

**ORGANIZATIONAL MEETING OF THE
ROTTERDAM TOWN BOARD**

January 1, 2010

A G E N D A

SWEARING IN CEREMONY FOR ELECTED OFFICIALS

**Kenneth Litz, Town Justice
Eunice O. Esposito, Town Clerk
Francis DelGallo, Town Supervisor
Nicola DiLeva, Town Council
Robert Godlewski, Town Council
Matthew Martin, Town Council
James Longo, Highway Superintendent
Dawn Pasquariello, Receiver of Taxes**

CALL TO ORDER – 1:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRIVILEGE OF THE FLOOR FOR PERSONNEL ITEMS

MOTION FOR RESOLUTION NUMBERS 1.10 THROUGH 21.10 TO BE ADOPTED ON CONSENT.

Res. No.

- 1.10 Upon recommendation of the Chief of Police, promote Thomas Culbert of Rotterdam, NY to the position of Lieutenant, full time, with full employee benefits.
- 2.10 Upon recommendation of the Chief of Police, promote Jeffrey Collins of Rotterdam, NY to the position of Sergeant, full time, with full employee benefits effective January 4, 2010.
- 3.10 Appoint Robert Godlewski of Rotterdam, NY to the position of Deputy Supervisor of the Town of Rotterdam.
- 4.10 Appoint Patrick A. Aragosa of Scotia, NY to the position of Town Comptroller, full time, with full employee benefits effective January 1, 2010.
- 5.10 Designate Joseph Liccardi, Esq. of East Greenbush to act as Attorney for the Town of Rotterdam for 2010.
- 6.10 Designate Michael Godlewski, Esq. of Rotterdam, NY as Assistant Attorney for the Town of Rotterdam, Counsel to Planning Commission, Counsel to ZBA for 2010.
- 7.10 Appoint Maria C. DiLoreto of Rotterdam, New York, to the position of Clerk to the Justices, full-time, with full employee benefits, effective January 1, 2010.
- 8.10 Upon advice of the Attorney for the Town, declare Resolution Number 325.09 adopted on 12/30/09 to be illegal and invalid and repeal such resolution.
- 9.10 Appoint Thomas Yuille of Rotterdam, NY as a member of the Rotterdam Planning Commission commencing January 1, 2010 and terminating December 31, 2016.

- 10.10 Appoint Thomas Yuille of Rotterdam, NY as Chairman of the Rotterdam Planning Commission.
- 11.10 Appoint Lawrence DiLallo of Rotterdam, NY as Vice Chairman of the Rotterdam Planning Commission.
- 12.10 Appoint Anthony Cervera of Rotterdam, NY as a member of the Town of Rotterdam Zoning Board of Appeals commencing January 1, 2010 and terminating December 31, 2014.
- 13.10 Appoint Phillip Eats of Rotterdam, NY as Chair of the Town of Rotterdam Zoning Board of Appeals.
- 14.10 Appoint Lisa Lagasse of Rotterdam, NY as Vice-Chair of the Town of Rotterdam Zoning Board of Appeals.
- 15.10 Remove the following individuals from the office of member of the Rotterdam Industrial Development Agency effective immediately: Angelo Santabarbera, Robert St John, Alex Stramenga, Paula Marshman, Rick Poltorak, Joseph Sicilia, William LaRoe.
- 16.10 Appoint the following individuals of Rotterdam NY to the office of member of the Rotterdam Industrial Development Agency effective immediately: Robert Mallozzi, Brian McGarry, Delores Dargussi, Joseph Mastrianni, Jr., Richard Leet, John Kochem, Jr., Frank Natalie.
- 17.10 Appoint Robert Mallozzi of Rotterdam NY as Chairperson of the Rotterdam Industrial Development Agency.
- 18.10 Appoint individuals to seasonal and/or part-time positions and establish rates of pay for same, with no employee benefits.
- 19.10 Authorize payment to all elected officials, appointed officials, annually rated permanent employees and hourly rated employees for the year 2010.
- 20.10 Re-appoint various positions, at indicated stipends and salaries, for the year 2010.
- 21.10 Appoint Diane Marco of Rotterdam NY to the position of Supervisor of Recreation and Senior Programs, part time, with no employee benefits.

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

MOTION FOR RESOLUTION NUMBERS 22.10 THROUGH 45.10 TO BE ADOPTED ON CONSENT.

Res. No.

- 22.10 Terminate all existing agreements for legal services and legal representation effective immediately.
- 23.10 Authorize the Supervisor to execute an agreement with Robert Beebe, Esq. of Clifton Park to represent the Town of Rotterdam related to tax litigation matters for the year 2010.
- 24.10 Authorize the Supervisor to execute an agreement with Brian Goldberger of Albany, NY to represent the Town of Rotterdam related to labor relations matters for the year 2010.
- 25.10 Authorize the Supervisor to execute an agreement with Andrew Brick, Esq. of Westerlo, NY to act as Town Designated Attorney related to the Golub Corporation's request for a rezone for property located at Duanesburg Rd. at a rate of \$200 per hour (to be paid by the applicant).

- 26.10 Authorize the Supervisor to execute an agreement with Linda Leary, Esq. of Slingerlands NY to act as Attorney for the Town of Rotterdam Ethics Board for the year 2010, at the rate of \$175.00 per hour, not to exceed \$4,000.00 for the term of the agreement.
- 27.10 Establish rules of order and procedures of Town Board meetings for the year 2010.
- 28.10 Establish Town Board regular meeting and agenda meeting dates for the year 2010.
- 29.10 Appoint Town Board Members as the official Board of Health of the Town of Rotterdam for the year 2010.
- 30.10 Designate the *Daily Gazette* as the official newspaper for the year 2010.
- 31.10 Authorize and approve "Investment Policies and Guidelines of the Town of Rotterdam" for the year 2010.
- 32.10 Authorize and approve "Town of Rotterdam Purchasing Policy and Procedures" for the year 2010.
- 33.10 Authorize payment of a stipend in the amount of \$2,000.00 to Patrick T. Aragosa, Town Comptroller, as received from the Schenectady County Intermunicipal Watershed Board, for services rendered for the year 2010.
- 34.10 Authorize payment of .550¢ per mile for automobile use actually and necessarily traveled by Town employees, only in the event a Town-owned vehicle is not available and with prior approval of his/her immediate supervisor, during the year 2010.
- 35.10 Adopt employee benefits package for elected and appointed officials through December 31, 2010. (The benefits package does not apply to Town Board Members or the Supervisor.)
- 36.10 Establish petty cash funds in the various Town offices for the year 2010.
- 37.10 Establish bank depositories for Town of Rotterdam funds and accounts for the year 2010.
- 38.10 Authorize the Supervisor to approve attendance of Town of Rotterdam employees to various schools, and authorize payment of expenses thereof.
- 39.10 Authorize the Rotterdam Police Chief to approve attendance of members of the Rotterdam Police Department to various schools, and authorize payment of expenses thereof.
- 40.10 Authorize and direct the Supervisor and/or his designees to prepare and file with the Town Clerk the Annual Financial Report within one hundred twenty (120) days of the close of the 2009 fiscal year and direct the Town Clerk to publish the necessary legal notice.
- 41.10 Approve overtime payments to employees upon written approval of the Town Supervisor and/or his designees, except in emergency situations, for the year 2010.
- 42.10 Establish water rents to be charged to all users of the various water districts for the calendar year of 2010.
- 43.10 Upon the advice of the Attorney for the Town, repeal Resolution 332.09 adopted on 12/30/09.
- 44.10 Call for a Public Hearing on Proposed Local Law No. 1 to exempt the Confidential Secretary to the Supervisor from the provisions of Rotterdam Town Code Chapter 60.
- 45.10 Call for a public hearing on Proposed Local Law No. 2 to expand the residency qualifications for the office of Town Attorney.

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

Francis DelGallo, Supervisor