. **If CLIENT reschedules the display within six (6) months of cancelled display date (July 3rd, 4th and 5th are blackout dates unless specifically agreed in writing by the parties); the above information is not applicable.**

8. PAYMENT

Notwithstanding anything to the contrary, the total cost to be paid by **CLIENT** is **\$2,500.00** for all matters relative to the pyrotechnic production(s) and display(s) under this agreement. Payment to be as follows: The balance of the contract is due upon completion of the display. A service charge of **2%** per month, compounded monthly, will be added to all accounts over 30 days past due. **CLIENT** agrees to pay attorney's fees and costs if **SANTORE** needs to retain an attorney to enforce collection of this account.

9. CLIENT agrees that any publicity, media coverage, announcements, and advertising shall name **SANTORE'S WORLD FAMOUS FIREWORKS, LLC**, as the primary Contractor for the said display.

10. **CLIENT** agrees and understands that this agreement is being entered to in Schenectady County, New York, and thus be construed in accordance with the laws of New York State. In the event of any dispute whatsoever with regard to the meaning, interpretation, and/or enforcement of this agreement, it will be decided in Schenectady County, New York.

SANTORE'S WORLD FAMOUS FIREWORKS, LLC

Jeffrey M. Ward

4.21.2022

By: Jeffrey M. Ward

Mollie Collins

Supervisor, Town of Rotterdam

By: _____

Client Contact Information

Name: _____

Address: _____

Phone No.: _____

Cell Phone: _____

E-Mail: _____

Representative for Date of Show

Name: _____

Cell Phone: _____

E-Mail: _____

**TOWN OF ROTTERDAM
FIREWORKS PERMIT APPLICATION**

REF. NYS Penal Law, Article 405.00

Mail To: Rotterdam Town Clerk, Diane Marco
1100 Sunrise Blvd. Rotterdam, NY 12306

A) Sponsor of the show

Application Fee: \$100.00 Per Event

Name: Town of Rotterdam

Address: 1100 Sunrise Blvd. Schenectady, NY 12306

Phone: (518) 355-7575 Ext. 325

Contact Person: Megan Griffin

B) Display Company

Company Name: Santore's World Famous Fireworks LLC

As a condition of granting the permit, the town requires an adequate bond or indemnity Insurance policy, of which coverage may not be less than \$1 million for the payment of damages to any people or property resulting from the fireworks display. The town will ensure that the terms of the bond or indemnity insurance policy covers and its officers and employees from any liability.

Address: 846 Stillwater Bridge Rd.; Schaghticoke, NY 12154

Phone: (518) 664-9994

Contact Person: Jeff Ward

NYS Dept. of Labor Explosives License# D-5796 Expires 12/31/2022

C) Operator – Name of the certified pyrotechnician who will be in charge of the display

Name	Certificate #	Expires
Stephen Ciulla	PR-596	7/24

Authorized Assistants: Names of the individuals, who are authorized by the operator to work on the show, identified either by their certificate number and expiration date, if they are certified, or by their age and phone number, if they are not certified.

<u>Name/Phone</u>	<u>Certificate #/Age</u>	<u>Expires</u>
Justin Pugliese	20	

Display Date/Time: 08/02/2022 9pm

Expected Duration: 10 Minutes

Display Location: Rotterdam Youth Soccer Field (see attached Map)

Display Content: Opening/Body: 240 - 1/2" to 1" Shells (Multi shot Cakes) 60 - 3" Aerial Shells, 36 - 4" Aerial Shells.

Finale: 164 - 1/2" to 1" Shells (Multi shot cakes) 30 - 2 1/2" Aerial shells, 60 - 3" Aerial Shells, 8 - 4" Aerial Shells.

How will fireworks be stored prior to display: Stored in a SWFF Box Truck until ready to be installed

Rain date for display: _____

If rained out, how will fireworks be stored: Returned to SWFF facility for storage

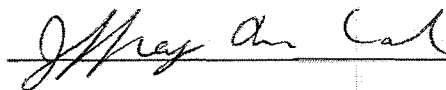
For outdoor displays not before a proximate audience, attach a diagram of the area where the display will take place, showing location where the fireworks will be discharged from, the location of a distance to: all buildings, highways, lines of communications, location of the audience, trees, overhead obstructions or other structures or devices that could be affected by the display or fallout from it.

Proof of Insurance or Bond (Minimum One Million Dollars). Please attach a copy of the policy certificate or other proof of Insurance Bond.

For Indoor displays, in addition to the information provided above, include a written plan for how you intend to use the pyrotechnics as required by the New York State Penal Law 405.10. That plan shall be submitted at least five days prior to the performance and include:

- In addition to the State Licenses and Certificates already included in this application, proof of Federal ATF Licenses if required,
- Proof of experience of the pyrotechnician in charge,
- Proof of experience with the types of devices being used and a description of duties of any authorized assistants,
- Point of assembly of the pyrotechnic devices,
- Manner and place of storage of the pyrotechnic materials and devices,
- Material Safety Data Sheets (MSDS) for the pyrotechnic materials to be used,
- Certification that set, scenery and rigging materials are inherently flame-retardant or have been treated to achieve flame retardancy,
- For indoor displays attach a diagram of the area where the display will take place, showing location where the fireworks will be discharged from, the location of, and distance to the audience, the location of sprinklers and the fallout radius for each pyrotechnic device used,
- A copy of the approved permit and plan shall be kept on the site and available for the review,
- Any significant changes to the plan shall be approved prior to the performance.

I attest that the information contained in this permit application is accurate, true and complete to the best of my knowledge, and I understand that false statements made in this permit application are subject to the application versions of the NYS Penal Law.



Signature of Applicant

07/18/2022

Date

BUILDING INSPECTOR APPROVAL James R. Keith
DATE 7/19/2022



Imagery ©2021 Google, Imagery ©2021 Maxar Technologies, New York GIS, Map data ©2021 100 ft

Rotterdam Police (National Night out) – Launch Location Diagram

Red Circle = 280' Fallout (Maximum size 4" shell)

Blue Circle = 4" Maximum size launch location

Yellow Square = Spectator location

All measurements meet or exceed NFPA 1123

STATE OF NEW YORK - DEPARTMENT OF LABOR
PYROTECHNICIAN CERTIFICATE OF COMPETENCE



STEPHEN R CIULLA

CLASS: B
NON PROXIMATE AUDIENCE ONLY

THIS CARD MUST BE CARRIED

WHEN USING PYROT CERT# PR-596
EXPIRES 07/24

NYC & NYS CERTIFICATIONS REQUIRED IN NYC



STATE OF NEW YORK - DEPARTMENT OF LABOR
PYROTECHNICIAN CERTIFICATE OF COMPETENCE



STEPHEN R CIULLA

CLASS: B
NON PROXIMATE AUDIENCE ONLY

THIS CARD MUST BE CARRIED
WHEN USING PYROT **CERT# PR-596**
EXPIRES 07/24

NYC & NYS CERTIFICATIONS REQUIRED IN NYC



USA
NEW YORK STATE
DRIVER LICENSE
UNDER 21

NOT FOR
FEDERAL
PURPOSES

Mark J. Schneider
Commissioner of Motor Vehicles



ID [REDACTED]
Class **D**
DOB [REDACTED]
Expires **01/01/2023**
Sex **M** Eyes **BRO**
Height **5'-07"**
Issued **01/01/2020**
E **NONE**
R **B**

Justin Pugliese
PUGLIESE
JUSTIN, PATRICK



JAN 02

JUSTIN PUGL

Federal Explosives License/Permit
(18 U.S.C. Chapter 40)

U.S. GOVERNMENT PRINTING OFFICE: 2011-10-10

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF
Correspondence To
ATF - Chief, FELC
244 Needy Road
Martinsburg, WV 25405-9431

License/Permit
Number

6-NY-083-20-4C-01080

Chief, Federal Explosives Licensing Center (FELC)

Expiration
Date

March 1, 2024

Name

SANTORES WORLD FAMOUS FIREWORKS LLC

Premises Address (Changes? Notify the FELC at least 10 days before the move.)

846 STILLWATER BRIDGE ROAD
SCHAGHTICOKE, NY 12154

Type of License or Permit

20-MANUFACTURER OF EXPLOSIVES

Purchasing Certification Statement

The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)

SANTORES WORLD FAMOUS FIREWORKS LLC
143 SUMMIT AVE
BERKELEY HEIGHTS, NJ 07922

Licensee/Permittee Responsible Person Signature

Position/Title

Printed Name

Date

Previous Edition is Obsolete SANTORES WORLD FAMOUS FIREWORKS LLC-846 STILLWATER BRIDGE ROAD-12154-6-NY-083-20-4C-01080-March 1, 2024-20-MANUFACTURER OF EXPLOSIVES

ATF Form 5400.14/5400.15 Part I
Revised September 2011

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC)
244 Needy Road
Martinsburg, WV 25405-9431

Toll-free Telephone Number: (877) 283-3352
Fax Number: (304) 616-4401
E-mail: FELC@atf.gov

ATF Homepage: www.atf.gov

Change of Address (27 CFR 555.54(a)(1)). Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. **(The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)**

Right of Succession (27 CFR 555.59). (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee; and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

(Continued on reverse side)

Cut Here ✂

Federal Explosives License/Permit (FEL) Information Card

License/Permit Name: SANTORES WORLD FAMOUS FIREWORKS LLC

Business Name:

License/Permit Number: 6-NY-083-20-4C-01080

License/Permit Type: 20-MANUFACTURER OF EXPLOSIVES

Expiration: March 1, 2024

Please Note: Not Valid for the Sale or Other Disposition of Explosives.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/18/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Britton-Gallagher and Associates, Inc. One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114	CONTACT NAME:	
	PHONE (A/C, No, Ext): 216-658-7100 FAX (A/C, No): 216-658-7101	
INSURED Santore's World Famous Fireworks LLC 846 Stillwater Bridge Road Schaghticoke NY 12154	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Everest National Insurance Company	10120
	INSURER B: Axis Surplus Ins Company	26620
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES**CERTIFICATE NUMBER:** 1850532852**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PROJECT ☐ LOC	Y	Y	SI8ML00235-221	2/9/2022	2/9/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☒ HIRED AUTOS ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS	Y	Y	SI8CA00102-221	2/9/2022	2/9/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	UMBRELLA LIAB ☒ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED \$ RETENTION \$	Y	Y	P-001-000074909-04	2/9/2022	2/9/2023	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐ Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				WC STATUTORY LIMITS OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Additional Insured extension of coverage is provided by above referenced General Liability policy where required by written agreement. The town of Rotterdam and Rotterdam Police Department are included as Additional Insureds, but only in respect of liability caused by the negligent acts or omissions of the Named Insured.

CERTIFICATE HOLDER**CANCELLATION**

Town of Rotterdam 1100 Sunrise Blvd. Rotterdam NY 12306	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

***** 472010297
SANTORE'S WORLD FAMOUS
FIREWORKS LLC
143 SUMMIT AVE
BERKELEY HEIGHTS NJ 07922



SCAN TO VALIDATE
AND SUBSCRIBE

POLICYHOLDER SANTORE'S WORLD FAMOUS FIREWORKS LLC 143 SUMMIT AVE BERKELEY HEIGHTS NJ 07922	CERTIFICATE HOLDER TOWN OF ROTTERDAM 1100 SUNRISE BLVD. ROTTERDAM NY 12306
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POLICY NUMBER A2353 260-9	CERTIFICATE NUMBER 92279	POLICY PERIOD 02/07/2022 TO 02/07/2023	DATE 7/18/2022
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THIS IS TO CERTIFY THAT THE POLICYHOLDER NAMED ABOVE IS INSURED WITH THE NEW YORK STATE INSURANCE FUND UNDER POLICY NO. 2353 260-9, COVERING THE ENTIRE OBLIGATION OF THIS POLICYHOLDER FOR WORKERS' COMPENSATION UNDER THE NEW YORK WORKERS' COMPENSATION LAW WITH RESPECT TO ALL OPERATIONS IN THE STATE OF NEW YORK, EXCEPT AS INDICATED BELOW, AND, WITH RESPECT TO OPERATIONS OUTSIDE OF NEW YORK, TO THE POLICYHOLDER'S REGULAR NEW YORK STATE EMPLOYEES ONLY.

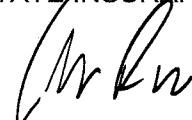
IF YOU WISH TO RECEIVE NOTIFICATIONS REGARDING SAID POLICY, INCLUDING ANY NOTIFICATION OF CANCELLATIONS, OR TO VALIDATE THIS CERTIFICATE, VISIT OUR WEBSITE AT [HTTPS://WWW.NYSIF.COM/CERT/CERTVAL.ASP](https://www.nysif.com/cert/certval.asp). THE NEW YORK STATE INSURANCE FUND IS NOT LIABLE IN THE EVENT OF FAILURE TO GIVE SUCH NOTIFICATIONS.

THIS POLICY DOES NOT COVER THE SOLE PROPRIETOR, PARTNERS AND/OR MEMBERS OF A LIMITED LIABILITY COMPANY.

THE POLICY INCLUDES A WAIVER OF SUBROGATION ENDORSEMENT UNDER WHICH NYSIF AGREES TO WAIVE ITS RIGHT OF SUBROGATION TO BRING AN ACTION AGAINST THE CERTIFICATE HOLDER TO RECOVER AMOUNTS WE PAID IN WORKERS' COMPENSATION AND/OR MEDICAL BENEFITS TO OR ON BEHALF OF AN EMPLOYEE OF OUR INSURED IN THE EVENT THAT, PRIOR TO THE DATE OF THE ACCIDENT, THE CERTIFICATE HOLDER HAS ENTERED INTO A WRITTEN CONTRACT WITH OUR INSURED THAT REQUIRES THAT SUCH RIGHT OF SUBROGATION BE WAIVED.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS NOR INSURANCE COVERAGE UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY.

NEW YORK STATE INSURANCE FUND



DIRECTOR, INSURANCE FUND UNDERWRITING

STATE OF NEW YORK
DEPARTMENT OF LABOR



DIVISION OF
SAFETY AND HEALTH

LICENSE TO DEAL IN OR MANUFACTURE EXPLOSIVES

Expires: 12/31/2022

Santore's World Famous Fireworks, LLC
846 Stillwater Bridge Rd
Schaghticoke, NY 12154

**THIS LICENSE MUST BE
POSTED IN YOUR PLACE
OF BUSINESS**

August N. Santore, Jr.

License No D-5796

is hereby licensed to deal in or manufacture explosives in compliance with the requirements of the Labor Law and Industrial Code Rules. Any change in the conditions under which this license is granted may cause it to be revoked.

Eileen M. Franko, Acting Director FOR
THE COMMISSIONER OF LABOR

Every person selling, delivering or giving away any explosives must keep at the principal place of business within the state, a record of each transaction, including:

- 1) the NAME or TYPE and QUANTITY of explosives SOLD, DELIVERED or GIVEN. Note: No license is needed to purchase smokeless powder, or black powder in quantities not exceeding five pounds for use in firing antique firearms or artifacts or replicas thereof. However, dealers MUST post all such transactions on the "Dealer-Manufacturer Report of Explosives Transactions".
- 2) the DATE OF EACH SALE, DELIVERY or GIFT.
- 3) the NAME, LICENSE NUMBER, and BUSINESS ADDRESS of the purchaser, donee, or person to whom the explosives were delivered and the firm, if any, represented by such person.
- 4) the NAME, ADDRESS, and LICENSE NUMBER of the person TAKING THE EXPLOSIVES AWAY from the seller or donor.

SH-862 (5-98)

RESOLUTION NO. 230.22

A RESOLUTION ACCEPTING TOWN BOARD MEETING MINUTES

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

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 13, 2022, Town Board meeting as attached.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: **July 14, 2022**

TO: **Mollie A. Collins, Supervisor**

FROM: Diane M. Marco, Town Clerk

TITLE OF LEGISLATIVE REQUEST: To adopt meeting minutes from the **July 13, 2022, Town Board Meeting.**

TO BE PLACED ON TOWN BOARD AGENDA OF: **July 20, 2022**

TO BE PLACED ON TOWN BOARD MEETING OF: **July 20, 2022**

Background Information: Attached. To adopt the meeting minutes from the **July 13, 2022, Town Board Meeting.**

Evaluation/Analysis: N/A

Recommendation(s): To place on Town Board agenda and Town Board meeting of **July 20, 2022.**

Attachment/Document(s): Attached

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): N/A

LEGISLATION WAS PREPARED BY: Town Clerk Diane M. Marco



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

July 15, 2022

Certified Resolutions: #203.22-#224.22 for the year 2022 were duly adopted at the Town Board Meeting held at J.F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306 that was held Wednesday, July 13, 2022. The Town Board Agenda review started at approximately 6:46 p.m. The agenda review was adjourned at approximately 6:52 p.m. All agreed to adjourn the agenda review meeting. The Town Board meeting began at approximately 7:02 p.m. The Town Board meeting was adjourned at approximately 8:08 p.m. by Councilmember Dodson and seconded by Councilmember Christou. All agreed to adjourn the Town Board Meeting.

All Councilmembers were present

Diane M. Marco

Diane M. Marco, Town Clerk

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

MEETING OF THE
ROTTERDAM TOWN BOARD
July 13, 2022
7:00 pm
AGENDA REVIEW 6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

EXECUTIVE SESSION

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARING

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

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

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

Any person recognized by the town supervisor to speak during privilege of the floor shall direct his/her comments to the town supervisor as chair of the meeting. Any person granted the privilege of the floor shall first clearly state his/her name and address for the record. The purpose of privilege of the floor shall be for speakers to express their views, thoughts and speak freely. Each speaker, who wishes to address the town board, shall have an equal and reasonable opportunity to be heard by the town board. Each speaker shall be afforded a maximum of four (4) minutes to address the town board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

RESOLUTIONS

203.22 To appoint a Clerk.

204.22 To appoint a Senior Department of Public Works Specialist.

205.22 To appoint a Senior Account Specialist.

206.22 To amend resolution 180.22 of the year 2022.

207.22 To approve budget transfers to the 2022 budget.

208.22 To supersede resolution 36.22 to recognize and adopt IRS increase in reimbursement rate for mileage.

209.22 To accept and award bid contract for Grinding and Removal of Brush, Yard Waste and Wood.

210.22 To authorize purchase of Sodium Hexametaphosphate.

211.22 To authorize the Supervisor to execute a third amendment to an engineering consultant agreement with Greenman-Pedersen Inc.(GPI).

212.22 To authorize an agreement with Colliers Engineering.

213.22 To authorize change order No. 1 on the C contract and the E contract for sewer district 7, extension 2.

214.22 To establish a 2022 operating budget for special drainage district #1.

215.22 To accept revenue for town clerk's office for June 2022.

216.22 To accept Town Board Meeting minutes from the June 8, 2022 meeting.

217.22 To authorize the Supervisor to execute all documents regarding the termination of agreement with the DEC regarding the property at 1220 Main Street Rotterdam Junction.

218.22 To authorize the Supervisor to sign a letter to NYS Environmental Facilities Corporation-4th Street pump station.

219.22 To amend resolution 174.22 regarding purchase of chlorine gas.

220.22 To authorize a settlement of litigation in Putorti v. Town of Rotterdam.

221.22 To recognize the introduction of introductory local law No. 6 of 2022 to amend chapter 188 of the town code relating to noise and scheduling a public hearing thereon.

222.22 To authorize execution of releases of claims to fee ownership and the acceptance of permanent easements along two areas of certain real property adjacent to a portion of Parklawn Avenue.

223.22 To schedule a special meeting of the Town Board on July 20, 2022.

224.22 To schedule a special meeting of the Town Board on July 27, 2022.

LIAISON REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

RESOLUTION NO. 203.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPOINT A CLERK

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Lisa Schaap of Rotterdam New York is hereby appointed to the position of Clerk, full time, provisional, with full time employee benefits, and subject to pre-employment background checks, at an annual salary of thirty-eight thousand three hundred seventy-three and 79/100 (\$38,373.79) dollars, commencing July 18, 2022.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 204.22

TO APPOINT A SENIOR DEPARTMENT OF PUBLIC WORKS SPECIALIST

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Lisa Gallo, of Rotterdam New York 12306, is hereby appointed and promoted to the position of Senior Department of Public Works Specialist, full time, with full employee benefits, with an annual salary of fifty-six thousand, seven hundred twenty-four and 09/100 dollars (\$56,724.09) effective July 13, 2022;

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 205.22

TO APPOINT A SENIOR ACCOUNT SPECIALIST

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Dawn Wiggin, of Rotterdam New York 12306, is hereby appointed and promoted to the position of Senior Account Specialist, full time, with full employee benefits, with an annual salary of fifty-six thousand, nine hundred thirteen and 30/100 dollars (\$56,913.30) effective July 13, 2022

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 206.22

TO AMEND RESOLUTION 180.22 OF THE YEAR 2022

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The title of Resolution 180.22 is hereby amended to read in its entirety as follows: To Appoint Seasonal Park Attendants

SECTION 2. Section 1 of Resolution 180.22 is hereby amended to read in its entirety as follows: The following individuals are hereby appointed and reappointed to various seasonal summer positions at the Town of Rotterdam Parks Department at indicated hourly rates of pay, on an as needed basis, with no employee benefits, through September 2, 2022:

Parks Department

Ethan Coom: 5/31/22-8/15/22	Park Attendant	\$17.00
Michael Romano: 5/31/22-8/26/22	Park Attendant	\$17.00
Gabriel Romano: 5/31/22-8/17/22	Park Attendant	\$17.00
Ty Hunter Rifenburg: 5/31/22-8/18/22	Park Attendant	\$17.00

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 207.22

TO APPROVE BUDGET TRANSFERS TO THE 2022 BUDGET

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for 2022 are hereby audited and approved:

Central Mailing

From: Central Mailing A1670-4701

Amount: \$5,000.00

Town Clerk

To: Legal Notices A1410-4326

Amount \$5,000.00

Buildings

From: A1620 2000 Equipment

Amount \$2,704.44

Public Works Admin

To: A1490 2000 Office Equipment

Amount \$2,704.44

Town Clerk

From: A1410-2000 Office Equipment

Amount \$10.00

To: A1410-4300 Conference/Training

Amount \$10.00

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 208.22

**TO SUPERSEDE RESOLUTION 36.22 TO RECOGNIZE AND ADOPT IRS INCREASE
IN REIMBURSEMENT RATE FOR MILEAGE**

WHEREAS, on June 23, 2022 the Town Board was notified that the 2022 IRS Milage Reimbursement price is set to increase on July 1, 2022 to 62.5 cents per mile for the final six months of 2022 in recognition of the increases of gasoline prices;

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Effective July 1, 2022, pursuant to the provisions of Section 102 of the Town Law of the State of New York, the Town Board of the Town of Rotterdam hereby allows reimbursement for mileage expenses at the IRS rate of 62.5 cents per mile, not to exceed the adopted budget amount for the year 2022 without prior approval of the Rotterdam Town Board.

Mileage reimbursement will only be paid to a Town employee when:

1. The Employee receives prior approval from the immediate supervisor and
2. The employee is required to use their personal vehicle because a Town vehicle is not available for their use.

SECTION 2. This resolution shall become effective retroactive to July 1, 2022.

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 209.22

TO ACCEPT AND AWARD CONTRACT FOR GRINDING & REMOVAL OF BRUSH, YARD WASTE & WOOD

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 Tuesday, June 21, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<https://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:

GRINDING AND REMOVAL OF BRUSH, YARD WASTE, & WOOD

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Grinding & Removal of Brush, Yard Waste, & Wood for the Town of Rotterdam to Troy Sand & Gravel Co. Inc., P.O. Box 171 Watervliet, N.Y. 12189-0171, at a unit price of \$7.75 per cubic yard; at the mutual consent of both the Town and the Contractor, the term of the contract and/or bid price may be extended to a second or third year.

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

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 210.22

TO AUTHORIZE PURCHASE OF SODIUM HEXAMETAPHOSPHATE

WHEREAS, the publication of a Bid Notice, on BidNet seeking bids for the Town of Rotterdam's purchase of Sodium Hexametaphosphate was published on December 22, 2021; and

WHEREAS, on January 13, 2022 the bids received in response to the Bid Notice was opened; and

WHEREAS, Carus Corporation, P.O. Box 599, 315 5th Street, Peru IL 61354, submitted a bid for Sodium Hexametaphosphate at a price of \$83.00 per 50-pound bag; and

WHEREAS, by Resolution No. 71.22, the Town Board accepted and awarded a bid for the purchase of Sodium Hexametaphosphate for the Town of Rotterdam to Carus Corporation, P.O. Box 599, 315 5th Street, Peru IL 61354; and

WHEREAS, the Town of Rotterdam has received notification from Carus Corporation that due to producer supply and demand constraints, the price of Sodium Hexametaphosphate increased to \$113.00 per 50-pound bag; and

WHEREAS, Sodium Hexametaphosphate is necessary to treating the water supplied to Town residents and the Town of Rotterdam must acquire sufficient supplies of Sodium Hexametaphosphate; and

WHEREAS, given the tight supply and demand constraints in the Sodium Hexametaphosphate industry, the changes in available suppliers, and the frequent changes in price arising from unprecedented market forces outside the Town's control, the Town Board hereby finds it necessary and appropriate to recognize an emergency relating to the purchase of Sodium Hexametaphosphate and that Carus Corporation is still currently the lowest bidder of source thereof, and to authorize the purchase of Sodium Hexametaphosphate at the market price, and finds that based on the foregoing, the purchase of Sodium Hexametaphosphate as authorized by this Resolution is consistent with applicable legal requirements, including under General Municipal Law § 103;

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby authorizes the purchase of Sodium Hexametaphosphate from Carus Corporation, P.O. Box 599, 315 5th Street, Peru IL 61354, in an amount not to exceed \$113.00 per 50-pound bag.

SECTION 2. The Town Board reserves all of its legal rights with respect to purchasing pursuant to the original contract award pursuant to Resolution 71.22 to the fullest extent. Neither this Resolution 210.22, nor any purchases made pursuant to this Resolution 210.22, shall be deemed as any waiver of any rights or remedies the Town may have against Carus Corporation or any other supplier of Sodium Hexametaphosphate.

SECTION 3. The Town Board hereby authorizes the Town Supervisor or her designee to execute such documents and instruments as may be necessary to effectuate this Resolution.

SECTION 4. This resolution shall become effective July 13, 2022

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 211.22

**TO AUTHORIZE THE SUPERVISOR TO EXECUTE A THIRD AMENDMENT TO AN
ENGINEERING CONSULTANT AGREEMENT**

WHEREAS, the Town Board of the Town of Rotterdam is a party to an existing agreement (Resolutions 196.19, 77.20 & 169.22) with Greenman-Pedersen Inc. (GPI), for professional engineering services relating to water service/drainage improvements on Sartoli Avenue and Rome Avenue; and

WHEREAS, GPI engineering consultant proposed additional scope of services for: preparing a Metes and Bounds legal description and map of the proposed Town easement/taking as outlined in the mapping provided by the Town;

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisors to negotiate and execute the third amendment to the engineering consultant Greenman-Pedersen Inc. (GPI) agreement for a total fee not to exceed Eight Hundred and Eighty Dollars and 00/100(\$880.00), for the Sartoli Avenue and Rome Avenue Drainage Improvements.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 212.22

TO AUTHORIZE AN AGREEMENT WITH COLLIERS ENGINEERING

THEREFORE, UPON MOTION OF Councilmember **DODSON**, seconded by Councilmember **CHRISTOU**,
BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with Colliers Engineering, 18 Computer Drive E, Suite 203, Albany, NY 12205, on an hourly basis for technical assistance in updating the Town's solar energy project regulations, in an amount not to exceed \$9,800.00.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 213.22

**TO AUTHORIZE CHANGE ORDER NO. 1 ON THE C CONTRACT AND THE E
CONTRACT FOR SEWER DISTRICT 7, EXTENSION 2**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute Change Order No. 1 with WM. J Keller and Sons, of 1435 Route 9, Castleton NY, 12033, for Sewer District 7, Extension 2 construction, to increase their contract amount by \$126,022.00 for a new total contract amount of \$2,617,308.00.

SECTION 2. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute Change Order No. 1 with B&D Industries of 65 Washington Street, Rensselaer NY, 12144, for Sewer District 7, Extension 2 electrical work to increase their contract amount by \$12,421 for a new total contract amount of \$345,421.00.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 214.22

**TO ESTABLISH A 2022 OPERATING BUDGET FOR SPECIAL DRAINAGE
DISTRICT #1**

WHEREAS, Special Drainage District #1(SD1) was created in 1999 for the sole benefit of 31 residential properties located on Dianne Ct, Sandra Ct, and Day Rd; and

WHEREAS, in 2021 the Town did not effectively include SD1 as part of the 2022 Town Budget to raise tax revenues to pay for necessary operating expenses; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby establishes a budget modification to the 2022 adopted budget to pay for necessary operating expenses for the line SD1-8540-4001 Contractual Expenses;

SECTION 2. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following transfers to the various accounts for 2022 are hereby audited and approved:

From: *SD1-909.00 Unappropriated Fund Balance* Amount \$28,530.00

To: *SD1-8540-4001 Contractual Expenses* Amount \$28,530.00

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 215.22

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

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Supervisor **COLLINS**,
BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk's report for the month of June 2022, has been placed on file and the town clerk's check in the amount of five thousand two hundred thirty-six dollars and 31/100 (\$5,236.31) has been submitted to the supervisor for deposit.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 216.22

A RESOLUTION ACCEPTING TOWN BOARD MEETING MINUTES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of the June 8, 2022, Town Board meeting as attached.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

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At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, July 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 217.22

**TO AUTHORIZE THE SUPERVISOR TO EXECUTE ALL DOCUMENTS
REGARDING THE TERMINATION OF AGREEMENT WITH THE DEC REGARDING
THE PROPERTY AT 1220 MAIN STREET ROTTERDAM JUNCTION**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute all documents necessary to terminate the agreement with NYSDEC relating to the Water Quality Improvement Grant relating to the purchase of the former Bobby Young's Auto Repair facility at 1220 Main Street, upon the consent of NYSDEC.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 218.22

**TO AUTHORIZE THE SUPERVISOR TO SIGN A LETTER TO NYS
ENVIRONMENTAL FACILITIES CORPORATION-4TH STREET PUMP STATION**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute and deliver a letter to NYS Environmental Facilities Corporation seeking inclusion of the costs of the 4th Street Pump Station Pumps as an eligible cost.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 219.22

TO AMEND RESOLUTION 174.22 REGARDING PURCHASE OF CHLORINE GAS

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**,
seconded by Councilmember **DODSON**,
BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Resolution 174.22 is hereby amended to renumber Section 2 and Section 3 thereof as Section 3 and Section 4, respectively.

SECTION 2. Resolution 174.22 is hereby amended to add a new Section 2 to read in its entirety as follows: The Town Board reserves all of its legal rights with respect to purchasing pursuant to the original contract award pursuant to Resolution 140.22 to the fullest extent. Neither this Resolution 219.22, nor any purchases made pursuant to this Resolution 219.22, shall be deemed as any waiver of any rights or remedies the Town may have against JCJ Jones Chemical, Inc. (Sarasota, Florida) or any other supplier of Chlorine Gas.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.



Diane M. Marco

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

RESOLUTION NO. 220.22

**TO AUTHORIZE A SETTLEMENT OF LITIGATION IN
PUTORTI v. TOWN OF ROTTERDAM**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby authorizes the settlement of litigation in *Putorti v. Town of Rotterdam et al.*, Schenectady County Supreme Court Index No. 2021-766, in an amount not to exceed \$17,000.00, in exchange for a General Release and execution and filing of a Stipulation of Discontinuance with Prejudice, and hereby authorizes Argonaut Group, USA, Sedgwick Claims, Bailey, Johnson & Peck, P.C., each of their respective designee(s), and the Town Supervisor to execute any and all documents and instruments as may be necessary to effectuate such settlement.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 221.22

TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. 6 OF 2022 TO AMEND CHAPTER 188 OF THE TOWN CODE RELATING TO NOISE AND SCHEDULING A PUBLIC HEARING THEREON.

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board recognizes the introduction of Introductory Local Law No. 6 of 2022 to amend Chapter 188 of the Town Code of the Town of Rotterdam relating to Noise.

SECTION 2. The Town Board hereby determines that the proposed enactment of Introductory Local Law No. 6 of 2022 is an Unlisted Action under the State Environmental Quality Review Act.

SECTION 3. The Town Board hereby determines that it is the only involved agency and therefore designates the Town Board as lead agency to conduct the review of this action pursuant to the State Environmental Quality Review Act.

SECTION 4. The Town Board hereby adopts and authorizes the Supervisor of the Town to complete and execute the Short Environmental Assessment Form in connection with Introductory Local Law No. 6 of 2022.

SECTION 5. The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam, post on the Town website, and post on the Town Clerk signboard, 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 John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 10th day of August, 2022 for the following purpose:

For the enactment of Introductory Local Law No. 6 of 2022 relating to the amendment of Chapter 188 of the Town Code of the Town of Rotterdam, relating to noise, to regulate certain activities that produce noise during certain hours. A copy of Introductory Local Law No. 6 of 2022 may be obtained by contacting the Office of the Town Clerk of the Town of Rotterdam, 1100 Sunrise Boulevard, Rotterdam, NY 12306, or on the Town's website, at www.rotterdamny.org

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

DATED: July 13, 2022

Daily Gazette: Please publish once on or before July 29, 2022

Town Clerk

Post

SECTION 6. This resolution shall become effective July 13, 2022.

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 222.22

**TO AUTHORIZE EXECUTION OF RELEASES OF CLAIMS TO FEE
OWNERSHIP AND THE ACCEPTANCE OF PERMANENT
EASEMENTS ALONG TWO AREAS OF CERTAIN REAL PROPERTY ADJACENT
TO A PORTION OF PARKLAWN AVENUE**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby authorizes the Supervisor to execute any instruments necessary to release any claim that the Town of Rotterdam may otherwise have, if any, to fee ownership of two strips of real property, one located between the southern edge of pavement of Parklawn Avenue and Tax Map Parcel 59.5-3-2, and the other located between the northern edge of pavement of Parklawn Avenue and Tax Map Parcel 58.8-7-17, in exchange for permanent easements granted in favor of the Town of Rotterdam over such two strips of real property for sanitary sewer, water, and storm water infrastructure, pedestrian/sidewalk facilities, traffic control facilities, and parking. Such release instruments shall be held by the Town in escrow, pending receipt of duly executed and filed permanent easements, in a form approved by the Attorney for the Town, from Larry and Kimberly Noyes and DeMarco-Stone Funeral Home, Inc. for such purposes.

SECTION 2. The Town Board hereby authorizes the Supervisor to accept and execute permanent easements from Larry and Kimberly Noyes and DeMarco-Stone Funeral Home, Inc. in furtherance of the transaction contemplated by this Resolution.

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 223.22

**TO SCHEDULE A SPECIAL MEETING OF THE TOWN BOARD TO DISCUSS AND
CONSIDER ACTION ON APPOINTMENT OF POLICE OFFICERS**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby schedules a special meeting of the Town Board of the Town of Rotterdam, to be held Wednesday, July 20, 2022, at 7:00 p.m., at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purposes of discussing and considering possible action with respect to appointment of police officers, and for any other purpose as may come before the Town Board.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to transmit to the news media, to publish in the official newspaper of the Town of Rotterdam, to post on the Town website, to post on the Town Clerk signboard, and to provide written notice to each member of the Town Board not less than five (5) days prior to the date designated for the special meeting, the following notice of special meeting:

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 20th day of July, 2022 for purposes of discussing and considering possible action with respect to appointment of police officers, and for any other purpose as may come before the Town Board.

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

DATED: July 13, 2022

Daily Gazette: Please publish once on or before July 15, 2022

Town Clerk

Post, Transmit to News Media, Provide Written Notice to Councilmembers

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

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

RESOLUTION NO. 224.22

TO SCHEDULE A SPECIAL MEETING OF THE TOWN BOARD

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby schedules a special meeting of the Town Board of the Town of Rotterdam, to be held Wednesday, July 27, 2022, at 7:00 p.m., at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purposes of holding a public information session concerning the Lease Agreement for Office Space at 93 West Campbell Road by and between Via Port New York, LLC and the Town of Rotterdam, dated November 2, 2021, for discussing and considering possible action with respect thereto, for considering and possibly taking action with respect to a union personnel matter, and for any other purpose as may come before the Town Board.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to transmit to the news media, to publish in the official newspaper of the Town of Rotterdam, to post on the Town website, to post on the Town Clerk signboard, and to provide written notice to each member of the Town Board not less than seven (7) days prior to the date designated for the special meeting, the following notice of special meeting:

**TOWN OF ROTTERDAM
NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a special meeting at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 at 7:00 p.m. on the 27th day of July, 2022 for purposes of holding a public information session concerning the Lease Agreement for Office Space at 93 West Campbell Road by and between Via Port New York, LLC and the Town of Rotterdam, dated November 2, 2021, for discussing and considering possible action with respect thereto, for considering and possibly taking action with respect to a union personnel matter, and for any other purpose as may come before the Town Board.

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

DATED: July 13, 2022

Daily Gazette: Please publish once on or before July 20, 2022

Town Clerk

Post, Transmit to News Media, Provide Written Notice to Councilmembers

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

DATED: July 13, 2022

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 13, 2022, and that the foregoing resolution is a true and correct transcript of the original resolution and of the whole thereof and that said resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 15, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 231.22

A RESOLUTION TO AUTHORIZE RELEASE OF RETAINAGE

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

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 Release of Retainage to New Castle Paving, LLC, 1 Madison Street, Suite 100, Troy, NY 12180, in the amount of Forty-one thousand seven hundred ninety-three and 92/100 dollars (\$41,793.92), for the Princetown Road Water Improvements.

SECTION 2. This resolution shall become effective July 20, 2022.

DATED: July 20, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Mastroianni			
Miller-Herrera			
Dodson			
Collins			

TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: July 19, 2022

TO: Mollie Collins – Town Supervisor

FROM: Charles Dodson – Deputy Supervisor

CC: Marcus Montgomery - Comptroller

TITLE OF REQUEST: Authorize the release of final payment of retainage and close out paper work for Water System Improvements Phase 3-Contract No. 1-Princeton Road Water Improvements.

TOWN BOARD MEETING: July 20, 2022

Background Information: New Castle Paving, LLC is the contractor for the Princeton Road Water Improvements and is requesting release of retainage.

Evaluation/Analysis: Project is substantially complete. Retainage release needs to be authorized by the Town Board in order to issue final payment to the contractor. Per Doug Cole at KB Group of NY the restoration has been completed on the 3 properties on Princeton Road to his satisfaction.

Recommendation(s): Authorize the Supervisor and/or the Town Comptroller to execute all documents necessary to release retainage and issue Final Payment #8 to New Castle Paving, LLC. in the amount of \$41,793.92.

Attachment/Document(s): Letter dated May 11, 2022 from KB Group of NY, Inc.
New Castle Paving, LLC Invoice and Voucher.

Compliance with Purchasing Policy:

Effect(s) on Existing Law(s): None

LEGISLATION WILL BE PREPARED BY: Supervisors Office

FIELD OBSERVATION REPORT

Albany Office
100 Great Oaks Blvd. | Suite 114 | Albany NY 12203
P: 518.382.1774 | F: 518.382.1776

Owner's Rep: Fred Mastroianni	Date: 7/12/2022	Day:	Tuesday
Phone: 518-355-7575	Page:	Of:	

Project:	01-1705	Project No.:	Princeton Rd Watermain Replacement
Client:	Town of Rotterdam	Weather:	Partly cloudy, 80 F
Report No.:		Inspector:	Douglas P. Cole, P.E.

OBSERVATIONS:

Jim Stodgel, foreman with New Castle Paving, was on site with 2 laborers, a skid steer loader with multiple attachments and a dump truck to perform the lawn restoration on the final three (3) properties with outstanding complaints. Work began at house #269 to remove existing weeds and rocks with rock hound attachment. Then, switched to loader bucket to regrade and remove materials so that new topsoil could be placed. Lawn was graded to drain away from the existing sidewalk.

Crew moved to house #309, then #305 to remove weeds and rocks and prepare surface for new topsoil.

All lawn areas were hand raked with a grading rake to smooth out the topsoil and remove stones. Piles were picked up with the loader bucket and placed in the dump truck with other soil materials that had been removed.

All lawn areas were seeded and mulched with straw. Rain is expected later in the day.

Photographs taken and a representative sample are attached.

Signed: Douglas P Cole

**Town of Rotterdam
Princetown Road Watermain Replacement
Final Restoration 7/12/2022**



Rough grading of #269 Princetown Road.



Rough grading of #269 Princetown Road.

**Town of Rotterdam
Princetown Road Watermain Replacement
Final Restoration 7/12/2022**



Excavation depth at #269 Princetown Road where transitions to existing lawn.



Topsoil, seeding and mulch placement at #269 Princetown Road. Lawn graded to drain away from the sidewalk to prevent potential ponding.

**Town of Rotterdam
Princetown Road Watermain Replacement
Final Restoration 7/12/2022**



Completed topsoil, seeding and mulching of #269 Princetown Road



Grading of topsoil and stone removal at #305 Princetown Road.

**Town of Rotterdam
Princetown Road Watermain Replacement
Final Restoration 7/12/2022**



Grading of topsoil prior to seeding and mulching at #309 Princetown Road.



Representative pile of stones and debris removed from lawn areas.

MOTION NO. 35.22

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following **Motion** passed:

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. I make a motion to table Resolution 185.22

SECTION 2. This motion shall become effective May 25, 2022.

DATED: May 25, 2022 Was tabled at Agenda Review

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion passed by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.

Diane M. Marco

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 Blvd. Rotterdam, New York on Wednesday, May 25, 2022, at 7:00 p.m., the following motion passed:

RESOLUTION NO. 185.22 TABLED at Agenda Review

A RESOLUTION TO AUTHORIZE RELEASE OF RETAINAGE

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**,
seconded by Councilmember **MAASTROIANNI**,
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 Release of Retainage to New Castle Paving, LLC, 1 Madison Street, Suite 100, Troy, NY 12180, in the amount of Forty-one thousand seven hundred ninety-three and 92/100 dollars (\$41,793.92), for the Princetown Road Water Improvements.

SECTION 2. This resolution shall become effective May 25, 2022.

DATED: May 25, 2022

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

TO TABLE

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion passed by the Town Board of the Town of Rotterdam on May 25, 2022, and that the foregoing motion is a true and correct transcript of the original motion and of the whole thereof and that said motion is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this May 26, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



TOWN OF ROTTERDAM

John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 • Fax: 518-355-7976 • Website: www.rotterdamny.org



LEGISLATIVE REQUEST FORM

DATE: May 12, 2022

TO: Mollie Collins – Town Supervisor

FROM: Charles Dodson – Deputy Supervisor

CC: Marcus Montgomery - Comptroller

TITLE OF REQUEST: Authorize the release of final payment of retainage and close out paper work for Water System Improvements Phase 3-Contract No. 1-Princeton Road Water Improvements.

TOWN BOARD MEETING: May 25, 2022

Background Information: New Castle Paving, LLC is the contractor for the Princeton Road Water Improvements and is requesting release of retainage.

Evaluation/Analysis: Project is substantially complete. Retainage release needs to be authorized by the Town Board in order to issue final payment to the contractor.

Recommendation(s): Authorize the Supervisor and/or the Town Comptroller to execute all documents necessary to release retainage and issue Final Payment #8 to New Castle Paving, LLC. in the amount of \$41,793.92.

Attachment/Document(s): Letter dated May 11, 2022 from KB Group of NY, Inc.
New Castle Paving, LLC Invoice and Voucher.

Compliance with Purchasing Policy: N/A

Effect(s) on Existing Law(s): None

LEGISLATION WILL BE PREPARED BY: Supervisors Office



Albany Office
100 Great Oaks Boulevard | Suite 114 | Albany, New York 12203
P: 518.382.1774

May 11, 2022

Ms. Tammy Whelan
Town of Rotterdam
1100 Sunrise Blvd.
Rotterdam, NY 12306

**Re: Town of Rotterdam
Water System Improvements Phase 3
Contract No. 1 – Princetown Road Water Improvements
Our Project No. 01-1705**

Dear Ms. Whelan:

Attached for your review and approval is the final AFP for this project, Application for Payment No. 8 for the above referenced project from New Castle Paving, LLC. They requested payment in the amount of \$41,793.92 for releasing retainage. A deduct change order was approved to account for remaining funds in the contract and doubling billing of stored materials.

Based on our review, we recommend payment in the amount of \$41,793.92, which we have certified and approved on the attached Application and Certificate for Payment.

We have included the following close-out documents in the AFP package:

	DESCRIPTION	#COPIES
1.	New Castle Paving. Contract 1 Closeout Documents: Final Waiver of Lien, Contractor's Affidavit of Release of Liens, Contractor's Affidavit of Payment of Debts & Claims and Consent of Surety	1
2.	Certificate of Substantial Completion - to be signed by Supervisor Collins	1
3.	Fully Executed Change Order No. 2	1



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If you have any questions, please feel free to contact me.

Sincerely,

KB Group of NY, Inc. dba PRIME AE Group of NY

A handwritten signature in black ink, reading "Madhuri Dinakar". The signature is fluid and cursive, with a long, sweeping underline.

Madhuri Dinakar
Design Engineer

Cc: Mollie Collins, Supervisor
Jack Dodson, Deputy Supervisor
Peter Comenzo, Senior Planner
Lisa Gallo, Town of Rotterdam



APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF TWO PAGE(S)

TO OWNER:	Town of Rotterdam	PROJECT:	Town of Rotterdam Phase 3 - Transmission Line Improvements	APPLICATION NO:	8	Distribution to:
				PERIOD TO:	10/22/21	☒ OWNER
FROM CONTRACTOR:	New Castle Paving 1 Madison Street, Suite 100 Troy, NY, 12180	ENGINEER:	Prime AE			☐ ARCHITECT
						☐ CONTRACTOR
				PROJECT NOS:		☐
CONTRACT FOR:	Water System Improvements			CONTRACT DATE:	4/27/20	☐

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

SEE ATTACHED SWORN STATEMENT FROM CONTRACTOR TO OWNER

1. ORIGINAL CONTRACT SUM	\$	1,457,376.00
2. Net change by Change Orders	\$	252,502.39
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$	1,709,878.39
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	1,709,878.39
5. RETAINAGE:		
a. 0 % of Completed Work (Column D + E on G703)	\$	0.00
b. 5 % of Stored Material (Column F on G703)	\$	0.00
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$	1,709,878.39
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	1,668,084.47
8. CURRENT PAYMENT DUE	\$	41,793.92
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$351,546.95	
Total approved this Month		\$99,044.56
TOTALS	351,546.95	99,044.56
NET CHANGES by Change Order	252,502.39	

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA - ©1992

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By:

Date:

State of New York

County of Rensselaer

Subscribed and sworn to before me this

21st

day of

March 2022

Notary Public:

My Commission expires:

10/9/22

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ \$41,793.92

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By:

Date:

05/11/2022

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20005-5292

AMY R. BEVEVINO
NOTARY PUBLIC-STATE OF NEW YORK
No. 01BE638183
Qualified in Rensselaer County
My Commission Expires 10-09-2022

CONTINUATION SHEET

AIA DOCUMENT G703

Page of

Pages

AIA Document G703, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO. 8
APPLICATION DATE: 03/21/22
PERIOD TO: 10/22/21
ARCHITECT'S PROJECT NO.

A ITEM NO.	B DESCRIPTION OF WORK	C CONTRACT VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G ÷ C)	I BALANCE TO FINISH (C - G)	J RETAINAGE 0%
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
	Town of Rotterdam - Water System Improvements, Phase 3 Princetown Road Water Improvements								
1.	General Requirements	\$58,000.00	\$58,000.00			\$58,000.00	100%	\$0.00	\$0.00
2.	Environmental Protection & Erosion Control	\$1,500.00	\$1,500.00			\$1,500.00	100%	\$0.00	\$0.00
3.	Maintenance & Protection of Traffic	\$85,000.00	\$85,000.00			\$85,000.00	100%	\$0.00	\$0.00
4.	Dust Control	\$1,000.00	\$1,000.00			\$1,000.00	100%	\$0.00	\$0.00
5.	Survey & Stakeout	\$1,000.00	\$1,000.00			\$1,000.00	100%	\$0.00	\$0.00
6.	Abandon Existing Water Mains (Flowable Fill)	\$50,100.00	\$50,100.00			\$50,100.00	100%	\$0.00	\$0.00
7.	Clearing & Grubbing	\$9,450.00	\$9,450.00			\$9,450.00	100%	\$0.00	\$0.00
8.	Tree Removal (<12")	\$3,000.00				\$0.00	0%	\$3,000.00	\$0.00
9.	Tree Removal (12"-24")	\$13,000.00	\$5,200.00			\$5,200.00	40%	\$7,800.00	\$0.00
10.	Tree Removal (>24"-36")	\$9,500.00	\$3,800.00			\$3,800.00	40%	\$5,700.00	\$0.00
11.	Tree Removal (>36")	\$12,000.00	\$4,000.00			\$4,000.00	33%	\$8,000.00	\$0.00
12.	Tree Replacement Allowance	\$7,000.00	\$7,150.00			\$7,150.00	102%	-\$150.00	\$0.00
13.	Unclassified Trench Excavation	\$45,140.00	\$40,629.00			\$40,629.00	90%	\$4,511.00	\$0.00
14.	Test Pits to Locate Existing Utilities	\$4,000.00	\$7,000.00			\$7,000.00	175%	-\$3,000.00	\$0.00
15.	Foundation Stone	\$2,810.00				\$0.00	0%	\$2,810.00	\$0.00
16.	Pipe Bedding	\$13,440.00	\$13,635.78			\$13,635.78	101%	-\$195.78	\$0.00
17.	Backfill, Native (Install Only)	\$860.00	\$1,915.90			\$1,915.90	223%	-\$1,055.90	\$0.00
18.	Backfill, Imported (Furnish & Install)	\$10,320.00				\$0.00	0%	\$10,320.00	\$0.00
19.	Subbase Course	\$19,305.00	\$27,923.50			\$27,923.50	145%	-\$8,618.50	\$0.00
20.	Hot-Mix Asphalt Pavement Binder	\$5,250.00	\$5,250.00			\$5,250.00	100%	\$0.00	\$0.00
21.	Hot-Mix Asphalt Pavement Top	\$3,250.00	\$3,250.00			\$3,250.00	100%	\$0.00	\$0.00
22.	Pavement Handwork	\$92,000.00	\$92,000.00			\$92,000.00	100%	\$0.00	\$0.00
22A.	Concrete Sidewalk	\$2,500.00	\$500.00			\$500.00	20%	\$2,000.00	\$0.00
23.	Topsoil	\$17,250.00	\$33,405.00			\$33,405.00	194%	-\$16,155.00	\$0.00
24.	Seeding & Mulching	\$1,242.00	\$1,620.00			\$1,620.00	130%	-\$378.00	\$0.00
25.	6" CL52 Ductile Iron Pipe	\$25,200.00	\$15,400.00			\$15,400.00	61%	\$9,800.00	\$0.00
26.	8" CL52 Ductile Iron Pipe	\$17,600.00	\$7,200.00			\$7,200.00	41%	\$10,400.00	\$0.00
27.	20" CL52 Ductile Iron Pipe	\$481,950.00	\$484,449.00			\$484,449.00	101%	-\$2,499.00	\$0.00
28.	Connections to Existing Water System								\$0.00
28.A	Tie into Existing 20" Main on west side (near N Thompson)	\$35,000.00	\$35,000.00			\$35,000.00	100%	\$0.00	\$0.00
28.B	Tie into Existing 20" Main on east side (near 5 corners)	\$35,000.00	\$35,000.00			\$35,000.00	100%	\$0.00	\$0.00
28.C	Tie into Existing 6" Main (at Turnbull Street)	\$9,000.00	\$9,000.00			\$9,000.00	100%	\$0.00	\$0.00
28.D	Tie into Existing 6" Main (at Kelly Street)	\$9,000.00	\$9,000.00			\$9,000.00	100%	\$0.00	\$0.00
28.E	Tie into Existing 8" Main (at Ford Avenue)	\$9,000.00	\$9,000.00			\$9,000.00	100%	\$0.00	\$0.00
28.F	Tie into Existing 6" Main (at Ford Street)	\$9,000.00	\$9,000.00			\$9,000.00	100%	\$0.00	\$0.00
28.G	Tie into Existing 6" Main (at Caroline Avenue)	\$9,000.00	\$9,000.00			\$9,000.00	100%	\$0.00	\$0.00
28.H	Tie into Existing 8" Main (at Myrtle Avenue)	\$9,000.00	\$9,000.00			\$9,000.00	100%	\$0.00	\$0.00
28.I	Tie into Existing 8" Main (at Burnett Street)	\$9,000.00	\$9,000.00			\$9,000.00	100%	\$0.00	\$0.00
28.J	Tie into Existing 6" Main (at Wellington Avenue)	\$9,000.00	\$9,000.00			\$9,000.00	100%	\$0.00	\$0.00
29.	1" Drilled/Pushed Water Service	\$89,889.00	\$83,465.63	-\$23,000.00		\$60,465.63	67%	\$29,423.37	\$0.00
30.	1" Open Cut Water Service	\$81,920.00	\$61,656.32	-\$23,000.00		\$38,656.32	47%	\$43,263.68	\$0.00
31.	8" Gate Valve & Box	\$15,200.00	\$15,200.00			\$15,200.00	100%	\$0.00	\$0.00
32.	20" Gate Valve & Box	\$90,000.00	\$90,000.00			\$90,000.00	100%	\$0.00	\$0.00
33.	Valve Box Extension	\$1,300.00				\$0.00	0%	\$1,300.00	\$0.00
34.	Fire Hydrants (incl. 6" pipe, valve, & thrust blocking)	\$15,000.00	\$30,000.00			\$30,000.00	200%	-\$15,000.00	\$0.00
35.	Hydrant Extension	\$3,000.00	\$4,500.00			\$4,500.00	150%	-\$1,500.00	\$0.00
36.	Catch Basins (reuse frame & grates)	\$1,400.00				\$0.00	0%	\$1,400.00	\$0.00
37.	Allowance No. 1 - Unforeseen Conditions	\$25,000.00	\$24,923.43			\$24,923.43	100%	\$76.57	\$0.00
	Change Orders	\$351,846.95	\$343,754.83			\$343,754.83	98%	\$7,792.12	\$0.00
	GRAND TOTALS	\$1,808,922.95	\$1,755,878.39	-\$46,000.00	\$0.00	\$1,709,878.39	95%	\$99,044.56	\$0.00

FINAL WAIVER OF LIEN

To All Whom It May Concern:

WHEREAS, the undersigned has been employed by (A) the Town of Rotterdam

to furnish labor and materials for (B) Transmission Main Improvements

work,

under a contract (C) No. 1 - General Construction

for the improvement of the premises described as (D) 4050 Linear Feet of Transmission Main on
Princetown Road.

In the Town (City-Village) of Rotterdam, County of
Schenectady, State of New York

of which Dale Swartwout

Manager
is the Owner.

NOW, THEREFORE, this 10th day of May, 2022,

for and in consideration of the sum of (E) \$1,808,922.95

Dollars paid simultaneously herewith, the receipt whereof is hereby acknowledged by the undersigned, the undersigned does hereby waive and release any lien rights to, or claim of lien with respect to and on said above-described premises, and the improvements thereon, and on the monies or other considerations due or to become due from the owner, on account of labor, services, material, fixtures, apparatus or machinery heretofore or which may hereafter be furnished by the undersigned to or for the above-described premises by virtue of said contract.

(Affix corporate
seal here)

(F) New Castle Paving, LLC (SEAL)
(Name of sole ownership, corporation or partnership)

(Signature) (SEAL)

TITLE: Manager

INSTRUCTIONS FOR FINAL WAIVER

- (A) Person or firm with whom you agreed to furnish either labor, or services, or materials, or both.
- (B) Fill in nature and extent of work; strike the word labor or the word materials if not in your contract.
- (C) If you have more than one contract on the same premises, describe the contract by number if available, date and extent of work.
- (D) Furnish an accurate enough description of the improvement and location of the premises so that it can be distinguished from any other property.
- (E) Amount shown should be the amount actually received and equal to total amount of contract as adjusted.
- (F) If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself or herself as partner.

Designed By The
Construction Industry Affairs Committee (CIAC)
TOPS 3459
LTHO IN U.S.A.

© COPYRIGHT 1973, TOPS BUSINESS FORMS, CHICAGO, IL



Document G706™ – 1994

Contractor's Affidavit of Payment of Debts and Claims

PROJECT: Transmission Main Improvements Contract No. 1	ARCHITECT'S PROJECT NUMBER: 01-1705	OWNER: ☐
		ARCHITECT: ☐
TO OWNER: Town of Rotterdam 1100 Sunrise Blvd. Rotterdam, NY 12306	CONTRACT FOR: Princetown Rd Water Improvements	CONTRACTOR: ☐
	CONTRACT DATED: April 27, 2020	SURETY: ☐
		OTHER: ☐

STATE OF: NEW YORK
COUNTY OF: RENSSELAER

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS: NONE

SUPPORTING DOCUMENTS ATTACHED HERETO:

- Consent of Surety to Final Payment.
Whenever Surety is involved, Consent of Surety is required. AIA Document G707, Consent of Surety, may be used for this purpose

Indicate Attachment ☒ Yes ☐ No

The following supporting documents should be attached hereto if required by the Owner:

- Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
- Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
- Contractor's Affidavit of Release of Liens (AIA Document G706A).

CONTRACTOR: NEW CASTLE PAVING, LLC
1 MADISON STREET, SUITE 100
TROY, NEW YORK 12180

BY:

(Signature of authorized representative)

Dale Swartwout, Manager
(Printed name and title)

Subscribed and sworn to before me on this date: **3/23/22**

Notary Public: *Amy Bevevino*
My Commission Expires: **10/09/2022**

AMY R. BEVEVINO
NOTARY PUBLIC-STATE OF NEW YORK
No. 01BE6381830
Qualified in Rensselaer County
My Commission Expires 10-09-2022

AIA[®] Document G706A[™] – 1994

Contractor's Affidavit of Release of Liens

PROJECT: Transmission Main Improvements Contract No. 1	ARCHITECT'S PROJECT NUMBER: 01-1705	OWNER: ☐
		ARCHITECT: ☐
	CONTRACT FOR: Princetown Rd. Water Imprvmts	CONTRACTOR: ☐
TO OWNER: Town of Rotterdam 1100 Sunrise Blvd. Rotterdam, NY 12306	CONTRACT DATED: April 27, 2020	SURETY: ☐
		OTHER: ☐

STATE OF: NEW YORK
COUNTY OF: RENSSELAER

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: NONE

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: NEW CASTLE PAVING, LLC
1 MADISON STREET, SUITE 100
TROY, NEW YORK 12180

BY:


(Signature of authorized representative)

Dale Swartwout, Manager
(Printed name and title)

Subscribed and sworn to before me on this date: 3/23/22

Notary Public: 

My Commission Expires: 10/09/2022

AMY R. BEVEVINO
NOTARY PUBLIC-STATE OF NEW YORK
No. 01BE6381830
Qualified in Rensselaer County
My Commission Expires 10-09-2022

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☒
OTHER ☐

Bond No. 107248738

TO OWNER:
(Name and address)

Town of Rotterdam
1100 Sunrise Boulevard
Rotterdam, NY 12306

PROJECT:
(Name and address)

Town of Rotterdam -Water System Improvements; Phase 3-Princetown Road Water Improvements

ARCHITECT'S PROJECT NO.: Project No. 01-1705

CONTRACT FOR: Contract No. 1-General Construction

CONTRACT DATED: April 27, 2020

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183

, SURETY,

on bond of
(Insert name and address of Contractor)

New Castle Paving, LLC
1 Madison Street
Troy, NY 12180

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of
any of its obligations to
(Insert name and address of Owner)

Town of Rotterdam
1100 Sunrise Boulevard
Rotterdam, NY 12306

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: March 21, 2022
(Insert in writing the month followed by the numeric date and year.)

Attest:
(Seal):

GC



Travelers Casualty and Surety Company of America

(Surety)

By:

(Signature of authorized representative)

Nicole Roy

Attorney-in-Fact

(Printed name and title)

G707—1994



Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company
Farmington Casualty Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Nicole Roy of Boston, MA, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge the following bond:

Surety Bond No.: 107248738

OR

Principal: New Castle Paving, LLC

Obligee: Town of Rotterdam

Project Description: Town of Rotterdam -Water System Improvements; Phase 3-Princeton Road Water Improvements; Contract No. 1-General Construction; Project No. 01-1705

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April**, 2021.



State of Connecticut

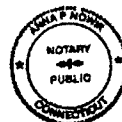
By: 
 Robert L. Raney, Senior Vice President

City of Hartford ss.

On this the **21st** day of **April**, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2026




 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

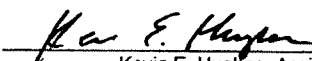
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **21st** day of **March**, 2022.




 Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.

Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

EJCDC

ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

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2. if EJCDC's selling agent is unable to deliver a replacement CD which is free of defects in materials and workmanship, you may terminate this Agreement by returning EJCDC Document and your money will be refunded.

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EJCDC Copyright Administrator
c/o National Society of Professional Engineers
1420 King Street
Alexandria, VA 22314
Phone: (703) 684-2845
Fax: (703) 836-4875
e-mail: aschwartz@nspe.org

You acknowledge that you have read this License Agreement, understand it and agree to be bound by its terms and conditions. You further agree that it is the complete and exclusive statement of the License Agreement and supersedes any proposal or prior agreement, oral or written, and any other communications between us relating to the subject matter of this License Agreement.

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National Society of Professional Engineers
1420 King Street, Alexandria, VA 22314-2794
(703) 684-2882
www.nspe.org

American Council of Engineering Companies
1015 15th Street N.W., Washington, D.C. 20005
(202) 347-7474
www.acec.org

American Society of Civil Engineers
1801 Alexander Bell Drive, Reston, VA 20191-4400
(800) 548-2723
www.asce.org

CERTIFICATE OF SUBSTANTIAL COMPLETION

Owner:	Mollie Collins, Supervisor, Town of Rotterdam	Owner's Contract No.:	DWSRF - 18446
Contractor:	Dale Swartwout (New Castle Paving, LLC)	Contractor's Project No.:	
Engineer:	Prime AE Group of NY	Engineer's Project No.:	01-1705
Project:	Princetown Road Water Improvements	Contract Name:	Contract No. 1 – General Construction

This ~~[preliminary]~~ [final] Certificate of Substantial Completion applies to:

☒ All Work ☐ The following specified portions of the Work:

December 4, 2020

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor, and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Work or portion thereof designated above is hereby established, subject to the provisions of the Contract pertaining to Substantial Completion. The date of Substantial Completion in the final Certificate of Substantial Completion marks the commencement of the contractual correction period and applicable warranties required by the Contract.

All work outlined in the project has been completed 100%.

The responsibilities between Owner and Contractor for security, operation, safety, maintenance, heat, utilities, insurance, and warranties upon Owner's use or occupancy of the Work shall be as provided in the Contract, except as amended as follows: *[Note: Amendments of contractual responsibilities recorded in this Certificate should be the product of mutual agreement of Owner and Contractor; see Paragraph 15.03.D of the General Conditions.]*

Amendments to Owner's
responsibilities:

☒ None
☐ As follows

Amendments to
Contractor's responsibilities:

☒ None
☐ As follows:

The following documents are attached to and made a part of this Certificate: ~~[punch list; others]~~

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents, nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract.

EXECUTED BY ENGINEER:		RECEIVED:		RECEIVED:	
By:	<u>Douglas P. Cole</u>	By:	<u></u>	By:	<u>SM</u>
	(Authorized signature)		Owner (Authorized Signature)		Contractor (Authorized Signature)
Title:	<u>Project Engineer</u>	Title:	<u>Mollie Collins, Supervisor</u>	Title:	<u>Project Manager</u>
Date:	<u>12/7/2020</u>	Date:	<u></u>	Date:	<u>12/8/2020</u>

EJCDC® C-625, Certificate of Substantial Completion.

Prepared and published 2013 by the Engineers Joint Contract Documents Committee.

CHANGE
ORDER 2

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Town of Rotterdam Water System
Phase 3- Princetown Road Water Improvements
Contract No.1 - General Construction
TO CONTRACTOR: New Castle Paving, LLC.
1 Madison Street, Suite 100
Troy, NY 12180
CHANGE ORDER NUMBER: 2
DATE: 2/25/22
ARCHITECT'S PROJECT NO.: 01-1705
CONTRACT DATE: April 27, 2020
CONTRACT FOR: Contract No. 1 - General Construction

The Contract is changed as follows:

An amount of \$99,044.56 (\$53,044.56 from remaining amount in bid items and \$46,000 due to counting services twice in the pay apps) shall be deducted from the original contract value for the remaining amount in the contract after project completion

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed maximum Price) was	\$1,457,376.00
Net change by previously authorized Change orders	\$351,546.95
The (Contract Sum) (Guaranteed maximum Price) prior to this Change order was	\$1,808,922.95
The (Contract Sum) (Guaranteed maximum price) will be (increased) (decreased) (unchanged) by this Change Order in the amount of	\$99,044.56
The new (Contract Sum) (Guaranteed maximum Price) including this Change order will be	\$1,709,878.39

The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by 0 days
The date of Substantial Completion as of the date of this Change Order therefore is December 4, 2020

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

PRIME AE Group of NY	New Castle Paving, LLC.	Town of Rotterdam
ARCHITECT	CONTRACTOR	OWNER
100 Great Oaks Blvd Suite 114	1 Madison Street, Suite 100	1100 Sunrise Blvd.
Address	Address	Address
Albany, NY 12203	Troy, NY 12180	Rotterdam, NY 12306
BY <u>Douglas P. Cole</u>	BY <u>SM</u>	BY <u>Mollie A. Collins</u>
(Signature)	(Signature)	(Signature)
BY Douglas P. Cole, P.E.	BY Sarah Killeen	BY Mollie Collins
(Typed Name)	(Typed Name)	(Typed Name)
DATE 2/25/2022	DATE 3/19/2022	DATE 4/25/2022