

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

April 27, 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:

- Personnel matter relating to the employment history of Employee No. 142722 with invited guest Chief Michael Brown
- Personnel matter relating to the employment history of Employee No. 242722 with invited guest Chief Michael Brown
- Collective negotiations pursuant to CPLR Article 14 with invited guest Chief Michael Brown
- Collective negotiations pursuant to CPLR Article 14 and personnel matter relating to employment history of Employee 342722
- Collective negotiations pursuant to CPLR Article 14 and personnel matter relating to employment history of Employee 442722

PROCLAMATIONS/PRESENTATIONS

PUBLIC HEARING

PUBLIC COMMENT – PRIVILEGE OF THE FLOOR:

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

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

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

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

RESOLUTIONS

141.22 To amend Resolution No. 26.22 to establish the Town Board Assignments as liaisons for the year 2022.

142.22 To enter into a contract with Hodgson/Russ LLP as Bond Counsel for the Town of Rotterdam.

143.22 Second Amendment to Resolution No. 65.22 – Financial Consultant, Paul C. Sebesta.

144.22 To enter into a contract with CB20 for computer backup system for the Town of Rotterdam Police Department.

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

146.22 To appoint board members to Emergency Medical Board

147.22 To approve budget transfers to the 2022 budget.

148.22 To accept the Town Board Meeting Minutes of the April 13, 2022 meeting.

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

Mollie A. Collins, Supervisor

RESOLUTION NO. 141.22

**AMENDING AND RESTATING RESOLUTION NO. 26.22 AND
ESTABLISHING TOWN BOARD LIAISONS AND TOWN
BOARD ASSIGNMENTS FOR THE YEAR 2022**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Section 1 of Resolution 26.22 is hereby amended and restated to read as follows: The Town Board of the Town of Rotterdam hereby establishes the town board liaisons and town board assignments set forth in the schedule annexed hereto for the calendar year 2022.

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

DATED: April 27, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

Town of Rotterdam
2022 Town Board Liaisons and Assignments

BUDGET & FINANCE

Jack Dodson
Samantha Miller-Herrera

BUILDINGS & GROUNDS

Samantha Miller-Herrera
Jack Dodson

ADA COMPLIANCE

Evan Christou
Joseph Mastroianni

**ECONOMIC DEVELOPMENT &
COMMUNITY AFFAIRS**

Joseph Mastroianni
Evan Christou

**EMERGENCY MEDICAL
PARAMEDIC SERVICES**

Samantha Miller-Herrera
Jack Dodson

EMPLOYEE RELATIONS – CSEA

Joseph Mastroianni
Evan Christou

EMPLOYEE RELATIONS – PBA

Evan Christou
Joseph Mastroianni

**ENERGY – SUSTAINABLE &
RENEWABLES**

Evan Christou
Joseph Mastroianni

**ENVIRONMENTAL
CONSERVATION/STORMWATER
IMPROVEMENTS-MANAGEMENT**

Jack Dodson
Samantha Miller-Herrera

HEALTH

Joseph Mastroianni
Evan Christou

HIGHWAY

Jack Dodson
Samantha Miller-Herrera

HERITAGE & HISTORICAL AFFAIRS

Evan Christou
Joseph Mastroianni

INTERGOVERNMENTAL AFFAIRS

Samantha Miller-Herrera
Jack Dodson

LOCAL LAWS & ORDINANCES

Samantha Miller-Herrera
Jack Dodson

**PARKS, RECREATION, PROGRAMS FOR
THE AGING & YOUTH**

Joseph Mastroianni
Evan Christou

PUBLIC SAFETY

Jack Dodson
Samantha Miller-Herrera

**PUBLIC WORKS – WATER, SEWER &
WATER/SEWER MAINTENANCE**

Jack Dodson
Samantha Miller-Herrera

TAXATION & ASSESSMENTS

Samantha Miller-Herrera
Jack Dodson

**TECHNOLOGY & RECORDS
MANAGEMENT**

Joseph Mastroianni
Evan Christou

VETERAN'S AFFAIRS

Evan Christou
Joseph Mastroianni

RESOLUTION NO. 26.22

At the Organizational 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 Saturday, January 1, 2022, at 1:00 p.m., the following resolution was duly adopted:

ESTABLISHING THE STANDING COMMITTEES AND TOWN BOARD ASSIGNMENTS FOR THE YEAR 2022

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam established the following standing committees and committee assignments for the calendar year 2022.

SECTION 2. This resolution shall become effective January 1, 2022.

DATED: January 1, 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 at the Organizational Meeting on January 1, 2022, 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 January 7, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

Town of Rotterdam
2022 Standing Committees

Supervisor and/or her Designee(s) will be Ex-Officio member of all Committees

BUDGET & FINANCE

Jack Dodson - Chair
Samantha Miller-Herrera

BUILDINGS & GROUNDS

Samantha Miller-Herrera - Chair
Jack Dodson

ADA COMPLIANCE

Evan Christou - Chair
Joseph Mastroianni

**ECONOMIC DEVELOPMENT
& COMMUNITY AFFAIRS**

Joseph Mastroianni - Chair
Evan Christou

**EMERGENCY MEDICAL
PARAMEDIC SERVICES**

Samantha Miller-Herrera – Chair
Jack Dodson

EMPLOYEE RELATIONS – CSEA

Joseph Mastroianni - Chair
Evan Christou

EMPLOYEE RELATIONS – PBA

Evan Christou - Chair
Joseph Mastroianni

ENERGY-SUSTAINABLE & RENEWABLES

Evan Christou - Chair
Joseph Mastroianni

**ENVIRONMENTAL CONSERVATION/
STORMWATER IMPROVEMENTS-
MANAGEMENT**

Jack Dodson - Chair
Samantha Miller-Herrera

HEALTH

Joseph Mastroianni – Chair
Evan Christou

HIGHWAY

Jack Dodson - Chair
Samantha Miller-Herrera

HERITAGE & HISTORICAL AFFAIRS

Evan Christou - Chair
Joseph Mastroianni

INTERGOVERNMENTAL AFFAIRS

Samantha Miller-Herrera - Chair
Jack Dodson

LOCAL LAWS & ORDINANCES

Samantha Miller-Herrera - Chair
Jack Dodson

**PARKS, RECREATION, PROGRAMS
FOR THE AGING & YOUTH**

Joseph Mastroianni - Chair
Evan Christou

PUBLIC SAFETY

Jack Dodson - Chair
Samantha Miller-Herrera

**PUBLIC WORKS – WATER, SEWER &
WATER/SEWER MAINTENANCE**

Jack Dodson - Chair
Samantha Miller-Herrera

TAXATION & ASSESSMENTS

Samantha Miller-Herrera - Chair
Jack Dodson

TECHNOLOGY & RECORDS MANAGMENT

Joseph Mastroianni -Chair
Evan Christou

VETERANS AFFAIRS

Evan Christou - Chair
Joseph Mastroianni

RESOLUTION NO. 142.22

**TO ENTER INTO A CONTRACT WITH HODGSON/RUSS LLP AS BOND COUNSEL
FOR THE TOWN OF ROTTERDAM**

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

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 a contract with Hodgson/Russ LLP, Bond Counsel Attorneys, 677 Broadway, Suite 301, Albany, New York to provide bond counsel services to the Town of Rotterdam for the year 2022.

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

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

A. Joseph Scott, III
Partner
Phone: 518.465-2333
ascott@hodgsonruss.com

April 18, 2022

Town of Rotterdam
1100 Sunrise Boulevard
Rotterdam, New York 12498
Attn: Hon. Mollie A. Collins, Town Supervisor

Re: Town of Rotterdam, New York
Bond Counsel Services

Dear Ms. Collins:

We are writing to detail for you what our fees would be as bond counsel to the Town of Rotterdam, New York (the "Town") in connection with the issuance of various bonds and notes (the "Obligations") and other public finance matters. The purpose of this letter is to outline briefly the services which we would provide as bond counsel, the general nature of the transaction, bond counsel fees, and other similar matters. The information in the paragraphs which follow is provided to that end.

Responsibilities of Bond Counsel

As a matter of custom and prudence, both issuers and the purchasers of tax-exempt bonds have come to require an opinion of recognized bond counsel in connection with the issuance of the securities. The opinion ordinarily provides, among other things, that (1) the obligations have been properly authorized and issued and are valid, and (2) the interest on the obligations is excludable from gross income for federal income tax purposes and exempt from New York personal income taxation.

In order to establish the factual basis for the legal conclusions expressed in our opinion, we would prepare a record of proceedings (or transcript) which contains all documents and other materials necessary in our view to ensure that the form and substance of the transaction conform with the requirements of the Federal Internal Revenue Code, the New York Local Finance Law, the New York Town Law, and other applicable New York State Law. Included in the record of proceedings would be various resolutions adopted by the Town Board of the Town authorizing the issuance of the Obligations. Also included in the record of proceedings would be certificates certifying to different facts establishing, for example, the tax-exempt status of the Obligations. We would be responsible for drafting these resolutions and certificates, as well as other documents which are customary and appropriate in these transactions. In addition, we would assume responsibility for other administrative matters, such as coordinating meetings, having bond forms prepared, making arrangements for the closing, and coordinating with the Town Attorney.

In addition, we will review the official statements prepared by the Town's municipal advisor relating to the Obligations, for the limited purpose of ensuring conformity with the aforescribed record of proceedings. Except for such limited review of the official statements, we typically assume no responsibility for any disclosure which may be required under state or federal securities laws in connection with the issuance and sale of the Obligations (excepting only the description of the Obligations and the record of proceedings appearing in the offering documents relating to the Obligations) or for the accuracy,

Mollie A. Collins, Town Supervisor
April 18, 2022
Page 2

completeness or fairness of statements, representations, information or financial data supplied by the Town, or by its municipal advisor, or by any financial institution providing credit enhancement for the Obligations.

Fees

Our fee for services as bond counsel to the Town for the Obligations would be computed for each issue of Obligations as follows (these arrangements are in effect for all issues in 2022, and then until such time as we modify them with you in writing):

Proceedings:

Fees:

Bond resolution, effective immediately (single purpose)	\$1000
Bond resolution, effective immediately (multiple purposes)	\$1000 plus \$200 for each additional purpose
Single-purpose bond resolution, subject to permissive referendum (without subsequent vote)	\$1250
Single-purpose bond resolution, subject to referendum or special election (on Board motion)	\$1,500
Bond resolution, subject to referendum or special election as a result of voter petition	\$2,000
Refunding bond resolution	\$1,500 (plus \$500 for each underlying series of bonds to be refunded)
Lease/purchase financing resolution - effective immediately (single purpose)	\$900
Lease/purchase financing resolution - effective immediately (multiple purposes)	\$900 plus \$250 for each additional purpose
Single-purpose lease/purchase resolution, subject to permissive referendum (without subsequent vote)	\$1,100
Single-purpose lease/purchase resolution, subject to referendum or special election, on Board motion	\$1,900
Lease/purchase resolution, subject to referendum or special election as a result of voter petition	\$2,500

Mollie A. Collins, Town Supervisor
April 18, 2022
Page 3

Borrowings:

<u>Issue Size</u>	<u>Fees</u>	<u>Notes</u>
Base Fees:	\$1,750 (new) or \$1,500 (renewal) (local closing/no official statement)	
	\$2,000 (new) or \$1,750 (renewal) (DTC closing/no official statement)	
	\$3,500 (new) or \$3,250 (renewal) (local closing/official statement)	
	\$4,000 (new or EFC Note) or \$3,500 (renewal) (DTC closing/official statement)	
plus:		
First \$2,500,000	\$1.00 per thousand	
Amount from \$2,500,000 to \$5,000,000	\$.60 per thousand	
Amount from \$5,000,000 to \$15,000,000	\$.40 per thousand	
Amount over \$15,000,000	\$.25 per thousand	

In the case of a note issue involving both new money and renewal money components for the same project, we would charge separate base fees for each new money component and for each renewal money component. The first of these base fees would be based on the nature of the transaction (for example, whether there was an official statement, and whether the closing was conducted through DTC). Any additional base fees would be at the lowest level under our fee schedule that reflects the nature of the closing, without reference to the sale documentation. Additionally, to the extent that a different project is added to a financing (or in the case of multi-note/multi-purchaser issues), we would follow the same methodology, using our lowest level base fees that reflect the nature of the closing, without reference to the sale documentation. Under any scenario, the total of our additional base fees (beyond the first) will never exceed \$3,500 regardless of the number of projects being collectively financed. For purposes of this item, "notes" includes bond anticipation notes, bond anticipation renewal notes, revenue anticipation notes, tax anticipation notes, capital notes and budget notes.

Bonds

<u>Fees</u>
Base fee:
\$5,000 (\$4,500 for a privately-sold bond issue that is solely for the redemption of bond anticipation notes), excluding Rural Development and EFC financings, for a single project financing. For each additional project being financed in a combined issue, there would be a base fee of \$900 (\$500 for a privately-sold bond issue that is solely for the redemption of bond anticipation notes). Under any scenario, the total of our additional base fees (beyond the first) will never exceed \$4,500 regardless of the number of projects being collectively financed. Rural Development and EFC matters will have a base fee of \$5,000.
plus:
First \$5,000,000
Amount from \$5,000,000 to \$10,000,000
Amount over \$10,000,000
\$1.00 per thousand
\$.75 per thousand
\$.50 per thousand

Mollie A. Collins, Town Supervisor
April 18, 2022
Page 4

Because the range of services we are expected to provide in the context of a bond sale are more easily subject to prediction than is the case with note sales, the fees listed above are "all inclusive" (except for the extraordinary services described later in this letter). We have sought to create a simple and predictable fee schedule for bond issues that is fair and understandable to all parties and that covers all the normal bond counsel services we anticipate performing. Unlike some other bond counsel firms, we have deliberately avoided setting artificially low "base" fees and then charging extra for a host of specific services that we consider to be part of the job (such as reviewing and commenting on the official statement as described above, drafting continuing disclosure documents, setting up and printing the bonds and preparing and filing required IRS documents).

We will submit bills to you on these occasions: (i) upon the Town's adoption of a bond resolution and (ii) upon the later closing of each subsequent issue of obligations.

We understand that the Town may be considering financing various projects through participation in financing programs offered by the New York State Environmental Facilities Corporation ("EFC") or the United States Department of Agriculture - Rural Development Agency ("Rural Development"). If the Town was to finance the project with EFC, our fees would be increased to reflect the additional work related to the EFC and Rural Development financing programs. Our additional fees would be determined based on our normal hourly rates and would be in addition to the fees described above for bonds and notes. We would agree to cap our additional legal fees for services as Bond Counsel to \$5,500, plus disbursements.

For advance refunding transactions, which involve more participants and are more complex in nature, our fee will be calculated off of a flat fee of \$20,000, plus an additional \$1,000 for each underlying series of bonds or notes being refunded. Current refundings will be evaluated on a case-by-case basis, but our fees for those refundings will not exceed our stated fees for advance refundings. Note that these refunding transaction fees include within them all of our out-of-pocket disbursements (in order to provide for the absolute fee certainty that is necessary in these complicated transactions). Our fees are payable on closing and will be factored into the underwriter's cost of issuance calculations for payment out of the transaction proceeds—the Town would not typically pay them separately. These refunding transaction quotes assume the absence of any unusual complicating factors.

Our estimate of legal fees assumes that there will be no extraordinary questions of tax law or securities law. It also assumes that our firm will not be called upon to perform extraordinary services with regard to any real estate, environmental concerns, or other aspects of the financing falling outside the normal responsibilities of bond counsel. In the event the facts do not bear out the foregoing assumptions, we would expect to charge for our extraordinary services on an hourly basis. We would expect to bill for such services at our normal hourly rates. My current hourly rate is \$515/hour, the hourly rates of any other attorneys that would perform services for the Town would be provided to you prior to our performing any services for the Town. Our hourly rates are adjusted periodically. We would, in any event, discuss with you any extraordinary services to be performed by us prior to our performing them.

Our statement for services, in addition to our fee, will also include our disbursements. The largest of these would be charges for photocopies of various documents, word processing, travel, and long distance telephone calls. Also included would be various charges for courier services. We normally bill our

Mollie A. Collins, Town Supervisor
April 18, 2022
Page 5

disbursements on a monthly basis. We would expect to bill the Town for any disbursements whether the Obligations are ever issued.

Financial Administration Fees

Our fees for financial administration services to the Town will be based on our normal hourly rates and are payable at the closing of the sale of the bonds or notes.

Term of Engagement

We understand that the term of our engagement will be for the period required to complete the financings that we have initiated our services as bond counsel. In the event that the Town determines to terminate our engagement prior to the completion of any of such financings, we will bill the Town for our legal services to the date of termination based on our normal hourly rates.

Client Information

In performing our services as bond counsel to the Town, our client is the Town, and we represent its interests in connection with the issuance of the Obligations. While the Town Board of the Town (the "Town Board") is the finance board of the Town under the New York Local Finance Law, the Town Board will usually delegate to the Town Supervisor the responsibility to provide for the issuance of the Obligations and the undertaking of the capital projects to be funded thereby. Further, since the members of the Town Board are elected officials and not full-time employees of the Town, we anticipate that the majority of our conversations and discussions will be with the Comptroller, the Town Supervisor and other officers having responsibility for the issuance of the Obligations. By acceptance of this letter, the Town Board agrees that communications with the Comptroller, the Town Supervisor and such other officers will fulfill our professional duty as bond counsel to communicate with the Town Board and/or the Town.

We understand that the Town has its own counsel and will rely on such counsel to address matters falling outside the scope of traditional bond counsel services. Examples of matters falling outside the scope of traditional bond counsel services include issues involving architectural, engineering and construction contracts, litigation, public bidding and the general municipal laws relating to the projects to be financed with the proceeds of the Obligations. We assume that any other parties involved in the issuance of the Obligations will retain such counsel as they deem necessary and appropriate to represent their respective interests. Our representation of the Town will not alter our responsibility to render an objective opinion as bond counsel.

Conflicts of Interest

The Lawyer's Code of Professional Responsibility prohibits representation of multiple clients if the exercise of independent professional judgment on behalf of a client will be or is likely to be adversely affected by such multiple representations. As described above, in connection with the issuance of the Obligations by the Town, the Town will be our client. We will not represent any other party involved in the issuance of the Obligations or any substantially related matter.

As a matter of course, our firm regularly represents banks, investment bankers and other corporate clients in public finance and other matters. Any one or more of these clients might become involved in the

Mollie A. Collins, Town Supervisor
April 18, 2022
Page 6

issuance of the Obligations. Examples of banks, investment bankers and other corporate clients which we regularly represent include Manufacturers and Traders Trust Company and Jefferies LLC.

Our representation of these clients has occurred in the past, is presently ongoing and we hope will continue in the future. Our conflicts partner has indicated to us that, if we represent a regular client (such as Jefferies LLC) in matters not related to the issuance of the Obligations, a "potential" conflict of interest may arise if such client subsequently becomes a party to this transaction (by, for example, being the lowest bidder for the Obligations), **even if we are not representing** such client in this transaction. Acceptance of this proposal will constitute a waiver by the Town of all such "potential" conflicts of interest, but will not constitute a waiver of an "actual" conflict of interest. An "actual" conflict of interest would exist in a situation where this firm represents the Town and another client in the same matter, such as representing a potential purchaser of the Obligations in preparing its bid for the sale of the Obligations by the Town. However, as noted above, we will not represent any bank, investment banker or other client in any matter related to the issuance of the Obligations by the Town or any substantially related matter.

As we have discussed, you are aware that we represent many other clients in numerous and diverse matters. It is possible that, during the time that we are representing the Town as bond counsel, some of our past, present or future clients may have transactions with the Town. The Town agrees that we may continue to represent, or may undertake in the future to represent, existing or new clients in any matter that is not substantially related to our work as bond counsel for the Town (even if the interests of such clients in those other matters is directly adverse to the interests of the Town; however, we agree that your prospective consent to conflicting representation shall not apply in any instance where, as a result of our representation of the Town, we have obtained proprietary or other confidential information of a non-public nature, that, if known to such other client, could be used in any such other matter by such client to your material disadvantage.

Acceptance of this proposal further constitutes authorization by the Town to permit the Town Supervisor to execute any writing required by our conflicts partner to resolve any such "potential" conflicts of interest that may arise in the future.

Arbitration

In the event that a dispute arises between us relating to our fees, you may have the right to arbitration of the dispute pursuant to Part 137 of the Rules of the Chief Administrator of the Courts, a copy of which will be provided to you upon request.

Privacy Policy

During the course of this engagement, the firm may collect certain personal information relating to the services contemplated by this letter. When we do so, we require that clients provide the minimum amount of personal information necessary for us to perform our legal services. The collection of any such personal information will be governed by, and such personal information will be processed in accordance with, the firm's Privacy Policy, as well as any applicable privacy laws and codes of professional conduct. You can obtain a copy of the firm's Privacy Policy on our website at www.hodgsonruss.com or by requesting one from us.

Mollie A. Collins, Town Supervisor
April 18, 2022
Page 7

Conclusion

We hope that the information set out above will be helpful to you. Please feel free to call on me if you have any questions regarding the content of this letter, or otherwise.

If the provisions contained in this letter are acceptable to you, we would appreciate confirmation by having the enclosed copy of this letter signed by an official of the Town.

We appreciate the opportunity to work with the Town. Best regards.

Very truly yours,

HODGSON RUSS LLP



By: _____
A. Joseph Scott, III

Confirmed and Accepted this
____ day of _____, 2022.

TOWN OF ROTTERDAM, NEW YORK

BY: _____
Its _____

Firm Policy With Respect to Disbursements

In connection with this matter, we will incur expenses, such as photocopying, shipping of documents, travel, long distance telephone charges, filing fees and other expenditures which may be appropriate in handling your work. Such expenses are not included as part of our fee for professional legal services, and periodic statements showing the amount of such disbursements will be rendered to you at your request.

Set forth below are summary descriptions of the categories of disbursements commonly incurred on behalf of the Town. This list is by no means exhaustive, and other charges not described below will be invoiced to the Town in an appropriate manner. Furthermore, the charges for certain of the items described below are imposed by third parties and may be increased without notice to us or to our clients:

1. **BINDING:** The entire cost of binding transcripts for circulation to various financing participants is invoiced to the Town. The total cost is a function on the number and size of the transcripts to be bound and the charges for photocopies (see below).

2. **COMPUTER TIME SHARING:** The actual cost of computer time sharing for access to legal and other data bases will be passed through to the Town. These charges are generally incurred in the course of performing legal research.

3. **FILING AND RECORDING FEES AND CERTIFICATE CHARGES:** The cost of various filings and recordings with federal, state and local agencies is borne by the Town. Charges for obtaining certified copies of documents from federal, state and local agencies are also invoiced to the Town. Occasionally, due to the nature and timing of the transaction involved, filings or requests for certified copies will be handled through service companies which may charge a premium rate.

4. **PUBLICATION:** Certain transactions require the publication of legal notices. The charges for such publication are established by the respective newspaper or periodical, and it is our policy to forward invoices to the Town for direct payment to the vendor.

5. **STAFF OVERTIME:** When secretarial or other support staff is required to work overtime with respect to the Transaction, the cost is invoiced to the Town at the rate of \$32.00 per hour. In addition, all employees who work 10.5 consecutive hours or more are entitled to receive either lunch or dinner. These meal costs will be charged to the Town.

6. **PHOTOCOPIES:** Photocopies are charged at a rate of 10 cents per page. For large quantities of photocopying which do not require immediate turnaround, we will use a local photocopying service if it can provide copies at a lower rate.

7. **SHIPPING AND LOCAL DELIVERY:** The cost of shipment by Federal Express, United Parcel Service, Express Mail, U.S. Mail or other delivery service at the retail price charged for such service is invoiced directly to the Town. The actual amount of the charges will depend upon the number, weight, and carrier of packages and letters sent. The Town will also be charged for local delivery by outside couriers at their normal rates, and for our in house courier (\$7.50 per delivery or package).

8. **TELEPHONE:** The Firm's telephone system allows for the attribution of long distance charges to the appropriate client and file. These charges include long distance charges for telecopies, as well as conference calls arranged through Soundpath Conferencing Services. Most of our long distance calls are placed through RCI Long Distance Service at rates approximately the same as AT&T rates.

9. TELECOPY: Telecopies are charged at \$.50 per page. The charge is designed to amortize the cost of acquiring and maintaining our telecopiers, as well as to cover the cost of administrative expenses associated with telecopy charges, the cost of collection and the time value of money.

10. TRAVEL: The actual cost of travel, including charges for mileage for firm-owned or attorney-owned automobiles at 58.5 cents per mile, parking, plane or train fares, taxi, hotel, meals, etc., will be invoiced to the Town.

We will send you bills periodically. Our normal billing cycle is monthly, but in certain cases, such as a real estate transaction where we expect the closing to occur soon, we may not bill you until the project is complete. Nevertheless, we reserve the right to send periodic bills if things take longer than we expect.

We expect our bills to be paid within 15 days after they are rendered and we regard them as past due 30 days after they are rendered. We might bill for disbursements, which involve out of pocket expenses that tie up our funds, more frequently than for fees. For large disbursements, we avoid our accounting process altogether – we will send you a copy of the bill, asking that you pay it directly and send us a copy of the check so we can keep track of the account.

RESOLUTION NO. 143.22

TO AMEND RESOLUTION NO. 65.22 EXTENDING THE CONTRACT WITH PAUL C. SEBESTA FOR FINANCIAL CONSULTING SERVICES

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 of the Town of Rotterdam to negotiate and execute an amendment between the Town of Rotterdam and Paul C. Sebesta of Niskayuna, New York for financial consulting services at a rate of \$100.00 per hour, not to exceed \$77,900.00 commencing April 27, 2022.

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

DATED: April 27, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

This **SECOND AMENDMENT TO THE AGREEMENT MADE AS OF THE 12TH DAY OF JANUARY, 2022** (this "First Amendment"), by and between the **TOWN OF ROTTERDAM, NEW YORK**, a municipal corporation organized and existing under the laws of the State of New York, with offices at John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 (hereinafter, the "Town") and **PAUL C. SEBESTA**, an individual residing at _____, Niskayuna, New York 12309 (hereinafter, the "Consultant").

WHEREAS, the Town and Consultant entered into a certain Agreement made as of January 12, 2022 (the "Agreement") pursuant to which the Consultant agreed to provide professional services to the Town Board and Town Supervisor; and

WHEREAS, the parties desire to amend such Agreement as set forth herein;

NOW, THEREFORE, the parties, for good and valuable consideration, hereby agree as follows:

1. Paragraph 3 of the Agreement is amended to replace "\$55,500.00" with "\$77,900.00" therein.
2. Paragraph 4 of the Agreement is amended to read as follows: "The term of this Agreement shall begin on January 13, 2022 and shall terminate upon exhaustion of the total charges authorized during the term of this Agreement as specified in Paragraph 3 of this Agreement, as amended."
3. All other provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this **Second Amendment** this ____th day of April, 2022, to be effective immediately.

TOWN OF ROTTERDAM

By: _____
Mollie A. Collins, Supervisor

PAUL C. SEBESTA

By: _____
Paul C. Sebesta

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, January 12, 2022, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 65.22

TO ENTER INTO A CONTRACT WITH PAUL C. SEBESTA FOR FINANCIAL CONSULTING SERVICES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor of the Town of Rotterdam to negotiate and execute a contract between the Town of Rotterdam and Paul C. Sebesta of Niskayuna, New York for financial consulting services at a rate of \$100.00 per hour, not to exceed \$38,500.00 commencing January 13, 2022.

SECTION 2. This resolution shall become effective January 12, 2022.

DATED: January 12, 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 January 12, 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 January 14, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

This **FIRST AMENDMENT TO THE AGREEMENT MADE AS OF THE 12TH DAY OF JANUARY, 2022** (this "First Amendment"), by and between the **TOWN OF ROTTERDAM, NEW YORK**, a municipal corporation organized and existing under the laws of the State of New York, with offices at John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 (hereinafter, the "Town") and **PAUL C. SEBESTA**, an individual residing at _____, Niskayuna, New York 12309 (hereinafter, the "Consultant").

WHEREAS, the Town and Consultant entered into a certain Agreement made as of January 12, 2022 (the "Agreement") pursuant to which the Consultant agreed to provide professional services to the Town Board and Town Supervisor; and

WHEREAS, the parties desire to amend such Agreement as set forth herein;

NOW, THEREFORE, the parties, for good and valuable consideration, hereby agree as follows:

1. Paragraph 3 of the Agreement is amended to replace "\$38,500.00" with "\$55,500.00" therein.
2. Paragraph 4 of the Agreement is amended to read as follows: "The term of this Agreement shall begin on January 13, 2022 and shall terminate upon exhaustion of the total charges authorized during the term of this Agreement as specified in Paragraph 3 of this Agreement, as amended."
3. All other provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this **First Amendment** this 12th day of March, 2022, to be effective immediately.

TOWN OF ROTTERDAM

By: Mollie A. Collins
Mollie A. Collins, Supervisor

PAUL C. SEBESTA

By: Paul C. Sebesta
Paul C. Sebesta

This Agreement made as of the 12th day of January, 2022 by and between the TOWN OF ROTTERDAM, NEW YORK (the "Town"), a municipal corporation organized and existing under the laws of the State of New York, with offices at John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York, 12306 (hereinafter "Town") and PAUL C. SEBESTA (the "Consultant"), an individual residing at [REDACTED], Niskayuna, New York, 12309.

WITNESSETH, the Town and Consultant, for consideration hereinafter named, agree as follows:

1. During the term of this Agreement, Consultant shall provide professional services to the Town Board and Town Supervisor, at the direction of the Supervisor and subject to any duly adopted contrary action of the Town Board, with respect to those duties and responsibilities of the Town Board and Town Supervisor existing in the absence of a duly appointed Town Comptroller as set forth in Town Law § 34 and as may be otherwise provided by law. Such professional services shall include, without limitation, the following:
 - a. Consultation, advice and assistance concerning auditing, allowing or rejecting accounts, charges, claims or demands against the Town or improvement districts thereof;
 - b. Consultation, advice and assistance regarding the examining, auditing and certification of accounts and receipts of town officers;
 - c. Consultation, advice and assistance concerning making provision for preparing and publishing or posting lists of all such accounts, charges, claims or demands after the audit or rejection thereof;
 - d. Consultation, advice and assistance concerning auditing and approving certain claims pursuant to Highway Law §§ 284 and 285;
 - e. Consultation, advice and assistance concerning performing any annual audit of the fiscal affairs of each improvement district in said Town operating under Article 13 of the Town Law, if any, and reporting thereon;
 - f. Consultation, advice and assistance to the Supervisor in keeping of separate appropriation accounts and preventing funds or appropriation accounts from being overdrawn; and
 - g. Consultation, advice and assistance to the Supervisor in drawing upon funds or appropriations.
2. The parties agree and acknowledge that notwithstanding Consultant's provision of professional services in the form of consultation, advice and assistance as set forth above, the Town Board and Supervisor retain the authority, duties and obligations imposed upon them in the absence of a duly appointed Town Comptroller under Town Law § 34 and any other applicable provision of law.
3. For the services provided by Consultant, the Town agrees to pay Consultant on an hourly basis at a rate of \$100.00 per hour, with total charges during the term of this Agreement not to exceed \$38,500.00. No payment shall be due to Consultant until Consultant submits a properly completed and executed itemized voucher (hereinafter, the

"Consultant's claim") and the Town Board has duly audited and allowed the Consultant's claim. Consultant agrees to submit a properly completed and executed itemized voucher with invoice on a generally monthly basis. Upon Town Board audit and allowance of Consultant's claim, payment shall thereafter be made in accordance with the Town's standard procedures.

4. The term of this Agreement shall begin on January 13, 2022 and shall terminate on March 31, 2022.
5. The parties agree that the Consultant shall provide the professional services as an independent contractor and shall not be acting or determined to be an employee.
6. Notwithstanding anything contained herein to the contrary, this Agreement may be cancelled and terminated by either party upon provision of 48 hours written notice, one to the other, at the addresses set forth above. No such cancellation or termination shall relieve the Town of paying for services rendered by Consultant prior to the effective date of such cancellation or termination.
7. Consultant agrees to maintain \$1,000,000.00 of Professional Liability coverage throughout the term of this Agreement and to provide a copy of such certificate to the Town of Rotterdam, as named certificate holder. Consultant agrees to name the Town as an Additional Insured under such policy pursuant to the Blanket Additional Insured endorsement thereto.

IN WITNESS WHEREOF, the parties have executed this Agreement this 7th day of February, 2022, to be effective as of the date of this Agreement set forth at the beginning hereof.

TOWN OF ROTTERDAM

By: Mollie A. Collins

Mollie A. Collins, Supervisor

PAUL C. SEBESTA

By: Paul C. Sebesta

Paul C. Sebesta



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

02/07/2022

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

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

PRODUCER Hiscox Inc. 5 Concourse Parkway Suite 2150 Atlanta GA, 30328	CONTACT NAME: PHONE (A/C No. Ext): (888) 202-3007 FAX (A/C No): E-MAIL ADDRESS: contact@hiscox.com														
INSURED Paul Sebesta Niskayuna, NY 12309	<table><tr><th>INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A: Hiscox Insurance Company Inc</td><td>10200</td></tr><tr><td>INSURER B:</td><td></td></tr><tr><td>INSURER C:</td><td></td></tr><tr><td>INSURER D:</td><td></td></tr><tr><td>INSURER E:</td><td></td></tr><tr><td>INSURER F:</td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Hiscox Insurance Company Inc	10200	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A: Hiscox Insurance Company Inc	10200														
INSURER B:															
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

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

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☐ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC OTHER:					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ OTHER \$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ OTHER \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ OTHER \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A				PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Professional Liability	Y	UDC-5059411-EO-22	01/18/2022	01/18/2023	Each Claim: \$1,000,000 Aggregate: \$1,000,000

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

Town of Rotterdam is an additional insured.

CERTIFICATE HOLDERTown of Rotterdam
1100 Sunrise Blvd Rotterdam, NY 12306**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

RESOLUTION NO. 144.22

**TO ENTER INTO A CONTRACT WITH CB20 FOR COMPUTER BACKUP SYSTEM
FOR THE TOWN OF ROTTERDAM POLICE DEPARTMENT**

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

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 a contract with CB20, 2165 Technology Drive, Schenectady, New York to provide computer back up services to the Town of Rotterdam Police Department for the year 2022.

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

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			



Professional Services Agreement

cb20 proposes the following Systems Engineering Services to Town of Rotterdam. Except as otherwise set forth herein, this Order and the products and/or services listed herein are governed by the cb20 Master Services Agreement available at <https://www.cb20.com/legal> (the "MSA"). By executing and submitting this order, customer expressly agrees to the MSA.

Executive Overview: Veeam Scale-Out-Repository (Backup Cloud Copy)

The Town of Rotterdam requires a copy of the backup to go offsite to Microsoft Azure. cb20 will implement the scale-out-repository configuration in Veeam to send the backup copies to Azure.

Project Goals

The cb20 Engineer will:

- Configure Veeam to copy backup job to Azure.

Project Deliverables

Planning and Project Coordination:

- Review project scope and project goals
- Review licensing requirements for this project

Scale Out Repository configuration:

- Create the Azure tenant
- Configure the Azure storage
- Updated Veeam
- Configure the Veeam to use Scale-out-repository in Azure
- Test
- Document the final configuration

Customer Requirements

- Customer agrees to have maintenance/support on any application impacted by this project and will be prepared to provide contact and account information as needed.
- Customer agrees to provide VPN/remote access credentials for the environment for remote work, and timely access to equipment for onsite work.
- Customer agrees to adhere to the schedule outlined in the project meetings and to complete customer required tasks in the timelines provided.

Changes in Scope

- Changes to the project scope will be communicated in writing (email is acceptable)
- Changes and estimates will be approved before work continues
- cb20 will not exceed the estimate by more than 10% without an approved change order



Professional Services Rate

Services:

cb20 will require up to 6 hours at the discounted rate of \$145/hr

Azure Service:

- Up to 3 TB of cloud storage: \$141/month

Travel

- Billed one way at the applicable rate

Project Services Commencement Approval

Acceptance of this agreement authorizes the cb20 Engineer(s) to complete the work specified above. In the event work is required outside the above scope, a change order will be required.

The Information and pricing contained in this document are valid for 30 days from the date below.

I agree to these terms and conditions.

Town of Rotterdam

Date

RESOLUTION NO. 145.22

**TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022
APPOINT LLOYD DENNY ACTING DEPARTMENT MANAGER DPW PART TIME**

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

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

Acting Department Manager – DPW – Part Time

Lloyd Denny Hourly Rate \$40.00
(2 days per week, 23 weeks maximum)

SECTION 2. This resolution shall become effective March 23, 2022

DATED: March 23, 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: April 22, 2022

TO: Mollie A. Collins, Town Supervisor

FROM: C. Jack Dodson, Deputy Supervisor

TITLE OF REQUEST: Amend Resolution 21.22, Appoint Lloyd Denny Acting Department Manager - DPW – Part Time

TOWN BOARD MEETING: April 27, 2022

Background Information: Lloyd Denny was a previous part time employee in the Department of Public Works. He is an Associate Architect, Retired, from the division of Construction Management.

Evaluation/Analysis: See attached documents regarding previous experience.

Recommendation(s): Recommend to hire Lloyd Denny at an hourly rate of \$40.00 per hour.

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

RESOLUTION NO. 118.22

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, March 23, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AMEND RESOLUTION NO 21.22 OF THE YEAR 2022

APPOINT WATER TREATMENT PLANT OPERATORS FOR AN AS NEEDED BASIS

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

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

Michael T. Maher Hourly Rate \$38.50

(Maximum of 17.5 hours per week)

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

SECTION 2. This resolution shall become effective March 23, 2022

DATED: March 23, 2022

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

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 March 23, 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 March 25, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



Town of Rotterdam

Department of Public Works

Acting Department Manager – Building Department

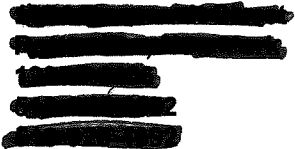
Report directly to the Town Supervisor

Duties:

- Manage the daily operations of the Building Department in coordination with the Senior Building Inspector.
- Assign work to staff and oversee completion of assignments, including setting priorities.
- Coordinate project reviews, aiding in construction document approval and compliance with NYS Building and Fire prevention codes, rules, regulations.
- Assist with building inspections of construction projects including all necessary documentation of the building permit process.
- Provide technical assistance to staff and town residents for codes, rules and regulations and compliance with each.
- Manage the preparation of a standard procedure manual for all aspects of the building department. This would include the application process, filing and necessary equipment for staff to perform the department work.
- Complete other work as assigned by the Town Supervisor or the Town Board.

Salary:

- \$40.00/hr. not to exceed \$17,000 annually. (2days/week, 23weeks max)



Lloyd H. Denny, Jr., R.A.

Objective

Provide a well coordinated working relationship between the project managers, designers, owner and the contractors.

Experience

2019–2021

Town of Rotterdam

Rotterdam, NY

Building Inspector (part-time)

- Managed the repair of the Senior Center, providing construction oversight and project coordination of the various contractors as well as the design engineer.
- Conducted building permit application reviews and field inspection of approved applications.
- Assisted building department personell with code violations and zoning issues.
- Prepared written documentation for complaints, outlining findings and recommendations for corrective action.
- Prepared the annual report to the NYS Department of State Codes Division.

2001–2015

N.Y.S Office of General Services Albany, NY

Associate Architect, Retired, Division of Construction Management

- Bureau Chief Design and Construction Coordination.
- Administrator of Technical Staff and Project Managers for a \$14 million tenant renovation construction program and oversee \$63 million in capital construction projects for state office buildings.
- Administration of contracts for design consultants and coordinate design work required for major projects.
- Conduct meetings with tenant clients and building administration to review projects scope of work, anticipated budget, and overall project schedule.
- Oversee the development of multiple construction documents, the preparation of construction estimates and preliminary project schedules for capital construction projects and tenant renovation.
- Conduct field visits to determine the scope of work for construction projects and prepare written documentation in conjunction with budget estimates for the work.
- Manage the preparation of capital construction cash plan and the development of rehabilitation and improvement projects for the yearly budget cycle.
- Manage capital project requests and determine priority or special needs to accomplish the work within budgetary constraints or time limitations as set forth by the capital construction cash plan.
- Manage the building code compliance and construction permitting of construction projects for tenant space and coordinate building construction inspection to assure to building administration that completed construction work complies with code and standards.

1986–2001

N.Y.S Office of General Services Albany, NY

Senior Architect, Design & Construction Group

- Manage multi-trade small and large design projects from \$250 thousand to \$10 million. Also includes the management of design consultants and in-house staff.
- Manager of \$25 million Youth Opportunity Center construction program for the NYS Office of Children and Family Services. This includes coordination of consultant engineers and architects, document review, Client and Facility liason, and assisting field engineers during construction.
- Review and coordinate the construction documents prepared by consultants and in-house design staff.
- Conduct on-board review of project documents with consultants in their offices.
- Administration of contracts for design consultants.
- Coordinate construction progress with field staff on multi-trade projects.
- Conduct field visits to determine the scope of work for construction projects and prepare written documentation in conjunction with budget estimates for the work.
- Prepare comprehensive reports developed from field investigation and analysis of information provided from various technical sources.
- Prepare contract documents for Administration emergency projects in a highly compressed schedule. This would include coordination of all trades and if necessary, use of consultants to perform the tasks needed in the shortened time frame.

1979–1986

Golub Corporation

Schenectady, NY

Construction Drafter

- Prepared contract documents for the construction and rehabilitation of large supermarket facilities in the Up-state New York region. Construction value range from \$100 thousand to \$4 million.
- Managed drafting room, included assigning work, reviewing progress and completion work, scheduling field trips and maintaining drafting supplies.
- Prepared layouts of various store departments from direction of department specialists.
- Maintained a comprehensive catalog of fixed furniture and equipment used in the supermarket daily activities.
- Reviewed construction documents prepared by consultants and coordinated designs with the in-house design staff.

1978–1979

Town of Rotterdam

Rotterdam, NY

Engineering Technician

- Prepared engineering drawings for various drainage and highway projects.
- Conducted land surveys and topographic measurements for highway construction and drainage projects.
- Monitored the growth of the Town landfill facility.
- Assisted in the preparation of the department yearly budget.

Education

1976–1978 Hudson Valley Community College Troy, NY
■ A.A.S., Civil Engineering Technology

1976 Schalmont Central Schools Schenectady, NY
■ Regents Diploma in Science

1976-1978
■ Intern program with the Town of Rotterdam, Engineering Department.

1989
■ National Fire Protection Association, Life Safety Code 101 Training

1993, 2001
■ New York State ICC Building Code Enforcement Training and Certification

1998
■ Structural Condition Assessment of Structures Training

2003, 2006, 2010
■ NYS Building Code Certification : International Code Refresher and re-certification.

Interests

Volunteer firefighter with over 40 years service, certified Level II interior structural firefighter and instructor, various company officer positions including Chief and Assistant Chief.

Organized sports for children: certified level II bowling coach, member United States Bowling Congress

Member New York State Fire Chiefs Association

Member New York State Building Officials Conference

Member National Fire Protection Association

Member International Code Council

Member National Trust for Historic Preservation

**Professional
License**

Registered Architect NY. 1990, Lic. No. 021048

NYS Code Enforcement Officer, Registration No. 0201-7111B

RESOLUTION NO. 146.22

APPOINTING TOWN BOARD MEMBERS TO EMERGENCY MEDICAL BOARD

WHEREAS, Town Code Chapter 27 established the Town of Rotterdam Emergency Medical Board and provides that membership on such Emergency Medical Board shall consist of, among others, two members from the Town of Rotterdam Town Board;

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Councilmember Samantha Miller-Herrera is hereby appointed as a member and as Chair of the Town of Rotterdam Emergency Medical Board, effective retroactively to January 1, 2022.

SECTION 2. Councilmember Charles Jack Dodson is hereby appointed as a member of the Town of Rotterdam Emergency Medical Board, effective retroactively to January 1, 2022.

SECTION 3. This resolution shall become effective April 27, 2022.

DATED: April 27, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

RESOLUTION NO. 147.22

TO APPROVE BUDGET TRANSFERS TO THE 2022 BUDGET

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

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

Landfill Post Closure:

From: A 8189 2000 Landfill Equipment *Amount \$3,000.00*
From: A 8189 4904 Landfill Maintenance & Supplies *Amount \$1,240.00*
To: A 8189 4305 Landfill Truck/Road Repairs *Amount \$4,,240.00*

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

DATED: April 27, 2022

NAME	AYES	NOES	ABSTAIN
Christou			
Miller-Herrera			
Dodson			
Mastroianni			
Collins			

Memorandum

To: Mollie Collins
From: James Keith, Sr. Building Inspector 
Subject: Budget Transfer
Date: April 12, 2022

Please transfer the following funds to cover expenses:

From	A8189 2000 Landfill Equipment	Amount \$3,000.00
	A8189 4904 Landfill Maintenance & Supplies	Amount \$1,240.00
To	A8189 4305 Landfill Truck/Road Repairs	Amount \$4,240.00

Thank you.
CC Comptroller

RESOLUTION NO.148.22

A RESOLUTION ACCEPTING TOWN BOARD MEETING MINUTES

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

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 13, 2022 Town Board meeting as attached.

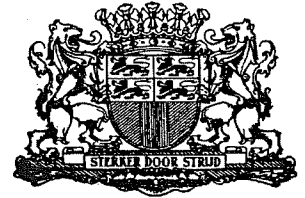
SECTION 2. This resolution shall become effective April 27, 2022.

DATED: April 27, 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: **April 19, 2022**

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

FROM: Diane M. Marco, Town Clerk

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

TO BE PLACED ON TOWN BOARD AGENDA OF: **April 27, 2022**

TO BE PLACED ON TOWN BOARD MEETING OF: **April 27, 2022**

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

Evaluation/Analysis: N/A

Recommendation(s): To place on Town Board agenda and Town Board meeting of **April 27, 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

MOTION NO.20.22 Failed

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 13, 2022, at 7:00 p.m., the following **Motion failed**:

THEREFORE, UPON MOTION OF Councilmember **MILLER-HERRERA** seconded by Councilmember **CHRISTOU**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Motion made to add resolution #126.22 A Sub 1 as read by Councilmember Miller-Herrera.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



MOTION NO.21.22 Failed

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 13, 2022, at 7:00 p.m., the following **Motion failed**:

THEREFORE, UPON MOTION OF Councilmember **MILLER-HERRERA**,
seconded by Councilmember **CHRISTOU**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Motion made to amend Resolution #126.22 B to add work session after regular meeting of April 27, 2022.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

Type text here



MOTION NO.22.22

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 13, 2022, at 7:00 p.m., the following **motion passed**:

THEREFORE, UPON MOTION OF Councilmember **MILLER-HERRERA**,
seconded by Councilmember **CHRISTOU**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Motion made to Resolution #126.22 B to add a public information session to be held at the Rotterdam Junction Fire Department on May 11, 2022. Also, to invite special guests NYSDEC Region 4, and KB Engineers to inform the residents about the process of water withdrawal modification including but not limited to water metering and implementation.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



MOTION NO.23.22

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 13, 2022, at 7:00 p.m., the following **motion passed**:

THEREFORE, UPON MOTION OF Councilmember **MILLER-HERRERA**,
seconded by Councilmember **CHRISTOU**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Motion made to resolution #126.22 E to add Senator Kirsten Gillibrand and Assemblyman Santabarbara.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



MOTION NO.24.22 Failed

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 13, 2022, at 7:00 p.m., the following **Motion failed**:

THEREFORE, UPON MOTION OF Councilmember **CHRISTOU**, seconded by Councilmember **MILLER-HERRERA**, **NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS

SECTION 1. Motion to strike Resolution #126.22G entirely.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

Type text here



MOTION 25.22 Failed

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 13, 2022, at 7:00 p.m., the following **Motion failed**:

THEREFORE, UPON MOTION OF Councilmember **MILLER-HERRERA**,
seconded by Councilmember **CHRISTOU**, **NOW**
BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS

SECTION 1. Motion made to amend Resolution #126.22H to authorize Supervisor to prepare a factual chronological correspondence to be mailed to each resident after approval of the remainder of the Town Board.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



MOTION 26.22 Failed

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 13, 2022, at 7:00 p.m., the following **Motion failed**:

THEREFORE, UPON MOTION OF Councilmember **CRISTOU**, seconded by Councilmember **MILLER-HERRERA, NOW**

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS

SECTION 1. I make a motion to take resolutions number #127.22-#140.22 as consent agenda.

SECTION 2. This motion shall become effective April 13, 2022.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-A

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

PUBLIC STATEMENT OF TOWN BOARD MEMBERS CONCERNING STATUS OF ANY PLAN TO CONSIDER INSTALLATION OF WATER METERS

WHEREAS, the Department of Environmental Conservation issued a letter to the Town of Rotterdam informing the town of a mandate to install water meters on residential properties, in relation to new permitting;

WHEREAS, the Supervisor of the Town, informed the community of the compliance application that was a result of an application made by the prior administration;

WHEREAS, outside forces have attempted to mislead the community by alleging a water metering plan was under consideration by the current Town Board;

WHEREAS, residents have become fearful and concerned due to such misrepresentation;

WHEREAS, this sunshine resolution is necessary to provide clarity and dispel confusion among the residents in our community and to identify attempts to spread false and misleading information; and

WHEREAS, each member of the Town Board hereby publicly discloses their official position on any plan to consider the installation of water meters on residential users.

PUBLIC DISCLOSURE OF BOARD MEMBERS POSITION ON WATER METERS

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 does hereby declare that it is not supporting a plan to require water meter installation upon residential properties.

SECTION 2. This resolution shall become effective immediately.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-B

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

WE ENCOURAGE PUBLIC INPUT AT PUBLIC INFORMATION MEETINGS

WHEREAS, The Town Board rejects a call for public hearing on issues not under consideration by the board.

WHEREAS, conducting public hearings is an important role of every governmental body;

WHEREAS, the purpose of conducting public hearings is to give the public a voice concerning actions that are imminent or under consideration by a governmental body;

WHEREAS, a public hearing to discuss a matter where no action or proposal is under consideration is poor public policy, as it will only lead to confusion;

WHEREAS, the town has ample opportunities to hear those in the public who would encourage the consideration of proposals by the town board, and such opportunities are available at every town board meeting, during privilege of the floor;

**PUBLIC HEARINGS ARE FOR MATTERS OF PROCEDURAL CONSIDERATION
BEFORE THE TOWN**

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 does not approve of public hearings to be used to engage the community on proposals that are NOT under consideration by the Town Board.

SECTION 2. The Town Board of the Town of Rotterdam does approve of Resolution #126.22 B to add a public information session to be held at the Rotterdam Junction Fire Department on May 11, 2022. Also, to invite special guests NYSDEC Region 4, and KB Engineers to inform the residents about the process of water withdrawal modification including but not limited to water metering and implementation.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-C

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TOWN WIDE WATER LEAK DETECTION INITIATIVE

WHEREAS, the Town of Rotterdam has an antiquated water distribution system;

WHEREAS, as a result, the Town of Rotterdam is forced to manage numerous water main breaks throughout any calendar year;

WHEREAS, the Department of Environmental Conservation has identified lost water and inefficient water delivery system which should be addressed by the Town Board;

WHEREAS, a water leak detection initiative could result in an improved efficiency and a subsequent reduction of water production and usage by five to ten percent;

WHEREAS, improving Rotterdam's water system is a benefit to the community; and

WHEREAS, intermunicipal cooperation is encouraged by all levels of government, and a request to work with the City of Schenectady and their advanced water leak detection technology will benefit Rotterdam and surrounding communities.

INTERMUNICIPAL TOWNWIDE WATER LEAK DETECTION INITIATIVE

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam supports the implementation of a town wide water leak detection program.

SECTION 2. The Supervisor is hereby authorized to request assistance from the City of Schenectady in relation to this initiative.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-D

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

WATER CONSERVATION PUBLIC AWARENESS CAMPAIGN

WHEREAS, the Great Flats Aquifer is a precious resource;

WHEREAS, water conservation is a noble policy, but has real benefits to the community;

WHEREAS, a public awareness campaign can engage many views and interest in our community with the shared goal of preserving the sanitary protection and longevity of our precious resource;

**PUBLIC AWARENESS CAMPAIGN ENGAGING STAKEHOLDERS AND
EDUCATING THE COMMUNITY**

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 does support a water conservation public awareness campaign. The purpose is to engage the stakeholders, engage the community and improve the efficiency of the water system by reducing the demand on the aquifer.

SECTION 2. The Supervisor is hereby authorized to engage with school district representative, public interest groups (including Sierra Club and Friends of the Aquifer) in relation to developing and implementing a town wide public information campaign.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

Type text here



SUNSHINE RESOLUTION NO. 126.22-E

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

REQUEST FOR GRANT FUNDING FROM SENATOR SCHUMER, CONGRESSMAN TONKO, GOVERNOR HOCHUL, SENATOR HINCHEY, SENATOR GILLIBRAND AND ASSEMBLYMAN SANTABARBARA

WHEREAS, the request for grant funding has been made to the Assembly representative and rejected and characterized by his office as a “bailout” (see: *Times Union* article date April 11, 2022);

WHEREAS, the New York State Environment Facilities Corporation-Drinking Water State Revolving Fund (DWSRF) and Water Infrastructure Improvement Act (WIIA) makes funding available for drinking water projects that protect or improve water quality and/or protect public health;

WHEREAS, previous governors have provided infrastructure funding to support municipal water infrastructure projects throughout New York;

WHEREAS, the current economic conditions, rising rates of inflation and increasing gas and utility expenses make it cost prohibitive for the town to undertake these improvements without assistance;

WHEREAS, with the significant federal funding made available to New York, and the State’s public policy of protecting and preserving safe drinking water, the State of New York is the resource for such funding;

WHEREAS, the current **Assembly Speaker Carl E. Heastie** has praised these state investments saying, “These grants represent our commitment to ensuring that New Yorkers have the highest quality water possible to protect not only public health, but the environment as well. This additional funding builds on the accomplishments we made in the budget to ensure that the costs of improving water infrastructure in our state do not place an overwhelming burden on taxpayers or municipalities”;

WHEREAS, requests to the state representatives, governor, congressional representative and senate representative are appropriate and normal operations of local government;

REQUEST GRANT FUNDING TO MODERNIZE AGING INFRASTRUCTURE, EASE BURDEN ON LOCAL PROPERTY TAXPAYERS, AND HELP BUILD A STRONGER ROTTERDAM

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 supports making requests for grant funding for a municipal water infrastructure improvement project.

SECTION 2. The Supervisor is hereby authorized to make such request to the state and federal representatives named herein.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Type text here Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-F

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

REQUEST TO SENATOR HINCHEY FOR EXEMPTION FROM STATE MANDATE

WHEREAS, the request to Senator Hinchey for an exemption from the State's DEC mandate to install water meters is necessary due to the fiscal implications;

WHEREAS, the request to Assemblyman Santabarbara has been characterized as a plan to shift accountability and he has indicated his opposition (see: *news10.com article April 8, 2022*) to such request; and

WHEREAS, unfunded mandates place an undue burden on the local taxpayers.

REQUEST LEGISLATIVE WAIVER OF STATE MANDATE

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 approves of a request to obtain a waiver of the Department of Environmental Conservation's mandate to install water meters.

SECTION 2. The Supervisor is hereby authorized to make such request to Senator Hinchey.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

Type text here



SUNSHINE RESOLUTION NO. 126.22-G

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

REQUEST REVIEW BY LEGISLATIVE ETHICS COMMISSION

WHEREAS, a letter from Assembly representative Angelo Santabarbara dated March 17, 2022, addressed to the Town of Rotterdam, was not made available to the Town until March 24, 2022 by hand delivery to a town drop box, without postage;

WHEREAS, the letter dated March 17, 2022 was posted on the internet, placed on his official political Facebook page, and made available to the media before delivery to the Town of Rotterdam;

WHEREAS, the letter dated March 17, 2022 declares that “the Rotterdam Town Board is considering a plan to install water meters” a false statement, as the Town was not considering a plan to install water meters and there is no record to substantiate the statement;

WHEREAS, the letter dated March 17, 2022 states the “proposal will saddle our town with additional taxes and fees that our residents simply cannot afford”, there was no proposal under consideration, such a statement is intended to support his misleading statement that a plan was under consideration;

WHEREAS, the letter dated March 17, 2022 continues to use verbiage to support a misleading and false narrative that the Town Board was considering a plan;

WHEREAS, the letter dated March 17, 2022 calls for a public hearing on a plan that is NOT under consideration by the Town Board, intending to characterize the board as untrustworthy and acting in secrecy;

WHEREAS, the Assembly member has continued to mislead the public, without any substantiation, into believing that the duly elected town board members were acting in a manner that violates the public trust;

WHEREAS, as a result of his intentional misleading and materially false statements, numerous members of our community have reached out to the Town Board with concerns and confusion over the issue;

WHEREAS, the Assembly representative has gone as far as calling for the resignation of duly elected officials for actions that were completely fabricated by the Assembly member:

WHEREAS, the representatives of the Town of Rotterdam hereby reject and refuse to allow the intentional dissemination of misinformation that is clearly intended for purely political purposes;

WHEREAS, the Assembly member has made numerous comments to the media, social media posts and official commentary that is factually misleading and misrepresents the issue to the residents of Rotterdam;

WHEREAS, the letter dated March 17, 2022 was included in a recent mailing promoting the false narrative and paid for and produced through the official offices of the state legislature; and

WHEREAS, the Legislative Ethics Commission is tasked with oversight of the member of the legislature and review of their unethical conduct, misappropriation of state funds, use of materially false statements in official correspondence and unethical interference with the operations of a governmental body.

REQUEST FOR LEGISLATIVE ETHICS COMMISSION REVIEW

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 condemns the conduct of Assemblyman Santabarbara as set forth above.

SECTION 2. This resolution shall be submitted to the Legislative Ethics Committee.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



SUNSHINE RESOLUTION NO. 126.22-H

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

CLARIFYING COMMUNICATION WITH THE RESIDENTS

WHEREAS, the town board recognizes that residents have been misled to believing that the Town Board is considering a plan to require homeowners to install water meters;

WHEREAS, at no time has the Town Board stated, indicated or taken any action to give anyone the basis to conclude a water metering plan was being considered;

WHEREAS, many residents have called and/or contacted town hall in response to a letter prompted by Assemblyman Santabarbara, which contains false and misleading statements;

WHEREAS, the Town Board recognizes that preserving and improving the quality of life of the residents is of the highest priority;

WHEREAS, the Town Board has a responsibility to dispel any untruths, misleading comments or fabricated narrative that causes our residents to be anxious over something that is not truly a threat to the community;

WHEREAS, a correspondence from the Town Board, clarifying the actual policies and practices of the town is necessary to alleviate the fear and anxiety that was intentionally inflicted upon our residents;

CLARITY, TRANSPARENCY AND ACCOUNTABILITY

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 authorizes the Town Supervisor to prepare a factual, chronological correspondence to be mailed to each resident, to dispel any confusion or mischaracterization. In addition, the Town Board seeks to alleviate any confusion, fear, and anxiety experienced by town residents.

SECTION 2. The Supervisor shall prepare and send such correspondence as soon as practical, to provide such to the media and to post the correspondence on the Town's website.

SECTION 3. This resolution shall become effective immediately.

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

Type text here



RESOLUTION NO. 127.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

**TO ACCEPT BIDS AND AWARD CONTRACTS FOR HIGHWAY MATERIALS:
HIGHWAY PIPES (WATER TIGHT AND END SECTIONS, AND PLASTIC
UNDERGROUND PERFORATED PIPE)**

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Friday, February 25, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request, for the purchase by the Town of Rotterdam of the following:

**WATER TIGHT AND END SECTIONS, AND PLASTIC UNDERGROUND
PERFORATED PIPE**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Highway Materials: Highway Pipes (Water tight and end sections and plastic underground perforated pipe) for the Town of Rotterdam to Town and Country Bridge and Rail, P.O. Box 16395 Albany New York 12212 pursuant to the attached schedule;

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

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



Type text here

RESOLUTION NO. 128.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

**TO ACCEPT BIDS AND AWARD CONTRACTS FOR HIGHWAY MATERIALS:
(MANHOLE GRATES AND FRAMES)**

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Friday, February 25, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request, for the purchase by the Town of Rotterdam of the following:

MANHOLE GRATES AND FRAMES

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Highway Materials: Manhole Grates and Frames for the Town of Rotterdam to Town and Country Bridge and Rail, P.O. Box 16395 Albany New York 12212 pursuant to the attached schedule;

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

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 129.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT BIDS AND AWARD CONTRACTS FOR HIGHWAY MATERIALS: CRUSHED LIMESTONE, GRAVEL, FILL SAND AND ROAD SAND

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Friday, February 25, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request, for the purchase by the Town of Rotterdam of the following:

CRUSHED LIMESTONE, GRAVEL, FILL SAND AND ROAD SAND

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Material: **Crushed Limestone** (*Size 1, 1A & 3*) to Callanan Industries Inc. of 8 Southwoods Blvd Albany New York 12211, pursuant to the attached schedule;

SECTION 2. The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Material: **Crushed Limestone** (*Size 1B, 2 & rubble*) to Cushing Stone Co. Inc of 725 State Hwy 5S Amsterdam New York 12010, pursuant to the attached schedule;

SECTION 3. The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Material: **Gravel and Fill Sand** to Wm. Larned & Sons of 544 Burdeck St Rotterdam New York 12306, pursuant to the attached schedule;

SECTION 4. The Town Board of the Town of Rotterdam does hereby accept and award the unit price per ton bids for Highway Material: **Road Sand** to Adirondack Natural Resources LLC, of 1900 Duanesburg Rd Duanesburg New York 12056, pursuant to the attached schedule;

SECTION 5. The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said bidders in accordance with the terms of the bid proposals as submitted. Summary of bid prices are on file in the Town Clerk's office;

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 130.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT BIDS AND AWARD CONTRACTS FOR TREE CUTTING AND REMOVAL SERVICES

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Friday, February 25, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request, for the purchase by the Town of Rotterdam of the following:

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid for Tree Cutting and Removal Services, for the Town of Rotterdam to Harmony Tree Service of 350 Mariaville Road Rotterdam New York 12306, in the amount not to exceed the daily rate/total cost per day (8 hours) of three thousand seven hundred nineteen and 28/100 dollars (\$3,719.28), and a crane rental fee of one thousand two hundred and 00/100 dollars (\$1,200) per 8-hour day, on an as needed basis. The above daily rate includes: Bucket Chipper rental (8 hours), Chipper Equipment rental (8 hours), Tree Removal Truck (8 hours) and Logging Truck (8 hours).

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

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 131.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO APPROVE BUDGET TRANSFERS 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 transfers to the various accounts for 2022 are hereby audited and approved:

Comptroller's Office

From: A 1315 4100 Office Supplies Amount \$280.00
To: A 1315 2000 Office Equipment Amount \$280.00

Department of Public Work:

From: W58320 4880 W5 Equipment Maint. And Repair Amount \$300.00
To: W58320 2000 W5 Equipment Amount \$300.00

Traffic Control:

From: A 3310 4305 Auto Repair Amount \$1,144.65
To: A 3310 4111 Signs Posts Paint Etc. Amount \$1,144.65

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk

Type text here



RESOLUTION NO. 132.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

**A RESOLUTION TO AUTHORIZE CHANGE ORDER #1 FOR PRINCETOWN
ROAD WATER IMPROVEMENTS**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute Change Order No. 1 with New Castle Paving, 1 Madison Street, Suite 100, Troy, NY 12180 for a decrease in the contract amount of Ninety-Nine thousand forty-four and 56/100 dollars (\$99,044.56), for the Princetown Road Water Improvements.

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 133.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

**A RESOLUTION TO AUTHORIZE AMENDMENT #1 FOR CONSTRUCTION
ENGINEERING & INSPECTION SERVICES FOR WHISPERING PINES**

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

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 Amendment #1, KB Group of NY, Inc. in an amount not to exceed Seventy-Nine thousand five hundred and 00/100 dollars (\$79,500.00), for the Construction Engineering and Inspection Services for the Whispering Pines Development.

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 134.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

A RESOLUTION TO DECLARE LEAD AGENCY FOR SEQRA REVIEW FOR THE CONSTRUCTION OF THE ROTTERDAM JUNCTION STORMWATER IMPROVEMENTS

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 declares the Town Board as Lead Agency under 6 NYCRR Part 617 (SEQRA) in connection to the proposed construction of the Rotterdam Junction Stormwater Improvements.

SECTION 2. 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 6 NYCRR Part 617 (State Environmental Quality Review).

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 135.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE CONTRACT WITH THE MARTIN GROUP LLC FOR THE MONTH OF APRIL 2022

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the contract with The Martin Group, LLC, 645 Albany Shaker Road, Albany, New York 12211, to provide Strategic Communications Counsel and PR/PA Support services for the Town of Rotterdam from April 1, 2022 through April 30, 2022 in the amount not to exceed three thousand and 00/100 dollars (\$3,000.00).

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 136.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

SEASONAL LABORERS HOURLY RATE

WHEREAS, The Town Board of The Town of Rotterdam has determined it necessary to increase the hourly rate of various seasonal summer laborer positions at the Town of Rotterdam Highway and Parks Departments in order to offer competitive hourly pay to attract candidates;
and

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby establishes the hourly rate of compensation for seasonal summer positions at the Town of Rotterdam Highway Department and Parks Department at seventeen and 00/100 dollars (\$17.00) per hour, with no employee benefits, through September 4, 2022.

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco

Diane M. Marco, Town Clerk



RESOLUTION NO. 137.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AUTHORIZE THE IMPLEMENTATION OF A CLOUD BASED BACKUP SOLUTION

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 Town Supervisor to execute the proposal of cb20 dated March 25, 2022 for Datto Saas Protection (cloud-based backup solution) in an amount not to exceed three thousand six hundred eighty one and 60/100 dollars (\$3,681.60) for a twelve-month period.

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 138.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO ACCEPT REVENUE FOR TOWN CLERK'S OFFICE FOR MARCH 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 March 2022, has been placed on file and the town clerk's check in the amount of four thousand eight hundred nine dollars and 80/100 (\$4,809.80) has been submitted to the supervisor for deposit.

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

DATED: April 13, 2022

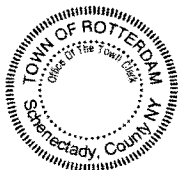
NAME	AYES	NOES	ABSTAIN
Christou	X		
Miller-Herrera	X		
Dodson	X		
Mastroianni	X		
Collins	X		

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



RESOLUTION NO. 139.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

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 March 23, 2022 Town Board meeting as attached.

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



Type text here

RESOLUTION NO. 140.22

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 13, 2022, at 7:00 p.m., the following resolution was duly adopted:

TO AWARD THE BID FOR CHLORINE GAS

WHEREAS, Pursuant to notice duly published according to Section One Hundred Three of the General Municipal Law of the State of New York, the Town of Rotterdam on Friday, February 25, 2022 posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<http://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request, for the purchase by the Town of Rotterdam of the following:

CHLORINE GAS

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and award the bid Chlorine Gas for the Town of Rotterdam to JCI Jones Chemical 176 S Ringling Blvd. Sarasota, Fl 34236, in an amount not to exceed three hundred and 00/100 dollars (\$300.00) per 150 pound cylinder.

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

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

DATED: April 13, 2022

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this April 18, 2022.

Diane M. Marco
Diane M. Marco, Town Clerk



Type text here