

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
May 25, 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

- Barbara Olsen
- National Police Week

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

- 176.22** To amend resolution no. 21.22.
- 177.22** To appoint and reappoint various members to the Town of Rotterdam Emergency Medical Board.
- 178.22** To authorize the supervisor to negotiate and execute an agreement with FCM Engineering PLLC.
- 179.22** Appoint seasonal laborers for the Highway Department.
- 180.22** Appoint seasonal laborers for the Parks Department.
- 181.22** DCJS Reimbursement for the 2021 summer employees at the Highway Department.
- 182.22** To enter into contract with Jerry Adach Web Development.
- 183.22** To appoint Joel Miller as Director of the Town of Rotterdam Jazz Band.
- 184.22** To appoint Jacob Labate and Gianna Monagno to the position of Director for the Rotterdam Town Band.
- 185.22** To authorize a release of retainage.
- 186.22** To authorize the supervisor to negotiate and execute a settlement agreement and release in Harwood v. Town of Rotterdam.
- 187.22** To accept Town Board Meeting Minutes from the May 11, 2022 meeting.

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

RESOLUTION NO. 176.22

TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022

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

Traffic Liaison

VACANT

School Traffic Officer

Floyd Rorick Hourly Rate \$ 15.00
(Maximum of 4 hours daily)

COVID Compliance

Megan Griffin Annual Stipend \$2,500

Administrative Records Specialist – Part Time

Lynn Fiorillo Hourly Rate \$19.50

Deputy Comptroller – Part Time

Paul Sebesta Hourly Rate \$100.00

Assistant Director to Public Works

Matt Lupi Annual Stipend \$3,500

Social Media/Live Stream Administrator

Megan Griffin Annual Stipend \$2,000

Clerk- Part Time

Phyllis Horvath Hourly Rate \$19.00

Storm Water Officer

Ryan Coulter Annual Stipend \$3,500

Storm Water Manager – Part-Time

Mary Barrie Hourly Rate \$25.00

Senior Payroll Audit Clerk

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

Water Treatment Plant Operator(1st on call)

Ian Bonthron Hourly Rate \$35.00

Water Treatment Plant Operator(2nd on call)

Clark Collins Hourly Rate \$35.00

Building Inspector – Part Time

Lloyd Denny Hourly Rate \$40.00
(Not to exceed 17.5 Hours Weekly)

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

DATED: May 25, 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: May 18, 2022

TO: Mollie A. Collins, Town Supervisor

FROM: Megan Griffin, Confidential Secretary

TITLE OF REQUEST: Amend Resolution 21.22

TOWN BOARD MEETING: May 25, 2022

Background Information: On April 27, 2022 Lloyd Denny was appointed to the position of Building Inspector for the Town of Rotterdam on resolution number 145.22.

Evaluation/Analysis: On May 11, 2022 resolution 161.22 amended resolution 21.22, appointing Paul Sebesta as the Deputy Comptroller and there was incorrect verbiage listed for Lloyd Denny's position which stated "Acting Department Manager for DPW". Lloyd Denny's position is "Building Inspector Part-Time" (17.5 hours weekly)

Recommendation(s): Correct the verbiage to the original title of Building Inspector for Lloyd Denny.

Attachment/Document(s): Resolution 145.22 & 161.22

Compliance with Purchasing Policy: N/A

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

LEGISLATION WILL BE PREPARED BY: Supervisors Office

RESOLUTION NO. 145.22

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, April 27, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022 APPOINT LLOYD DENNY TO BUILDING INSPECTOR PART TIME

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

ADA Compliance Officer/Safety Officer

James Keith Annual Stipend \$ 3,000

Grant Coordinator

Peter Comenzo Annual Stipend \$ 3,500

Clerk- Part Time

Donna Larsen Hourly Rate \$ 19.50

Traffic Liaison

VACANT

School Traffic Officer

Floyd Rorick Hourly Rate \$ 15.00
(Maximum of 4 hours daily)

COVID Compliance

Megan Griffin Annual Stipend \$2,500

Administrative Records Specialist – Part Time

Lynn Fiorillo Hourly Rate \$19.50

Public Works Advisor – Part Time

VACANT

Assistant Director to Public Works

Matt Lupi Annual Stipend \$3,500

Social Media/Live Stream Administrator

Megan Griffin Annual Stipend \$2,000

Clerk- Part Time

Phyllis Horvath Hourly Rate \$19.00

Storm Water Officer

Ryan Coulter Annual Stipend \$3,500

Storm Water Manager – Part-Time

Mary Barrie Hourly Rate \$25.00

Senior Payroll Audit Clerk

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

Water Treatment Plant Operator(1st on call)

Ian Bonthron Hourly Rate \$35.00

Water Treatment Plant Operator (2nd on call)

Clark Collins Hourly Rate \$35.00

Building Inspector – Part Time

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

SECTION 2. This resolution shall become effective April 27, 2022

DATED: April 27, 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 April 27, 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 April 29, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 161.22

**TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022
APPOINT PAUL SEBESTA DEPUTY COMPTROLLER PART TIME**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

ADA Compliance Officer/Safety Officer

James Keith Annual Stipend \$ 3,000

Grant Coordinator

Peter Comenzo Annual Stipend \$ 3,500

Clerk- Part Time

Donna Larsen Hourly Rate \$ 19.50

Traffic Liaison

VACANT

School Traffic Officer

Floyd Rorick Hourly Rate \$ 15.00
(Maximum of 4 hours daily)

COVID Compliance

Megan Griffin Annual Stipend \$2,500

Administrative Records Specialist – Part Time

Lynn Fiorillo Hourly Rate \$19.50

Deputy Comptroller – Part Time

Paul Sebesta

Hourly Rate \$100.00

Assistant Director to Public Works

Matt Lupi

Annual Stipend \$3,500

Social Media/Live Stream Administrator

Megan Griffin

Annual Stipend \$2,000

Clerk- Part Time

Phyllis Horvath

Hourly Rate \$19.00

Storm Water Officer

Ryan Coulter

Annual Stipend \$3,500

Storm Water Manager – Part-Time

Mary Barrie

Hourly Rate \$25.00

Senior Payroll Audit Clerk

Carol Connelly

Hourly Rate \$35.00

(Not to exceed 12 hours per week)

Water Treatment Plant Operator(1st on call)

Ian Bonthron

Hourly Rate \$35.00

Water Treatment Plant Operator(2nd on call)

Clark Collins

Hourly Rate \$35.00

Acting Department Manager – DPW – Part Time

Lloyd Denny

Hourly Rate \$40.00

(2 days per week, 23 weeks maximum)

SECTION 2. Pursuant to the Agreement, as amended, between the Town of Rotterdam and Paul Sebesta for financial consulting services, the Town Board hereby elects to terminate the Agreement, as amended, and authorizes the Town Supervisor to provide written notice thereof;

SECTION 3. This resolution shall become effective May 11, 2022

DATED: May 11, 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 May 11, 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 May 11, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 177.22

**TO APPOINT AND REAPPOINT VARIOUS MEMBERS TO THE TOWN OF
ROTTERDAM EMERGENCY MEDICAL BOARD**

WHEREAS, Town Code Chapter 27 established the Town of Rotterdam Emergency Medical Board and provides membership qualifications for appointees thereto; and

WHEREAS, the Town Board of the Town of Rotterdam passed Resolution No. 146.22 appointing Councilmember Samantha Miller-Herrera (as member and chair) and Councilmember Charles Jack Dodson (as member) to the Town of Rotterdam Emergency Medical Board; and

WHEREAS, Town Code Chapter 27 does not expressly provide terms of office for appointees to the Town of Rotterdam Emergency Medical Board, and the Town Board finds and determines that such appointees serve at the pleasure of the Town Board so long as they qualify, but that establishing a date on which such appointees terms shall otherwise expire is appropriate;

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 reappoints the following individuals to the Town of Rotterdam Emergency Medical Board, effective retroactively to January 1, 2022, who shall serve at the pleasure of the Town Board and so long as they qualify, with a term to otherwise expire December 31, 2022:

Robert Philip
Dean Romano
John F. Nuzback
Mark D'Alessandro

SECTION 2. The Town Board of the Town of Rotterdam hereby appoints the following individuals to the Town of Rotterdam Emergency Medical Board effective May 25, 2022, who shall serve at the pleasure of the Town Board and so long as they qualify, with a term to otherwise expire December 31, 2022:

Deputy Chief William Male
Detective Paul Chevalier
Ronald P. Schlag

SECTION 3. Resolution 142.22 is hereby amended to reflect that Councilmember Samantha Miller-Herrera as member and chair, and Councilmember Charles Jack Dodson as

member, of the Town of Rotterdam Emergency Medical Board shall serve at the pleasure of the Town Board and so long as they qualify, with a term to otherwise expire December 31, 2022.

SECTION 4. By virtue of the foregoing, the Town of Rotterdam Emergency Medical Board consists of the following ten (10) members, each serving at the pleasure of the Town Board and so long as such member remains qualified, during the terms set forth opposite each such member's name:

<u>MEMBER</u>	<u>QUALIFICATION</u>	<u>START OF TERM</u>	<u>END OF TERM</u>
Samantha Miller-Herrera, Chair	Town Board Member	Jan 1, 2022	Dec 31, 2022
Charles Jack Dodson	Town Board Member	Jan 1, 2022	Dec 31, 2022
William Male	Rotterdam Police Department	May 25, 2022	Dec 31, 2022
Paul Chevalier	Rotterdam Police Department	May 25, 2022	Dec 31, 2022
Robert Philip	Town-Based Ambulance Service	Jan 1, 2022	Dec 31, 2022
Dean Romano	Town Based Ambulance Service	Jan 1, 2022	Dec 31, 2022
VACANT	Fire Department Rescue Squad	May 25, 2022	Dec 31, 2022
John G. Nuzback	Fire Department Rescue Squad	Jan 1, 2022	Dec 31, 2022
Mark D'Alessandro	Town Resident	Jan 1, 2022	Dec 31, 2022
Ronald P. Schlag	Town Resident	May 25, 2022	Dec 31, 2022

SECTION 5. This resolution shall become effective May 25, 2022.

DATED: May 25, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

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LEGISLATIVE REQUEST FORM

DATE: May 16, 2022

TO: Mollie A. Collins, Town Supervisor

FROM: C. Jack Dodson, Deputy Supervisor

TITLE OF REQUEST: Appoint Ronald P. Schlag to the Emergency Medical Board

TOWN BOARD MEETING: May 25, 2022

Background Information: Mr. Schlag has over 31 years of experience in medical sales and currently serves as a Key Account Manager for Johnson and Johnson. He also holds a Masters in Business Administration.

Evaluation/Analysis: Mr. Schlag has lived in Rotterdam for the past 17 years. He is involved in community activities such as the Rotterdam Carmen Little League. Due to his career he has an extensive knowledge of the medical field.

Recommendation(s): Recommend to appoint Ronald P. Schlag to the Emergency Medical Board

Attachment/Document(s): See attached documents concerning experience and scope of duties.

Compliance with Purchasing Policy: N/A

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

LEGISLATION WILL BE PREPARED BY: Supervisors Office

Emergency Medical Board

Ron Schlag <[REDACTED]>

Mon 5/16/2022 11:10 AM

To: Mollie Collins <mcollins@rotterdamny.org>

Cc: Megan Griffin <mgriffin@rotterdamny.org>

Dear Supervisor Collins,

It has been brought to my attention that there is an opening on the Emergency Medical Board committee. I would like to expressed my interest in participating on this committee.

I believe this opportunity uniquely fits my background. As a Rotterdam town resident for over 17 years, I also have over 31 years of experience in medical sales and currently serve as a Key Account Manager for Johnson and Johnson with responsibility for large integrated disease networks in the eastern half of New York state. I also hold a Masters in Business Administration from St Joseph's Universtiy in Philadelphia.

I feel if given the opportunity to serve I would make an integral part of your team while serving the community I've been a part of for 17 years.

**Sincerely,
Ronald P. Schlag**

Sent from my iPhone

*Town of Rotterdam, NY
Thursday, May 19, 2022*

Chapter 27. Emergency Medical Board

[HISTORY: Adopted by the Town Board of the Town of Rotterdam 7-16-1980; amended in its entirety 9-26-2012 by L.L. No. 5-2012. Subsequent amendments noted where applicable.]

§ 27-1. Purpose.

The Town Board of the Town of Rotterdam hereby approves the formation of the Rotterdam Emergency Medical Board and authorizes the charter for said Board.

§ 27-2. Membership.

The membership of said Board consists of the following:

- A. Two members from the Rotterdam Town Board.
- B. Two members from the Rotterdam Police Department.
- C. Two members from the current Town-based ambulance service provider.
- D. Two members from the fire department rescue squads as nominated by the Rotterdam Chief's Association.
- E. Two residents at large from the Town of Rotterdam.

§ 27-3. Officers and meetings.

The Town Board shall appoint a Chairperson and a Recording Secretary. The Board shall adopt rules and procedures for its meetings. It shall keep accurate records of its meetings and activities and shall file an annual report as provided in § 27-5 of this article.

§ 27-4. Powers and duties of Board.

The powers and duties of the Board shall be to:

- A. Advise the Town Board of the Town of Rotterdam on all matters regarding emergency medical services affecting the health, safety and welfare of the people of the Town, including emergency preparedness.
- B. Facilitate cooperation, leadership and strong working relationships between all emergency service providers in the Town.
- C. Promote quality patient care through collaboration.

- D. Advise the Town Board of the Town of Rotterdam of new development in technology and cost-saving measures affecting basic life support, advanced life support and transportation services.
- E. Seek to coordinate, assist and unify the efforts of private groups and individuals within the Town of Rotterdam in accord with the purposes of this chapter.
- F. Carry out such other duties as may be assigned from time to time by the Town Board and to carry out such tasks or responsibilities, consistent with the objectives of this chapter, as may be assigned by resolution of the Town Board.

§ 27-5. Reports.

The Board shall submit an annual report to the Town Board, not later than the first day of April of each year, concerning the activities and work of the Board and from time to time shall submit such reports and recommendations as may be necessary to fulfill the purposes of this chapter.

§ 27-6. Compensation and expenses.

The members of the Board, including ex officio members, shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within the appropriations made available thereto.

RESOLUTION NO. 178.22

**AUTHORIZE THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH
FCM ENGINEERING, PLLC**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Supervisor is hereby authorized to negotiate and execute an agreement with FCM Engineering, PLLC of 156 Spring Road, Scotia New York 12302, in accordance with the agreement and fee schedule attached to obtain professional consultant services in connection with providing on-call engineering services through December 31, 2022.

SECTION 2. FCM Engineering PLLC, providing on call engineering services for the Town of Rotterdam, is prohibited from Town Designated Engineering (TDE) assignments during the term of this agreement.

SECTION 3. This resolution shall become effective May 25, 2022.

DATED: May 25, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

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LEGISLATIVE REQUEST FORM

DATE: May 18, 2022

TO: Mollie A. Collins, Town Supervisor

FROM: C. Jack Dodson, Deputy Supervisor

TITLE OF REQUEST: Enter into contract with FCM Engineering, PLLC

TOWN BOARD MEETING: May 25, 2022

Background Information: Mr. Fred C. Mastroianni has been a town designated engineer for many years. He has extensive knowledge in the engineering field and history with the Town of Rotterdam and the town's capital projects.

Evaluation/Analysis: Mr. Mastroianni would be an excellent resource to move the town forward and to oversee the town's capital projects.

Recommendation(s): Recommend to execute a contract with FCM Engineering, PLLC

Attachment/Document(s): See attached documents concerning experience and scope of duties.

Compliance with Purchasing Policy: N/A

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

LEGISLATION WILL BE PREPARED BY: Supervisors Office

Town/Consultant Agreement

Agreement made this _____ day of _____ by and between

Town of Rotterdam, NY

Having its office located at 1100 Sunrise Boulevard, Rotterdam, NY 12306 (the "**Town**")
and

FCM Engineering, PLLC

With its office located at 156 Spring Road, Scotia, NY 12302 (the "**Consultant**,")

WHEREAS, the Town desires to obtain professional consultant services in connection with providing on-call engineering services; and

WHEREAS, the Consultant desires to provide such services for the compensation and on the terms herein provided;

NOW, THEREFORE, in consideration of the terms and conditions herein contained, the parties agree as follows:

1. The term "Consultant," as used in this Agreement, shall mean the person or corporation with whom the Town is contracting, and may include such titles as consultant, contractor, or service provider, as the individual case may be. The term "Town" as used in this Agreement, shall mean the Town of Rotterdam, its officers, employees and agents, and specific departments of the Town of Rotterdam, if applicable, engaging in the services of Consultant under this Agreement.
2. The Consultant shall furnish services as described in the Scope of Services provided in Attachment "A" or other Scope of Services to be provided on future projects which are made a part hereof.
3. For the services rendered pursuant to Paragraph 2, the Consultant shall be reimbursed as agreed upon between the Town and Consultant. Prior to an assignment, the Consultant will provide if requested by the Town, scope of services and cost estimate to complete each assignment. All requests for payment to be made, including any request for partial payment will be based upon the work completed, shall be submitted by the Consultant on properly executed claim forms (if any) of the Town and paid after approval by the Town. The Town shall provide payment pursuant to this paragraph as soon as possible after presentation of invoice for services, but in no case beyond thirty (30) days of presentment to the Town unless disputed by the Town.
4. The term of this Agreement shall commence on the above date and shall terminate one year from the above date, except as extended in writing and approved by both parties. The Consultant shall have the option of changing the agreed upon hourly rate specified herein at the end of each year and obtain approval from the Town.
5. The Consultant shall issue progress reports with each payment request to the Town of all assigned tasks and shall immediately inform the Town in writing of any cause for delay in the performance of its obligations under this Agreement and agreed upon schedule.

6. Either party upon thirty (30) days written notice to the other, may terminate this Agreement in whole or in part. In such event, the Consultant shall be compensated and the Town shall be liable for payment for services already rendered under this Agreement prior to the effective date of termination. In the event of a dispute as to the value of the services rendered by the Consultant prior to the date of termination.
7. All original records compiled by the Consultant in completing the work described in this Agreement, including but not limited to written reports, studies, photographs, computer printouts, graphs, charts, plans, specifications, and all similar recorded data, shall become and remain the property of the Town. The Consultant shall retain copies of such records.
8. Any purported delegation of duties or assignment of rights under this Agreement without the express written consent of the Town is void. The Consultant may subcontract any part of the work without prior consent of the Town. All subconsultants/subcontracts shall include provisions in the agreement that are subject to all terms and conditions set forth in this Agreement.
9. The Consultant agrees that it has no interest and will not acquire any interest, direct or indirect, that would conflict in any manner or degree with the performance of the services and duties hereunder. The Consultant further agrees that in the performance of this Agreement, no person having any such interest shall be employed by it. The Consultant represents and warrants that it has not employed or retained any person to solicit or secure this Agreement, and that it has not paid or agreed to pay any person (other than payments of a salary to a bona fide employee working for the Consultant) any fee, commission, percentage, gift or other consideration, contingent upon or resulting from the award or making of this Agreement.
10. The Consultant expressly understands and agrees that the he is and shall in all respects be considered an independent contractor. The Consultant, its employees, partners, associates, subcontractors, subconsultants and any others employed by the Consultant to render services hereunder, are not and shall not hold themselves out as, nor claim to be, an officer or employee of the Town, nor make claim to any rights accruing thereto, including but not limited to workers' compensation, disability benefits, unemployment benefits, social security coverage, application of the Fair Labor Standards Act minimum wage and overtime payments.
11. The Consultant shall retain sole and absolute discretion in the judgment of the manner and means of carrying out Consultant activities and responsibilities hereunder. The Consultant agrees that it is a separate and independent enterprise from the Town, that it has a full opportunity to find other business, that it has made its own investment in its business, and that it will utilize a high level of skill necessary to perform the work. This Agreement shall not be construed as creating any joint employment relationship between Consultant and the Town, and the Town will not be liable for any obligation incurred by the Consultant including but not limited to unpaid minimum wages and/or overtime premiums.
12. The Consultant shall comply at its own expense, with the provisions of all federal, state, and local laws, rules, and regulations applicable to the Consultant as an employer of labor

or otherwise. The Consultant specifically represents and agrees that it and its members, officers, employees, agents, servants, subconsultants, and subcontractors have and shall possess the appropriate licensure, experience, knowledge, and character necessary to qualify them individually for the particular duties they perform hereunder.

13. The Consultant expressly agrees:
 - a. that in the hiring of employees for the performance of work under this Agreement or any subcontract hereunder, no contractor, subconsultant, subcontractor, nor any person acting on behalf of such contractor or subcontractor, shall by reason of race, creed, color, sex, age, physical disability, or national origin discriminate against any citizen of the State of New York who is qualified and available to perform the work to which the employment relates; and
 - b. that no contractor, subconsultant, subcontractor, nor any person on his behalf shall, in any manner, discriminate against or intimidate any employee hired for the performance of work under this Agreement on account of race, creed, color, sex, age, physical disability or national origin; and
 - c. That this Agreement may be cancelled or terminated by the Town for any violation of this section of the Agreement.
14. The Consultant agrees to hold harmless and indemnify the Town, and the officers, agents, and employees of said Town from and against all loss, damage, claims, demands, causes of action, judgments, losses, damages, liabilities, penalties and other obligations and expenses (including, without limitation, to reasonable attorneys' fees) arising out of bodily injury or property damage of whatever kind or nature, caused by Consultant and/or its employees, and arising out of Consultant's negligent performance of this Agreement. Additionally, Consultant agrees to procure and maintain, at its own expense, insurance of the kinds and in the amount hereinafter provided, with insurance companies authorized to do business in the State of New York, covering all operations under this Agreement, performed by the Consultant, its employees, subconsultant, or subcontractor (if any). Before commencing work on behalf of the Town, Consultant shall furnish Certificates of Insurance if requested that have complied with these requirements, which certificates shall provide:
 - a. Coverage shall not be cancelled or reduced until thirty (30) days written notice has been given to the Town.
 - b. Underwriters will have no rights of recovery or subrogation against the Town, it being the intention of the parties that the insurance policies so affected shall protect both parties.
 - c. The insurance company (ies) issuing the policy (ies) shall have no recourse against the Town for payment of any premiums or assessments under any form of the policy.
 - d. All deductible and self-insured retentions in the above-described insurance policies shall be assumed by and at the risk of the Consultant in the amounts indicated in such policies.
 - e. The policy naming the Town as an additional insured shall:
 - Purchase an insurance policy from an A.M. Best rated "secured" New York State

licensed insurer.

- State that the organization's coverage shall be primary coverage for the Town, its Board, employees, and volunteers.
- The Town shall be listed as additional insured. The certificate must state that this endorsement is being used.
- Indemnify the Town for any applicable deductibles.

The coverage parts and amount of insurance required are those checked and initialed by the parties as follows:

- f. Commercial General Liability insurance with minimum limits of \$1,000,000 per occurrence, subject to a \$2,000,000 annual aggregate. Coverage shall include bodily injury, property damage, personal injury, and blanket contractual liability. The Town shall be named additional insured.
 - g. Automobile Liability insurance with minimum limits of \$1,000,000 each accident. Coverage shall provide for any vicarious liability of the Town and be applicable to all owned, non-owned, hired, borrowed, or temporarily used vehicles by the Consultant.
 - h. Statutory Workers' Compensation, Employer's liability, and New York State Disability in accordance with the Workers' Compensation and disability benefits laws of the State of New York.
 - i. Professional liability insurance with minimum limits of \$1,000,000 per occurrence and a \$2,000,000 annual aggregate.
 - j. To the fullest extent permitted by law, the total liability in the aggregate, of Design Professional and its officers, directors, partners, employees, agents, and subconsultants, to Client and anyone claiming through or under Client for any claims, losses, costs or damages whatsoever arising out of, resulting from or in any way relating to this Agreement, from any cause or causes, including but not limited to, tort including negligence and professional errors and omissions, strict liability, breach of contract, or breach of warranty, shall not exceed the limit of liability stated herein. The client may negotiate a higher limitation of liability for an additional fee, which is necessary to compensate for the greater risk assumed by the Design Professional.
15. All notices of any nature referred to in this Agreement shall be in writing to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing:
- | | |
|--------------------|---|
| To the Town: | Mollie Collins, Town Supervisor
Town of Rotterdam
1100 Sunrise Boulevard
Rotterdam, NY 12306 |
| To the Consultant: | Fred C. Mastroianni, PE, Principal Engineer
FCM Engineering, PLLC
156 Spring Road
Scotia, NY 12302 |
16. This Agreement and its attachments constitute the entire Agreement between the parties with respect to the subject matter hereof and shall supersede all previous negotiations,

commitments, and writings. It shall not be released, discharged, changed, or modified except in writing signed by a duly authorized representative of each entity.

17. This Agreement shall be deemed executory only to the extent of monies appropriated and available to the Town for the purpose of the Agreement and no liability on account thereof shall be incurred by the Town beyond the amount of such monies. It is understood and agreed that neither this Agreement nor any representation by any public employee or officer creates any legal or moral obligation to request, appropriate, or make available monies for the purpose of this Agreement.
18. This Agreement shall be construed and enforced in accordance with the laws of the State of New York.
19. This agreement is entered into for the purpose of performing a governmental function, and it shall inure only to the benefit of the entities that are the parties hereto. This agreement is not intended to benefit any person or entity that is not a signatory to this agreement, and it does not create any rights in favor of, nor does it expand or enlarge any rights of, persons or entities who are not signatories to this agreement. There are no third-party beneficiaries to this agreement.
20. Compensation:
 - a. For projects that are to be completed and invoiced on an hourly basis, the Consultant proposed staff and hourly rates for year 2022 are as follows:
 - Principal Engineer - \$120.00/hour
 - Project Engineer - \$100.00/hour
 - Senior Engineering Technician - \$85.00/hourIf additional staff is needed that are not included above, the Consultant shall advise the Town and agree on an hourly rate.
 - b. For projects that are to be completed via a not-to-exceed cost or lump sum amount and/or require the need for a subconsultant or subcontractor, the Consultant will provide a cost breakdown or determine value of cost for each task and forward to the Town for review and approval.

ON-CALL ENGINEERING SERVICES
Town of Rotterdam, NY

Via signature below and notarization, The Town and the Consultant have executed this Agreement.

Town of Rotterdam	FCM Engineering, PLLC
By: _____	By: _____
Date: _____	Date: _____

STATE OF NEW YORK

SS:

_____ OF _____

On this _____ day of _____, 20____ before me, the subscriber, personally appeared to me known as _____, who, being by me duly sworn, did depose and say- that he/she resides at _____, New York; that he/she is the _____ of _____, the corporation described in and which executed the foregoing instrument; that he/she is the authorized with the execution of the matter herein provided for, and that he/she signed and acknowledged the said instrument in his/her position as a duly authorized representative of Town.

Notary Public, _____, N.Y.

STATE OF NEW YORK

SS:

_____ OF _____

On this _____ day of _____, 20____ before me, the subscriber, personally appeared to me known as Fred C. Mastroianni, who, being by me duly sworn, did depose and say that he resides at 156 Spring Road, Scotia New York; that he is Principal Engineer of FCM Engineering, PLLC, the corporation described in and which executed the foregoing instrument; that he is authorized with the execution of the matter herein provided for, and that he signed and acknowledged the said instrument in his/her position as a duly authorized representative of the Consultant.

Notary Public, _____, N.Y.

ATTACHMENT A

SCOPE OF SERVICES

A. Purpose:

Town of Rotterdam is seeking to retain the Consultant to provide professional services as described herein for various Town or other funded projects assigned by the Town. In addition, the Town may need the services of the Consultant to review projects submitted on behalf of other private or public entities as they relate to Town or industry standards, including SEQRA and/or NEPA process. No work is guaranteed under this agreement until a work task is assigned in writing by the Town.

B. General Characteristics:

This agreement involves providing professional services on an as needed basis that may include but is not limited to:

- Prepare plans, specifications and construction bid documents for various public works projects.
- Supervise and manage other consultants on Town projects. This work includes review and comment of design plans, specifications and construction bid documents; managing consultant activities and project budgets; review and recommend of approval/disapproval of invoices; and monitoring projects schedules and budgets. For federal aid projects, my cost could be reimbursed if the Town goes through a separate consultant solicitation process.
- Provide engineering support to the various Town departments related to public works projects.
- Reviews private project development plans for compliance with codes, regulations, and standards, adequacy of applications for permits and compliance with approved plans.
- Research state and federal funding opportunities and assist in preparing funding applications on transportation/public works projects.
- Develop/revise Town standard details utilized on private development projects where the infrastructure would ultimately be dedicated to the Town.
- Prepare reports for the Town as needed for compliance with state and federal requirements.
- Attend Town meetings as needed to provide engineering input and advice.
- Meet with residents as needed to address any public works type issues or complaints.
- Prepare bid specifications for major purchases of supplies and equipment.
- Any other tasks/assignments as directed by the Town.

The Town will outline the objectives for each work task or project to be assigned. The Consultant if requested by the Town will prepare specific scope of services, schedule and estimate of engineering cost for each assigned work for Town review. The Town will issue written approval to the Consultant to commence work.

RESOLUTION NO. 179.22

APPOINT SEASONAL LABORERS: HIGHWAY DEPARTMENT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The following individuals are hereby appointed and reappointed to various seasonal summer positions at the Town of Rotterdam Highway Department at indicated hourly rates of pay, on an as needed basis, with no employee benefits through September 2, 2022.

Highway Department

Kyle Vanblarcom	6/1/2022 – 8/26/2022	Laborer	\$17.00
Nathan Gandrow	6/1/2022 – 8/19/22	Laborer	\$17.00
Mattia Viscusi	6/1/2022 – Available as needed	Laborer	\$17.00
Devin Fortune	6/1/2022 – Available as needed	Laborer	\$17.00

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

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

SECTION 4. This resolution shall become effective June 1, 2022.

DATED: May 25, 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: May 17, 2022

TO: Mollie Collins, Town Supervisor

FROM: Larry Lamora, Highway Superintendent

TITLE OF REQUEST: To recognize the hire of 4 Summer Highway laborers starting June 1, 2022 until September 2, 2022.

TOWN BOARD MEETING: May 25, 2022

Background Information: Highway dept. to employ students during the summer season to assist highway crews.

Evaluation/Analysis: See attached employment applications.

Recommendation(s): To appoint 4 part-time summer employees; Kyle Vanblarcom(6/1/22-8/26/22), Mattia Viscusi(6/1/22-available as needed), Nathan Gandrow(6/1/22-8/19/22), & Devin Fortune(6/1/22-Available as needed), providing the completion of a DCJS Background check in the amount of \$88.50 & that upon completion of summer help, employees will be refunded \$88.50 upon approval of Highway Superintendent.

Attachment/Document(s): Employment Applications

Compliance with Purchasing Policy: N/A

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

LEGISLATION WILL BE PREPARED BY: Supervisors Office

TOWN OF ROTTERDAM
Highway Department
54 Duanesburg Rd
ROTTERDAM, NEW YORK 12306

2022 Summer Employment Application
(For H.S. Grads & College Students)

Application must be filled out completely to be considered. Please return this application to:

Rotterdam Highway Department
54 Duanesburg Rd
Rotterdam, New York 12306

Applications may also be faxed to (518) 357-2645 or emailed to llamora@rotterdammny.org and alawson@rotterdammny.org. Applications will be accepted from March 1, 2022 to May 16, 2022.

1. Name: Mattia Viscusi [REDACTED]
2. D.O.B: [REDACTED] Age: [REDACTED]
3. Do you have any vacations planned for the summer? No
If so, what dates? [REDACTED]
4. What is your earliest available start date? ASAP . End date? [REDACTED] com

Laborer- \$17.00 per hour

- Job requires working with power equipment. Therefore, all applicants must be at least 18 years old.
- Work with the Highway Department Crew performing all laborer tasks.
- Work out of the Highway Garage, 54 Duanesburg Rd
- Monday-Friday: 7:00 AM – 3:30 PM

References (please provide two)

Name	Address	Phone
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Dino Santuccione [REDACTED]

Brian Haas [REDACTED]

Job offers are contingent on the results of a DCJS background check at the applicant's expense

TOWN OF ROTTERDAM
Highway Department
54 Duaneburg Rd
ROTTERDAM, NEW YORK 12306

2022 Summer Employment Application
(For H.S. Grads & College Students)

Application must be filled out completely to be considered. Please return this application to:

Rotterdam Highway Department
54 Duaneburg Rd
Rotterdam, New York 12306

Applications may also be faxed to (518) 357-2645 or emailed to llamora@rotterdamny.org and alawson@rotterdamny.org. Applications will be accepted from March 1, 2022 to May 16, 2022.

1. Name: Devin Fortune
2. D.O.B: [REDACTED] Age: [REDACTED]
3. Phone #: [REDACTED] Email: [REDACTED]
4. Do you have any vacations planned for the summer? No
If so, what dates? _____
5. What is your earliest available start date? June 1st End date? as needed

Laborer- \$17.00 per hour

- Job requires working with power equipment. Therefore, all applicants must be at least 18 years old.
- Work with the Highway Department Crew performing all laborer tasks.
- Work out of the Highway Garage, 54 Duaneburg Rd
- Monday-Friday: 7:00 AM – 3:30 PM

References (please provide two)

Name	Address	Phone
<u>Tim Ingersoll</u>		

Job offers are contingent on the results of a DCJS background check at the applicant's expense

TOWN OF ROTTERDAM
Highway Department
54 Duanesburg Rd
ROTTERDAM, NEW YORK 12306

2022 Summer Employment Application
(For H.S. Grads & College Students)

Application must be filled out completely to be considered. Please return this application to:

Rotterdam Highway Department
54 Duanesburg Rd
Rotterdam, New York 12306

Applications may also be faxed to (518) 357-2645 or emailed to llamora@rotterdamny.org and alawson@rotterdamny.org. Applications will be accepted from March 1, 2022 to May 16, 2022.

1. Name: Kyle Van Blarcom [REDACTED]
2. D.O.B: [REDACTED] Age: [REDACTED]
3. Do you have any vacations planned for the summer? Yes
If so, what dates? June 3rd - 7th, July 24th - 27th, Aug. 11th - 12th
4. What is your earliest available start date? May 16th End date? Aug 26th

Laborer- \$17.00 per hour

- Job requires working with power equipment. Therefore, all applicants must be at least 18 years old.
- Work with the Highway Department Crew performing all laborer tasks.
- Work out of the Highway Garage, 54 Duanesburg Rd
- Monday-Friday: 7:00 AM – 3:30 PM

References (please provide two)

Name	Address	Phone
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Skip Skoda

Frank De Pasquale [REDACTED]

Job offers are contingent on the results of a DCJS background check at the applicant's expense

RESOLUTION NO. 180.22

APPOINT SEASONAL LABORERS: PARKS DEPARTMENT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The following individuals are hereby appointed and reappointed to various seasonal summer positions at the Town of Rotterdam 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	Laborer	\$17.00
Michael Romano: 5/31/22-8/26/22	Laborer	\$17.00
Gabriel Romano: 5/31/22-8/17/22	Laborer	\$17.00
Ty Hunter Rifenburg: 5/31/22-8/18/22	Laborer	\$17.00

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

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

SECTION 4. This resolution shall become effective May 31, 2022.

DATED: May 25, 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: May 20, 2022

TO: Mollie Collins, Town Supervisor

FROM: Morgan Coryer, Coordinator of Parks and Senior Programs

TITLE OF REQUEST: To recognize the hire of 4 Summer Park Department laborers.

TOWN BOARD MEETING: May 25, 2022

Background Information: Parks dept. to employ students during the summer season to assist the parks department crews.

Evaluation/Analysis: See attached employment applications.

Recommendation(s): To appoint 4 part-time summer employees;
Ethan Coom: 5/31/22-8/15/22
Michael Romano: 5/31/22-8/26/22
Gabriel Romano: 5/31/22-8/17/22
Ty Hunter Rifenburg: 5/31/22-8/18/22
providing the completion of a DCJS Background check in the amount of \$88.50 & that upon completion of summer help, employees will be refunded \$88.50 upon approval of the Coordinator of Parks and Senior Programs.

Attachment/Document(s): Employment Applications

Compliance with Purchasing Policy: N/A

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

LEGISLATION WILL BE PREPARED BY: Supervisors Office

TOWN OF ROTTERDAM
Parks Department
2639 Hamburg St.
Rotterdam, NY 12303

2022 Summer Employment Application
(For H.S. Grads & College Students)

Application must be filled out completely to be considered. Please return this application to:

Rotterdam Parks Department
2639 Hamburg St.
Rotterdam, New York 12303

Applications may also be emailed to mcoryer@rotterdampny.org or jcorbett@rotterdampny.org.
Applications will be accepted until May 16, 2022.

1. Name: Michael Romano
2. D.O.B: [REDACTED] Age: [REDACTED]
3. Do you have any vacations planned for the summer? Yes
If so, what dates? 1 week in July or August, more info coming soon.
4. What is your earliest available start date? April 25th End date? August 26th

Laborer- \$17.00 per hour

- Job requires working with power equipment. Therefore, all applicants must be at least 18 years old.
- Work with the Parks Department Maintenance Crew performing all laborer tasks.
- Work out of the Parks Garage, 40 W. Campbell Rd. Schenectady, NY12306.
- Monday-Friday: 7:00 AM – 3:30 PM.

References (please provide two)

Name

Address

Phone

Vince Romano

[REDACTED]

[REDACTED]

Justin D'Allesandro

[REDACTED]

Job offers are contingent on the results of a DCJS background check at the applicant's expense

TOWN OF ROTTERDAM
Parks Department
2639 Hamburg St.
Rotterdam, NY 12303

2022 Summer Employment Application
(For H.S. Grads & College Students)

Application must be filled out completely to be considered. Please return this application to:

Rotterdam Parks Department
2639 Hamburg St.
Rotterdam, New York 12303

Applications may also be emailed to mcorver@rotterdanny.org or jcorbett@rotterdanny.org.
Applications will be accepted until May 16, 2022.

1. Name: Ethan Coom
2. D.O.B: [REDACTED] Age: [REDACTED]
3. Do you have any vacations planned for the summer? yes
If so, what dates? May 27th - 30th
4. What is your earliest available start date? May 16th . End date? Aug 15th

Laborer- \$17.00 per hour

- Job requires working with power equipment. Therefore, all applicants must be at least 18 years old.
- Work with the Parks Department Maintenance Crew performing all laborer tasks.
- Work out of the Parks Garage, 40 W. Campbell Rd. Schenectady, NY12306.
- Monday-Friday: 7:00 AM – 3:30 PM.

References (please provide two)

Name	Address	Phone
------	---------	-------

<u>Joe Whipple</u>	[REDACTED]	[REDACTED]
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<u>Ryan LaRue</u>	[REDACTED]	[REDACTED]
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Job offers are contingent on the results of a DCJS background check at the applicant's expense

TOWN OF ROTTERDAM
Parks Department
2639 Hamburg St.
Rotterdam, NY 12303

2022 Summer Employment Application
(For H.S. Grads & College Students)

Application must be filled out completely to be considered. Please return this application to:

Rotterdam Parks Department
2639 Hamburg St.
Rotterdam, New York 12303

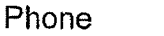
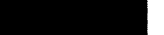
Applications may also be emailed to mcoryer@rotterdampny.org or icorbett@rotterdampny.org.
Applications will be accepted until May 16, 2022.

1. Name: Ty Hunter Rifenburg
2. D.O.B:  Age: 
3. Do you have any vacations planned for the summer? Yes
If so, what dates? June 24, August 5, August 8
4. What is your earliest available start date? May 23 End date? August 18

Laborer- \$17.00 per hour

- Job requires working with power equipment. Therefore, all applicants must be at least 18 years old.
- Work with the Parks Department Maintenance Crew performing all laborer tasks.
- Work out of the Parks Garage, 40 W. Campbell Rd. Schenectady, NY12306.
- Monday-Friday: 7:00 AM – 3:30 PM.

References (please provide two)

Name	Address	Phone
<u>Tara Quenneville</u>	<u></u>	<u></u>
<u>Samantha King</u>	<u></u>	<u></u>

Job offers are contingent on the results of a DCJS background check at the applicant's expense

TOWN OF ROTTERDAM
Parks Department
2639 Hamburg St.
Rotterdam, NY 12303

2022 Summer Employment Application
(For H.S. Grads & College Students)

Application must be filled out completely to be considered. Please return this application to:

Rotterdam Parks Department
2639 Hamburg St.
Rotterdam, New York 12303

Applications may also be emailed to mcoryer@rotterdamny.org or jcorbett@rotterdamny.org. Applications will be accepted until May 16, 2022.

1. Name: Gabriel Romano
2. D.O.B: [REDACTED] Age: [REDACTED]
3. Do you have any vacations planned for the summer? No
If so, what dates? _____
4. What is your earliest available start date? 5/23/2022 . End date? 8/17/2022

Laborer- \$17.00 per hour

- **Job requires working with power equipment. Therefore, all applicants must be at least 18 years old.**
- Work with the Parks Department Maintenance Crew performing all laborer tasks.
- Work out of the Parks Garage, 40 W. Campbell Rd. Schenectady, NY12306.
- Monday-Friday: 7:00 AM – 3:30 PM.

References (please provide two)

Name	Address	Phone
Jacob VanSchalck	[REDACTED]	[REDACTED]
Jason Slingerland	[REDACTED]	[REDACTED]

Job offers are contingent on the results of a DCJS background check at the applicant's expense

RESOLUTION NO. 181.22

DCJS REIMBURSEMENT FOR 2021 SUMMER EMPLOYEES

WHEREAS, pursuant to Resolution 182.21, Kyle Vanblarcom, Felipmarvin Smith, and Nathan Gandrow were appointed and reappointed to various seasonal summer positions at the Town of Rotterdam Highway Department; and

WHEREAS, such appointments were contingent on completion of a DCJS background check and compliance with the New York State Correction Law Article 23-A; and

WHEREAS, Resolution 182.21 authorized the Town to reimburse the costs incurred by any such appointees for such DCJS background check once the full term of employment was completed;

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 payment of the reimbursement of the costs incurred from the DCJS background check for the individuals referenced above for the year of 2021, with such payment of reimbursement to each such individual not to exceed \$88.50.

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

DATED: May 25, 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: May 18, 2022

TO: Mollie Collins, Town Supervisor

FROM: Larry Lamora, Highway Superintendent

TITLE OF REQUEST: To reimburse 2021 Summer Employees for their DCJS background check.

TOWN BOARD MEETING: May 25, 2022

Background Information: Kyle Vanblarcom, Nathan Gandrow, and Felipmarvin Smith completed summer employment in 2021 with DCJS background check for \$88.50.

Evaluation/Analysis: All 3 hired summer employees completed their summer employment of 2021 with full expectation from the Highway Dept.

Recommendation(s): To reimburse the 3 Summer employees retroactive for the year of 2021 for their DCJS employment background check for \$88.50.

Attachment/Document(s): Resolution No. 182.21

Compliance with Purchasing Policy: N/A

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

LEGISLATION WILL BE PREPARED BY: Supervisors Office

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the Rotterdam Senior Center, 2639 Hamburg Street Rotterdam, New York on Wednesday, June 23, 2021 at 5:30 p.m., the following resolution was duly adopted:

RESOLUTION NO. 182.21

APPOINT SEASONAL LABORERS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The following individuals are hereby appointed and reappointed to various seasonal, summer positions at the Town of Rotterdam Highway Department at indicated hourly rates of pay, on an as needed basis, with no employee benefits through September 3, 2021.

Highway Department

Kyle Vanblarcom	Laborer	\$ 12.50
Felipmarvin Smith	Laborer	\$ 12.50
Michael Palleschi	Laborer	\$ 12.50
Nathan Gandrow	Laborer	\$ 12.50

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

SECTION 3. The Town Board of the Town of Rotterdam hereby agrees to reimburse the costs incurred from the DCJS background check for the individuals referenced above once the full term of employment is completed.

SECTION 4. This resolution shall become effective June 23, 2021.

DATED: June 23, 2021

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

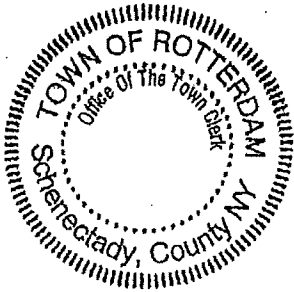
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on June 23, 2021 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this June 25, 2021.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 182.22

TO ENTER INTO CONTRACT WITH JERRY ADACH WEB DEVELOPMENT

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Supervisor is hereby authorized to execute a contract with Jerry Adach Web Development for web application development services.

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

DATED: May 25, 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: May 16, 2022

TO: Mollie A. Collins, Town Supervisor

FROM: C. Jack Dodson, Deputy Supervisor

TITLE OF REQUEST: Enter into contract with Jerry Adach Web Development

TOWN BOARD MEETING: May 25, 2022

Background Information: Jerry Adach Web Development has been our web page developer for many years.

Evaluation/Analysis: Mr. Adach has been responsive to the changes we need to make to keep the Town web page informational for our residents. Clear communication between Jerry Adach Web Development and town personnel allow residents to be alerted to any changes – whether it is a snow emergency or tax information.

Recommendation(s): Recommend to execute a contract with Jerry Adach Web Development

Attachment/Document(s): See attached documents concerning experience and scope of duties.

Compliance with Purchasing Policy: N/A

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

LEGISLATION WILL BE PREPARED BY: Supervisors Office

Jerry Adach Web Development

Affordable Web Presence

[REDACTED]
Schenectady, NY 12306
[REDACTED]
[REDACTED]

INVOICE

DATE: May 7, 2022

To:
TOWN OF ROTTERDAM NY
CHUCK GERHARD

RE: June 2022
Payment Due: 6/1/2022

WEB APPLICATION DEVELOPMENT	RATE	HOURS	ANNUAL AMOUNT
Hosting domain rotterdamny.org			\$29.00
Hosting domain rotterdamny.email			\$29.00
Manage domain registration for rotterdamny.email			\$2.00
SSL Certificates for both rotterdamny.org and rotterdamny.email			\$15.00
Twilio SendGrid for bulk emailing			\$25.00
Dedicated IP address for email sending			\$33.00
3 Twilio phone numbers			\$6.00
SMS Messages at \$0.01/message			\$0.00
Contract work on sites and projects	\$75	0	\$0.00
Amount Due			\$139.00

Make all checks payable to: Jerry Adach
THANK YOU FOR YOUR BUSINESS!

RESOLUTION NO. 183.22

**TO APPOINT JOEL MILLER AS THE DIRECTOR OF THE TOWN OF
ROTTERDAM'S JAZZ BAND FOR THE 2022 SUMMER CONCERT SERIES**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Joel Miller of Niskayuna, NY is hereby appointed to the position of Director of the Town of Rotterdam Jazz Band for the 2022 Summer Concert Series, with compensation upon completion of services, in the amount not to exceed one thousand and 00/100 (\$1,000.00) dollars, commencing May 25, 2022.

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

DATED: May 25, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

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LEGISLATIVE REQUEST FORM

DATE: 5/16/2022
TO: Town Board
FROM: Morgan Coryer, Coordinator of Parks & Senior Programs
SUBJECT OF REQUEST: Appointment of Joel Miller as Town of Rotterdam Jazz Band Director.
TO BE PLACED ON TOWN BOARD AGENDA OF: 5/25/2022
TO BE PLACED ON TOWN BOARD MEETING OF: 5/25/2022

Background Information: Mr. Joel Miller is a certified music educator with 25 years of experience and a Master's degree in music education. He has been teaching band in the Lisha Kill school district since 2012. Mr. Miller also performs with seven different community bands and organizations in his spare time.

Evaluation/Analysis: Mr. Joel Miller will be directing the Town of Rotterdam's Jazz Band during the 2022 season of the Summer Concert Series.

Recommendation(s): Appoint Mr. Joel Miller as the director of the Town of Rotterdam's Jazz Band so that he may direct all jazz band rehearsals as well as two performances for the 2022 Summer Concert Series.

Attachment/Document(s): Attached you will find the invoice for Mr. Joel Miller.

Compliance with Purchasing Policy: N/A

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

LEGISLATION WILL BE PREPARED BY: Supervisor's Office

Joel H. Miller

1499 Keyes Avenue

Niskayuna, NY 12309

INVOICE

To:

Ms. Morgan Coryer

Coordinator of Parks & Senior Programs

Town of Rotterdam | Rotterdam Senior Citizens' Center

2639 Hamburg St. Rotterdam, NY 12303

Description: Direction of Summer Jazz Rehearsals and Two Summer Concerts

Amount: \$1000

Total due: \$1000

Please Make all checks payable to Joel H. Miller
Payment is due within 30 days

RESOLUTION NO. 184.22

**TO APPOINT JACOB LABATE AND GIANNA MONTAGNO TO THE POSITION OF
DIRECTOR OF THE ROTTERDAM TOWN BAND**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Jacob LaBate of Amsterdam, NY and Gianna Montagno of Albany, NY are hereby appointed to the position of Director of the Rotterdam Town Band for the 2022 Summer Concert Series, with compensation upon completion of services, in the amount not to exceed seven hundred and fifty and 00/100 (\$750.00) dollars, commencing May 25, 2022.

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

DATED: May 25, 2022.

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

TOWN OF ROTTERDAM

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LEGISLATIVE REQUEST FORM

DATE: 5/18/2022

TO: Town Board

FROM: Morgan Coryer, Coordinator of Parks & Senior Programs

SUBJECT OF REQUEST: Appointment of Jacob LaBate and Gianna Montagno as directors of the Rotterdam Town Band for the 2022 Summer Concert Series.

TO BE PLACED ON TOWN BOARD AGENDA OF: 5/25/2022

TO BE PLACED ON TOWN BOARD MEETING OF: 5/25/2022

Background Information: Mr. Jacob LaBate graduated from the University of Buffalo with his MEd degree in Music Education and is a certified Teacher of Music Comprehensive K-12. He is currently the band director for the Albany City School District. Ms. Montagno graduated from the College of Saint Rose with her degree in Music Education.

Evaluation/Analysis: Mr. Jacob LaBate and Ms. Gianna Montagno will be directing the Rotterdam Town Band for the 2022 Summer Concert Series.

Recommendation(s): Appoint Mr. Jacob LaBate and Ms. Gianna Montagno as Directors of the Rotterdam Town Band to perform during the town's 2022 Summer Concert Series at the Rotterdam Senior Citizens' Center. They will each be compensated with a fee of \$750, for a total of \$1500.

Attachment/Document(s): Attached you will find the invoices for Mr. LaBate and Ms. Montagno.

Compliance with Purchasing Policy: N/A

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

LEGISLATION WILL BE PREPARED BY: Supervisor's Office

INVOICE

Gianna Montagno
[REDACTED]
[REDACTED]
[REDACTED]

BILL TO

Morgan Coryer
Coordinator of Parks & Senior Programs 2639 Hamburg St.
Rotterdam, NY
12303
(518) 280-3944

INVOICE DATE 05/18/2022

DESCRIPTION

Direction of concert band rehearsals Direction of three concerts

AMOUNT:

\$750.00

TOTAL: \$750.00

Terms & Conditions:

Please make checks payable to Jacob LaBate.
Payment is due within 30 days.

INVOICE

Jacob LaBate

[REDACTED]
[REDACTED]

BILL TO

Morgan Coyer
Coordinator of Parks & Senior Programs
2639 Hamburg St.,
Rotterdam, NY 12303
(518) 280-3944

INVOICE DATE

05/11/2022

DESCRIPTION	AMOUNT
Direction of concert band rehearsals	750.00
Direction of three concerts	
TOTAL	\$750.00

Thank you

TERMS & CONDITIONS

Please make checks payable to Jacob LaBate.
Payment is due within 30 days.

RESOLUTION NO. 185.22

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 May 25, 2022.

DATED: May 25, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Mastroianni			
Miller-Herrera			
Dodson			
Collins			

TOWN OF ROTTERDAM

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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

RESOLUTION NO. 186.22

**TO AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE A
SETTLEMENT AGREEMENT AND RELEASE IN
HARWOOD v. TOWN OF ROTTERDAM**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby authorizes the Supervisor to negotiate and execute a Settlement Agreement and Release in Harwood v. Town of Rotterdam et ano, Civil Case No. 1:21-cv364 (DNH/CFH) (N.D.N.Y) in an amount not to exceed \$35,000.00.

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

DATED: May 25, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

WILLIAM HARWOOD,

Plaintiff,

-against-

**SETTLEMENT AGREEMENT AND
RELEASE**

Civil Case No.: 1:21-cv-364 DNH/CFH

THE TOWN OF ROTTERDAM and
ROTTERDAM POLICE DEPARTMENT,

Defendants.

WHEREAS, Plaintiff, William Harwood ("Plaintiff"), and the Defendants, The Town of Rotterdam and Rotterdam Police Department, wish to resolve all issues encompassed in the lawsuit commenced in the United States District Court for Northern District of New York bearing the above-entitled caption and case number 1:21-cv-364, and

WHEREAS, the parties have engaged in negotiation and mediation and have reached an agreement regarding a settlement of the issues involved in this lawsuit, and

IT IS HEREBY AGREED, that Plaintiff, for and in consideration of the gross sum of Thirty Thousand Dollars (\$35,000.00) inclusive of all attorney fees that might be awarded (the distribution of which is described in a following paragraph), lawful money of the United States, to Plaintiff, in hand, paid by and/or on behalf of the Defendants, the release of which is hereby acknowledged, has remised, released and forever discharged and by these presents does for himself and his heirs, executors, administrators, and lien holders, remise, release and forever discharge the Defendants, their heirs, executors, administrators, elected officials, officers, officials, agents, servants, employees, indemnitees, predecessors, successors, board members, appointees, assigns, and

insurance carriers, and all respective entities, subsidiaries, and departments thereof, from any and all and all manner of action and actions, cause and causes of action, suits, debts, dues, sums of money, accounts, reckonings, bills, bonds, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, extents, executions, claims, liens and demands whatsoever, in law or in equity, which against the said Defendants, their heirs, executors, administrators, elected officials, officers, officials, agents, servants, employees, indemnitees, predecessors, successors, board members, appointees, assigns, and insurance carriers, and all respective entities, subsidiaries, and departments thereof, the Plaintiff ever had or which his heirs, executors, or administrators hereafter can, shall or may have for, upon or by reason of any matter, cause or thing whatsoever, from the beginning of the world to the date of execution of this Settlement Agreement, and

IT IS FURTHER AGREED, that this Settlement Agreement and Release is applicable to any and all claims for damages, including pain and suffering, personal injuries, physical injuries, psychological injuries, economic damages, any and all types of financial loss, and all claims articulated and implied in Plaintiff's Summons and Complaint, filed March 30, 2021 which Plaintiff may have had against Defendants, their heirs, executors, administrators, elected officials, officers, officials, agents, servants, employees, indemnitees, predecessors, successors, board members, appointees, assigns, and insurance carriers, and all respective entities, and subsidiaries, and

IT IS FURTHER AGREED, that for in consideration of the above payment, and as a condition of this Settlement Agreement and Release, the undersigned agree, represent, covenant and warrant that the settlement proceeds will be paid by checks in the amount of \$12,000 payable to the

Jafri Law Firm, as attorneys, and \$ 23,000 payable to William Harwood.

1. Both counsel for Plaintiff, Jafri Law Firm, and Plaintiff will provide the Defendants with a W-9 form. No monies shall be disbursed until all W-9 forms are delivered to counsel for the Defendants, and all other conditions set forth herein have been complied with.

2. That the undersigned fully understands that the action involves arguable and disputed questions of fact and law, that the liability of the Defendants and administrators, as well as current and former elected officials, officers, officials, agents, servants, employees, indemnitees, predecessors, successors, board members, appointees, assigns, and insurance carriers, and all respective entities, subsidiaries, and departments thereof, is disputed, and that the payment provided herein is not to be construed as an admission of liability, which is expressly denied, and that this Settlement Agreement and Release arises solely from a compromise.

3. This is a full and final Settlement Agreement and Release applying to all known, unknown and unanticipated injuries or damages, including any and all claims now existing or which may arise in the future, arising out of said matter or event complained of, as well as those not known or disclosed, and based on acts, omissions or occurrences taking place prior to and up until the date of execution of this Settlement Agreement. Plaintiff expressly waives any right or claim of right to assert hereafter that any claim, demand, obligation and/or cause of action that has, through ignorance, oversight or error, been omitted from the terms of this Settlement Agreement and Release, and further expressly waives any right or claim of right that he may have under the law of any jurisdiction under which releases, such as those herein given, do not apply to unknown or unstated claims. It is the express intent of the Plaintiff to waive any and all claims he has against persons and entities herein released, including any which are presently unknown, unsuspected,

unanticipated or undisclosed from the beginning of the world to the date of execution of this Settlement Agreement.

4. The Plaintiff has not assigned or transferred or purported to assign or transfer to any person not a party hereto, any matter released or covered by this agreement.

(a) Statements made in response to inquiry by a government agency, Court order or other lawful process to the extent necessary to comply with the parties' obligations to such entity;

(b) Statements by Plaintiff about emotional distress as a general matter. With respect to this subparagraph (b), Plaintiff agrees not to specifically name or identify Defendants, or any of its current or former employees, in the context of any general statements about his emotional distress; and

(c) Notwithstanding the foregoing, republication or reproduction by Plaintiff or Plaintiff's attorney of documents or reports shall not constitute a breach of this Settlement Agreement and Release, so long as such documents or reports are not based on any breach of this Settlement Agreement and Release by Plaintiff or Plaintiff's attorney, and the source of such documents or reports are not the Plaintiff or Plaintiff's attorney.

5. This Settlement Agreement and Release shall be governed by the laws of the State of New York without regard to its conflict of law provisions. In the event of any breach of any provision of this Settlement Agreement and Release, either party may institute an action specifically to enforce any term or terms of this Settlement Agreement and Release.

6. Should any provision of this Settlement Agreement and Release be declared illegal or unenforceable by any court of competent jurisdiction, and cannot be modified to be enforceable,

excluding the General Release language, such provision shall immediately become null and void, leaving the remainder of this Settlement Agreement and Release in full force and effect.

7. This Settlement Agreement and Release contains the entire agreement between the parties and supersedes any and all prior oral or written statements or agreements and understandings of any kind. No representation, warranty, condition, understanding or agreement of any kind, with respect to the subject matter hereof, shall be relied upon by the parties unless incorporated herein. This Settlement Agreement and Release may not be amended or modified except by agreement in writing, signed by the parties to this agreement. The terms of this Settlement Agreement and Release are contractual and not a mere recital.

8. As used in this Settlement Agreement and Release, the masculine, feminine, or neutral gender, and the singular or plural number, shall each be deemed to include the other whenever the contents so indicate.

9. The undersigned has not assigned or transferred or purported to assign or transfer to any person not a party hereto, any matter released by this agreement. The undersigned will indemnify and hold harmless the parties herein released from any loss, claim, expense, demand, or cause of action of any kind or character asserted by any stranger hereto of a claim or claims connected with the subject matter of this release, including liens by any entity who has or will furnish medical services, or medical, disability, rehabilitation, or unemployment benefits, including, but not limited to Social Security Disability, workers' compensation, Medicare, Medicaid payments made to or on behalf of Plaintiff, and from any loss incurred directly or indirectly by reason of the falsity or inaccuracy of any representation herein by the undersigned. The undersigned is responsible for any and all liens, subrogation interests, or claims for

reimbursement of any kind and in any amount.

10. Plaintiff acknowledges that he has not relied on any statements or representations from Defendants, their attorneys or their insurers with respect to the tax treatment of the settlement payment, and that Plaintiff is solely responsible for the tax consequences of such payment and is obligated to make payment of taxes which are determined to be owed (including penalties and interest relating thereto) by any taxing. Plaintiff agrees that he will indemnify and hold harmless Defendants, their heirs, executors, administrators, elected officials, officers, officials, agents, servants, employees, indemnitees, predecessors, successors, board members, appointees, assigns, and insurance carriers, and all respective entities, subsidiaries, and departments thereof, from any and all tax liability incurred by reason of the amount paid to Plaintiff.

11. Liens and/or third-party claims, known or unknown, will be satisfied by Plaintiff out of the settlement proceeds and Plaintiff will defend, indemnify and hold harmless the Defendants and their insurers harmless for any and all such liens and/or third-party claims.

12. Settlement proceeds in this matter shall be paid within forty-five (45) days of the ratification of the terms of this settlement, provided that all other documents identified in this Settlement Agreement and Release have been fully executed and delivered.

13. Counsel for Plaintiff shall provide counsel for Defendants with an executed Stipulation of Dismissal, with prejudice, and on the merits, when tendering the executed Settlement Agreement and Release. Said Stipulation of Dismissal shall be held in escrow by counsel for Defendants until the settlement proceeds can be forwarded to counsel for Plaintiff as per this Settlement Agreement and Release.

14. It is agreed that the United States District Court for the Northern District of New

York shall retain jurisdiction of this matter to enforce the terms of this Settlement Agreement and Release.

15. Plaintiff and his attorney shall provide Defendants with any and all tax forms or documents necessary to effectuate the terms of this settlement.

The undersigned declare that the meaning of this Settlement Agreement and Release has been explained to each of the undersigned by their attorneys and they fully understand and appreciate the meaning thereof and have executed the same of their own free will and accord.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of April, 2021. ^{2/11}


WILLIAM HARWOOD

STATE OF NEW YORK)
COUNTY OF Schenectady) SS.:

On this 20th day of April, 2021, ^{2/11} before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM HARWOOD, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.


NOTARY PUBLIC-STATE OF NEW YORK
LAWRENCE J. ZYRA
Notary Public, State of New York
No. 02ZY4049395
Qualified in Schenectady County
Commission Expires April 3, 2024
4-3-24

23802622.1
23802622.1

IN WITNESS WHEREOF, I have hereunto set my hand and seal the ____ day of _____, 2021.

THE TOWN OF ROTTERDAM

By: _____
(Please print name and title below signature)

STATE OF NEW YORK)
COUNTY OF) SS.:

On this ____ day of _____, 2021, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, the _____ (title) for the TOWN OF ROTTERDAM, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC-STATE OF NEW YORK

RESOLUTION NO. 187.22

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 May 11, 2022, Town Board meeting as attached.

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

DATED: May 25, 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: May 16, 2022

TO: Mollie A. Collins, Supervisor

FROM: Diane M. Marco, Town Clerk

TITLE OF LEGISLATIVE REQUEST: To adopt meeting minutes from the May 11, 2022, Town Board Meeting.

TO BE PLACED ON TOWN BOARD AGENDA OF: May 25, 2022

TO BE PLACED ON TOWN BOARD MEETING OF: May 25, 2022

Background Information: Attached. To adopt the meeting minutes from the **May 11, 2022, Town Board Meeting.**

Evaluation/Analysis: N/A

Recommendation(s): To place on Town Board agenda and Town Board meeting of **May 25, 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

May 11, 2022

Certified Resolutions: #159.22-#175.22 for the year 2022 were duly adopted at the Town Board Meeting held at Rotterdam Junction Fire Department, 1215 Main Street Rotterdam Junction, NY 12150, that was held Wednesday, May 11, 2022. The Town Board Agenda review started at approximately 6:33 p.m. The agenda review was adjourned at approximately 6:38 p.m. All agreed to adjourn the agenda review meeting. The Town Board meeting began at approximately 7:01pm and continued with the informational meeting to inform residents about the process of water withdrawal modification including but not limited to water leak detection, water conservation and water metering. A motion was made at approximately 9:24 p.m. by councilmember Christou to adjourn the Town Board Meeting and seconded by councilmember Dodson. 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
May 11, 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

- Rotterdam Challengers

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

- 159.22** To appoint Marcus Montgomery to the position of Comptroller for the Town of Rotterdam.
- 160.22** To appoint Jeffrey R. Briere as Building Inspector.
- 161.22** To amend Resolution No. 21.22 of the year 2022: Appoint Paul Sebesta as Deputy Comptroller Part Time.
- 162.22** To amend Resolution No. 345.20 adopting employee benefit package for elected and appointed officials.
- 163.22** To approve budget transfers to the 2022 budget.
- 164.22** To approve budget transfers from the Highway Department for gas and diesel.
- 165.22** To enter into an agreement for Town Highway paving.
- 166.22** To authorize an agreement with Fiscal Advisors and Marketing Inc.
- 167.22** To create fund line H127 for Via Port expenditures.
- 168.22** Surplus property from the NYS Office of General Services.
- 169.22** Second amendment to Sartoli and Rome Avenue drainage improvements.
- 170.22** SEQRA Project Determination of Non-Significance for the Rotterdam 6th Well Project.
- 171.22** To authorize agreement with Mohawk Valley Society Local 85-133 for live music.
- 172.22** To accept revenue from Town Clerks office for the month of April.
- 173.22** Accept Town Board meeting minutes from April 27, 2022.
- 174.22** Authorize purchase of Chlorine Gas.
- 175.22** Confirmation/Ratification/Re-Adoption of Bond Resolutions

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 159.22

**TO APPOINT MARCUS MONTGOMERY TO THE POSITION OF COMPTROLLER
FOR THE TOWN OF ROTTERDAM**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Marcus Montgomery of Schenectady New York is hereby appointed to the position of Comptroller, for the Town of Rotterdam, full time, provisionary, with full time employee benefits, at an annual salary of seventy-seven thousand and 00/100 (\$77,000.00) dollars, commencing May 11, 2022.

SECTION 2. This resolution shall become effective May 11, 2022

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 160.22

TO APPOINT JEFFREY R. BRIERE TO THE POSITION OF BUILDING INSPECTOR

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Jeffrey R. Briere of Schenectady New York is hereby appointed to the position of Building Inspector, for the Town of Rotterdam, full time, provisionary, with full time employee benefits, at an annual salary of sixty-two thousand four hundred ninety and 96/100 (\$62,490.96) dollars, commencing May 11, 2022.

SECTION 2. This resolution shall become effective May 11, 2022

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 161.22

**TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022
APPOINT PAUL SEBESTA DEPUTY COMPTROLLER PART TIME**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

ADA Compliance Officer/Safety Officer

James Keith Annual Stipend \$ 3,000

Grant Coordinator

Peter Comenzo Annual Stipend \$ 3,500

Clerk- Part Time

Donna Larsen Hourly Rate \$ 19.50

Traffic Liaison

VACANT

School Traffic Officer

Floyd Rorick Hourly Rate \$ 15.00
(Maximum of 4 hours daily)

COVID Compliance

Megan Griffin Annual Stipend \$2,500

Administrative Records Specialist – Part Time

Lynn Fiorillo Hourly Rate \$19.50

[illegible]

Matt Lupi Annual Stipend \$3,500

Megan Griffin Annual Stipend \$2,000

Phyllis Horvath Hourly Rate \$19.00

Ryan Coulter	Annual Stipend \$3,500
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Mary Barrie Hourly Rate \$25.00

Carol Connelly
(Not to exceed 12 hours per week)

Hourly Rate \$35.00

Ian Bonthron Hourly Rate \$35.00

Clark Collins Hourly Rate \$35.00

Lloyd Denny
(2 days per week, 23 weeks maximum)

Hourly Rate \$40.00

72

SECTION 3. This resolution shall become effective May 11, 2022

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted

RESOLUTION NO. 162.22

**TO AMEND RESOLUTION 345.20 ADOPTING EMPLOYEE BENEFITS PACKAGE
FOR ELECTED AND APPOINTED OFFICIALS**

WHEREAS, the Town Board of the Town of Rotterdam has determined that certain elected and appointed officials provide valuable service to the Town; and

WHEREAS, the Town of Rotterdam needs to clarify the intent of the Town with regard to the benefits provided to certain elected and appointed positions;

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 approves the extension of benefits as they relate to contracts from January 1, 2016, as in effect and all subsequent contractual agreements, to the following elected and full appointed positions of Town Comptroller, Town Justice, Highway Superintendent, Town Clerk, Receiver of Taxes, Deputy Town Clerk, Deputy Receiver of Taxes, Director of Finance, and Assessor.

SECTION 2. The Town Board of the Town of Rotterdam hereby affords, at a minimum, the benefits contained in the Memorandum of Agreement dated December 5, 2016 through December 31, 2020, as in effect and all subsequent contractual agreements negotiated between the Town of Rotterdam and the Town of Rotterdam Unit of the Civil Service Employees Association Inc., to all elected and full-time positions contained in Section 1 above.

SECTION 3. The only exceptions to Section 2 above shall be the following: The salaries of the forementioned appointed employees shall be established by the Town Board.

Any appointed employee who shall leave their position as an appointed exempt employee after the effective date of this resolution to accept a position as an employee of the Town of Rotterdam whereby they would become eligible for benefits under the existing CSEA contract, shall have the right to carry over all accumulated sick leave, personal and vacation time which may have been earned while in their previous position as an appointed employee.

Any appointed employee who shall assume a position as an elected official of the Town of Rotterdam shall be compensated for all accumulated vacation time upon the effective date of their elected position.

The Supervisor of the Town of Rotterdam, subject to state law and the approval of the Town Board of the Town of Rotterdam, shall establish the workweek and hours of employment for all appointed employees.

The individuals holding the appointed and elected positions as listed in Section 1 above shall not be entitled to earn overtime pay or to accumulate compensation time as part of their employee benefits.

SECTION 4. This resolution shall become effective May 11, 2022.

DATED: May 11, 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 May 11, 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 May 11, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

SECTION 2. This resolution shall become effective May 11, 2022

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 164.22

TO APPROVE BUDGET TRANSFERS OF THE 2022 BUDGET

THEREFORE, UPON MOTION of Councilmember **DOSDON**, seconded by Councilmember **CHRSITOU**,

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 **GAS** transfers to the various accounts for 2022 are hereby audited and approved:

GENERAL FUND

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A-1355.4302 Assessor	A 5132.4304	\$ 42.68
A-1620.4302 Buildings	"	
A-3120.4302 Police	"	22,895.74
A-3310.4302 Traffic	"	545.31
A-3410.4302 Fire Dist. & Ambul	"	3,904.55
A-3510.4302 Control of Dogs	"	
A-3620.4302 DPW Gasoline	"	598.52
A-7110.4302 Parks	"	2,055.29
A-8189.4302 Landfill	"	
A-6772-4302 Sr.Center	"	

HIGHWAY FUND

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DA-5140.4304 Unleaded Gas for Trucks	A 5132.4304	\$ 1,793.14
DA-5142.4304 Unleaded Gas for Trucks	"	3,625.39

SEWER DISTRICT NO. 2 O & M

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SS2-8120.4302 Gasoline	A 5132.4304	\$ 1,530.25

WATER DISTRICT NO. 5 O & M

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW5-8340.4302 Gasoline	A 5132.4304	\$ 1,908.29

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 **DIESEL** transfers to the various accounts for 2022 are hereby audited and approved:

GENERAL FUND

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
	DA 5148. 4304	
A-3410.4302 Fire Dist. & Ambul"		\$1,514.76
A-8160.4162 Compost	"	
A-7110.4302 Parks		
A-8189.4302 Landfill	"	2,069.55

HIGHWAY FUND

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DA-5142.4304 Diesel for Trucks	DA 5148.4304	\$5,824.55
DA-5140.4304 Diesel for Trucks	"	21,119.70

SEWER DISTRICT NO. 2 O & M

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SS2-8120.4302 Gasoline	DA 5148.4304	\$ 525.95

WATER DISTRICT NO. 5 O & M

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW5-8340.4302 Gasoline	DA 5148.4304	\$ 433.00

SECTION 3. This resolution shall become effective May 11, 2022.

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 165.22

**TO ENTER INTO AN AGREEMENT PURSUANT TO HIGHWAY LAW SECTION 284
FOR TOWN HIGHWAY PAVING FOR 2022**

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 passes this resolution authorizing an agreement between the town board and the highway superintendent to establish a paving plan for 2022 and to allow payment for Town of Rotterdam paving 2022 fiscal year, in accordance with the competitive bidding requirement of the New York State General Municipal Law, in an amount not to exceed \$434,987.47 for phase one of the roadway paving for the year 2022, leaving a balance of \$609,253.69 for phase two roadway paving for the year 2022 to be determined at a later date.

SECTION 2. This resolution shall become effective May 11, 2022.

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 166.22

AUTHORIZE THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING INC.

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Supervisor is hereby authorized to execute an agreement with the Fiscal Advisors and Marketing Inc. of 250 S. Clinton Street STE 502 Syracuse New York 13202, in accordance with the agreement attached to assist with the development of an official statement on all other aspects of coordinating a serial bond sale.

SECTION 2. This resolution shall become effective May 11, 2022.

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 167.22

TO CREATE FUND LINE H127 FOR VIA PORT EXPENDITURES

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 establish Capital Project H127 (Via Port Relocation) to allow for the proper recording of all associated revenues and expenditures.

SECTION 2. This resolution shall become effective May 11, 2022.

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 168.22

SURPLUS PROPERTY FROM THE NYS OFFICE OF GENERAL SERVICES

WHEREAS, The Town of Rotterdam was contacted by the NYS Office of General Services (“OGS”) regarding the proposed transfer by OGS to the Town of Rotterdam of surplus property known as Tax Parcel #12.00-4-21.1 located both the east and west side of Leggiero Lane in Rotterdam Junction;

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS

SECTION 1. The Town Board hereby expresses its support for the Town’s acquisition of the subject property from OGS and authorizes the Town Supervisor to coordinate with OGS and to pursue consummation of the proposed transaction, subject to further Town Board approval.

SECTION 2. This resolution shall become effective May 11, 2022

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 169.22

**AUTHORIZE THE SUPERVISOR TO EXECUTE A SECOND 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) with Greenman-Pedersen Inc.(GPI), for professional engineering services relating to water service/drainage improvements on Sartoli Avenue and Rome Avenue; and

WHEREAS, engineering consultant requests an amendment to the engineering agreement to perform additional scope of services for: Permitting and approvals; Final design; Contract documents; Advertisement; Bid opening and award; Construction support services; and Construction inspection services; NOW

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 Supervisor to negotiate and execute the second amendment to the engineering consultant Greenman-Pedersen Inc.(GPI) agreement for a total fee not to exceed two-hundred thirty-nine thousand five hundred and sixteen and 00/100 (\$239,516.00), for the Sartoli Avenue and Rome Avenue Drainage Improvements.

SECTION 2. This resolution shall become effective May 11, 2022

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 170.22

A RESOLUTION IN CONNECTION WITH THE TOWN OF ROTTERDAM 6TH WELL WATER SYSTEM IMPROVEMENTS PROJECT DETERMINATION OF NON-SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGULATIONS 6NYCRR PART 617

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town of Rotterdam has determined that a need exists to install a 6th water well.

SECTION 2. The Town of Rotterdam is in the planning stages for the 6th Well Water System Improvements Project.

SECTION 3. The Town of Rotterdam is seeking funding opportunities with various agencies for this project.

SECTION 4. As part of the approval process, the Town of Rotterdam Town Board must comply with regulations required under the State Environmental Quality Review Act (SEQRA).

SECTION 5. The public comment period has expired and no substantive comments remain to be addressed.

SECTION 6. The Supervisor of the Town of Rotterdam, acting as responsible officer of the Town of Rotterdam Town Board is hereby authorized to make a negative declaration and to complete and sign the Determination of Significance of the Full Environmental Assessment Form indicating that the project will not have a significant effect on the environment.

SECTION 7. The Town Board of the Town of Rotterdam hereby authorizes the Town Planner to prepare, file, publish, and distribute all documents as necessary to comply with NYCRR Part 617 (State Environmental Quality Review).

SECTION 8. This resolution shall become effective May 11, 2022.

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 171.22

**TO AUTHORIZE AN AGREEMENT WITH MOHAWK VALLEY SOCIETY
LOCAL 85-133 FOR LIVE MUSIC**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. To authorize the Supervisor to execute a contract with Mohawk Valley Society for Live Music Local 85-133, 32 Paul Street, East Greenbush, New York 12061, in the amount of six thousand and 00/100 dollars (\$6,000.00) to provide music for the 2022 Summer Concert Series held at the Rotterdam Senior Center, 2639 Hamburg Street, Schenectady, New York 12303 on Tuesday evenings, beginning June 7, 2022 and ending August 16, 2022.

SECTION 2. This resolution shall become effective May 11, 2022

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 172.22

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

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

Councilmember **CHRISTOU**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk's report for the month of April 2022, has been placed on file and the town clerk's check in the amount of five thousand ten dollars and 93/100 (\$5,010.93) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective May 11, 2022.

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 173.22

A RESOLUTION ACCEPTING TOWN BOARD MEETING MINUTES

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 adopts the minutes of the April 27, 2022, Town Board meeting as attached.

SECTION 2. This resolution shall become effective May 11, 2022.

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 174.22

TO AUTHORIZE PURCHASE OF CHLORINE GAS

WHEREAS, by Resolution No 84.22, the Town Board authorized the publication of a Bid Notice seeking bids for the Town of Rotterdam's purchase of Chlorine Gas; and

WHEREAS, on March 14, 2022, the only bid received in response to the Bid Notice was opened; and

WHEREAS, JCI Jones Chemical, Inc. (Sarasota, Florida) was the sole bidder and submitted a bid for chlorine gas at a price of \$300.00 per 150-pound cylinder, with a notation thereon that the price is subject to change upon written notice; and

WHEREAS, by Resolution No. 140.22, the Town Board accepted and awarded a bid for the purchase of chlorine gas for the Town of Rotterdam to JCI Jones Chemical in an amount not to exceed \$300.00 per 150-pound cylinder; and

WHEREAS, the Town of Rotterdam has received notification from JCI Jones Chemicals that due to producer supply and demand constraints, the price of chlorine gas increased to \$310.00 per 150-pound cylinder; and

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

WHEREAS, given the tight supply and demand constraints in the chlorine gas industry, the changes in available suppliers such that JCI Jones Chemical is the sole supplier of chlorine gas available to the Town of Rotterdam, 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 chlorine gas and that JCI Jones Chemical is currently the sole source thereof, and to authorize the purchase of chlorine gas at the market price, but not to exceed \$350.00 per 150 pound cylinder, and finds that based on the foregoing, the purchase of chlorine gas 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 **MASTROIANNI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby authorizes the purchase of Chlorine Gas from JCI Jones Chemical Inc., 1765 Ringley Boulevard, Sarasota, Florida 34236, in an amount not to exceed \$350.00 per 150-pound cylinder.

SECTION 2. 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 3. This resolution shall become effective May 11, 2022

DATED: May 11, 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 May 11, 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 May 11, 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 Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, New York, 12150 on Wednesday, May 11, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 175.22

**CONFIRMATION/RATIFICATION/RE-ADOPTION RESOLUTION
BOND RESOLUTIONS**

A meeting of the Town Board of the Town of Rotterdam, Schenectady County, New York was convened in public session at the John F. Kirvin Government Center, 1100 Sunrise Boulevard located in the Town of Rotterdam, New York on Wednesday, May 11, 2022 at 7:00 o'clock p.m., local time.

The meeting was called to order by the Town Supervisor and, upon roll being called, the following members were:

PRESENT:

Mollie A. Collins	Town Supervisor
Jack Dodson	Deputy Supervisor
Evan Christou	Councilmember
Joseph C. Mastroianni	Councilmember
Samantha Miller-Herrera	Councilmember

ABSENT:

The following persons were ALSO PRESENT:

Diane M. Marco	Town Clerk
Jonathan Tingley, Esq.	Town Attorney

The following resolution was offered by **DODSON**, seconded by **CHRISTOU**, to wit;

**RESOLUTION CONFIRMING, RATIFYING AND RE-ADOPTING CERTAIN BOND
RESOLUTIONS OF THE TOWN OF ROTTERDAM RELATING TO CERTAIN
CAPITAL PROJECTS TO BE UNDERTAKEN AND FINANCED BY THE TOWN.**

WHEREAS, at a meeting of the Town Board of the Town of Rotterdam, Schenectady County, New York (the "Town") held on April 27, 2022, the Town Board adopted the following bond resolutions (collectively, the "Bond Resolutions"):

RESOLUTION 149.22. A RESOLUTION AUTHORIZING THE ACQUISITION OF ONE (1) PICK UP TRUCK IN THE TOWN OF ROTTERDAM, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000 OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND

DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

RESOLUTION 150.22 A RESOLUTION AUTHORIZING THE UNDERTAKING OF VARIOUS HIGHWAY AND STREET RECONSTRUCTION AND PAVING PROJECTS IN THE TOWN OF ROTTERDAM, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$500,000 OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

RESOLUTION 151.22 A RESOLUTION AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, RENOVATION AND INSTALLATION OF SAFETY IMPROVEMENTS ON ROUTE 5S IN THE TOWN OF ROTTERDAM, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$551,000 OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

RESOLUTION 152.22 A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SALT SHED IN THE TOWN OF ROTTERDAM, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,433,000 OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

RESOLUTION 153.22 A RESOLUTION AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, RENOVATION AND INSTALLATION OF IMPROVEMENTS TO STORM SEWER SYSTEMS ALONG SARTOLI AVENUE AND KINGS ROAD IN THE TOWN OF ROTTERDAM, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$900,000 OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR, and

WHEREAS, the Town Board desires to confirm and ratify the Bond Resolutions by re-adopting the Bond Resolutions at this meeting of the Town Board,

BE IT RESOLVED, by the Town Board the Town (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

Section 1. The Town Board hereby approves and re-adopts each of the Bond Resolutions described in Schedule A attached, such approval and re-adoption to be accomplished by this single resolution, and such approval and re-adoption to be equivalent to the Town Board separately approving and re-adopting each of the Bond Resolution by separate resolution and action of the Town Board.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Mollie A. Collins	VOTING Yes
Jack Dodson	VOTING Yes
Evan Christou	VOTING Yes
Joseph C. Mastroianni	VOTING Yes
Samantha Miller-Herrera	VOTING Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: May 11, 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 May 11, 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 May 11, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk