



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

September 16, 2022

Certified Resolution: #258.22 -#270.22 and Orders 3.22 and 4.22 for the year 2022 was duly adopted at the Town Board Meeting held at the Rotterdam Junction Fire Department 1215 Main Street, Rotterdam Junction, NY 12150, that was held Wednesday, September 14, 2022. The Town Board Agenda review started at approximately 6:33 p.m. The agenda review was adjourned at approximately 6:56 p.m. All agreed to adjourn the agenda review meeting. The Town Board meeting began at approximately 7:03 p.m. The Town Board meeting adjourned at approximately 9:14 p.m. by Councilmember Christou 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
September 14, 2022
7:00 pm
AGENDA REVIEW 6:30 PM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REMARKS: Supervisor Mollie A. Collins

EXECUTIVE SESSION

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARING

- Map, Plan and Report for Sewer District #2, Extension #17 – Condos at Helderberg Meadows.
- Water District No. 5 Water System Improvement Project.
- Sewer District No. 2 Wastewater Treatment Plant Improvement Project.

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

ORDERS

3.22 To approve a public interest order in the matter of the Increase and Improvement of Facilities of the Water District No. 5 in the Town of Rotterdam, Schenectady County, New York.

4.22 To approve a public interest order in the matter of the Increase and Improvement of Facilities of the Sewer District No. 2 in the Town of Rotterdam, Schenectady County, New York.

RESOLUTIONS

258.22 To appoint Dog Control Officer.

259.22 To adopt a negative declaration under SEQRA for the proposed enactment of introductory local law no. 6 of 2022.

260.22 To enact Introductory Local Law No. 6 of 2022.

261.22 To approve budget transfers to the 2022 budget.

262.22 To approve budget transfers to the 2022 budget for Highway gasoline and diesel.

263.22 To approve a Shared Services Agreement between the Highway Dept. & Schalmont School District.

264.22 To declare two tub grinders and miscellaneous Morbark parts and accessories obsolete.

265.22 To accept revenue for Town Clerk's office for August 2022.

266.22 To accept Town Board meeting minutes.

267.22 To recognize the introduction of Introductory Local Law No. 7 of 2022 and referring same to the planning commission for report and recommendation.

268.22 A Resolution authorizing the issuance of \$34,000,000 serial bonds of the Town of Rotterdam, Schenectady County, New York, to pay the cost of improvements to water district No. 5, in and for said town.

269.22 A Resolution authorizing the issuance of \$3,150,000 additional serial bonds of the Town of Rotterdam, Schenectady County, New York, to pay a part of the cost of improvements to sewer district No. 2, in and for said town.

270.22 To execute an agreement with the New York State Low Income Household Water Assistance Program (LIHWAP).

LIAISON 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, September 14, 2022, at 7:00 p.m., the following **ORDER 3.22** was duly adopted:

51130-2-700

PRESENT:

Mollie A. Collins
Supervisor

C. Jack Dodson
Councilmember

Joseph Mastroianni
Councilmember

Samantha Miller-Herrera
Councilmember

Evan Christou
Councilmember

In the Matter of The Increase and Improvement of Facilities of the Water District No. 5 in the Town of Rotterdam, Schenectady County, New York	PUBLIC INTEREST ORDER 3.22
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WHEREAS, the Town Board of the Town of Rotterdam, Schenectady County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed increase and improvement of the facilities of the Water District No. 5, in the Town of Rotterdam, Schenectady County, New York, consisting of the improvement of the water supply and distribution system consisting of reconstruction of water mains and installation of a new well and well house, including original furnishings, equipment, machinery, apparatus, appurtenances, land or rights-in-land and incidental

improvements and expenses in connection therewith, at a maximum estimated cost of \$34,000,000 and

WHEREAS, at a meeting of said Town Board duly called and held on August 31, 2022, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of the Water District No. 5 in said Town at a maximum estimated cost of \$34,000,000, and to hear all persons interested in the subject thereof concerning the same at the Rotterdam Junction Volunteer Fire Department #1, in Rotterdam Junction, New York, in said Town, on September 14, 2022, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

**THEREFORE, UPON MOTION of Councilmember DODSON, seconded by,
Councilmember MASTROLIANI**

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the facilities of Water District No. 5, in the Town of Rotterdam, Schenectady County, New York, consisting of the improvement of the water supply and distribution system consisting of reconstruction of water mains and installation of a new well and well house, including original furnishings, equipment, machinery, apparatus, appurtenances, land or rights-in-land and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$34,000,000.

Section 2. This Order shall take effect immediately.

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

DATED: September 14, 2022

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

The Order was thereupon declared duly adopted.

* * * * *

CERTIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF SCHENECTADY)

I, the undersigned Clerk of the Town of Rotterdam, Schenectady County, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 14th day of September 2022.
2. That such meeting was a **special** regular (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (the meeting at which the proceeding was adopted) was given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication) **POSTING** (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this 14th day of September 2022.

Diane M. Marco
Diane Marco Town Clerk



* Rotterdam Junction Fire Department (RJFD)		Town of Rotterdam Town Meeting Schedule Updated: 8-19-2022			
Date	Town Board Agenda: 6:30 p.m. Town Board Meeting: 7:00 p.m.	Planning Commission Public Work Sessions: 7:00 p.m. Public Hearings: 7:30 p.m.	Zoning Board of Appeals Public Work Sessions: 7:00 p.m. Public Hearings: 7:30 p.m.	Conservation Advisory Council 6:30 p.m.	Parks & Recreation Advisory Committee 5:30 p.m.
July 11 Monday				X	X
July 12 Tuesday* Change of Day & Week					X
July 13 Wednesday	X				
July 19 Tuesday		X			
July 20 Wednesday	X(Sp. Meeting)		X		
July 27 Wednesday	X(Sp. Meeting)				
Aug. 1 Monday					X
Aug. 8 Monday				X	
Aug. 10 Wednesday	X				
Aug. 16 Tuesday		X			
Aug. 17 Wednesday			X		
Aug. 31 Wednesday	X(Sp. Meeting)				
Sep. 6 Tuesday		X			
Sep. 12 Monday				X	X
Sep. 14 Wednesday	X* RJFD				
Sep. 20 Tuesday		X			
Sep. 21 Wednesday			X		
Sep. 28 Wednesday	X				
Oct. 3 Monday* Change of Week				X	
Oct. 4 Tuesday		X			

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing **ORDER** was approved by the Town Board of the Town of Rotterdam on September 14, 2022, and that the foregoing **ORDER** 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 September 16, 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, September 14, 2022, at 7:00 p.m., the following **ORDER 4.22** was duly adopted:

51130-2-701

PRESENT:

Mollie A. Collins
Supervisor

C. Jack Dodson
Councilmember

Joseph Mastroianni
Councilmember

Samantha Miller-Herrera
Councilmember

Evan Christou
Councilmember

In the Matter of The Increase and Improvement of Facilities of Sewer District No. 2 in the Town of Rotterdam, Schenectady County, New York	PUBLIC INTEREST ORDER 4.22
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WHEREAS, by proceedings heretofore had and taken, the Town Board of the Town of Rotterdam, Schenectady County, New York, authorized an increase and improvement of the facilities of Sewer District No. 2, in the Town of Rotterdam, Schenectady County, New York, being capital improvements to the Town's wastewater treatment plant located on Campbell Avenue in said Town, including original furnishings, equipment, machinery, apparatus, appurtenances, land or rights-in-land and incidental improvements and expenses in connection therewith at a maximum estimated cost of \$16,850,000; and

WHEREAS, by Order dated August 31, 2022, said Town Board called a public hearing on the question of the increase in the maximum estimated cost of said project from \$16,850,000 to \$20,000,000, an increase of \$3,150,000; and

WHEREAS, notice of said public hearing was duly published and posted in the manner and within the time provided by law and such public hearing was duly held at the time and place specified in said notice at which all persons interested in the subject matter thereof were duly heard; and

WHEREAS, said Town Board has duly considered the evidence given at said public hearing; NOW,

THEREFORE, BE IT ORDERED, by the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

THEREFORE, UPON MOTION of Councilmember **DODSON**, seconded by,
Councilmember **MASTROLIANI**

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is necessary and in the public interest to increase and improve the facilities of Sewer District No. 2, in the Town of Rotterdam, Schenectady County, New York, in the manner described in the preambles hereof, at a new maximum estimated cost of \$20,000,000, and said increase and improvement is hereby authorized and approved.

Section 2. This Order shall take effect immediately.

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

DATED: September 14, 2022

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

The Order was thereupon declared duly adopted.

* * * * *

CERTIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF SCHENECTADY)

I, the undersigned Clerk of the Town of Rotterdam, Schenectady County, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 14th day of September 2022.
2. That such meeting was a **special** regular (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (the meeting at which the proceeding was adopted) was given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication) **POSTING** (here insert place(s) and date(s) of posting) IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this 14th day of September 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this 14th day of September 2022.

Diane M. Marco
Diane Marco Town Clerk



* Rotterdam Junction Fire Department (RJFD)		Town of Rotterdam Town Meeting Schedule Updated: 8-19-2022				
Date	Town Board Agenda: 6:30 p.m. Town Board Meeting: 7:00 p.m.	Planning Commission Public Work Sessions: 7:00 p.m. Public Hearings: 7:30 p.m.	Zoning Board of Appeals Public Work Sessions: 7:00 p.m. Public Hearings: 7:30 p.m.	Conservation Advisory Council 6:30 p.m.	Parks & Recreation Advisory 5:30 p.m.	Committee
July 11 Monday				X		
July 12 Tuesday* Change of Day & Week					X	
July 13 Wednesday	X					
July 19 Tuesday		X				
July 20 Wednesday	X(Sp. Meeting)		X			
July 27 Wednesday	X(Sp. Meeting)					
Aug. 1 Monday					X	
Aug. 8 Monday				X		
Aug. 10 Wednesday	X					
Aug. 16 Tuesday		X				
Aug. 17 Wednesday			X			
Aug. 31 Wednesday	X(Sp. Meeting)					
Sep. 6 Tuesday		X				
Sep. 12 Monday				X	X	
Sep. 14 Wednesday	X* RJFD					
Sep. 20 Tuesday		X				
Sep. 21 Wednesday			X			
Sep. 28 Wednesday	X					
Oct. 3 Monday* Change of Week				X		
Oct. 4 Tuesday		X				

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing **ORDER** was approved by the Town Board of the Town of Rotterdam on September 14, 2022, and that the foregoing **ORDER** 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 September 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 258.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPOINT A DOG CONTROL OFFICER

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby appoints Heather Newell of Schenectady New York to the position of Dog Control Officer, part-time, with no employee benefits, and subject to pre-employment background checks, at an annual salary of ten thousand and 00/100 dollars (\$10,000.00) commencing September 15th, 2022.

SECTION 2. This resolution shall become effective September 14, 2022.

DATED: September 14, 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 September 14, 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 September 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 259.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

**TO ADOPT A NEGATIVE DECLARATION UNDER SEQRA FOR THE PROPOSED
ENACTMENT OF INTRODUCTORY LOCAL LAW NO. 6 OF 2022**

**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 accepts and adopts Part 2 of the Short Environmental Assessment Form in connection with the proposed enactment of Introductory Local Law No. 6 of 2022 as prepared by the Attorney for the Town.

SECTION 2. The Town Board has given due consideration to the potential environmental impacts associated with the proposed enactment of Introductory Local Law No. 6 of 2022, and hereby concludes that the proposed enactment of Introductory Local Law No. 6 of 2022 will not have any significant adverse impacts on the environment.

SECTION 3. The Town Board hereby accepts, adopts, and authorizes the Supervisor to execute Part 3 of the Short Environmental Assessment Form as prepared by the Attorney for the Town and adopts a Negative Declaration under the State Environmental Quality Review Act in connection with the proposed enactment of Introductory Local Law No. 6 of 2022.

SECTION 4. This resolution shall become effective September 14, 2022.

DATED: September 14, 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 September 14, 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 September 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 260.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ENACT INTRODUCTORY LOCAL LAW NO. 6 OF 2022

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 enacts Introductory Local Law No. 6 of 2022.

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

SECTION 3. This resolution shall become effective September 14, 2022.

DATED: September 14, 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 September 14, 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 September 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 261.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPROVE BUDGET TRANSFERS TO THE 2022 BUDGET

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
W5	W58340 4889	FROM: Backfill/Pavement Repair	-218.00
W5	W58310 4300	INTO: Conferences	+218.00
W3	W38320 4880	FROM: Equipment & Repair	-10,000.00
W3	W38330 4869	INTO: Water Analysis	+10,000.00
General	A1670 4701	FROM: Central Mailing	-3,000.00
General	A1410 4326	INTO: Legal Notices	+3,000.00
General	A1220 4100	FROM: Sprvsr Office Supply	-900.00
General	A1010 4200	INTO: Telephone Services	+900.00
General	A1315 4850	FROM: Consultant Services	-1,200.00
General	A1315 4200	INTO: Compt Telephone	+1,200.00
General	A1220 4850	FROM: Consultant	-1,000.00
General	A1220 4200	INTO: Sprvsr Telephone	+1,000.00
General	A1330 2000	FROM: Tax Office Equipment	-500.00
General	A1330 4400	FROM: REPR/Mach Contract	-500.00
General	A1330 4200	INTO: Telephone/Alarm	+1,000.00
General	A1355 4850	FROM: Consultant	-500.00
General	A1355 4200	INTO: ASR Telephone	+500.00
HWY	DA5110 4710	FROM: Hwy Gen Rep Drainage	-16,000.00
HWY	DA5110 4854	FROM: Engineering Services	-8,000.00

HWY	DA5110 4707	FROM:	Land and Plow Rep.	-2,000.00
HWY	DA5130 4711	FROM:	Hwy Sidewalk Rep.	-1,000.00
HWY	DA5130 4145	INTO:	Hwy Machinery Rep.	+27,000.00
HWY	DA5110 4707	FROM:	Land and Plow Damage	-500.00
HWY	DA5130 4709	INTO:	Hwy Machinery Misc.	+500.00
HWY	DA5110 4147	FROM:	Hwy Resurfacing Gr.	-10,000.00
HWY	DA5110 4705	INTO:	Blacktop & Mix Ge.	+10,000.00

SECTION 2. This resolution shall become effective September 14, 2022

DATED: September 14, 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 September 14, 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 September 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 262.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPROVE BUDGET TRANSFERS OF GAS AND DIESEL TO THE 2022 BUDGET

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

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:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
General	A-1355.4302	FROM: Assessor	-42.68
General	A 5132.4304	INTO: Central Gas Expenditure	42.68
General	A-3120.4302	FROM: Police	-32,048.99
General	A 5132.4304	INTO: Central Gas Expenditure	32,048.00
General	A-3310.4302	FROM: Traffic	-734.70
General	A 5132.4304	INTO: Central Gas Expenditure	734.70
General	A-3410.4302	FROM: Fire Dist. & Ambul	-4,824.22
General	A 5132.4304	INTO: Central Gas Expenditure	4,824.22
General	A-3620.4302	FROM: DPW Gasoline	-932.47
General	A 5132.4304	INTO: Central Gas Expenditure	932.47
General	A-7110.4302	FROM: Parks	-3,139.72
General	A 5132.4304	INTO: Central Gas Expenditure	3,139.72

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:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
Highway	DA-5140.4304	FROM: Fuel Brush & Weed	-9,810.80
Highway	DA-5148.4304	TO: Central Diesel Expenditure	9,810.80
Highway	DA-5110.4304	FROM: Fuel General Repair	-22,662.39
Highway	DA-5148.4304	TO: Central Diesel Expenditure	22,662.39

SECTION 3. This resolution shall become effective September 14, 2022

DATED: September 14, 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 September 14, 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 September 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 263.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

**SHARED SERVICES AGREEMENT BETWEEN THE HIGHWAY DEPT. &
SCHALMONT SCHOOL DISTRICT**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby authorizes the Town Highway Superintendent to execute a Shared Services Agreement with the Schalmont Central School District providing for the town's acquisition of a preowned Trackless Sidewalk Machine with 6-foot blower attachment valued at \$13,500.00 in exchange for the provision of Highway Department services valued at \$13,500 (90 hours, at \$150 per hour).

SECTION 2. This resolution shall become effective September 14, 2022.

DATED: September 14, 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 September 14, 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 September 16, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 264.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO DECLARE TWO TUB GRINDERS AND MISCELLANEOUS MORBARK PARTS AND ACCESSORIES OBSOLETE

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board, on the advice and recommendation of the Highway Superintendent, hereby declares the following equipment obsolete and no longer needed by the Town: (1) 1993 Morbark Model 1200 Tub Grinder, Serial No. 565-210; (2) 1994 Morbark Model 1200 Tub Grinder, Serial No. 656-351, and (3) miscellaneous Morbark parts and accessories, and authorizes their disposal by sale at auction.

SECTION 2. This resolution shall become effective September 14, 2022.

DATED: September 14, 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 September 14, 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 September 16, 2022.



Type text here Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 265.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

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

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

SECTION 1. The Town Clerk's report for the month of August 2022, has been placed on file and the town clerk's check in the amount of five thousand three hundred forty three dollars and 04/100 (\$5,343.04) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective September 14, 2022.

DATED: September 14, 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 September 14, 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 September 16, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 266.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT TOWN BOARD MEETING MINUTES

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

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of the August 10, 2022, and August 31, 2022 Town Board meetings as attached.

SECTION 2. This resolution shall become effective September 14, 2022.

DATED: September 14, 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 September 14, 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 September 16, 2022.



Type text here

Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 267.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO. 7 OF 2022 AND REFERRING SAME TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION.

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board recognizes the introduction of Introductory Local Law No. 7 of 2022 to permit and regulate the raising of chickens as an accessory use to single family dwellings in various zoning districts.

SECTION 2. The Town Board hereby determines that the proposed enactment of Local Law No. 7 of 2022 is a Type I action under the State Environmental Quality Review Act pursuant to 6 NYCRR § 617.4 (b) (2), that there are no other involved agencies (as that term is defined under the SEQRA regulations) other than the Town Board, and therefore declares itself as lead agency for purposes of conducting the SEQRA review and authorizes the Supervisor or her designee to execute Part 1 of the Full Environmental Assessment Form..

SECTION 3. The Town Board hereby refers Introductory Local Law No. 7 of 2022 to the Planning Commission of the Town of Rotterdam for report and recommendation thereon.

SECTION 4. This resolution shall become effective September 14, 2022.

DATED: September 14, 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 September 14, 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 September 16, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

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BOND RESOLUTION 268.22

DATED SEPTEMBER 14, 2022

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$34,000,000 BONDS OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF WATER DISTRICT NO. 5, IN THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to improve the facilities of Water District No. 5, in the Town of Rotterdam, Schenectady County, New York, at a maximum estimated cost of \$34,000,000; and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have a significant impact on the environment; NOW,

THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of facilities of Water District No. 5, in the Town of Rotterdam, Schenectady County, New York, consisting of the improvement of the water supply and distribution system consisting

of reconstruction of water mains and installation of a new well and well house, including original furnishings, equipment, machinery, apparatus, appurtenances, land or rights-in-land, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$34,000,000 bonds of said Town are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of said maximum estimated cost thereof is by the issuance of the \$34,000,000 bonds of said Town authorized to be issued pursuant to this bond resolution; **PROVIDED, HOWEVER**, that to the extent that any grants-in-aid are received for such specific object or purpose, the amount of bonds to be issued pursuant to this resolution shall be reduced dollar for dollar.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Rotterdam, Schenectady County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Water District No. 5 as applicable in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable;

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such

recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, at the Supervisor's sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provide the question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

DATED: September 14, 2022

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

The resolution was thereupon declared duly adopted.

* * * * *

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 September 14, 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 September 16, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



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BOND RESOLUTION 269.22

DATED SEPTEMBER 14, 2022

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

**A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL
\$3,150,000 BONDS OF THE TOWN OF ROTTERDAM, SCHENECTADY
COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE INCREASE
AND IMPROVEMENT OF THE FACILITIES OF SEWER DISTRICT NO. 2 IN
AND FOR SAID TOWN.**

WHEREAS, the Town Board of the Town of Rotterdam, Schenectady County, New York, on November 19, 2021, duly adopted a bond resolution authorizing the issuance of \$16,850,000 serial bonds of said Town to pay the cost of the increase and improvement of Sewer District No. 2, in and for the Town of Rotterdam, Schenectady County, New York, being capital improvements to the Town's wastewater treatment plant located on Campbell Avenue in said Town, including original furnishings, equipment, machinery, apparatus, appurtenances, land or rights-in-land and incidental improvements and expenses in connection therewith.

WHEREAS, said capital project has been determined to be a Type I Action, pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in any significant environmental adverse impact; and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$20,000,000, an increase of \$3,150,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$3,150,000 bonds of said Town for such specific object or purpose to pay a portion of the cost thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Rotterdam, Schenectady County, New York, as follows:

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

Section 1. For the specific object or purpose of paying additional costs of the increase and improvement of the facilities of Sewer District No. 2, in and for said Town of Rotterdam, Schenectady County, New York, consisting of capital improvements to the Town's wastewater treatment plant located on Campbell Avenue in said Town, including original furnishings, equipment, machinery, apparatus, appurtenances, land or rights-in-land and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued an additional \$3,150,000 bonds of the Town of Rotterdam, Schenectady County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$20,000,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is as follows:

- a) by the issuance of the \$16,850,000 bonds of said Town authorized to be issued pursuant to bond resolution dated and duly adopted November 19, 2021, which adoption is hereby ratified and confirmed; and
- b) by the issuance of the additional \$3,150,000 bonds of said Town authorized to be issued pursuant this bond resolution dated and duly adopted September 14, 2022

PROVIDED, HOWEVER, that to the extent that any grants-in-aid are received for such specific object or purpose, the amount of bonds to be issued pursuant to this resolution and the resolution of November 19, 2021, shall be reduced dollar for dollar.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of

Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first obligations issued for said specific object or purpose.

Section 4. The faith and credit of said Town of Rotterdam, Schenectady County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from monies raised in said Sewer District in the manner provided by law, there shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said officer shall deem best for the interests of said Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, said officer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The

receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the dale, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, in such officer's discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, or a summary thereof, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

DATED: September 14, 2022

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

The resolution was thereupon declared duly adopted.

* * * *

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 September 14, 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 September 16, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 270.22

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, September 14, 2022, at 7:00 p.m., the following resolution was duly adopted:

**TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE LOW INCOME
HOUSEHOLD WATER ASSISTANCE PROGRAM(LIHWAP)**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. To authorize the Supervisor to execute an agreement with the New York State Low Income Household Water Assistance Program (LIHWAP), with an end date of September 30, 2023, or when funding is exhausted, whichever occurs first.

SECTION 2. This resolution shall become effective September 14, 2022.

DATED: September 14, 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 September 14, 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 September 16, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk