

# Town of Rotterdam

“A nice place to live”

“A nice place to do business”

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## 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](http://www.rotterdamny.org)

**February 9, 2017**

**Resolution Numbers: 61.17-72.17** for the year 2017 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, February 8, 2017. The Town Board agenda meeting started at 5:38pm a motion was made by Larmour and seconded by Christou to enter into executive session at 6:20pm. At 7:04 pm a motion was made by Christou and seconded by Larmour to exit executive session. The Town Board meeting began at 7:20pm and a motion was made by Christou and seconded by Villano to adjourn at 8:31pm.

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**

**February 8, 2017**

**5:30 p.m.**

**AGENDA REVIEW**

**EXECUTIVE SESSION:**

Tom Cor v. Town, et al., Eleven LLC, Mark's Tavern

**MISCELLANEOUS**

**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REPORT**

**PROCLAMATION/PRESENTATIONS:**

Presentation by the Schalmont Syracuse University Public Affairs 101 Class – Senior Citizens and Services

**PUBLIC HEARINGS**

**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.

- 61.17** The Town Board of the Town of Rotterdam acknowledges the appointment and promotion of Chris McLea, to the position of Senior Laborer, by the Highway Superintendent at the Town of Rotterdam Highway Department.
- 62.17** Authorize the Supervisor to enter into a contract agreement with Shirley Jablonski of Guilderland, New York, for a permanent bingo caller position at the Town of Rotterdam Senior Center, part time, with no compensatory time and no employee benefits, at an hourly rate of nine and 70/100 dollars (\$9.70), not to exceed five (5) hours per week, retroactive to January 1, 2017.
- 63.17** Authorize the Supervisor to accept an easement for sidewalk purposes from RM Lent Properties, LLC.
- 64.17** Authorize the Supervisor to accept funds from the New York Rising Projects for the New York Flood Protections Water Well System Improvements project, in the amount of one hundred twenty seven thousand forty and 65/100 dollars (127,040.65).
- 65.17** Authorize the Supervisor to execute a Change Order with Koester Associates, located at 3101 Seneca Turnpike, Canastota, New York 13032, for additional work performed as part of Contract No.1 – Mechanical Bar Screen Replacement for the wastewater treatment plant improvements, in an amount not to exceed six thousand two hundred ninety eight and 50/100 dollars (\$6,298.50).
- 66.17** Authorize the Supervisor to execute a contract with Tyler Technologies located at 1 Tyler Drive, Yarmouth, Maine 04096, for MUNIS software and support for three (3) year period, commencing January 1, 2017 through December 31, 2019.
- 67.17** Resolution adopting the following procedures and policies for the Town of Rotterdam for the procurement of goods and services necessary for the implantation of projects funded by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.
- 68.17** Authorize Comptroller to declare certain equipment obsolete.
- 69.17** Authorize gasoline and diesel expenditures from October 1, 2016 through and including December 31, 2016 to be transferred into various accounts.
- 70.17** Accept Town Clerk's report for the month of January 2017.
- 71.17** Authorize budget transfers by the Town Comptroller to various accounts for 2016.
- 72.17** Authorize budget transfers by the Town Comptroller to various accounts for 2017.

**COMMITTEE REPORTS**

**MISCELLANEOUS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**STEVEN A. TOMMASONE, Supervisor**

**RESOLUTION NO. 61.17**

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, February 8, 2017 at 7:00 p.m., the following resolution was duly adopted:

**WHEREAS**, Highway Superintendent Larry Lamora has appointed Chris McLea, to the position of Senior Laborer, effective February 8, 2017; and

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

Councilmember **CHRISTOU**,

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Town Board of the Town of Rotterdam acknowledges the appointment and promotion of Chris McLea, to the position of Senior Laborer, by the Highway Superintendent at the Town of Rotterdam Highway Department.

**SECTION 2.** This resolution shall become effective February 8, 2017.

**DATED:** February 8, 2017

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 February 8, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**RESOLUTION NO. 62.17**

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, February 8, 2017 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.** The Supervisor is hereby authorized to enter into a contract agreement with Shirley Jablonski of Guilderland, New York, for a permanent bingo caller position at the Town of Rotterdam Senior Center, part time, with no compensatory time and no employee benefits, at an hourly rate of nine and 70/100 dollars (\$9.70), not to exceed five (5) hours per week, retroactive to January 1, 2017.

**SECTION 2.** This resolution shall become effective January 1, 2017.

**DATED:** February 8, 2017

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 February 8, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**RESOLUTION NO. 63.17**

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, February 8, 2017 at 7:00 p.m., the following resolution was duly adopted:

**SIDEWALK EASEMENT**

THIS EASEMENT is made and executed this \_\_\_\_ day of February, 2017, by and between RM LENT PROPERTIES, LLC, a New York limited liability Company, located at 604 Mariaville Road, Schenectady, New York 12306 (the "Grantor"), to the TOWN OF ROTTERDAM, a municipal corporation located at 1100 Sunrise Boulevard, Rotterdam, New York, 12306, (the "Grantee").

**WHEREAS**, Grantor is the owner of certain real property consisting of approximately 4.44 acres located on Mariaville Road in the Town of Rotterdam, Schenectady County, New York, being a portion of tax parcel 48.3-4.12 (the "Subject Property"); and,

**WHEREAS**, Grantor has subdivided the Property into three (3) lots designated as lots 1, 2 and 3, all as shown on the Subdivision Plan dated April 6, 2015, last revised December 15, 2016, prepared by ABD Engineers, LLP attached hereto and made a part hereof as Exhibit A (the "Subdivision Plan"); and,

**WHEREAS**, Grantee desires a perpetual, non-exclusive easement for public use and other appropriate purposes incidental thereto, in, on, over, under, and across the a portion of the Subject Property; and,

**WHEREAS**, the Grantor is willing to grant a sidewalk easement on a portion of the Subject Property, which portion is more particularly described in the attached Exhibit "B" (the "Easement Area").

**WHEREAS**, for and in consideration of mutual covenants contained herein and ten dollars (\$10.00) and other good and valuable considerations, the parties agree as follows:

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** Authorize the Supervisor to accept the attached proposed sidewalk easement from RM Lent Properties located at 604 Mariaville Road, Schenectady, New York 12306.

**SECTION 2.** This resolution shall become effective February 8, 2017.

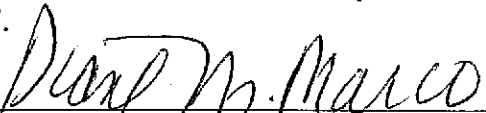
**DATED:** February 8, 2017

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 February 8, 2017 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 February 9, 2017.

  
 \_\_\_\_\_  
 Diane M. Marco, Town Clerk



**RESOLUTION NO. 64.17**

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, February 8, 2017 at 7:00 p.m., the following resolution was duly adopted:

**WHEREAS**, the first payment request has been processed by the New York Rising Project grant analyst and needs to be deposited into the town's accounts so payment to the vendor to be made; and

**WHEREAS**, the Town of Rotterdam wishes to accept the funds from the New York State Housing Trust Fund Corporation, for the 5<sup>th</sup> Water Well System Improvements and authorizes the necessary budget amendments to the 2016 budget to allow for the payment processing to the vendor;  
**NOW**

**THEREFORE, UPON MOTION OF** Councilmember **VILLANO**, 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 and directs the town comptroller to accept funds from the New York Rising Projects for the 5<sup>th</sup> Water Well System Improvements, in the amount of one hundred twenty seven thousand forty and 65/100 dollars (\$127,040.65).

**SECTION 2.** The Town Board of the Town of Rotterdam authorizes and hereby modifies the General Fund Budget by increasing Estimates Revenues (W5 510) and the revenue account entitled Home and Community State Aid Grant (W5 3989) by one hundred twenty seven thousand forty and 65/100 dollars (\$127,040.65) and increasing Appropriations (W5 960) and the subsidiary account (W5 8320.2006) "Water Well System Improvement" to pay Layne Christensen Company for invoice 8908859, for services performed in 2016 relating to the development of the new water well.

**SECTION 3.** This resolution shall become effective February 8, 2017.

**DATED:** February 8, 2017

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 February 8, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**RESOLUTION NO. 65.17**

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, February 8, 2017 at 7:00 p.m., the following resolution was duly adopted:

**WHEREAS**, an electrical transformer was needed to convert the power for the new bar screen control panel to work with the existing wastewater treatment plant power; and

**WHEREAS**, a new aluminum screenings basin was required to replace the concrete basin removed as part of the work due to the new bar screen orientation differing from the existing bar screen; and

**WHEREAS**, a time extension of twenty eight days (28) was necessary due to the delivery date of the equipment; and

**WHEREAS**, a Change Order was prepared by McDonald Engineering which provides for the increase in contract price of six thousand two hundred ninety eight and 50/100 dollars (\$6,298.50); **NOW**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Supervisor of the Town of Rotterdam is hereby authorized to execute a change order and authorize payments for additional work performed as part of Contract No.1 – Mechanical Bar Screen Replacement for the wastewater treatment plant improvements, to Koester Associates, located at 3101 Seneca Turnpike, Canastota, New York 13032, in an amount not to exceed six thousand two hundred ninety eight and 50/100 dollars (\$6,298.50).

**SECTION 2.** This resolution shall become effective February 8, 2017.

**DATED:** February 8, 2017

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 February 8, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**RESOLUTION NO. 66.17**

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, February 8, 2017 at 7:00 p.m., the following resolution was duly adopted:

**WHEREAS**, the Town uses MUNIS accounting software for processing financial information; and

**WHEREAS**, the Town must process and maintain financial activity in an accurate manner and MUNIS software is the current program used in the comptroller's office; **NOW**

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** The Supervisor is hereby authorized to execute a contract with Tyler Technologies, located at 1 Tyler Drive, Yarmouth, Maine 04096, for MUNIS software and technical support for three (3) year period, commencing January 1, 2017 through December 31, 2019.

**SECTION 2.** This resolution shall become effective February 8, 2017


**DATED:** February 8, 2017

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 February 8, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**RESOLUTION NO. 67.17**

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, February 8, 2017 at 7:00 p.m., the following resolution was duly adopted:

**WHEREAS**, the Town of Rotterdam has entered into a subrecipient agreement with the Governor's Office of Storm Recovery, an office of the New York State Housing Trust Fund Corporation, that provides funds for eligible Community Development Block Grant – Disaster Recovery (CDBG-DR) expenditures; and

**WHEREAS**, the subrecipient agreement requires procurement activities funded in whole or in part with CDBG-DR funds to be conducted in compliance with applicable United States Department of Housing and Urban Development (HUD) procurement regulations as well as applicable state and local law; and

**WHEREAS**, on December 26, 2013, the Office of Management and Budget (OMB) published (at 78 Federal Register 78608) the "2 CFR Part 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards" that superseded the HUD procurement provisions of 24 CFR Parts 84 and 85; and

**WHEREAS**, HUD has issued new procurement standards as set forth in Notice: SD-2015-01: Transition to 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Final Guidance and in Notice: CPD-16-04 Additional Transition and Implementation Guidance for Recipients of Community Planning and Development (CPD) Funds for 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; and

**WHEREAS**, the Town of Rotterdam desires to revise and amend its procurement procedures to be consistent with the HUD Notices on 2 CFR Part 200; and

**WHEREAS**, the Town of Rotterdam desires to apply the amended and revised procurement procedures to future CDBG-DR procurements, **NOW**

**THEREFORE, 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 agrees that for CDBG-DR procurement actions, undertaken on or after January 1, 2017, shall comply with the procurement standards, as set forth in 2 CFR Parts 200.317 through 200.326. In the event of a conflict between state or local laws and regulations and the procurement requirements of 2 CFR Part 200, the more stringent requirements shall apply.

**SECTION 2.** This resolution shall become effective February 8, 2017.

**DATED:** February 8, 2017

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 February 8, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**RESOLUTION NO. 68.17**

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, February 8, 2017 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.** That the Town Board of the Town of Rotterdam hereby agrees with the decision of the Comptroller to declare the following equipment obsolete for the following department:

Waste Water Treatment Plant

<i>Item Description</i>	<i>Serial #</i>
Type Mark VIII-A Mechanical Bar Screen	1414-96

**SECTION 2.** The Town Board of the Town of Rotterdam hereby authorizes the disposal of this obsolete equipment in accordance with the Office of State Comptroller's Guidance.

**SECTION 3.** This resolution shall become effective February 8, 2017.


**DATED:** February 8, 2017

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 February 8, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**RESOLUTION NO. 69.17**

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, February 8, 2017 at 7:00 p.m., the following resolution was duly adopted:

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

**LARMOUR,**

**RESOLVED**, pursuant to Section 36 of the General Municipal Law regarding the Uniform System of Accounts, the following gas expenditures from October 1, 2016 through and including December 31, 2016 are hereby authorized to be transferred into various accounts:

**GENERAL FUNDS**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A-1355.4302 Assessor	A 5132.4304	\$ 0.00
A-1620.4302 Buildings	"	0.00
A-3120.4302 Police	"	14,976.87
A-3310.4302 Traffic	"	419.76
A-3410.4302 Fire Dist. & Ambul	"	890.32
A-3510.4302 Control of Dogs	"	0.00
A-3620.4302 DPW Gasoline	"	790.49
A-7110.4302 Parks	"	1,237.95
A-8189.4302 Landfill	"	0.00
A6772-4302 Sr.Center	"	161.16

**I.**

**HIGHWAY FUND**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DA-5140.4304 Unleaded Gas for Trucks	A 5132.4304	\$ 1,240.93
DA-5142.4304 Unleaded Gas for Trucks	"	\$ 1,519.89

**II.**

**SEWER DISTRICT NO. 2 O & M**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SS2-8120.4302 Gasoline	A 5132.4304	\$ 998.96

**III.**

**WATER DISTRICT NO. 5 O & M**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW5-8340.4302 Gasoline	A 5132.4304	\$ 1,219.30



**RESOLVED**, pursuant to Section 36 of the General Municipal Law regarding the Uniform System of Accounts, the following **diesel** expenditures from October 1, 2016 through and including December 31, 2016 are hereby authorized to be transferred into various accounts:

**IV.**

**GENERAL FUND**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
	DA 5148.4304	
A-3410.4302 Fire Dist.	"	\$792.47
A-8160.4162 Compost	"	\$359.42
A-7110.4302 Parks	"	0.00
A-8189.4302 Landfill	"	0.00

**HIGHWAY FUND**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DA-5140.4304 Diesel for Trucks	DA 5148.4304	\$4,305.00
DA-5142.4304 Diesel for Trucks	"	\$6,616.73

**V.**

**SEWER DISTRICT NO. 2 O & M**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SS2-8120.4302 Gasoline	DA 5148.4304	\$ 155.56

**VI.**

**WATER DISTRICT NO. 5 O & M**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW5-8340.4302 Gasoline	DA 5148.4304	\$ 154.89

**SECTION 2.** This resolution shall become effective February 8, 2017.

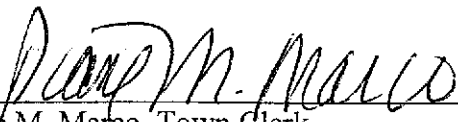
**DATED:** February 8, 2017

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
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 February 8, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**RESOLUTION NO. 70.17**

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, February 8, 2017 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's Clerk report for the month of January 2017 has been placed on file and the Town Clerk's check in the amount of five thousand, two hundred forty six and 40/100 dollars (\$5,246.40) has been submitted to the Supervisor for deposit.

**SECTION 2.** This resolution shall become effective February 8, 2017.

**DATED:** February 8, 2017

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Larmour	<b>X</b>		
Miller-Herrera	<b>X</b>		
Villano	<b>X</b>		
Tommasone	<b>X</b>		

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 February 8, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**RESOLUTION NO. 71.17**

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, February 8, 2017 at 7:00 p.m., the following resolution was duly adopted:

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

**BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:**

**SECTION 1.** Pursuant to Section 36 of the General Municipal Law of the State of New York and Sections 102, 112 and 113 of Town Law of the State of New York, regarding the Uniform System of Accounts, the following are transfers to the various accounts for 2016 and are hereby audited and approved:

Fund	Account Number	Title	Amount
General	A5010 120018	FROM: CLERICAL PT	-3,567.00
General	A5010 130018	FROM: DEPUTY TWN HWY SUPERINTENDENT	-583.00
General	A5132 4904	INTO: GARAGE MAINT & SUPPLIES	4,150.00
General	A1420 4402	INTO: LAW BOOKS & SUPPLEMENT	281.39
General	A1420 4100	FROM: LAW OFFICE SUPPLIES	-281.39
General	A1620 2000	INTO: EQUIPMENT	8,989.30
General	A1680 4807	FROM: CIS SUPPORT & UPGRADE	-8,989.30
General	A1620 4900	INTO: BUILDING REPAIRS	1,008.75
General	A1620 4601	FROM: PREVENTATIVE MAINT & SUPPLY	-1,008.75
General	A1680 2000	INTO: EQUIPMENT	1,410.32
General	A1680 4807	FROM: CIS SUPPORT & UPGRADE	-1,410.32
General	A1680 4806	INTO: CENTRAL PRINTING SUPPLIES	435.19
General	A1680 4807	FROM: CIS SUPPORT & UPGRADE	-435.19
General	A3120 2520	INTO: MISC ELECTRONIC & CAMERA EQUIP	5,343.28
General	A3120 107132	FROM: INFORMATION PROCESSING SPECLST	-5,343.28
General	A3310 4111	INTO: SIGNS POSTS PAINT ETC	735.40
General	A3310 4112	FROM: HIGH INTENSITY SIGN PAPER	-735.40
General	A3410 4200	INTO: FIRE TELEPHONE	21.33
General	A3410 4119	FROM: FIRE TRAINING CTR LIGHTS	-21.33
General	A5010 4900	INTO: BUILDING REPAIRS	192.89
General	A5132 4303	FROM: GAS PUMP MAINT GARAGE	-192.89
General	A5132 2000	INTO: OFFICE EQUIPMENT	28.42
General	A5132 4200	FROM: GARAGE TELEPHONE	-28.42
General	A8189 4323	INTO: LEACHATE DISPOSAL	15,391.18
General	A8020 4522	FROM: PLANNING STUDIES	-15,391.18
General	A7110 2000	INTO: PARKS MOWER/TABLE/EQUIP	37,515.12
General	A7110 100021	FROM: BLDGS & PARKS COORDINATOR(.50)	-1,500.00
General	A7110 130021	FROM: PARK ATTENDANTS PT (SUMMER)	-6,291.00
General	A7110 4145	FROM: PRKS MACHINERY REPAIR	-4,000.00

General	A7110	4151	FROM:	SUPPLY MATERIAL BALL FLDS	-4,424.68
General	A7110	4904	FROM:	PARKS MAINT & SUPPLIES	-13,000.00
General	A90601	810001	FROM:	A FUND DENTAL	-8,299.44
Highway	DA5130	4145	INTO:	HWY MACHINERY REPAIR	3,178.85
Highway	DA5130	4709	FROM:	HWY MACHINERY MISC EXP	-3,178.85
Sewer 2	S28130	106084	INTO:	SR WWTP OPERATOR	13.73
Sewer 2	S28130	120084	FROM:	SS2 OVERTIME	-13.73
Sewer 2	S28130	4870	INTO:	SS2 SLUDGE REMOVE/DISPOSAL	2,437.50
Sewer 2	S28130	4866	FROM:	SS2 PLANT EQUIP REPR MAINT	-2,437.50
Sewer 2	S28130	4904	INTO:	SS2 BUILDINGS & GROUNDS	196.76
Sewer 2	S28130	4866	FROM:	SS2 PLANT EQUIP REPR MAINT	-196.76
Sewer 2	S29050	800006	INTO:	S2 UNEMPLOYMENT INS	798.47
Sewer 2	S29040	800004	FROM:	S2 WORKERS COMP	-798.47
Water 5	W58310	4850	INTO:	W5 ENGINEERING/CONSULTNT	13,487.00
Water 5	W58330	4098	FROM:	W5 CHEMICALS	-13,487.00
Water 5	W58320	120095	INTO:	.85 W5 SR WTR TRT PLANT OPERTR	1,001.67
Water 5	W58320	4166	FROM:	W5 GEN LIABLE INSURANCE	-1,001.67
Water 5	W58320	140095	INTO:	WTR TRT PLNT OPER TRAINEE(.85)	1,466.87
Water 5	W58320	4166	FROM:	W5 GEN LIABLE INSURANCE	-1,466.87
Water 5	W58320	4880	INTO:	W5 EQUIP MAINT & REPAIR	189.14
Water 5	W58320	4881	FROM:	W5 TEST DRINKING WATER	-189.14
Water 5	W58340	150096	INTO:	W5 OVERTIME	15,078.39
Water 5	W58340	190096	FROM:	W5 INTERFUND WORK	-14,500.00
Water 5	W58340	100096	FROM:	W&S MAINTSUPRVISR	-578.39
Water 5	W58340	4889	INTO:	W5 BACKFILL/PAVEMENT REP	954.64
Water 5	W58340	4010	FROM:	W5 EASEMENTS	-954.64
				Net Change	0.00

**SECTION 2.** This resolution shall become effective February 8, 2017.

**DATED:** February 8, 2017

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 February 8, 2017 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 February 9, 2017.

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**RESOLUTION NO.72.17**

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, February 8, 2017 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.** 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 2017 and are hereby audited and approved:

Fund	Account Number	Account Title	Amount
General	A1355 4305	FROM: ASR AUTO REPAIR MAINT	-290.00
General	A1355 4403	INTO: ASR MEMBERSHIP DUES	290.00
Water 5	W58310 4850	FROM: W5 ENGINEERING/CONSULTNT	-5,000.00
Water 5	W59060 800008	INTO: W5 MEDICAL INSURANCE	8,275.96
Water 5	W58320 4500	FROM: W5 ELECTRICITY	-15,000.00
Water 5	W58340 120096	INTO: W5 SR LABORER	11,724.04
Water 5	W58320 4166	FROM: W5 GEN LIABLE INSURANCE	-2,000.00
Water 5	W58340 120096	INTO: W5 SR LABORER	2,000.00
Water 5	W58320 4600	FROM: W5 HEAT & FUEL	-2,833.44
Water 5	W58340 120096	INTO: W5 SR LABORER	2,833.44
Water 5	W58330 4098	FROM: W5 CHEMICALS	-5,000.00
Water 5	W58340 120096	INTO: W5 SR LABORER	5,000.00
Water 5	W58320 4881	FROM: W5 TEST DRINKING WATER	-1,656.68
Water 5	W58340 120096	INTO: W5 SR LABORER	1,656.68
Water 5	W58340 4302	FROM: W5 GAS OIL LUBE	-3,500.00
Water 5	W58340 120096	INTO: W5 SR LABORER	3,500.00
Sewer 2	S28110 4100	FROM: S2 OFFICE SUPPLIES	-397.44
Sewer 2	S29060 800008	INTO: S2 MEDICAL INSURANCE	3,143.92
Sewer 2	S28120 4302	FROM: SEWER 2 GAS OIL LUBE	-3,000.00
Sewer 2	S28120 120083	INTO: S2 1/4 SR LABORER	3,000.00
Sewer 2	S28120 4859	FROM: SS2 SEWER LINE REPAIRS	-5,000.00
Sewer 2	S28120 120083	INTO: S2 1/4 SR LABORER	2,253.52
Sewer 2	S28130 4500	FROM: SS2 ELECTRIC & WATER	-5,000.00
Sewer 2	S28120 120083	INTO: S2 1/4 SR LABORER	5,000.00
Water 3	W38340 4877	FROM: W3 MAIN & HYDRANT REPAIR	-2,858.76

Water 3	W39060	800008	INTO:	W3 MEDICAL INSURANCE	1,257.36
Water 3	W38330	4869	FROM:	W3 WATER ANALYSIS	-1,000.00
Water 3	W38340	110093	INTO:	.10 W3 SR LABORER	2,601.40
Water 3	W38330	4874	FROM:	W3 HYPO CHLORITE SOLUTION	-1,000.00
Water 3	W38340	110093	INTO:	.10 W3 SR LABORER	1,000.00
Water 3	W38340	4875	FROM:	W3 PIPES & FITTINGS	-500.00
Water 3	W38340	110093	INTO:	.10 W3 SR LABORER	500.00
Net Change					0.00

**SECTION 2.** This resolution shall become effective February 8, 2017.

**DATED:** February 8, 2017

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 February 8, 2017 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 February 9, 2017.

  
 \_\_\_\_\_  
 Diane M. Marco, Town Clerk