

**Rotterdam Town Board Meeting**

**May 11, 2018- Special Meeting**

**6:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REPORT**

**PROCLAMATION/PRESENTATIONS:**

Presentation by CHA, Town Designated Engineering Firm

**PUBLIC HEARINGS:**

1. Draft Environmental Impact Statement (DEIS)
2. To create a new zoning classification of Chapter 270, "Zoning", Article XXXI, entitled "Senior Living District".
3. To allow for a Change of Zone request from Lecce Senior Living, LLC for property located in Rotterdam, New York 12306, known as Tax Map Nos. 71.5-1-5.112 (2188 Helderberg), 71.5-1-7.1 (2196 Helderberg), 71.5-1-5.111 (2200 Helderberg), 71.5-1-9 (2204 Helderberg), 71.5-1-8.111 (No Address), 71-5-1-8.112 (2208 Helderberg), 71.5-1-10.21 (2212 Helderberg) and 71.9-2-21.11 (Brown's Farm). The applicant is requesting a Change of Zone from Agricultural (A-1) to Senior Living District (SLD) for a project to be known as the Whispering Pines Senior Living Community. The proposal is to generally consist of the construction of 125 single-family homes (town homes or detached), 119 independent living units, 108 memory care units, 144 assisted living units, reconfiguring the existing 18-hole executive golf course into a 9-hole executive golf course that includes a new 2,500 s.f. clubhouse and 1,300 s.f. maintenance building on ±90 acres. A total of 496 residential units are proposed and will be developed in up to four (4) phases over an estimated four (4) year period, depending upon market demands. This will be accompanied by the addition of sewer and water infrastructure and roadways, as well as stormwater management features.

**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.

**INTRODUCTION OF MOTIONS AND RESOLUTIONS**

**COMMITTEE REPORTS**

**MISCELLANEOUS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**STEVEN A. TOMMASONE, Supervisor**