

TOWN OF ROTTERDAM

Diane M. Marco
Town Clerk

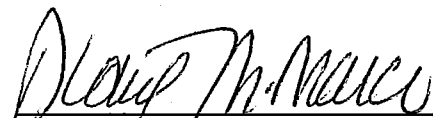


John F. Kirvin Government Center • 1100 Sunrise Boulevard • Rotterdam, NY 12306
Telephone: 518-355-7575 Ext. 352 • Fax: 518-355-7837 • Website: www.rotterdamny.org
Email * dmarco@rotterdamny.org

July 24, 2020

Resolutions:193.20- 212.20 and Order 4-20 for the year 2020 were duly adopted at the Town Board Meeting that was held electronically via a video conference for the board and conference call for all members of the public due to the Coronavirus (COVID-19) emergency state and federal actions on Wednesday, July 22, 2020. The Town Board meeting started at approximately 7:05 pm and a motion was made by Christou and seconded by Signore to adjourn at approximately 7:59 pm all agreed.

Councilmember Miller-Herrera was absent
(available on video conference if needed)


Diane M. Marco, Town Clerk

Please note due to the Novel Coronavirus (COVID-19) emergency state and federal actions have prohibited large meetings or gatherings. Pursuant to Governor Andrew Cuomo's Executive Order 202.1, entitled "CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY", a portion of the Open Meetings Law of the State of New York was suspended, and the executive order modified the law to allow meetings to be held telephonically or by other similar means. To comply with this emergency directive of the executive order issued by the Governor of the State of New York on March 12, 2020, the Town of Rotterdam Town Board Meeting will be held electronically via a video conference for the board and conference call for all members of the public. While the meeting is a public meeting, open to the public, persons may attend telephonically. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then entering 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.rotterdanny.org) on July 23, 2020.

Rotterdam Town Board Meeting

July 22, 2020

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT:

- ❖ Town of Rotterdam's MS4 Annual Report has been completed. The report summarizes the Town's efforts and progress with the requirements listed in the MS4 Permit. The report can be reviewed by the public at the Department of Public Works by appointment during normal business hours and a copy has been placed on the Town's website for review.

PROCLAMATION/PRESENTATIONS:

- ❖ CDTA 50th Anniversary Celebration

PUBLIC HEARINGS:

- 1) To amend Chapter 267, "Water", to repeal Section 267-9 (G) of the Code of the Town of Rotterdam and adopt a new "subpart G" related to lawn sprinkling.
- 2) To amend Chapter 244, "Solid Waste, Garbage, Recycling, Brush, Grass and Leaves", to add subpart I to Section 244-12, "Nonrecyclable waste, yard waste packaging, scavenging" to include a permit process limiting the usage of the town's compost transfer facility to residents of the Town of Rotterdam.
- 3) To create Chapter 224, "Real Property Tax Law Exemptions", to add subpart A to extend the veterans' exemption to Gold Star Parents and subpart B to extend the veterans' exemption to veterans with an existing exemption when they purchase a home in Rotterdam during the same fiscal year.

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 and the public, shall have an equal and reasonable opportunity to be heard by the town board and the public. Each speaker shall be afforded a maximum of four (4) minutes to address the town board and public.

INTRODUCTION OF MOTIONS, ORDERS AND RESOLUTIONS:**Res. No.**

- 193.20** Amend Resolution No. 146 of 2020 to appoint individuals to various seasonal and/or part time positions at the indicated rates of pay for the year 2020.
- 194.20** Appoint town employees, Phyllis Horvath and Sharon Hoy-Tallman, as duly appointed representatives of the Town of Rotterdam Town Board for the purposes of Enforcement of the Code of the Town of Rotterdam, pursuant to §265-13 "Enforcement and compliance" and §270-170 "Designation of enforcement official".
- 195.20** Amend Order No. 3 of 2020 to have an effective date of June 24, 2020.
- 196.20** Authorize the supervisor to execute a no cost change order with Utility Service Co., Inc., located at 535 Courtney Hodges Boulevard, Perry, GA 31069, to amend the Davis Bacon wage rates included in the contract to comply with the 10-day rule set forth by 29 CFR 1.6(c)(3)(i) and to also grant a time extension due to the early onset of winter.
- 197.20** Adopt Local Law No. Nine (9) of the Year 2020 for the following purpose:

To create Chapter 224, "Real Property Tax Law Exemptions", to add subpart A to extend the veterans' exemption to Gold Star Parents and subpart B to extend the veterans' exemption to veterans with an existing exemption when they purchase a home in Rotterdam during the same fiscal year.

Public Hearing was called for at the Town Board meeting of June 24, 2020.

Public Hearing was held at the Town Board meeting of July 22, 2020.

- 198.20 Authorize the Supervisor to enter into an agreement with Greenman Pedersen, Inc. (GPI), 80 Wolf Road, Suite 300, Albany, New York 12205, for preparation of a Map, Plan and Report for a proposed Sartoli Avenue Water District Extension to Water District No. 5, in an amount not to exceed six thousand five hundred and 00/100 dollars (6,500.00), subject to permissive referendum.
- 199.20 Declare the town board as "lead agency" and authorize the town planner to prepare, file publish, and distribute all documents necessary to comply with NYCRR Part 617 and State Environmental Quality Review relative to the proposed Sartoli Avenue/Kings Road Water District 5 Extension and Drainage Improvement Project.

Order No.

- 4-20 The Town Board of the Town of Rotterdam hereby orders the adoption of these above stated findings as contained in the map, plan and report annexed hereto and acknowledges all applicable provisions of New York State Town Law Article 12-a, and the law and rules of the State of New York.

The Town Clerk of the Town of Rotterdam is hereby directed to post on the sign-board of the Town maintained pursuant to subdivision six of Section Thirty of the Town Law of the State of New York and publish in the official newspaper of the Town of Rotterdam, no later than August 8, 2020, a full copy of this order and the notice of public hearing provided for by the following public notice:

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

Call for a public hearing to be held on Wednesday, August 26, 2020, at 7:00 p.m. The public hearing is open to the public, and persons may attend telephonically. Members of the public may listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol.

The public hearing will be held electronically, via a video conference for the town board, and a conference call for all members of the public, for the following purpose:

Establishment of Sartoli Avenue Extension of Water District 5

The proposed Sartoli Avenue Extension of Water District 5 consists of the five (5) residential parcels along Sartoli Avenue, construction of ±530 LF of 6" plastic water main with two (2) fire hydrants, one intermediate and one end of line and to provide seven (7) service connections to the dwelling units with frontage along Sartoli Avenue. In addition, the project will add a new fire hydrant on Rome Avenue within the Town Right-of-Way. The boundaries of the proposed district extension are detailed and described in the map in Appendix "G" and "F" of the July 20, 2020 "Map, Plan and Report Sartoli Avenue Water District Extension, Town of Rotterdam, New York. The maximum proposed cost for this project is one hundred thousand and 00/100 dollars (\$100,000.00). The Town plans to bond the proposed project for 30 years at an estimated 3.5% interest rate. The district annually will be charged operation and maintenance costs based on the 2019 rate of 0.344785 per one thousand of assessed parcel value, with a median cost of forty seven and 58/100 dollars (\$47.58) per user. The total annual debt service responsibility totals seventy six and 97/100 dollars (\$76.97) per EDU to the typical property. The current annual consumption fee is seventy five dollars (\$75.00) per household for residential and commercial parcels. The cost to a typical one or two family home is one hundred ninety nine and 55/100 dollars (\$199.55). Additionally, there currently is a one-time thirty five dollar Water Service Permit fee as well as

Water Service Tap fees of \$1,100 + \$4.00/ft. of water service if on same side of the street, and \$1,500 + \$4.00/ft. of water service if on opposite side of the street. The Town Board may consider waiving this connection fee in order to encourage connections, and to help alleviate the costs of connection pending review of funding options. The Town resolution establishing the proposed district is subject to permissive referendum as provided by New York State Town Law. The public presentation of the map, plan, and report, in accordance with New York State Town Law, related to the creation of the proposed Sartoli Extension of Water District 5 will occur again at this time. The map, plan and report is available for public inspection in the Office of the Rotterdam Town Clerk by appointment, due to the restrictions put in place pursuant to the Executive Law of the State of New York, and in the public interest, it shall also be available at www.rotterdamny.org.

The Town Clerk of the Town of Rotterdam shall also file a certified copy of this order of the Town Board on August 10, 2020 with the New York State Office of the State Comptroller.

Res. No.

200.20 A resolution authorizing an agreement, pursuant to New York State Highway Law 284, between the town board and the highway superintendent to establish a paving plan for 2020 and allow payment for the Town of Rotterdam road paving 2020 fiscal year, in an amount not to exceed four hundred twenty seven thousand three hundred twenty two and 39/100 dollars (\$427,322.39).

201.20 Authorize the Beebe Law Firm to enter into a stipulation of settlement on behalf of the Town of Rotterdam, in the matter of Wal Mart Stores, Inc., #2264 v. Town of Rotterdam, et al., Index Number 2019-1576, Article 7 Real Property Tax Certiorari proceedings for the tax year 2019.

Consent Agenda:

202.20 Amend Resolution No. 171 of 2020 to change the bid opening date to Wednesday, August 5, 2020 at 2:00pm.

203.20 Authorize the Supervisor to enter into a lease agreement with DeLage Landen Financial Services, Inc., 1111 Old Eagle School Road, Wayne, Pennsylvania 19087-8608, for a copier at the Town of Rotterdam Department of Public Works, at a monthly rate of one hundred fifty one and 01/100 dollars (\$151.01) and a per copy rate of eight thousandths of one dollar (\$0.008) for forty eight (48) months, commencing August 1, 2020.

204.20 Authorize the Supervisor to enter into a retainer agreement with Barclay Damon, LLP, 80 State Street, Albany, New York, 12207 for legal services for the Town of Rotterdam.

205.20 Authorize the Supervisor to enter into a retainer agreement with Girvin & Ferlazzo, PC, 20 Corporate Woods Boulevard, Albany, New York 12211, for legal services for the Town of Rotterdam.

206.20 The Town Board of the Town of Rotterdam establishes the ratio of homestead and non-homestead base proportions, pursuant to Article 19 of the Real Property Tax Law of the State of New York.

207.20 Authorize the Comptroller to transfer the necessary funding from the Parkland Fees Cash Account to General Fund budget appropriation line A9950.900002 Transfer to Other Funds (Capital Project HO 117 Memorial Park and Ball Field Improvements) in an amount not to exceed forty eight thousand, eighty and 00/100 dollars (\$48,080.00) to pay William M. Larned & Sons, Inc. for Memorial Park Baseball Field Improvements.

208.20 Adopt standard work day for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

209.20 Authorize various department heads to declare certain equipment obsolete.

210.20 Accept the Town Clerk's report for the month of June 2020.

211.20 Authorize budget transfers by the Town Comptroller to various accounts for 2020.

212.20 Adopt the meeting minutes from the June 24, 2020 town board meeting.

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

STEVEN A. TOMMASONE, 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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 193.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The following individuals are hereby appointed to various seasonal and/or part-time positions at the indicated rates of pay, on an as needed basis as directed by the Supervisor or his designee, with no employee benefits for the year 2020 as follows:

Acting Director of Public Works/Storm Water Officer

Michael Maher	Annual Stipend	\$10,000
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ADA Compliance Officer/Safety Officer

James Keith	Annual Stipend	\$ 3,000
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Assistant Director of Public Works

Matt Lupi	Annual Stipend	\$ 3,000
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Assistant Parks Supervisor

Chad Propper	Annual Stipend	\$ 3,500
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Grant Coordinator

Peter Comenzo	Annual Stipend	\$ 3,500
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Social Media Administrator

Dana Osta	Annual Stipend	\$ 2,000
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Special Assistant to Director of Public Works

Tammy Whelan	Annual Stipend	\$ 2,400
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Building Inspector-Part Time

Lloyd Denny	Hourly Rate	\$ 25.00
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Daniel Marciniak	Hourly Rate	\$ 25.00
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Clerk- Part Time

Donna Larsen	Hourly Rate	\$ 17.00
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Phyllis Horvath	Hourly Rate	\$ 15.00
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Paralegal- Part Time

Sharon Tallman	Hourly Rate	\$ 25.00
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Traffic Liaison

Edward H. Scholz, Jr.	Hourly Rate	\$ 29.86
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(maximum of \$12,500.00 for the year 2020)

School Traffic Officer

Richard Malinowski Hourly Rate \$ 11.80
(subject to a maximum daily rate of \$47.20)

Safety Inspector

Kathy Fisher Hourly Rate \$ 35.00
(subject to a maximum of 500 hours)

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

SECTION 3. This resolution shall become effective July 22, 2020.

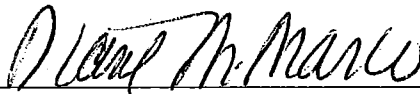
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.



Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 194.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby appoints town employees, Phyllis Horvath and Sharon Hoy-Tallman, as duly appointed representatives of the Town of Rotterdam Town Board for the purposes of Enforcement of the Code of the Town of Rotterdam, pursuant to §265-13 "Enforcement and compliance" and §270-170 "Designation of enforcement official".

SECTION 2. This resolution shall become effective July 22, 2020.

DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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.

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Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 195.20

WHEREAS, the previous effective date for Order No. 3 of 2020 needs to be corrected from June 24, 2019 to June 24, 2020; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Amend Order No. 3 of 2020 to state:

“WHEREAS, the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West) consists of all properties along Curry Road east of the Hamburg Street, Curry Road, Carman Road traffic circle to the I-890 off ramp and west of the same traffic circle to Fort Hunter Road. The boundaries of the proposed district extension are detailed and described in the map in Appendix “A” of the April 15, 2020 “Map, Plan and Report Curry Road East and West- Sanitary Sewer District 7 Extension# 3”. The proposed improvement shall collect wastewater from the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West), with the eastern portion (Curry Road East, Extension #3A) to begin just west of the I-890 off ramp and flow by gravity to the pump station of Extension #2 at the property currently occupied by the Super 8 Hotel. From here the sanitary flows of Extensions #1 and #2 and Curry Road East will be pumped to the Hamburg Street Sewer District gravity main. The western portion (Curry Road West, Extension #3B) will flow through the proposed sewer from Fort Hunter Road and just west of the Route 7 & Route 146 traffic circle to a common manhole and then to a pump station to be located on a proposed easement area on the apartment complex owned by Rotterdam Partners, LP. From this pump station wastewater will be conveyed via force-main across an existing easement, held by the Town over the property owned by the Saint Gabriel the Archangel Roman Catholic Church, to the existing Hamburg Street gravity main. The sanitary flow will then join the Hamburg Street sewer system, and ultimately flow to the City of Schenectady; and

WHEREAS, the maximum proposed cost for this project is three million, seven hundred and nineteen thousand and 00/100 dollars. This cost is the total of the two portions of Extension #3, East (Extension #3A) and West (Extension #3B), the anticipated cost for the Curry Road East (Extension #3A) portion is one million forty seven and 00/100 dollars and the anticipated cost for the Curry Road West (Extension #3B) portion is two million six hundred and seventy two and 00/100 dollars. The Town plans to bond the proposed project for 30 years at an estimated 3.5% interest rate. All districts annually are being charged operation and maintenance costs of forty two dollars, treatment costs of two hundred and forty eight dollars. The total annual debt service responsibility per EDU of the Curry Road East (Extension #3A) Sewer District Extension is, therefore, the sum of the Curry Road East (Extension #3A) component of debt retirement, the prorated share of debt retirement of the shared infrastructure with Carman Road (Extension #2), as well as the prorated share of debt retirement associated with the Hamburg Street Sewer District (Sewer District 7), or a total of \$1,434/EDU to the typical property. The total annual debt service responsibility per EDU of the Curry Road West (Extension #3B) Sewer District Extension is, therefore, the sum of the Curry Road West (Extension #3B) component of debt retirement as well as the prorated share of debt retirement associated with the Hamburg Street Sewer District (Sewer District 7), or a total of \$1,225/EDU to the typical property. There currently is a one-time thirty five dollar sewer lateral

inspection fee, the connection fees to connect to Sewer 7, as well as any current or future extension have been waived for five years, but once expired the connect fee shall be five hundred dollar sewer connection fee per dwelling unit, and a one thousand dollar connection fee for commercial usage for properties within the established sewer district that connect to the collection system. Connection to the proposed district extension shall require the installation of a lateral by the property owner; and

WHEREAS, the approval of the State Comptroller is required for the establishment of the proposed sewer district extension, and the Town resolution establishing the proposed district is subject to permissive referendum as provided by New York State Town Law. The public presentation of the map, plan, and report, in accordance with New York State Town Law, related to the creation of the proposed Extension No. 3 of Sewer District 7 (Curry Road East and West District) will occur again at this time. The map, plan and report was filed with the Town Clerk on May 13, 2020 and continues to be available for public inspection in the Office of the Rotterdam Town Clerk by appointment, due to the restrictions put in place pursuant to the Executive Law of the State of New York, and in the public interest, it shall also be available at www.rotterdamny.org; **NOW**

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The call for a public hearing to establish Sewer District No. 7, proposed Extension No. 3 was done properly, as it was published in the Daily Gazette and posted in Town Hall, which the Town Board deems to be legally sufficient.

SECTION 2. All the property and property owners are benefitted by the creation of the proposed Extension No. 3.

SECTION 3. All the property and property owners benefitted are contained within the boundaries of the proposed extension.

SECTION 4. The creation of the proposed extension is in public's interest.

SECTION 5. The Town Board of the Town of Rotterdam hereby approves the creation of the Extension No. 3, to Sewer District 7, in accordance with Town Law Article 12-A and recognizes that the creation of the extension shall be fully compliant with 6 NYCRR Part 750, entitled "State Pollutant Discharge Elimination Systems (SPDES) and the SPDES General Permit for Stormwater Discharges for Construction Activity (GP-0-10-001).

SECTION 6. This resolution shall be subject to Permissive Referendum under Article 7 of the Town Law of New York State.

SECTION 7. This resolution shall become effective June 24, 2020.

DATED: June 24, 2020"

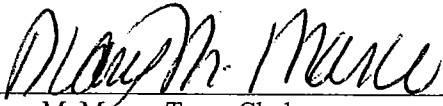
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


 Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 196.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Supervisor of the Town of Rotterdam is hereby authorized to execute a no cost change order with Utility Service Co., Inc., located at 535 Courtney Hodges Boulevard, Perry, GA 31069, to amend the Davis Bacon wage rates included in the contract to comply with the 10-day rule set forth by 29 CFR 1.6(c)(3)(i) and to also grant a time extension due to the early onset of winter.

SECTION 2. This resolution shall become effective July 22, 2020.

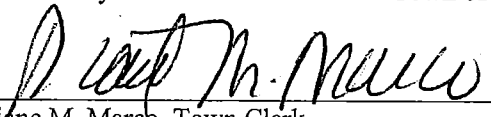
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Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 197.20

WHEREAS, a public hearing was called for by the Town Board of the Town of Rotterdam on June 24, 2020; and

WHEREAS, pursuant to notice duly published in the official newspaper of the Town of Rotterdam, the Town Board of the Town of Rotterdam held a public hearing on the 22nd day of July 2020 at 7:00 p.m.; and

WHEREAS, the public hearing was open to the public, and persons were able to attend telephonically and listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol; and

WHEREAS, said public hearing was conducted telephonically on June 10, 2020, upon adoption of a **Proposed Local Law of the Year 2020**, for the following purpose:

To create Chapter 224, "Real Property Tax Law Exemptions", to add subpart A to extend the veterans' exemption to Gold Star Parents and subpart B to extend the veterans' exemption to veterans with an existing exemption when they purchase a home in Rotterdam during the same fiscal year.

WHEREAS, all persons were duly heard both in the affirmative and negative thereon; **NOW**

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

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ROTTERDAM

LOCAL LAW NO. NINE (9) OF THE YEAR 2020

SECTION 1. Proposed Local Law of the Year 2020 of the Town of Rotterdam to create Chapter 224, "Real Property Tax Law Exemptions", to add subpart A to extend the veterans' exemption to Gold Star Parents and subpart B to extend the veterans' exemption to veterans with an existing exemption when they purchase a home in Rotterdam during the same fiscal year.

SECTION 2. Local Law No. Nine (9) of 2020 of the Town of Rotterdam shall be adopted, and the Town Clerk is hereby directed to file such local law in the Office of the New York State Department of State in compliance with all applicable legal requirements.

SECTION 3. This local law shall take effect upon filing with the Secretary of State of the State of New York, as required by Section 27 of the Municipal Home Rule Law.

BY ORDER OF THE ROTTERDAM TOWN BOARD
DIANE M. MARCO, TOWN CLERK

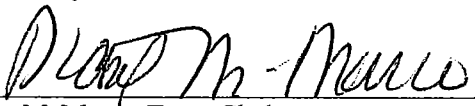
DATED: July 22, 2020

NAME	AYES	NOES	ABSTAIN
Christou	X		
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Signore	X		
Tommasone	X		

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.



Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 198.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Supervisor to enter into an agreement with Greenman Pedersen, Inc. (GPI), 80 Wolf Road, Suite 300, Albany, New York 12205, for preparation of a Map, Plan and Report for a proposed Sartoli Avenue Water District Extension to Water District No. 5, in an amount not to exceed six thousand five hundred and 00/100 dollars (6,500.00), subject to permissive referendum.

SECTION 2. This resolution shall become effective July 22, 2020

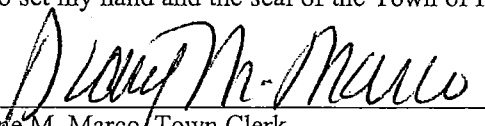
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco/Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 199.20

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

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 NYCRR Part 617 (SEQR) relative to the proposed Sartoli Avenue/Kings Road Water District 5 Extension and Drainage Improvement Project.

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 NYCRR Part 617 (State Environmental Quality Review).

SECTION 3. This resolution shall become effective July 22, 2020

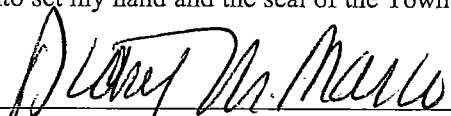
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, July 22, 2020 at 7:00 p.m., the following order was duly adopted:

ORDER NO. 4

WHEREAS, a map, plan and report has been prepared in such manner and in such detail as is required by Section 209-b of the Town Law of the State of New York; and

WHEREAS, said map, plan and report was prepared by Greenman Petersen, Inc. (GPI), competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Sartoli Avenue Extension of Water District 5, and a general plan of the district; and

WHEREAS, the map, plan and report was filed with the Town Clerk on July 22, 2020 and is available for public inspection in the Office of the Rotterdam Town Clerk by appointment, due to the restrictions put in place pursuant to the Executive Law of the State of New York, and in the public interest, it shall also be available at www.rotterdamny.org; and

WHEREAS, the Town Board of the Town of Rotterdam held a public information session on July 12, 2018, and will hold a public hearing on August 26, 2020, to hear public comments related to the map, plan and report; and

WHEREAS, the proposed Sartoli Avenue Extension of Water District 5 consists of the five (5) residential parcels along Sartoli Avenue, construction of ± 530 LF of 6" plastic water main with two (2) fire hydrants, one intermediate and one end of line and to provide seven (7) service connections to the dwelling units with frontage along Sartoli Avenue. In addition, the project will add a new fire hydrant on Rome Avenue within the Town Right-of-Way. The boundaries of the proposed district extension are detailed and described in the map in Appendix "G" and "F" of the July 20, 2020 "Map, Plan and Report Sartoli Avenue Water District Extension, Town of Rotterdam, New York"; and

WHEREAS, the maximum proposed cost for this project is one hundred thousand and 00/100 dollars (\$100,000.00). The Town plans to bond the proposed project for 30 years at an estimated 3.5% interest rate; and

WHEREAS, the district annually will be charged operation and maintenance costs based on the 2019 rate of 0.344785 per one thousand of assessed parcel value, with a median cost of forty seven and 58/100 dollars (\$47.58) per user. The total annual debt service responsibility totals seventy six and 97/100 dollars (\$76.97) per EDU to the typical property. The current annual consumption fee is seventy five dollars (\$75.00) per household for residential and commercial parcels; and

WHEREAS, there currently is a one-time thirty five dollar Water Service Permit fee as well as Water Service Tap fees of \$1,100 + \$4.00/ft. of water service if on same side of the street, and \$1,500 + \$4.00/ft. of water service if on opposite side of the street. The Town Board may consider waiving this connection fee in order to encourage connections, and to help alleviate the costs of connection pending review of funding options; and

WHEREAS, the Town resolution establishing the proposed district is subject to permissive referendum as provided by New York State Town Law; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby orders the adoption of these above stated findings as contained in the map, plan and report annexed hereto and acknowledges all applicable provisions of New York State Town Law Article 12-a, and the law and rules of the State of New York.

SECTION 2. The Town Clerk of the Town of Rotterdam is hereby directed to post on the sign-board of the Town maintained pursuant to subdivision six of Section Thirty of the Town Law of the State of New York and publish in the official newspaper of the Town of Rotterdam, no later than August 8, 2020, a full copy of this order and the notice of public hearing provided for by the following public notice:

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

Call for a public hearing to be held on Wednesday, August 26, 2020, at 7:00 p.m. The public hearing is open to the public, and persons may attend telephonically. Members of the public may listen to and/or speak at the public hearing by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol.

The public hearing will be held electronically, via a video conference for the town board, and a conference call for all members of the public, for the following purpose:

Establishment of Sartoli Avenue Extension of Water District 5

The proposed Sartoli Avenue Extension of Water District 5 consists of the five (5) residential parcels along Sartoli Avenue, construction of ± 530 LF of 6" plastic water main with two (2) fire hydrants, one intermediate and one end of line and to provide seven (7) service connections to the dwelling units with frontage along Sartoli Avenue. In addition, the project will add a new fire hydrant on Rome Avenue within the Town Right-of-Way. The boundaries of the proposed district extension are detailed and described in the map in Appendix "G" and "F" of the July 20, 2020 "Map, Plan and Report Sartoli Avenue Water District Extension, Town of Rotterdam, New York. The maximum proposed cost for this project is one hundred thousand and 00/100 dollars (\$100,000.00). The Town plans to bond the proposed project for 30 years at an estimated 3.5% interest rate. The district annually will be charged operation and maintenance costs based on the 2019 rate of 0.344785 per one thousand of assessed parcel value, with a median cost of forty seven and 58/100 dollars (\$47.58) per user. The total annual debt service responsibility totals seventy six and 97/100 dollars (\$76.97) per EDU to the typical property. The current annual consumption fee is seventy five dollars (\$75.00) per household for residential and commercial parcels. The cost to a typical one or two family home is one hundred ninety nine and 55/100 dollars (\$199.55). Additionally, there currently is a one-time thirty five dollar Water Service Permit fee as well as Water Service Tap fees of \$1,100 + \$4.00/ft. of water service if on same side of the street, and \$1,500 + \$4.00/ft. of water service if on opposite side of the street. The Town Board may consider waiving this connection fee in order to encourage connections, and to help alleviate the costs of connection pending review of funding options. The Town resolution establishing the proposed district is subject to permissive referendum as provided by New York State Town Law. The public presentation of the map, plan, and report, in accordance with New York State Town Law, related to the creation of the proposed Sartoli Extension of Water District 5 will occur again at this time. The map, plan and report is available for public inspection in the Office of the Rotterdam Town Clerk

by appointment, due to the restrictions put in place pursuant to the Executive Law of the State of New York, and in the public interest, it shall also be available at www.rotterdamny.org.

SECTION 3. The Town Clerk of the Town of Rotterdam shall also file a certified copy of this order of the Town Board on August 10, 2020 with the New York State Office of the State Comptroller.

**BY ORDER OF THE ROTTERDAM TOWN BOARD
DIANE M. MARCO, TOWN CLERK**

DATED: July 22, 2020

Daily Gazette: Please publish on August 8, 9 and 10, 2020

Town Clerk

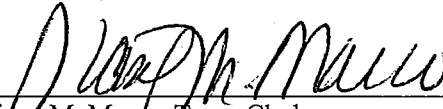
Post

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing order was approved by the Town Board of the Town of Rotterdam on July 22, 2020 and that the foregoing is a true and correct transcript of the original order and of the whole thereof and that said original order is on file in the Town Clerk's Office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 200.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. A resolution authorizing an agreement between the town board and the highway superintendent to establish a paving plan for 2020 and allow payment for Town of Rotterdam road paving 2020 fiscal year, in an amount not to exceed four hundred twenty seven thousand three hundred twenty two and 39/100 dollars (\$427,322.39). Payment to the contractor shall be made after measurements are completed and verified by the Town's Designated Engineer.

SECTION 2. This resolution shall become effective July 22, 2020.

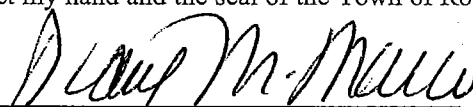
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard Rotterdam, New York on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 201.20

WHEREAS, the Town of Rotterdam has litigated this Article 7, Real Property Tax Certiorari proceeding with Wal Mart Stores, Inc., #2264, regarding real property taxes upon premises located at 1320 Altamont Avenue, Tax Map No. 59.6-6-7.21/1 the 2019 tax roll; and

WHEREAS, the Town's Attorney, Town Attorney, the Attorney for the Petitioner and Assessor have conferenced this matter and agreed to a reduction of assessed value for the above referenced year, from six million five hundred eighty seven thousand five hundred and 00/100 dollars (\$6,587,500.00) to six million eighty seven thousand five hundred and 00/100 dollars (\$6,087,500.00) for 1320 Altamont Avenue, Tap Map No. 59.6-6-7.21/1; and

WHEREAS, it is deemed in the Town's best interest to settle the case for the above stated amount;
NOW

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Beebe Law Firm to enter into a stipulation of settlement on behalf of the Town of Rotterdam, in the matter of Wal Mart Stores, Inc., #2264 v. Town of Rotterdam, et al., Index Number 2019-1576, Article 7 Real Property Tax Certiorari proceedings for the tax year 2019.

SECTION 2. This resolution shall become effective July 22, 2020.

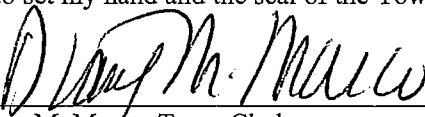
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 202.20

WHEREAS, an extension is necessary for the bidding period for the Highbridge Pump Station Improvements; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Amend Resolution No. 171 of 2020 to state as follows:

"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 Wednesday, the 5th day of August, 2020, at 2:00 p.m., will be electronically opened 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 same 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:

HIGHBRIDGE PUMP STATION IMPROVEMENTS

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 ELECTRONICALLY SUBMITTED
PRIOR TO 2:00 P.M., WEDNESDAY, AUGUST 5, 2020**

The town board reserves the right to reject any and all bids or proposals or any specific part of any item of any bid.

**BY ORDER OF THE ROTTERDAM TOWN BOARD
DIANE M. MARCO, TOWN CLERK**

DATED: July 22, 2020

BidNet: Please publish on June 12, 2020

Daily Gazette: Please publish on July 25, 2020
Post"

DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.



Diane M. Marco, Town Clerk

Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 203.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to enter into a lease agreement with DeLage Landen Financial Services, Inc., 1111 Old Eagle School Road, Wayne, Pennsylvania 19087-8608, for a copier at the Town of Rotterdam Department of Public Works, at a monthly rate of one hundred fifty one and 01/100 dollars (\$151.01) and a per copy rate of eight thousandths of one dollar (\$0.008) for forty eight (48) months, commencing August 1, 2020.

SECTION 2. This resolution shall become effective July 22, 2020.

DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 204.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Supervisor to enter into a retainer agreement with Barclay Damon, LLP, 80 State Street, Albany, New York, 12207 for legal services for the Town of Rotterdam.

SECTION 2. This resolution shall become effective July 22, 2020.

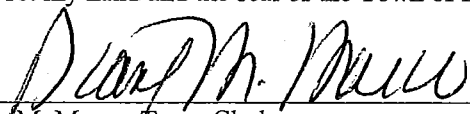
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 205.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Supervisor to enter into a retainer agreement with Girvin & Ferlazzo, PC, 20 Corporate Woods Boulevard, Albany, New York 12211, for legal services for the Town of Rotterdam.

SECTION 2. This resolution shall become effective July 22, 2020.

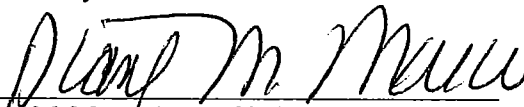
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 206.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The attached certificates of base percentages, current percentages, base proportion certificate of adjusted base proportions for the levy of taxes on the 2020 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 July 22, 2020.

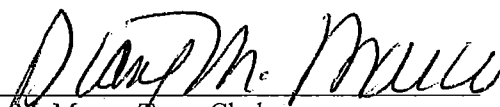
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 207.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Comptroller to transfer the necessary funding from the Parkland Fees Cash Account to General Fund budget appropriation line A9950.900002 Transfer to Other Funds (Capital Project HO 117 Memorial Park and Ball Field Improvements) in an amount not to exceed forty eight thousand, eighty and 00/100 dollars (\$48,080.00) to pay William M. Larned & Sons, Inc. for Memorial Park Baseball Field Improvements.

SECTION 2. This resolution shall become effective July 22, 2020.

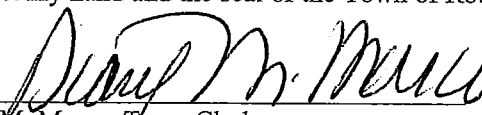
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.



Diane M. Marco, Town Clerk

Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 208.20

WHEREAS, The State of New York amended Title Two, Section Three Hundred Fifteen Point Four of the New York Codes, Rules and Regulation to add additional reporting requirements for Elected or Appointed Official who participate in the New York State Retirement System; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board hereby establishes the following as a standard workday for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	DAYS/MONTH (BASED ON Record of Activities)
Elected Officials					
Town Supervisor	Tommasone, Steven A.	6	01/01/2020-12/31/2021	N	21.67
Appointed Officials					

SECTION 2. Each of the above named elected and appointed officials has submitted the respective three (3) month log or time sheet showing actual hours worked.

SECTION 3. This resolution shall become effective July 22, 2020.

DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.



Diane M. Marco, Town Clerk

Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 209.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. That the Town Board of the Town of Rotterdam hereby ratifies the decision of various department heads to declare the following equipment obsolete and be sold at auction:

Senior Center

<i>Item Description</i>	<i>Condition</i>
Desks	Broken
Ortho Spreader (1)	Broken
Wood Table (1)	No legs
Artificial Tree (1)	Missing Parts
Lifestyle Treadmill (2)	Unsafe (Missing nuts and bolts)
Vitamaster Stationary Bikes (2)	
Stationary Bike (1)	
Lifestyler Cardio Bike (1)	
FitOne Stair Stepper (1)	
Sony Projection Television	Inoperable
Bell & Howell Slide Projector	Broken
Chairs (114)	Ripped, Missing Feet, Mildew (did not sell at Sr. Ctr Garage Sale)
Plastic Storage Cabinet (1)	Broken
HON File cabinet (2)	Rusted
HP LaserJet Printer (1)	Broken Fuser
Ames Hose Reel (1)	Broken
Vulcan Oven/Range (1)	
Oven Hood (1)	

SECTION 2. This resolution shall become effective July 22, 2020.

DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.



Diane M. Marco, Town Clerk

Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 210.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The town's clerk report for the month of June 2020 has been placed on file and the town clerk's check in the amount of four thousand six hundred eighty nine and 28/100 dollars (\$4,689.28) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective July 22, 2020.

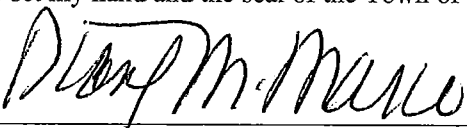
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk

Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 211.20

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

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 are transfers to the various accounts for 2020 and are hereby audited and approved:

Fund	Account	Title	Amount
General	A7140 100022	FROM: SR RECREATION LEADER PART TIME	-1,100.00
General	A7110 4153	INTO: PARKS IMPROVEMENTS	1,100.00
Sewer 7	S78120 4351	INTO: BONDING ATTORNEY FEES	578.37
Sewer 7	S79730 700023	FROM: SS7 BAN INTEREST	-578.37
Sewer 2	S29730 600010	INTO: 17 PLANT UPGRADES BAN PRIN.	25,000.00
Sewer 2	S29730 700008	INTO: INT BAN 17 PLANT UPGRADES	12,457.80
Sewer 2	S28120 2000	FROM: SS2 EQUIPMENT	-37,457.80
		Net Change	0.00

SECTION 2. This resolution shall become effective July 22, 2020.

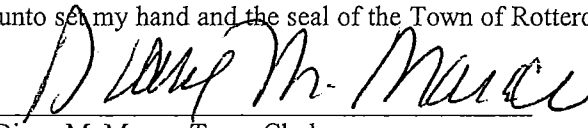
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk
Moved on Consent

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 on Wednesday, July 22, 2020 at 7:00 p.m., the following resolution was duly adopted:

RESOLUTION NO. 212.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the minutes of the June 24, 2020 town board meeting, as attached, to reflect a complete and accurate record of the proceedings of the meeting on the above referenced date.

SECTION 2. This resolution shall become effective July 22, 2020.

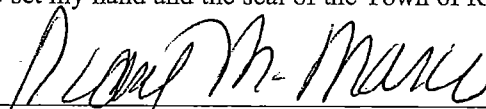
DATED: July 22, 2020

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

I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on July 22, 2020 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 FUTHER CERTIFY that each of the members of the Town Board had due notice of the said Town Board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this July 24, 2020.


Diane M. Marco, Town Clerk