

ROTTERDAM TOWN BOARD

SEPTEMBER 9, 2009

AGENDA

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

- Presentation to the Minor Division of the Carman Little League for winning the 2009 New York State District 12 Championship

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

- 246.09** Appoint Cindy Dumar of Rotterdam, New York to the position of Deputy Registrar of Vital Statistics for the Town of Rotterdam, with an annual stipend of \$1750.00, effective August 17, 2009.
- 247.09** Appoint Michele Wever of Rotterdam, New York to the position of Substitute Nurse for the Town of Rotterdam Senior Center, at an hourly rate of \$22.00, retroactive to August 14, 2009
- 248.09** Appoint Elnora Carol of Rotterdam, New York to the position of Recreation Leader for the Town of Rotterdam Senior Center, at an hourly rate of \$7.25, on an as needed basis, retroactive to July 27, 2009.
- 249.09** Re-appoint Maureen Ziobrowski of Rotterdam, New York to the position of Cook, for the Rotterdam Senior Citizen Center, part-time, at an hourly rate of \$13.00, effective August 3, 2009 through August 14, 2009, and an hourly rate of \$8.50 there after.
- 250.09** Accept resignation from Kristina Gabriele as Recreation Specialist, with the Town of Rotterdam Assessor's office, effective September 2, 2009.
- 251.09** Appoint Kristina Gabriele of Rotterdam, New York as Typist for the Town of Rotterdam Assessor's office, part-time, at an hourly rate of \$10.00 effective September 8, 2009.

PUBLIC HEARINGS:

NONE

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

252.09 Adopt and authorize Supervisor to sign Negative Declaration dated September 9, 2009 for the amendment to Chapter 270 of the Code of the Town of Rotterdam entitled ZONING by amending and clarifying §270-153 entitled “Nonconforming uses, buildings and structures.”

253.09 Adopt Local Law No. Nine (9) of the Year 2009 for the following purpose:

To amend Chapter 270 of the Code of the Town of Rotterdam entitled ZONING by amending and clarifying §270-153 entitled “Nonconforming uses, buildings and structures.”

Public Hearing was called for at the Town Board meeting of July 8, 2009.

Public Hearing was held at the Town Board meeting of August 12, 2009.

254.09 Authorize the Town Board to accept the final map, plan and report prepared by Chazen Engineering, P.C. dated August 31, 2009, for the “Ambulance Service District No. 1” located in Rotterdam, New York, and said report has been filed with the Town Clerk of the Town of Rotterdam for public inspection.

255.09 Call for a public hearing to be held on Wednesday, September 23, 2009 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:

For the establishment of Ambulance Service District No. 1 in the Town of Rotterdam, County of Schenectady, State of New York, pursuant to Article 12A of the Town Law of the State of New York.

256.09 Declare the Town of Rotterdam as “lead agency” and authorize the Senior Planner to prepare, file, publish and distribute all documents necessary to comply with 6 NYCRR Part 617 & State Environmental Quality Review relative to the below-referenced amendment to the Code of the Town of Rotterdam.

257.09 Call for a public hearing to be held on Wednesday, September 23, 2009 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:

To amend Chapter 240 of the Code of the Town of Rotterdam entitled “SNOWMOBILES” to include All Terrain Vehicles (ATV’S) and Dirt Bikes.

258.09 Authorize the Supervisor to execute an Agreement with Jefferson Solutions Inc. to obtain Actuarial Evaluation under GASB 45, to determine the cost of other Post Employment Benefit (OPEB) Liabilities in an amount not to exceed \$3,500.00.

- 259.09** Authorize the Supervisor to execute a contract with Barton & Loguidice, P.C. located at 264 Washington Avenue Extension, Albany, New York, for additional engineering services for the Rotterdam Junction Water Storage Tank Improvement project in an amount not to exceed \$142,800.00.
- 260.09** Town Board of the Town of Rotterdam hereby authorizes the transfer of One Hundred Seventy Nine Dollars and Thirty Seven Cents (\$179.37) from the Sewer District No. 2 (S2) Operating Fund to the Sewer District No. 2 Extension NO. 2 (SS22 Operating Fund).
- 261.09** Authorize the Supervisor to submit and sign a Grant Application to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under the 2009 Environmental Protection Fund Parks Development Program for a park project to be located at the Mabee Farm Historical Site, located at 1080 Main Street, Rotterdam Junction, New York.
- 262.09** Authorize the Supervisor to execute a rental agreement with Mother Goose Nursery, Inc. for the Senior Citizens Center in the amount of \$325.00 per month for a period of nine (9) month commencing September 1, 2009 through and including May 31, 2010.
- 263.09** Call for bids to be opened on Monday, December 7, 2009 at 2:00 p.m. at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the purchase of "Standardized Uniforms and Equipment" for the Police Department for a two (2) year period commencing January 1, 2010 through December 31, 2011.
- 264.09** Call for bids to be opened on Monday, December 7, 2009 at 2:00 p.m. at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for "Car Washing Services for Police Vehicles" for a two (2) year period commencing January 1, 2010 through December 31, 2011.
- 265.09** Call for bids to be opened on Monday, December 7, 2009 at 2:00 p.m. at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for "Dry Cleaning Service for Police Uniforms" for a two (2) year period commencing January 1, 2010 through December 31, 2011.

CONSENT ITEMS:

Res. No

- 266.09** Authorize gasoline expenditures from April 1, 2009 through and including June 30, 2009 to be transferred into various accounts.
- 267.09** Authorize the Comptroller to declare certain office equipment obsolete
- 268.09** Budget transfers by the Town Comptroller to various accounts.

DISCUSSION ITEMS

COMMITTEE REPORTS

PUBLIC COMMENT PRIVILEGE OF FLOOR

(Per Resolution No. 444.06) General Rules of Procedure for Public Hearings and Privilege of the Floor:

Each speaker will state his/her name and address for the record. To ensure each attendee has an equal and reasonable opportunity to address their concerns, he/she is afforded a maximum of four (4) minutes to address the Town Board.

MISCELLANEOUS

ADJOURNMENT

STEVEN A. TOMMASONE, Supervisor

DRAFT