

ROTTERDAM TOWN BOARD

FEBRUARY 10, 2010

AGENDA

6:00 p.m.

CALL TO ORDER

ROLL CALL

MOTION TO ENTER INTO EXECUTIVE SESSION

7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

PRIVILEGE OF THE FLOOR FOR PERSONNEL AGENDA ITEMS

PERSONNEL:

Res. No.

- 71.10** Appoint Maria Delmonaco, of Rotterdam, NY, to the Town of Rotterdam Ethics Board for a term through December 31, 2012, to fill the vacancy of Donald Mareno, term having expired December 31, 2009.
- 72.10** Appoint Dan Gaudio, of Rotterdam, NY, to the Town of Rotterdam Conservation Advisory Council for a term through December 31, 2011, to fill the vacancy of Marjorie Schmid, term having expired December 31, 2009.
- 73.10** Amend Resolution 329.09 to correctly show that the term of Peter Korunkiewich, Town of Rotterdam Ethics Board Member, expires on December 31, 2010.

PRIVILEGE OF FLOOR FOR AGENDA ITEMS

Res. No

74.10 Call for a public hearing to be held on Wednesday, February 24, 2010 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 the Comprehensive Plan adopted on December 5, 2001 and amended on February 11, 2009 as well as the Zoning Ordinance and Zoning Map of the Town of Rotterdam, for a Change of Zone Request on approximately 15 acres from the Golub Corporation on multiple parcels located south of Duanesburg Road from Retail Business (B-1) and Agricultural (A-1) to Light Industrial (I).

75.10 Call for a public hearing to be held on Wednesday, February 24, 2010 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 the Comprehensive Plan adopted on December 5, 2001 and amended on February 11, 2009 as well as the Zoning Ordinance and Zoning Map of the Town of Rotterdam for a Change of Zone request from Aladdin Properties and Marie Iovinella owners of (2) parcels of property comprising 3.4 acres. The site is located at 330 Becker Drive, Rotterdam, New York 12306 and is known as Tax Parcel No. 57.00-3-24 and No. 57.00-3-25. The applicants are requesting a Change of Zone from Agricultural (A-1) to General Business (B-2).

76.10 Authorize the Supervisor to enter into a Intermunicipal Agreement for dispatching fire and emergency medical calls with the Town of Duanesburg for an annual fee of \$10,000.00.

77.10 Authorize the Supervisor to enter into a lease agreement with Rotterdam Little League and the Rotterdam Challengers regarding the use of fields located at Woestina Park.

78.10 Authorize the Supervisor to approve the transfer of funds to the Rotterdam Police Chief for asset forfeiture investigations during 2010.

79.10 Authorize the Supervisor to enter into an agreement with the Happy Dog Pet Motel, Mariaville Road, Rotterdam, NY, in connection with the Animal Control Program/Animal Sheltering Service.

80.10 Authorize the Supervisor to enter into a lease agreement with Rotterdam Girls' Softball for the use of fields located at Eunice O. Esposito Park.

81.10 Authorize the Supervisor to execute a municipal consulting agreement with CHA, Inc. for the year 2010.

82.10 Authorize the Supervisor to execute a lease agreement with Tri-City Bicycle Motocross Association, Inc., for leasing of approximately three (3) acres of Town-Owned land located on Campbell Road and Burdeck Street commencing April 1, 2010 and terminating December 31, 2010 in conjunction with the Town's Parks and Recreation Program.

83.10 Authorize the Supervisor to execute a contract to renew the domain name "rotterdamassessments.com", not to exceed three (3) years.

84.10 Authorize and approve Change Order for Altamont Avenue Pavement Repairs and approve final payment and release of retainage.

CONSENT ITEMS:

Res. No

- 85.10** Call for bids to be opened on Tuesday, March 2, 2010, at 2:00 p.m. for Lawn and Leaf Bags - Biodegradable for the Town of Rotterdam Department of Public Works for the year 2010.
- 86.10** Call for bids to be opened on Tuesday, March 2, 2010, at 2:15 p.m. for Sodium Hexametaphosphate to be used by the Town of Rotterdam Water Department for the year 2010.
- 87.10** Call for bids to be opened on Tuesday, March 2, 2010 at 2:30 p.m. for Water and Sewer Materials (Plastic Pipe, Ductile Pipe, Bell Clamps, Stainless Repair Clamps, Ford Lead Repair Fittings, Copper Tubing, Compression Quick Couplings, and Curb Box Shutoffs) for the Town of Rotterdam Water and Sewer Department for the year 2010.
- 88.10** Call for bids to be opened on Wednesday, March 25, 2010 at 2:00 p.m. for Tree Cutting and Removal Services for the Town of Rotterdam Highway Department for the year 2010.
- 89.10** Call for bids to be opened on Wednesday, March 25, 2010 at 2:15 p.m. for the purchase of Highway Materials (Crushed Limestone, Gravel, Sand) for use by the Town of Rotterdam Highway Department for the year 2010.
- 90.10** Call for bids to be opened on Thursday, March 25, 2010 at 2:30 p.m. for the purchase of Highway Materials (Concrete Block, Caps, Manhole Blocks, Manhole Frames and Grates) for use by the Town of Rotterdam Highway Department for the year 2010.
- 91.10** Call for bids to be opened on Friday, March 25, 2010 at 2:45 p.m. for the purchase of Highway Materials (Water Tight Coupling & End Section, Round Corrugated Aluminum Pipe, Aluminum Under drain Perforated Pipe) for use by the Town of Rotterdam Highway Department for the year 2010.
- 92.10** Call for bids to be opened on Thursday, March 25, 2010 at 3:00 p.m. for the Removal of Processed Yard Waste for the year 2010.
- 93.10** Authorize gasoline expenditures from October 1, 2009 through and including December 31, 2009 to be transferred into various accounts.
- 94.10** Authorize Comptroller to declare certain office equipment obsolete.
- 95.10** Accept Town Clerk's Report for the month of January 2010.
- 96.10** Budget transfers by the Town Comptroller for the year 2009.
- 97.10** 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

FRANCIS DELGALLO, Supervisor