



TOWN OF ROTTERDAM

TOWN CLERK

Megan Griffin

John F. Kirvin Government Center ♦ 1100 Sunrise Boulevard, Rotterdam, NY 12306

Telephone: (518)355-7575 Ext: 352 ♦ Fax: (518)355-7837

Website: www.townofrotterdam.gov ♦ Email mgriffin@townofrotterdam.gov

August 14, 2026

Certified Resolution Nos. **203.26 through 226.26**, for the year 2026 were duly adopted by the Town Board of the Town of Rotterdam at a regular Town Board Meeting held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306, on **Wednesday, August 12, 2026.**

The meeting commenced at approximately **7:00 p.m.**

Resolution Nos. **204.26, 206.26, 207.26, 208.26, 209.26, 210.26, 212.26, 214.26, 215.26, 217.26, 218.26, 219.26, 220.26, 222.26, and 225.26** were adopted on consent without objection upon motion by **Councilmember DeSantis**, seconded by **Councilmember Schlag**.

Resolution Nos. **203.26, 205.26, 211.26, 213.26, 216.26, 221.26, 223.26, 224.26 and 226.26** were each adopted by roll call vote.

Motion No. 16, made by **Councilmember DeSantis** and seconded by **Councilmember Schlag**, carried to close the public hearing.

Motion No. 17, made by **Councilmember DeSantis** and seconded by **Councilmember Gallucci**, carried to amend Section 1 of Resolution 183.26 and approve Rich Kranick as a member to the town of Rotterdam Parks and Recreation advisory committee for a term commencing on July 8, 2026, through December 31, 2026.

Motion No. 18, made by **Councilmember DeSantis** and seconded by **Councilmember Schlag**, carried to enter Executive Session at 8:33 p.m. for personnel matter. Executive Session ended at 8:57 p.m.

The Town Board Meeting adjourned at approximately **8:59 p.m.** upon motion by **Councilmember DeSantis**, seconded by **Councilmember Schlag**. Councilmembers present did not all vote in favor of adjournment.

Megan Griffin

Megan Griffin, Town Clerk

MEETING OF THE ROTTERDAM TOWN BOARD

August 12, 2026

7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING- TO RECOGNIZE THE INTRODUCTION OF INTRODUCTORY LOCAL LAW NO.6 OF 2026 TO AMEND SECTION 270-5, AND ADDING A NEW ARTICLE, XXXII, RELATING TO SHORT TERM RENTALS OF THE TOWN CODE OF THE TOWN OF ROTTERDAM AND SCHEDULING A PUBLIC HEARING THEREON. - CLOSED

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 the 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 whether they are a resident or non-resident of the Town of Rotterdam 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 the 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 whether they are a resident or non-resident of the Town of Rotterdam for the record. The purpose of the 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 should be given a maximum of four (4) minutes to address the Town Board.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS

MOTIONS

- 16.26** To close the Public Hearing.
- 17.26** To amend Section 1 of Resolution 183.26 and approve Rich Kranick as a member to the town of Rotterdam Parks and Recreation advisory committee for a term commencing on July 8, 2026, through December 31, 2026.
- 18.26** Enter into Executive Session.

RESOLUTIONS

- 203.26** Accepting Town Board Meeting Minutes of the July 8, 2026 Town Board Meeting.
- 204.26** To accept revenue for the Town Clerk's Office for July 2026.
- 205.26** To adopt Local Law 5 of 2026, amending Section 265, relating to Property Maintenance of the Town Code of the Town of Rotterdam.
- 206.26** To approve budget transfers to the 2026 budget.
- 207.26** To authorize the Supervisor to negotiate and execute an agreement with KB Engineering to provide design and construction support services for the GIGP Water Meter Grant from EFC.
- 208.26** To purchase hydrants and parts for hydrants.
- 209.26** Authorize Supervisor to enter into out of district sewer contract.
- 210.26** To negotiate and execute an agreement with KB Engineering & Architecture, P.C. for professional engineering services related to the updates the Mercury Minimization Plan.
- 211.26** To authorize the Town Supervisor to execute the Memorandum of Agreement between the Town of Rotterdam and the Civil Service Employees' Association (CSEA) recognizing the establishment of the new job titles of Data Collector (Town); Real Property Tax Service Technician (Town).
- 212.26** To approve 2026 quarterly expense transfers of gas and diesel.
- 213.26** To appoint Leigh Fredenburg to the position of Legal Clerk.
- 214.26** Requesting bids for replacement of roof at pump house 2.
- 215.26** Adoption of the 2026 adjusted base proportions.

- 216.26** To accept and award bid for reclamation of town roads.
- 217.26** To authorize the Supervisor to approve and execute a Memorandum of Agreement with the Rotterdam Police Benevolent Association.
- 218.26** To approve budget amendments to 2025 for grants received in 2025.
- 219.26** To approve budget amendments to 2026 for grants received in 2026.
- 220.26** To approve budget transfers to the 2026 budget.
- 221.26** Authorize the Town of Rotterdam to declare information technology equipment as a surplus.
- 222.26** Schedule a public hearing for the purpose of commenting on the submission of Community Development Block Grant Applications for the purpose of separating and replacing the Town of Rotterdam's Senior Center combined sewer lines.
- 223.26** To appoint member of the Town of Rotterdam to the Conservation Advisory Committee.
- 224.26** To authorize Supervisor to negotiate and execute a lease for 212 Philips Rd with Patriot Hills Of New York, Inc.
- 225.26** To select Labella for professional engineering services for the Rotterdam Commons Project.
- 226.26** To appoint Michael DeSantis as Deputy Supervisor.

EXECUTIVE SESSION

ADJOURNMENT John Polimeni, Supervisor

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 Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following motion was duly passed:

MOTION 16.26

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Councilmember DeSantis made a motion, seconded by Councilmember Schlag to close the public hearing.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following motion was duly passed:

MOTION 17.26

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **GALLUCCI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

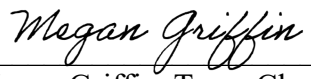
SECTION 1. Councilmember DeSantis made a motion, seconded by Councilmember Gallucci to amend Section 1 of Resolution 183.26, and approve Rich Kranick as a member to the town of Rotterdam Parks and Recreation advisory committee for a term commencing on July 8, 2026, through December 31, 2026.

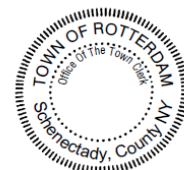
DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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.

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Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following motion was duly passed:

MOTION 18.26

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Councilmember DeSantis made a motion, seconded by Councilmember Schlag to enter Executive Session.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing motion was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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.

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Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 203.26

TO ADOPT MEETING MINUTES OF JULY 8, 2026, TOWN BOARD MEETING

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **MATELITZ**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of July 8, 2026, Town Board Meeting, as attached.

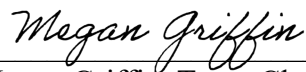
SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.


Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 204.26

TO ACCEPT REVENUE FOR THE TOWN CLERK'S OFFICE FOR JULY 2026

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk's report for July 2026 was placed on file, and the Town Clerk's check in the amount of four thousand nine hundred nineteen dollars and 98/100 (\$4,919.98) was submitted to the Supervisor for deposit.

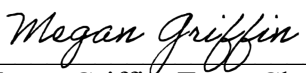
SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.


Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 205.26

**TO ADOPT LOCAL LAW 5 OF 2026, AMENDING SECTION 265, RELATING TO
PROPERTY MAINTENANCE OF THE TOWN CODE OF THE TOWN OF
ROTTERDAM**

THEREFORE, UPON MOTION OF Councilmember **SCHLAG**, seconded by
Councilmember **DESANTIS**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby adopts Local Law #5 of 2026.

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

SECTION 3. This resolution shall become effective August 12, 2026.

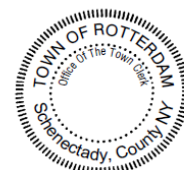
DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
Desantis	X		
Gallucci		X	
Matelitz		X	
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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.

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Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 206.26

TO APPROVE BUDGET TRANSFERS TO THE 2026 BUDGET

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

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 2026 are hereby audited and approved:

<u><i>Fund</i></u>	<u><i>Account No.</i></u>	<u><i>Title</i></u>	<u><i>Amount</i></u>
A	FROM: DA5110 4369	LEGAL FEES	\$3052.60
A	TO: DA5110 4300	TRAINING/CONFERENCES	\$3052.60
A	TO: A5010 4270	MISC EXPENSES	\$750.00
A	FROM: A5010 4300	CONFERENCES	\$750.00
A	TO: A5132 2000	OFFICE EQUIPMENT	\$7000.00
A	FROM: A5132 4022	GARAGE RENGINEERING FEES	\$7000.00

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 207.26

TO AUTHORIZE THE SUPERVISOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH KB ENGINEERING TO PROVIDE DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE GIGP WATER METER GRANT FROM EFC

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board acknowledges that the Town received a \$3,000,000 grant from the New York State Environmental Facilities Corporation Green Innovation Grant Program (GIGP) in 2025 to fund Phase 1 of residential water meter installations.

SECTION 2. The Town Board further acknowledges that Phase 1 of the project involves the installation of residential water meters in areas of Water District #5 connected to sanitary sewers, and that the Town is required by the New York State Department of Environmental Conservation to meter all water customers covered under the Town's Water Withdrawal Permit.

SECTION 3. The Town Board further acknowledges that KB Engineering received the highest score through the Request for Qualifications Proposal.

SECTION 4. The Town Board hereby authorizes the Supervisor to negotiate and execute an agreement with KB Engineering to provide design and construction support services for the water meter project pending final approval from EFC.

SECTION 5. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the

Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 208.26

TO PURCHASE HYDRANTS AND PARTS FOR HYDRANTS

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. To purchase hydrants and parts to replace old hydrants in an amount not to exceed \$99,766.60.

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 209.26

AUTHORIZE SUPERVISOR TO ENTER INTO OUT OF DISTRICT SEWER CONTRACT

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam on behalf of Sewer District No. 2 (Ext 12) of the Town of Rotterdam, does hereby approve of an out of district contract between Sewer District No 2 and Christopher & Connie Picardi, to provide sewer service to real property known as Tax Map No. 58.19-3-5, located at 103 Steeple Way, for supplying sewer service to the consumer, who resides outside the district. The sewer services shall be in conformance with a written agreement between the Town of Rotterdam and Christopher and/or Connie Picardi, incorporating the terms and conditions.

SECTION 2. The Supervisor of the Town of Rotterdam is authorized to execute a contract with Christopher and/or Connie Picardi on behalf of Sewer District No 2 of the Town of Rotterdam.

SECTION 3. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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

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Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 210.26

TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH KB ENGINEERING & ARCHITECTURE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE UPDATES THE MERCURY MINIMIZATION PLAN

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to negotiate and execute an agreement with, KB Engineering & Architecture, P.C., located at 100 Great Oaks Boulevard, Suite 114, Albany, New York 12203, for professional engineering services to draft and compile updates to the Mercury Minimization Program (MMP) Plan for compliance with the SPDES permit, required by the NYSDEC, in an amount not to exceed two thousand seven hundred and 00/100 (\$2,700.00) dollars to be billed monthly as a percentage of the work is completed.

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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.

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Megan Griffin
Megan Griffin, Town Clerk



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RESOLUTION NO. 211.26

TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF ROTTERDAM AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION (CSEA) RECOGNIZING THE ESTABLISHMENT OF THE NEW JOB TITLES OF DATA COLLECTOR (TOWN); REAL PROPERTY TAX SERVICE TECHNICIAN (TOWN)

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes The Supervisor to execute the memorandum of agreement between the Town of Rotterdam and the Civil Service Employees' Association recognizing the establishment of the new position of Data Collector (Town); Real Property Tax Service Technician (Town), in the competitive class of the civil service, and all CSEA bargaining unit positions covered under the Collective Bargaining Agreement between the Town of Rotterdam and the CSEA Town of Rotterdam Unit #8504.

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci		X	
Matelitz	X		
Polimeni	X		

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Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 212.26

TO APPROVE 2026 QUARTERLY EXPENSE TRANSFERS OF GAS AND DIESEL

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following **GAS** expenditures to the various accounts for 2026 are hereby audited and approved:

<u>Fund</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
General	A5132 4304	FROM: Central Gas Expenditure	-40,667.53
General	A3120 4302	INTO: Patrol Vehicle Gas	+30,589.23
General	A3310 4302	INTO: Traffic Control Gas	+697.48
General	A3620 4302	INTO: Safety Inspection Gas	+1,090.17
General	A7110 4302	INTO: Parks Gas	+4,880.92
General	A1355 4302	INTO: Assessor	+40.09
General	A0392 4302	INTO: Fire Fight Gas	+3,369.64
General	A5132 4304	FROM: Central Gas Expenditure	-6,839.40
Highway	DA5140 4304	INTO: Fuel Brush and Weed	+ 2,296.62
Highway	DA5110 4304	INTO: Fuel General Repair	+4,542.78
General	A5132 4304	FROM: Central Gas Expenditure	-3,593.18
S2	S28120 4302	INTO: S2 Gas Oil Lube	+3,593.18
General	A5132 4304	FROM: Central Gas Expenditure	-4,478.83
W5	W58340 4302	INTO: W5 Gas Oil Lube	+4,478.83

SECTION 2. . Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following **DIESEL** expenditures to the various accounts for 2026 are hereby audited and approved:

<u>Fund</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-4,138.86
General	A8189 4302	INTO: Landfill Gas	+1,548.15
General	A0392 4302	INTO: Fire Fight Gas	+2,590.71

General	A3120 4204	INTO: Police Diesel Generator	
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-25,539.57
Highway	DA5140 4304	INTO: Fuel Brush and Weed	+9,961.29
Highway	DA5110- 4304	INTO: Fuel General Repair	+15,578.28
<i>Fund</i>	<i>Account No</i>	<i>Title</i>	<i>Amount</i>
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-555.25
S2	S28120 4302	INTO: S2 Gas Oil Lube	+555.25
Highway	DA5148 4304	FROM: Central Diesel Expenditure	-949.91
W5	W58340 4302	INTO: W5 Gas Oil Lube	+949.91

SECTION 3. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

 Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 213.26

TO APPOINT LEIGH FREDENBURG TO THE POSITION OF LEGAL CLERK

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Leigh Fredenburg, of Schenectady, New York, 12306, is hereby appointed to the position of Legal Clerk, provisionally, full time, with full employee benefits, and subject to pre-employment background checks, at an annual salary of sixty-seven thousand one hundred and eighty-four and 58/100 (\$67,184.58) dollars, commencing August 31, 2026.

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci		X	
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 214.26

REQUESTING BIDS FOR REPLACEMENT OF ROOF AT PUMP HOUSE 2

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to call for bids for THE ROOF REPLACEMENT AT Pump House 2.

SECTION 2. The Town Clerk of the Town of Rotterdam shall cause the following public notice to be published in the official newspaper of the Town of Rotterdam, and the Supervisor of the Town of Rotterdam shall cause the following public notice be published to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) at least five (5) days before the date of reception of bid proposals:

**TOWN OF ROTTERDAM
NOTICE TO BIDDERS**

PLEASE TAKE NOTICE: That all bids received by the Town Board of the Town of Rotterdam, by Tuesday the 8th day of September 2026, at 11:00 A.M., will be opened electronically and in person at that time. The Town Board will subsequently post an official report to the Empire State Purchasing Group on BidNet (<http://www.bidnetdirect.com/townofrotterdam>) by the close of business the next day, of all bid submissions received pursuant to this notice. Additionally, the official bid report and all bids shall be available in the office of the town clerk for public inspection during regular business hours, for the purchase by the Town of Rotterdam of the following:

Pump House 2 Roof Replacement

Digital Copies of Specifications may be obtained from the Empire State Purchasing Group on BidNet at <http://www.bidnetdirect.com/townofrotterdam>. Copies of RFP documents obtained from any other source are not considered official copies. The Town of Rotterdam cannot guarantee the accuracy of any information not obtained from the BidNet Direct website and is not responsible for any errors contained by any information received from an alternate source. Only those vendors who obtain ITB, RFP or RFQ documents from the BidNet system are guaranteed to receive addendum information, if such information is issued. If you obtain the document from a source other than the source indicated, it is recommended that you register on the Empire State Purchasing Group website, <http://www.bidnetdirect.com/new-york> and obtain an official copy.

**ALL BID PROPOSALS MUST BE SUBMITTED PRIOR TO
11:00 A.M., TUESDAY SEPTEMBER 8, 2026**

The Town Board reserves the right to accept or reject any and all bids or proposals or any specific part of any item of any bid.

**BY ORDER OF THE ROTTERDAM TOWN BOARD
MEGAN GRIFFIN, TOWN CLERK**

DATED: August 12, 2026

BidNet: Please publish on August 13, 2026

Daily Gazette: Please publish once on August 14, 2026

Town Clerk Post

SECTION 3. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 215.26

ADOPTION OF THE 2026 ADJUSTED BASE PROPORTIONS

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The attached certificates of base percentages, current percentages, and base proportion certificate of adjusted base proportions for the levy of taxes on the 2026 Assessment Roll, are hereby approved by the Town Board of the Town of Rotterdam, in accordance with Article 19 of the Real Property Tax Law of the State of New York.

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 216.26

TO ACCEPT AND AWARD BID FOR RECLAMATION OF TOWN ROADS

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, July 24th, 2026, posted an official report of all bid submissions received to the Empire State Purchasing Group on BidNet (<https://bidnetdirect.com/townofrotterdam>). Additionally, the official bid report and all bids were made available in the Office of the Town Clerk for public inspection upon request for the purchase by the Town of Rotterdam of the following:

RECLAMATION OF TOWN ROADS

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby accept and awards the bid for reclamation of Town roads for the Town of Rotterdam to All States Construction, Inc., dba Gorman Construction, 1473 Erie Blvd Suite 301, Schenectady, NY 12305, at the mutual consent of both the Town and All States Construction, Inc., dba Gorman Construction.

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

SECTION 3. This resolution shall become effective August 12th, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 217.26

**TO AUTHORIZE THE SUPERVISOR TO APPROVE AND EXECUTE A
MEMORANDUM OF AGREEMENT WITH THE ROTTERDAM POLICE
BENEVOLENT ASSOCIATION**

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to execute and sign a memorandum of agreement between the Town of Rotterdam and the Rotterdam Police Benevolent Association effective January 2026 to January 2030.

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

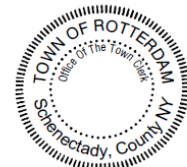
NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 218.26

TO APPROVE BUDGET AMENDMENTS TO 2025 for Grants received in 2025

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

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 2025 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
General	A3989 398900	HOME & COMM.STATE AID GRANTS	\$4,000.00
General	A3120 4362	POLICE ACADEMY EXPENSE	\$4,000.00
General	A4320 432000	US. DEPT. OF JUSTICE GRANTS	\$160,000.00
General	A3120 4317	EMGNCY EQUIP & SUPPLIES	\$160,000.00
General	A4320 432000	US. DEPT. OF JUSTICE GRANTS	\$15,669.00
General	A3120 4317	EMGNCY EQUIP & SUPPLIES	\$15,669.00
General	A4320 432000	US. DEPT. OF JUSTICE GRANTS	\$10,000.00
General	A3120 2540	MISCELLANEOUS EQUIPMENT	\$8,850.00
General	A3120 4305	PATROL MAINT & REPAIR	\$1,150.00
General	A3120 2540	MISCELLANEOUS EQUIPMENT	\$8,850.00
General	A4320 432000	US. DEPT. OF JUSTICE GRANTS	\$9,943.46
General	A3120 2540	MISCELLANEOUS EQUIPMENT	\$9,943.46
General	A3389 338900	POLICE GRANTS-NYS	\$111,483.34
General	A3120 2010	PATROL VEHICLES	\$111,483.34

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 219.26

TO APPROVE BUDGET AMENDMENTS TO 2026 for Grants received in 2026

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

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 2026 are hereby audited and approved:

<u>Fund</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
General	A3389 338906	NYS GRANTS	\$7,528.31
General	A1110 2000	OFFICE EQUIPMENT	\$7,212.33
General	A1110 4100	OFFICE SUPPLIES	\$315.98
General	A3389 338900	POLICE GRANTS -NYS	\$26,465.96
General	A3120 2010	PATROL VEHICLES	\$26,465.96
General	A4320 432000	US DEPT OF JUSTICE GRANTS	\$27,629.78
General	A3120 4317	EMEGNCY EQUIP & SUPPLIES	\$27,629.78

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 220.26

TO APPROVE BUDGET TRANSFERS TO THE 2026 BUDGET

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

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 2026 are hereby audited and approved:

<i>Fund</i>	<i>Account No.</i>	<i>Title</i>	<i>Amount</i>
A	A3120 4318	Uniform Allowance Police	15,000.00
	A3120 120033	Police Vest	(15,000.00)

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 221.26

**AUTHORIZE THE TOWN OF ROTTERDAM TO DECLARE INFORMATION
TECHNOLOGY EQUIPMENT AS A SURPLUS**

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by
Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Town of Rotterdam Information Technology Department to declare the following Information technology equipment a surplus and to be disposed/auctioned/scrapped with any credit to be used exclusively for the procurement of authorized department equipment:

We have accumulated obsolete technology as shown below:

- 5 E207WFPc Dell monitors and stands
- 2 1708FPf Dell monitors and stands
- E156FPf Dell monitor
- 1704 FPVs Dell monitor
- P1914Sf Dell monitor
- 1908FPc Dell monitor
- P2222H Dell monitor
- P1013t Dell monitor
- P2018h Dell monitor
- 9512-AB1 IBM monitor
- Juster Active DC-691P speakers
- Sharp EL-1801c 2 color print calculator
- Canon MP49D 14-digit 2 color print, clock & calendar
- Monroe 3140 Calculator
- Staples SPL-P500 12 digit 2 colors
- LG power supply travel adapter
- APC serial AP9254 Keyboard video mouse switch
- ~30 lbs. Metal drawer parts and slides
- APC keyboard built-in for server rack use
- HP Enterprise M605 printer
- HP LaserJet 1020 printer
- HP Enterprise M608 printer
- HP LaserJet 600 M603
- HP color LaserJet 3600n
- Epson ES-400 scanner
- Epson DS-510 scanner
- (4) Various paper trays/add-ons for HP printers
- (2) Damaged wireless mice

- (3) unopened boxes of cable management armatures for server racks
- (7) obsolete Ethernet and USB cords and serial cables
- (5) Dell keyboards
- Microsoft Natural/Ergonomic keyboard 4000
- Fellowes KBR 108 Wireless keyboard
- APC Back-UPS 425 backup battery
- APC Back-UPS C5 500 backup battery
- (2) CA 1262 lead-acid battery
- (2) APC RBC lead-acid battery
- CSB HR 1228W F2 lead-acid battery
- CA 1240 lead-acid battery
- LEOCH DJW12-9.0 lead-acid battery
- (4) NEC digital phones
- (12) HP monitor stands
- (8) Dell monitor stands
- Dell dual monitor stand
- 176 AC power cords

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 222.26

**SCHEDULE A PUBLIC HEARING FOR THE PURPOSE OF COMMENTING ON THE
SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS
FOR THE PURPOSE OF SEPARATING AND REPLACING THE TOWN OF
ROTTERDAM'S SENIOR CENTER COMBINED SEWER LINES**

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by
Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board recognizes the submission of CDBG grant applications to the NYS Homes and Community Renewal Agency for the purpose of applying for \$676,246 in CDBG funds to separate and replace the Town of Rotterdam's Senior Center combined sewer lines.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam not less than ten (10) days prior to the date designated for the public hearing provided for hereby the following notice:

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

PLEASE TAKE NOTICE: That the Town Board of the Town of Rotterdam will hold a public hearing at the Rotterdam Junction Fire Department, Rotterdam, New York 12306 at 7:00 p.m. on the 9th day of SEPTEMBER the following purpose:

Hearing public comments on community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2026 program year. The NYS CDBG program is administered by the New York State Homes and Community Renewal and will make available to eligible local governments approximately \$45 million in funding for the current program year for housing, public infrastructure, public facilities, economic development, imminent threat, and community planning, with the principal purpose of benefiting low and moderate-income persons. The Town of Rotterdam is applying for \$676,246 in CDBG funds to separate and replace the Town of Rotterdam's Senior Center combined sewer lines. The hearing will provide CDBG program information and accept public input on proposed grant applications and alternative project ideas.

The Rotterdam Junction Fire Department *is* accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, contact Megan Griffin, Town Clerk at 518-355-7575 Ext 352, at least three days in advance of the hearing.

Written comments may also be submitted to Christina Paradowski, cparadowski@labellapc.com or 716.422.2825 until *September 14th, 2026 at 4:00pm*.

Applications and related CDBG materials will be made available at Rotterdam Town Hall, 1100 Sunrise Boulevard, Rotterdam, NY 12306. The hearing will also be broadcast live on the Town's Facebook page, townofrotterdam.org,

**BY ORDER OF THE ROTTERDAM TOWN BOARD
MEGAN GRIFFIN, TOWN CLERK**

DATED: August 12, 2026

Daily Gazette: Please publish once on August 27, 2026

Town Clerk

Post

SECTION 3. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

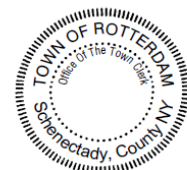
NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 223.26

**TO APPOINT MEMBER OF THE TOWN OF ROTTERDAM TO THE
CONSERVATION ADVISORY COMMITTEE**

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The following individual of Rotterdam, New York, is hereby appointed as a member to the Town of Rotterdam Conservation Advisory Committee commencing on August 12, 2026, through December 31, 2027.

Lisa Dufek

SECTION 2. This resolution shall become effective August 12, 2026.

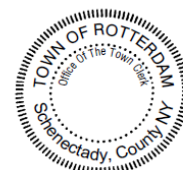
DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci		X	
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin
Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 224.26

**TO AUTHORIZE SUPERVISOR TO NEGOTIATE AND EXECUTE A LEASE FOR 212
PHILIPS RD WITH PATRIOT HILLS OF NEW YORK, INC**

THEREFORE, UPON MOTION OF Councilmember **SCHLAG**, seconded by
Councilmember **DESANTIS**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Supervisor is hereby authorized to negotiate and authorize a rental agreement with Patriot Hills of New York, Inc. for 212 Philips Road in the amount of \$1050.00 per month for a period of five (5) years commencing August 1, 2026 through July 31, 2031.

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 225.26

TO SELECT LABELLA FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ROTTERDAM COMMONS PROJECT

WHEREAS, the Town issued a Request for Qualifications (RFQ) for Engineering Services regarding the Town of Rotterdam, Rotterdam Commons Project on July 9, 2026, with responses due by July 30, 2026; and

WHEREAS, the Town received five (5) response to the RFQ and were evaluated by the Rotterdam Commons Committee and the highest points were given to LaBella Engineering; and;
NOW

THEREFORE, UPON MOTION OF Councilmember **DESANTIS**, seconded by Councilmember **SCHLAG**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam does hereby select LaBella engineering firm to provide professional engineering services for the Rotterdam Commons Project.

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis	X		
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk



At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 on Wednesday, August 12, 2026, at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 226.26

TO APPOINT MICHAEL DESANTIS AS DEPUTY SUPERVISOR

THEREFORE, UPON MOTION OF Councilmember **SCHLAG**, seconded by Supervisor **POLIMENI**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes Councilmember Michael DeSantis to be appointed to Deputy Supervisor from August 12, 2026 through December 31, 2026.

SECTION 2. This resolution shall become effective August 12, 2026.

DATED: August 12, 2026

NAME	AYES	NOES	ABSTAIN
Schlag	X		
DeSantis			X
Gallucci	X		
Matelitz	X		
Polimeni	X		

I, Megan Griffin, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was passed by the Town Board of the Town of Rotterdam on August 12, 2026, 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 August 14, 2026.

Megan Griffin

Megan Griffin, Town Clerk

