



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.

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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.

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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.

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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.

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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		

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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.

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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		

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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		

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Diane M. Marco, Town Clerk



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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		

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Diane M. Marco

Diane M. Marco, Town Clerk



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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

