

Town of Rotterdam

“A nice place to live”

“A nice place to do business”

Office of the Town Clerk

Diane M. Marco, Town Clerk
Paula Diamante, Deputy Town Clerk
Tammy Whelan, 2nd Deputy Town Clerk

Town Hall
J.F. Kirvin Government Center
1100 Sunrise Boulevard
Rotterdam, New York 12306
Telephone: (518) 355-7575 ext 352
Fax: (518) 355-7837
www.rotterdamny.org

October 27, 2016

Resolution Numbers: 249.16-257.16 for the year 2016 were duly adopted at the Town Board Meeting that was held at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306, on Wednesday, October 26, 2016. The Town Board agenda meeting started at **5:42pm** and ended at **6:41pm**. The Town Board meeting started at **7:00pm** and a motion was made by **Villano** and seconded by **Christou** to adjourn at **8:10pm**.

All Councilmembers were present



Diane M. Marco, Town Clerk

Cc: Steven Tommasone, Supervisor
Evan Christou, Deputy Supervisor
Samantha Miller-Herrera, Councilmember
Rick Larmour, Councilmember
Joseph Villano, Councilmember
Katherine A. McGuirl, Esq. Town Attorney

Rotterdam Town Board Meeting

October 26, 2016

5:30 p.m.

AGENDA REVIEW

EXECUTIVE SESSION

MISCELLANEOUS

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT:

- ❖ **Halloween – Monday, October 31, 2016:**
Designated hours for “Trick or Treating” are from 2:00 p.m. until 8:00 p.m. The Rotterdam Police Department is once again asking parents to cooperate by having their children home by 8:00 p.m.
- ❖ **Veterans Day Services – Friday, November 11, 2016:**
Please join us at 2:30 p.m. at Town Hall and visit our website at www.rotterdamny.org for additional information.
- ❖ **National Pearl Harbor Remembrance Day Service – Wednesday, December 7, 2016 –**
1:00 p.m. at Town Hall.

PROCLAMATION/PRESENTATIONS

PUBLIC HEARINGS:

- ❖ To hear comments by the public both in favor and against the 2017 tentative budget as compiled and both for and against any item(s) contained therein.

PUBLIC HEARING 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 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.

ORDERS

INTRODUCTION OF RESOLUTIONS AND MOTIONS:

Res. No.

249.16 The Town Board of the Town of Rotterdam acknowledges the appointments of Joseph Dixon and Robert Zink, hired on August 8, 2016, to the position of Laborer and Daniel Marsello and Kyle Binkley hired on August 15, 2016, to the position of Laborer by the Highway Superintendent at the Town of Rotterdam Highway Department.

250.16 Refer to Planning Commission for report and recommendation thereon a proposed Local Law of the Year 2016 for the following purpose:

For a Report and Recommendation of the addition and adoption of a Solar Energy Facilities Local Law, to be added to the existing Chapter 270, entitled "Zoning".

251.16 Authorize the Comptroller to transfer the necessary funding to cover the retirement benefits for Patrick Carroll from the Employee Benefit Reserve to the General Operating Fund in an amount not to exceed forty one thousand one hundred eighty three and 17/100 dollars (41,183.17).

252.16 Authorize the acceptance of State and Municipal Facilities Program Grant in the amount of three hundred fifty four thousand and 00/100 dollars (\$354,000.00), to pay for the improvements to the Rotterdam Senior Center Building.

253.16 Authorize the Comptroller to establish Capital Project H0103-Rotterdam Senior Center Building Improvements, for the Rotterdam Senior Center Building Improvements to track revenues and expenditures for the project in the amount of three hundred fifty four thousand and 00/100 dollars (\$354,000.00).

254.16 Authorize to accept State and Municipal Facilities Program ("SAM") Grant and designate the Town Supervisor and Town Planner to execute all documents necessary for the grant certification and administration.

255.16 Authorize the Town Board of the Town of Rotterdam to accept the final payment for the landfill closure project and authorize the comptroller to increase revenue line A3389.06 "New York State Grants" by ten thousand one hundred seventy two and 50/100 dollars (\$10,172.50), and increase appropriation line A8189.4164 "Consultants" by ten thousand one hundred seventy two and 50/100 dollars (\$10,172.50).

256.16 Authorize budget transfers by the Town Comptroller to various accounts for 2016.

257.16 The Town Board of the Town of Rotterdam hereby adopts changes, alterations and revisions, detailed in this resolution and attached hereto as "Schedule A", to the 2017 Preliminary Budget, pursuant to New York State Town Law Section 109, Subpart 1.

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

STEVEN A. TOMMASONE, Supervisor

RESOLUTION NO. 249.16

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 26, 2016 at 7:00 p.m., the following resolution was duly adopted:

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby acknowledges the appointments of Joseph Dixon and Robert Zink, hired on August 8, 2016, to the position of Laborer and Daniel Marsello and Kyle Binkley hired on August 15, 2016, to the position of Laborer by the Highway Superintendent at the Town of Rotterdam Highway Department.

SECTION 2. This resolution shall become effective October 26, 2016.

DATED: October 26, 2016

NAME	AYES	NOES	ABSTAIN
Christou	X		
Larmour	X		
Miller-Herrera	X		
Villano	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 October 26, 2016 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 27, 2016.



Diane M. Marco, Town Clerk



RESOLUTION NO. 250.16

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 26, 2016 at 7:00 p.m., the following resolution was duly adopted:

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby refers to the Planning Commission of the Town of Rotterdam for report and recommendation thereon proposed Local Law of the Year 2016 under consideration by the Town Board, as follows:

For a Report and Recommendation of the addition and adoption of a Solar Energy Facilities Local Law, to be added to the existing Chapter 270, entitled "Zoning".

SECTION 2. This resolution shall become effective October 26, 2016.

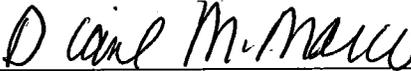
DATED: October 26, 2016

NAME	AYES	NOES	ABSTAIN
Christou	X		
Larmour	X		
Miller-Herrera	X		
Villano	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 October 26, 2016 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 27, 2016.



Diane M. Marco, Town Clerk



RESOLUTION NO. 251.16

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 26, 2016 at 7:00 p.m., the following resolution was duly adopted:

WHEREAS, The town established an Employee Liability Reserve fund in 2012 to provide for the payment of accrued benefits due to employees upon the end of their service to the town; and

WHEREAS, The fund was established in the General Fund to allow for the payment of retirement benefits that could exceed the amount budgeted for a retiring employee; **NOW**

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

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 to cover the retirement benefits for Patrick Carroll from the Employee Benefit Reserve to the General Operating Fund, in an amount not to exceed forty one thousand one hundred eighty three and 17/100 dollars (41,183.17).

SECTION 2. This resolution shall become effective October 26, 2016.

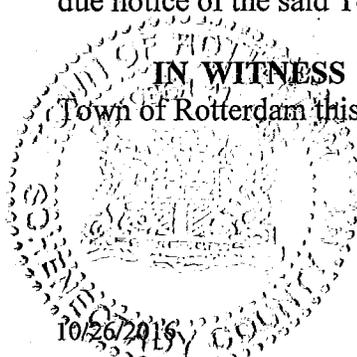
DATED: October 26, 2016

NAME	AYES	NOES	ABSTAIN
Christou	X		
Larmour	X		
Miller-Herrera	X		
Villano	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 October 26, 2016 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 27, 2016.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 252.16

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 26, 2016 at 7:00 p.m., the following resolution was duly adopted:

WHEREAS, the town has been selected to receive State and Municipal Facilities Program Grant to make improvements to the Rotterdam Senior Center Building; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the acceptance of State and Municipal Facilities Program Grant in the amount of three hundred fifty four thousand and 00/100 dollars (\$354,000.00) to pay for the improvements to the Rotterdam Senior Center Building.

SECTION 2. This resolution shall become effective October 26, 2016.

DATED: October 26, 2016

NAME	AYES	NOES	ABSTAIN
Christou	X		
Larmour	X		
Miller-Herrera	X		
Villano	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 October 26, 2016 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 27, 2016.





Diane M. Marco, Town Clerk

RESOLUTION NO. 253.16

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 26, 2016 at 7:00 p.m., the following resolution was duly adopted:

WHEREAS, the Town will be the recipient of a State and Municipal Facilities Program (SAM) Grant for three hundred fifty four thousand and 00/100 dollars (\$354,000.00), to renovate the Rotterdam Senior Center Building located on Hamburg Street and these monies will be placed into a capital project account. The expenditures relating to this project will be paid from this account; and

WHEREAS, the town will need to fund the expenditures of the project to allow the improvements to be completed; and

WHEREAS, establishing the capital project for the costs allow for the revenue and expenditures for this item to be properly maintained; **NOW**

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

Councilmember **VILLANO**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Comptroller to establish Capital Project H0103-Rotterdam Senior Center Building Improvements, for the Rotterdam Senior Center Building Improvements to track revenues and expenditures for the project.

SECTION 2. This resolution shall become effective October 26, 2016.

DATED: October 26, 2016

NAME	AYES	NOES	ABSTAIN
Christou	X		
Larmour	X		
Miller-Herrera	X		
Villano	X		
Tommasone	X		

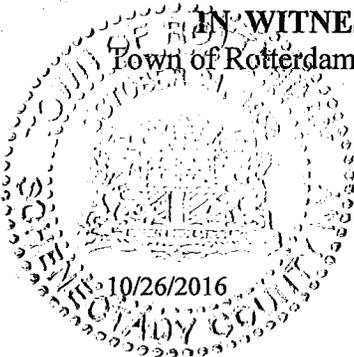
I, Diane M. Marco, Town Clerk of the Town of Rotterdam, Schenectady County, New York, **DO HEREBY CERTIFY** that the foregoing resolution was approved by the Town Board of the Town of Rotterdam on October 26, 2016 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 27, 2016.



Diane M. Marco, Town Clerk



RESOLUTION NO. 254.16

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 26, 2016 at 7:00 p.m., the following resolution was duly adopted:

WHEREAS, The Town of Rotterdam was granted a State and Municipal Facilities Program ("SAM") Grant in the amount of three hundred fifty four thousand and 00/100 dollars (\$354,000.00), for upgrades to the Town of Rotterdam Senior Center located at 2639 Hamburg Street for an Emergency Shelter and Support Services; and

WHEREAS, grant funding was secured by Senator George Amedore and is being administered by the Dormitory Authority of the State of New York (DASNY); **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes to accept State and Municipal Facilities Program ("SAM") Grant and designate the Town Supervisor and Town Planner to execute all documents necessary for the grant certification and administration.

SECTION 2. This resolution shall become effective October 26, 2016.

DATED: October 26, 2016

NAME	AYES	NOES	ABSTAIN
Christou	X		
Larmour	X		
Miller-Herrera	X		
Villano	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 October 26, 2016 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 27, 2016.



Diane M. Marco

Diane M. Marco, Town Clerk

RESOLUTION NO. 255.16

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 26, 2016 at 7:00 p.m., the following resolution was duly adopted:

WHEREAS, the Town of Rotterdam operated a sanitary landfill in the past and applied for grant funding to recapture capital spent on the closing of the operation; and

WHEREAS, the town maintains a segregated bank account for landfill closure costs and draws down on the funding each year to pay for landfill monitoring, flares, and required maintenance. The final payment of the grant allowed to the town can be applied to the current year budget to cover some of these cost; **NOW**

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1.The Town Board of the Town of Rotterdam does hereby accept the final payment for the landfill closure project and authorize the comptroller to increase revenue line A3389.06 "New York State Grants" by ten thousand one hundred seventy two and 50/100 dollars (\$10,172.50), and increase appropriation line A8189.4164 "Consultants" by ten thousand one hundred seventy two and 50/100 dollars (\$10,172.50).

SECTION 2.This resolution shall become effective October 26, 2016.

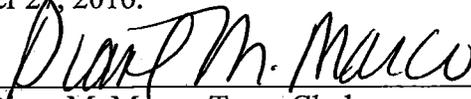
DATED: October 26, 2016

NAME	AYES	NOES	ABSTAIN
Christou	X		
Larmour	X		
Miller-Herrera	X		
Villano	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 October 26, 2016 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 27, 2016.



Diane M. Marco, Town Clerk



RESOLUTION NO. 256.16

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 26, 2016 at 7:00 p.m., the following resolution was duly adopted:

THEREFORE, UPON MOTION of Councilmember CHRISTOU, seconded by

Councilmember **MILLER-HERRERA,**

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 2016 and are hereby audited and approved:

FUND	ACCOUNT #		TITLE	AMOUNT
General	A3120	104032 FROM:	POLICE OFFICERS	-90,000.00
General	A3120	2010 INTO:	PATROL VEHICLES	90,000.00
General	A3120	103032 FROM:	INVESTIGATORS	-30,000.00
General	A3120	2520 INTO:	MISC ELECTRONIC & CAMERA EQUIP	30,000.00
General	A3120	105132 FROM:	SECRETARY TO THE CHIEF	-30,000.00
General	A3120	2520 INTO:	MISC ELECTRONIC & CAMERA EQUIP	30,000.00
General	A1410	4326 FROM:	TWN CLRK LEGAL NOTICES	-500.00
General	A1410	4100 INTO:	TWN CLRK OFFICE SUPPLIES	500.00
General	A1410	2000 FROM:	TWN CLRK OFFICE EQUIPMENT	-10.00
General	A1410	4300 FROM:	CONFERENCE/TRAINING	-10.00
General	A1410	4326 FROM:	TWN CLRK LEGAL NOTICES	-32.79
General	A1410	4801 FROM:	TWN CLRK SOFTWARE SUPP	-210.00
General	A1410	4903 FROM:	TWN CLRK OFFICE REPAIRS	-100.00
General	A1410	4400 INTO:	TWN CLRK REPAIR/MACH CONTR	362.79
General	A1420	4355 FROM:	LAW - APPRAISALS	-500.00
General	A1355	4850 INTO:	CONSULTANT	500.00
General	A3620	130016 FROM:	CODE ENFORCEMENT OFFICER	-11,621.02
General	A3620	100016 INTO:	BUILDING INSPECTOR	11,621.02
Sewer 2	S28130	160084 FROM:	VW TREATMENT PLNT OPER TRAINEE	-82.00
Sewer 2	S29055	800007 INTO:	S2 DISABILITY INSURANCE	82.00
General	A1910	4107 FROM:	SPEC ITEMS UNALL INSURANCE	-5,000.00
General	A1670	4701 INTO:	CENTRAL MAILING	5,000.00
General	A90601	810001 FROM:	A FUND DENTAL	-6,600.00
General	A9040	800004 INTO:	A FUND WORK COMP	6,600.00
Water 5	W590601	810001 FROM:	W5 DENTAL INSURANCE	-584.48
Water 5	W59040	800004 INTO:	W5 WORKERS COMP	584.48
General	A3120	105132 FROM:	SECRETARY TO THE CHIEF	-13,000.00
General	A3120	105032 INTO:	SECRETARY TO THE CHIEF	13,000.00
General	A1220	4400 FROM:	SPRVSR REPAIR/MACH*CONTRACT	-320.00

General	A1220	4390	INTO:	VIDEO TOWN BOARD MEETING	320.00
General	A1315	120004	FROM:	ACCOUNT CLERK	-312.00
General	A1315	4850	INTO:	CONSULTANT SERVICES	312.00
Water 3	W390601	810001	FROM:	W3 DENTAL INSURANCE	-177.23
Water 3	W38320	4165	INTO:	W3 INSURANCE	177.23
General	A1990	4172	FROM:	SPIM CONTINGENT ACCOUNT	-7,004.21
General	A3620	130016	FROM:	CODE ENFORCEMENT OFFICER	-9,247.79
General	A3620	140016	INTO:	BUILDING SAFETY INSPECTOR	16,252.00
Sewer 2	S22120	212000	INCREASE:	(REVENUE) SEWER RENTS	44,428.85
Sewer 2	S28130	4872	INCREASE:	(EXP) PAYMENT TO CITY/PINEWOOD	<u>44,428.85</u>
NET CHANGE:					0.00

SECTION 2. This resolution shall become effective October 26, 2016.

DATED: October 26, 2016

NAME	AYES	NOES	ABSTAIN
Christou	X		
Larmour		X	
Miller-Herrera	X		
Villano		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 October 26, 2016 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 27, 2016.

Diane M. Marco

 Diane M. Marco, Town Clerk



RESOLUTION NO. 257.16

At the regularly scheduled public meeting of the Town Board of the Town of Rotterdam, held at the John F. Kirvin Government Center 1100 Sunrise Blvd. Rotterdam, New York on Wednesday, October 26, 2016 at 7:00 p.m., the following resolution was duly adopted:

WHEREAS, The Town Board of the Town of Rotterdam requires the public be provided an opportunity to express views on the 2017 Preliminary Budget; **and**

WHEREAS, The Town Board of the Town of Rotterdam accepted by resolution the 2017 Tentative Budget as the 2017 Preliminary Budget on October 12, 2016; **and**

WHEREAS, The 2017 Preliminary Budget has been made available for public inspection in both the office of the town clerk and through the Town of Rotterdam website, www.rotterdamny.org, beginning on October 13, 2016; **and**

WHEREAS, Pursuant to New York State Town Law Section 108, the public hearing was held on October 26, 2016, where comments by the public both in favor and against the 2017 Preliminary Budget as compiled and both for and against specific items contained in that budget were heard by the Town Board; **NOW**

UPON MOTION of Councilmember **CHRISTOU**, seconded by Councilmember **MILLER-HERRERA**,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby adopts the following changes, alterations and revisions to the 2017 Preliminary Budget, pursuant to New York State Town Law Section 109, Subpart 1:

Town of Rotterdam			2017 Preliminary Budget with Proposed Revisions		
			2017 Preliminary Budget	2017 Preliminary Budget Changes Alterations & Revisions as of 10/25/16	Difference
<u>Revenue</u>					
A2610	261000	FINES,FEES & FORFEITED BAIL	375,000.00	400,000.00	25,000.00
				Total Revenue	25,000.00
<u>Appropriations</u>					
A1110	101002	TOWN JUSTICE	-	34,900.00	34,900.00
A1110	140002	CLERK TO JUSTICE	36,010.00	33,260.00	(2,750.00)
A1110	100002	TOWN JUSTICE	90,000.00	39,000.00	(51,000.00)
A1110	110002	CLERK TO TOWN JUSTICE	33,260.00	36,005.00	2,745.00

A1110	4100	OFFICE SUPPLIES	7,500.00	7,000.00	(500.00)
A1110	4500	JUSTICE ELECTRICITY	10,000.00	9,000.00	(1,000.00)
A1315	100004	COMPROLLER	82,310.00	80,170.00	(2,140.00)
A1315	140004	ACCOUNT SPECIALIST	49,325.00	48,745.00	(580.00)
A1315	150004	PAYROLL AUDIT CLERK	42,980.00	42,845.00	(135.00)
A1330	120005	DEPUTY RECVR TAXES & ASSESMEN	35,780.00	35,505.00	(275.00)
A1355	115007	TYPIST	40,220.00	42,190.00	1,970.00
A1355	125007	REAL PROPERTY APPRAISAL TECH	52,705.00	52,250.00	(455.00)
A1355	4300	ASR CONFERENCES	1,500.00	1,000.00	(500.00)
A1420	100009	TOWN ATTORNEY	90,975.00	90,625.00	(350.00)
A1490	135011	CLERK	8,975.00	9,210.00	235.00
A1620	125012	SENIOR CUSTODIAN	50,980.00	50,875.00	(105.00)
A1990	4172	SPIM CONTINGENT ACCOUNT	125,000.00	100,000.00	(25,000.00)
A3120	105132	SECRETARY TO THE CHIEF	46,790.00	-	(46,790.00)
A3120	107132	INFORMATION PROCESSING SPECLST	36,150.00	36,045.00	(105.00)
A3120	107532	EXECUTIVE SECRETARY 1	44,570.00	45,660.00	1,090.00
A3120	103032	INVESTIGATORS	343,650.00	461,035.00	117,385.00
A3120	104032	POLICE OFFICERS	1,896,455.00	1,801,880.00	(94,575.00)
A3120	105032	SECRETARY TO THE CHIEF	-	47,055.00	47,055.00
A3120	107032	EXECUTIVE SECRETARY POLICE	49,360.00	-	(49,360.00)
A3120	119532	RETIREMENT ALLOWANCE	387,930.00	347,540.00	(40,390.00)
A3120	4500	POLICE ELECTRICITY	20,000.00	19,000.00	(1,000.00)
A3620	130016	CODE ENFORCEMENT OFFICER	57,765.00	58,980.00	1,215.00
A3620	140016	BUILDING SAFETY INSPECTOR	44,070.00	43,235.00	(835.00)
A3620	4302	SAFETY INSP GAS	5,000.00	4,500.00	(500.00)
A5182	4124	STREET LIGHTING	82,000.00	75,000.00	(7,000.00)
A6772	122019	TYPIST	30,615.00	30,545.00	(70.00)
A6772	128019	SR. CENTER CLEANER	36,390.00	35,895.00	(495.00)
A6772	115019	COOK BRASS RAIL	27,200.00	27,675.00	475.00
A7110	120021	PARK ATTENDANTS	214,675.00	214,605.00	(70.00)
A7110	4302	PARKS GASOLINE	12,000.00	10,000.00	(2,000.00)
A7270	4158	TOWN BAND	5,000.00	4,000.00	(1,000.00)
A8010	100025	ZONING CHAIRMAN	4,500.00	4,000.00	(500.00)
A8010	105025	ZONING VICE CHAIR	3,250.00	3,000.00	(250.00)
A8010	110025	MEMBER OF ZONING BOARD	9,000.00	7,500.00	(1,500.00)
A8020	110026	MEMBER OF PLANNING BOARD	21,250.00	20,000.00	(1,250.00)
A8020	120026	SR PLANNER	70,990.00	67,180.00	(3,810.00)
A9030	800003	A FUND SOCIAL SECURITY	527,660.00	520,720.00	(6,940.00)
					(136,160.00)
DA5110	2000	EQUIPMENT	150,000.00	50,000.00	(100,000.00)
DA5110	115054	MEO HEAVY GR	38,370.00	18,680.00	(19,690.00)
DA5110	101054	WRKNG CREW LEADER GR	20,800.00	40,025.00	19,225.00
DA5110	105054	SR MEO HEAVY GR	75,560.00	56,405.00	(19,155.00)
DA5110	120054	MEO MEDIUM GR	34,500.00	64,575.00	30,075.00
DA5110	130054	SR LABORERS GR	185,365.00	158,535.00	(26,830.00)
DA5110	135054	LABORERS GR	63,645.00	66,630.00	2,985.00
DA5110	4147	HWY RESURFACING GR	95,000.00	100,000.00	5,000.00
DA5140	115056	MEO HEAVY BRWD	46,460.00	27,795.00	(18,665.00)

DA5140	101056	WRKNG CR LEADER BRSH	10,400.00	42,380.00	31,980.00
DA5140	105056	SR MEO HEAVY BRWD	67,235.00	51,285.00	(15,950.00)
DA5140	120056	MEO MEDIUM BRWD	34,500.00	68,375.00	33,875.00
DA5140	130056	SR LABORER BRWD	192,990.00	181,580.00	(11,410.00)
DA5140	135056	LABORER BRSHWD	71,145.00	57,515.00	(13,630.00)
DA5142	101057	WKG CR LEADER SNOW	8,090.00	40,025.00	31,935.00
DA5142	105057	SR MEO HEAVY SNOW	61,900.00	47,015.00	(14,885.00)
DA5142	115057	MEO HEAVY SNOW	42,970.00	27,805.00	(15,165.00)
DA5142	120057	MEO MEDIUM SNOW	32,585.00	64,575.00	31,990.00
DA5142	130057	SR LABORER SNOW	121,060.00	156,900.00	35,840.00
DA5142	135057	SNOW LABORERS	54,385.00	68,045.00	13,660.00
DA9030	800003	DA FUND SOCIAL SECURITY	110,870.00	116,700.00	5,830.00
					<u>(12,985.00)</u>
S28110	120582	CLERK	8,975.00	9,210.00	235.00
S28120	125083	.25 WS MEO MEDIUM	11,855.00	1,955.00	(9,900.00)
S28120	130083	.25 W&S MEO HEAVY	10,005.00	11,180.00	1,175.00
S28130	160084	VW TREATMENT PLNT OPER TRAINEE	44,820.00	45,380.00	560.00
S29030	800003	S2 SOCIAL SECURITY	20,655.00	20,050.00	(605.00)
					<u>(8,535.00)</u>
W38310	102092	CLERK	8,975.00	9,210.00	235.00
W38320	125092	WTR TRT PLNT OPER TRAINEE(.15)	7,230.00	7,420.00	190.00
W38320	100092	.15 SR W3 TRT PLANT OPERATOR	10,195.00	10,035.00	(160.00)
W38340	115093	.10 WS MEO MEDIUM	4,745.00	785.00	(3,960.00)
W38340	120093	.10 W&S MEO HEAVY	4,005.00	4,475.00	470.00
W38340	140093	W&S MAINTSUPRVISR	4,965.00	5,105.00	140.00
W39030	800003	W3 SOCIAL SECURITY	5,615.00	5,380.00	(235.00)
					<u>(3,320.00)</u>
W58310	120594	CLERK	8,975.00	9,210.00	235.00
W58320	140095	WTR TRT PLNT OPER TRAINEE(.85)	40,945.00	42,050.00	1,105.00
W58320	120095	.85 W5 SR WTR TRT PLANT OPERTR	57,770.00	56,860.00	(910.00)
W58340	115096	.65 WS MEO MEDIUM	30,820.00	5,075.00	(25,745.00)
W58340	130096	.65 W5 W/S MEO HEAVY	26,005.00	29,070.00	3,065.00
W58340	100096	W&S MAINTSUPRVISR	32,270.00	33,180.00	910.00
W59030	800003	W5 SOCIAL SECURITY	26,600.00	24,965.00	(1,635.00)
					<u>(22,975.00)</u>
				Total Appropriations	(183,975.00)

The 2017 Preliminary Budget shall be further revised to reflect the changes, alterations and revisions in Schedule A, attached hereto.

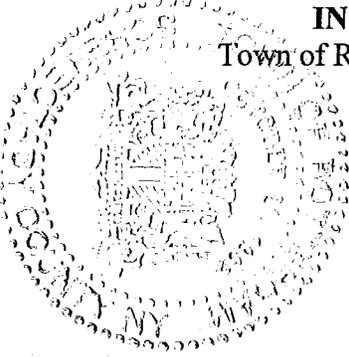
SECTION 2. This resolution shall take effect October 26, 2016.

NAME	AYES	NOES	ABSTAIN
Christou	X		
Larmour	X		
Miller-Herrera	X		
Villano			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 October 26, 2016 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Rotterdam this October 27, 2016.



Diane M. Marco

 Diane M. Marco, Town Clerk