

**Rotterdam Town Board Meeting**

**April 25, 2018**

**5:30 p.m.**

**AGENDA REVIEW**

**EXECUTIVE SESSION:**

Promotion of Employee 04252018

**MISCELLANEOUS**

**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUPERVISOR'S REPORT**

**PROCLAMATION/PRESENTATIONS**

**PUBLIC HEARINGS:**

1. Request by Monolith Solar Associates, to discuss the allowance to expand a previously approved 200 kw solar farm up to a 600kw facility on a 6.13 acre parcel, located in the Aquifer Overlay District on, Tax Map No. 12.-2-4.1, Main Street in Rotterdam Junction, New York 12150.
2. Request by Joseph Santuccione, to discuss the allowance to expand an existing automobile and truck repair facility on a 0.33 acre parcel, located in the Aquifer Overlay Zone on, Tax Map No. 12.10-1-1, 1669 Main Street in Rotterdam Junction, New York 12150.
3. To amend Chapter 194, Section 11 of the Code of the Town of Rotterdam entitled, "Parks and Playgrounds: Nature Trail, Section B" as follows:
  - (6) Parking of vehicles in excess of two (2) tons, excluding school buses, is prohibited.

**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:**

**Motion No.**

- 08.18** I would like to vote again on resolution 32.18, therefore I make a motion to call roll again on resolution 32 of 2018.
  
- 09.18** I would like to make a motion to enter into executive session to discuss the promotion of employee number 04252018.
  
- 10.18** Mr. Supervisor, I make a motion that we uh we uh accept the consent items, resolutions 144.18 through 151.18.

**Res. No.**

- 136.18** Appoint individuals to various seasonal, summer positions at the Town of Rotterdam Highway Department from May 14, 2018 through August 31, 2018, at an hourly rate of ten and 50/100 dollars (\$10.50).
  
- 137.18** The Town Board of the Town of Rotterdam hereby declares the DEIS to be complete and sufficient for public review finding that the DEIS addressed all of the issues set forth in the Final Scope and call for public hearings to be held on Friday, May 11, 2018 at 6:00 p.m. at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, NY 12306.
  
- 138.18** Call for public hearing to be held on Friday, May 11, 2018 at 6:00 p.m. at the at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:  
  
To create a new zoning classification of Chapter 270, "Zoning", Article XXXI, entitled "Senior Living District".

**139.18** Call for public hearing to be held on Friday, May 11, 2018 at 6:00 p.m. at the at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:

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.

**140.18** Authorize the Supervisor to enter into a Memorandum of Agreement (MOA) with the County of Schenectady, 620 State Street, Schenectady, New York 12305 to provide a Town of Rotterdam police officer to work exclusively with the Schenectady County Street Crimes Task Force for a period not to exceed three (3) years, commencing January 1, 2018 through December 31, 2020.

**141.18** Authorize the Supervisor to accept an Engineering Service Amendment from John M. McDonald Engineering, located at 7 South Church Street, Schenectady, New York 12305, for extra engineering services in an amount not to exceed fifty eight thousand five hundred and 00/100 (\$58,500.00).

**142.18** Authorize the Supervisor to execute an agreement with Centerline Communications, 95 Ryan Drive Suite 1, Raynham, Massachusetts 02767, acting on behalf of AT&T Mobility, for modifications to the equipment on the Bernard Street Extension Water Tank, 1 Bernard Street Extensions, Rotterdam, New York 12306.

**143.18** The Town Board of the Town of Rotterdam hereby endorses the Champlain Hudson Power Express Project by Champlain Hudson Power Express, Inc. ("CHPEI"), a subsidiary of Transmission Developers Inc., 600 Broadway, Albany, New York, 12207, in accordance with Section 11 of New York State Transportation Corporations Law to lay down, construct and maintain its wires, conductors, conduits and other fixtures in and under the streets, avenues, public parks and places in the Town of Rotterdam in accordance with the requirements of CHPEI's Article VII Certificate.

**CONSENT ITEMS:**

**144.18** The Town Board of the Town of Rotterdam hereby accepts the gift of office equipment from Tuczinski, Gilchrist, Cavalier & Tingley, P.C.

**145.18** Call for bids to be opened on Friday May 4, 2018, at 10:00 a.m., for the Removal and Lawful Disposal of Animal Carcass(es) for the Town of Rotterdam Highway Department.

**146.18** Award bid opened on Monday, April 9, 2018, for the purchase of highway materials (watertight and end sections, round corrugated plastic pipe, and plastic under drain-perforated pipe) to various vendors for use by the Town of Rotterdam Highway Department for the year 2018 to Chemung Supply Corp., 2420 Corning Road, Elmira Heights, New York 14802; Core & Main LP, 14 Arch Street, Watervliet, New York 12189 and Town and County Bridge and Rail, Inc., P.O. Box 16395, Albany, New York 12212.

**147.18** Award bid opened on Monday, April 9, 2018, for the purchase of highway materials (concrete blocks, caps, manhole blocks, manhole frames and grates) to various vendors for use by the Town of Rotterdam Highway Department for the year 2018 to Chemung Supply Corp., 2420 Corning Road, Elmira Heights, New York 14802 and Core & Main LP, 14 Arch Street, Watervliet, New York 12189.

**148.18** Award bid opened on Monday, April 9, 2018, for the purchase of highway materials (crushed limestone, gravel, and sand) to various vendors for use by the Town of Rotterdam Highway Department for the year 2018 to Callanan Industries, Inc., 1245 Kings Road, Schenectady, New York 12303; Carver Sand & Gravel, LLC., 494 Western Avenue, Altamont, New York 12009; Cushing Stone Co. Inc., 725 State Highway 5S, Amsterdam, New York 12010 and Wm. M. Larned & Sons, Inc., 544 Burdeck Street, Rotterdam, New York 12306.

**149.18** Award bid opened on Monday, April 9, 2018, to Autumn Tree Service, Inc., 419 Anthony Street, Schenectady, New York 12308, for Tree Cutting and Removal Services for the Town of Rotterdam Highway Department for the year 2018.

**150.18** Authorize gasoline and diesel expenditures from January 1, 2018 through and March 31, 2018 to be transferred into various accounts.

**151.18** Authorize budget transfers by the Town Comptroller to various accounts for 2018.

## **COMMITTEE REPORTS**

## **MISCELLANEOUS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**STEVEN A. TOMMASONE, Supervisor**

**MOTION NO. 08.18**

**THEREFORE, UPON MOTION OF** Councilmember GUIDARELLI, seconded by Councilmember \_\_\_\_\_,

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

I would like to vote again on resolution 32.18, therefore I make a motion to call roll again on resolution 32 of 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

**MOTION NO. 09.18**

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

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

I would like to make a motion to enter into executive session to discuss the promotion of employee number 04252018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**MOTION NO. 10.18**

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

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

Mr. Supervisor, I make a motion that we uh we uh accept the consent items, resolutions 144.18 through 151.18.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 136.18**

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

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

**SECTION 1.** The following individuals are hereby appointed and reappointed to various seasonal, summer positions at the Town of Rotterdam Highway Department at indicated hourly rates of pay, on an as needed basis, with no employee benefits, commencing May 14, 2018 through August 31, 2018.

**Highway Department**

<b>Brennan Donnelly</b>	<b>Seasonal Laborer</b>	<b>\$10.50</b>
<b>Christopher Forchilli</b>	<b>Seasonal Laborer</b>	<b>\$10.50</b>
<b>Samuel Ingersoll</b>	<b>Seasonal Laborer</b>	<b>\$10.50</b>

**SECTION 2.**This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	X		

**RESOLUTION NO. 137.18**

**WHEREAS**, the Town Board has received a revised application to create a new zoning district in the Town of Rotterdam for the project known as the Whispering Pines retirement community, to be known as the Senior Living District; and

**WHEREAS**, the creation of the Senior Living District involves the adoption of a local law setting forth the uses permitted in the District and also amends the Town’s official zoning map setting forth the location of the District; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act (SEQRA) the Town Board has previously declared its intent to be lead agency on March 8, 2017 and on March 9, 2017 duly circulated its notice of intent to be SEQRA lead agency for the review of this Type 1 Action and no other involved agencies have indicated any objection to the Town Board being lead agency; and

**WHEREAS**, the Applicant submitted to the Town Board both a draft scoping document and a preliminary Draft Environmental Impact Statement (DEIS) as part of the application for the zone change and the project; and

**WHEREAS**, on February 14, 2018, the Town Board declared itself lead agency for the review of the rezoning and the project, issued a positive declaration of environmental significance for the Project and directed that writing public comments would be accepted on the draft scoping document until March 14, 2018; and

**WHEREAS**, on March 28, 2018 after a careful review of the public comments and any comments by the Town Planning Board, Town Planner, Town Designated Engineer (TDE), and Town Board, the final written scope with revisions prepared by the TDE was approved by the Town Board; and

**WHEREAS**, the Applicant has resubmitted the DEIS for the Project and the DEIS has been thoroughly reviewed; **NOW**

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

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

**SECTION 1.** The Town Board hereby declares the DEIS to be complete and sufficient for public review finding that the DEIS addressed all of the issues set forth in the Final Scope.

**SECTION 2.** The Town Board issues the attached Notice of Completion of the DEIS and directs that a public hearing will be held on the DEIS on May 11, 2018 at a special meeting of the Town Board to be held at the John F. Kirvin Government Center, V. Dalton “Duff” Bambury Board Room, located at 1100 Sunrise Blvd, Rotterdam, New York 12306 at 6:00 p.m.

**SECTION 3.** The Town Board declares that written public comments will be accepted on the DEIS until May 25, 2018. All written comments shall be submitted to Peter Comenzo Town Planner at the Town of Rotterdam, John F. Kirvin Government Center, 1100 Sunrise Blvd, Rotterdam, New York 12306 or at the following email address: [publiccomment@rotterdamny.org](mailto:publiccomment@rotterdamny.org).



**SECTION 4.** The Town Board directs the Town Clerk and Town Planner to provide the notice of completion of the DEIS and of the public hearing to the Environmental Notice Bulletin (ENB), to the official newspaper of the Town and to post it on the Town Bulletin Board, as well as on the Town Website and to file the DEIS and notice of completion with all the involved and interested agencies as required by SEQRA.

**SECTION 5.** The Town Board also hereby directs that a public hearing be held on May 11, 2018 at a special meeting of the Town Board to be held at the John F. Kirvin Government Center, V. Dalton “Duff” Bambury Board Room located at 1100 Sunrise Blvd, Rotterdam, New York 12306 at 6:00 p.m. on the proposed Local Law and Change of Zone in accordance with the requirements of the New York State Municipal Home Rule Law.

**SECTION 6.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 138.18**

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

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

The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam not less than ten (10) days prior to the date designated for the public hearing provided for by the following public notice:

**TOWN OF ROTTERDAM  
NOTICE OF HEARING**

**PLEASE TAKE NOTICE:** That the Town Board of the Town of Rotterdam will hold a public hearing on Friday, May 11, 2018 at 6:00 p.m. at the at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:

To create a new zoning classification of Chapter 270, “Zoning”, Article XXXI, entitled “Senior Living District”.

**BY ORDER OF THE ROTTERDAM TOWN BOARD  
DIANE M. MARCO, TOWN CLERK**

**DATED:** April 25, 2018

**Daily Gazette:** Please publish once on April 28, 2018

**Town Clerk**

**Post**

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 139.18**

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

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

The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam not less than ten (10) days prior to the date designated for the public hearing provided for by the following public notice:

**TOWN OF ROTTERDAM  
NOTICE OF HEARING**

**PLEASE TAKE NOTICE:** That the Town Board of the Town of Rotterdam will hold a public hearing on Friday, May 11, 2018 at 6:00 p.m. at the at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 for the following purpose:

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.

**BY ORDER OF THE ROTTERDAM TOWN BOARD  
DIANE M. MARCO, TOWN CLERK**

**DATED:** April 25, 2018  
**Daily Gazette:** Please publish once on April 28, 2018  
**Town Clerk**  
**Post**

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	X		

**RESOLUTION NO. 140.18**

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

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

**SECTION 1.** The Supervisor is hereby authorized to negotiate and execute a contract by the way of an Memorandum of Agreement (MOA) with the County of Schenectady, 620 State Street, Schenectady, New York 12305 to provide a Town of Rotterdam police officer to work exclusively with the Schenectady County Street Crimes Task Force for a period not to exceed three (3) years, commencing January 1, 2018 through December 31, 2020.

**SECTION 2.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 141.18**

**WHEREAS**, John M. McDonald Engineering has been working closely with the Governor’s Office of Storm Recovery (GOSR) and the Town of Rotterdam over the last three (3) years to assist with the construction of the 5th water well; and

**WHEREAS**, additional work is required to meet the requirements of GOSR funding; and

**WHEREAS**, an Engineering Service Amendment was requested by John M. McDonald Engineering, which provides for the increase in contract price of fifty eight thousand five hundred and 00/100 dollars (\$58,500.00); **NOW**

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

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

**SECTION 1.** The Supervisor of the Town of Rotterdam is hereby authorized to accept an Engineering Service Amendment from John M. McDonald Engineering, located at 7 South Church Street, Schenectady, New York 12305, for additional engineering services in connection with Water System Improvements in an amount not to exceed fifty eight thousand five hundred and 00/100 dollars (\$58,500.00).

**SECTION 2.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 142.18**

**WHEREAS**, by and between Water District No. 5, acting through the Town Board of the Town of Rotterdam, and Centerline Communications, acting on behalf of AT&T Mobility; and

**WHEREAS**, AT&T Mobility proposes modifications to the Bernard Street Extension Water Tank;  
**NOW**

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

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

**SECTION 1.** The Supervisor is hereby authorized to execute an agreement with Centerline Communications, 95 Ryan Drive Suite 1, Raynham, Massachusetts 02767, acting on behalf of AT&T Mobility, for modifications to the equipment on the Bernard Street Extension Water Tank, 1 Bernard Street Extensions, Rotterdam, New York 12306.

**SECTION 2.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 143.18**

**WHEREAS**, Champlain Hudson Power Express, Inc. (“CHPEI”) is developing the Champlain Hudson Power Express Project (the “Project”), a 1,000 MW underground and underwater high voltage, direct current (“HVDC”) electric transmission facility extending from the United States’ border with Canada to Queens, New York; and

**WHEREAS**, the Project will supply clean, renewable hydroelectricity to New York State; and

**WHEREAS**, the State and Federally-approved Project route within the Town of Rotterdam, NY originally included approximately 4.7 miles located on right-of-way property owned by Canadian Pacific and CSX Railways (the “Rail ROW”) (the “Original Rotterdam Routing”); and

**WHEREAS**, CHPEI has discussed the project extensively with the Town of Rotterdam, as the Project will be located within this community; and

**WHEREAS**, the Original Rotterdam Routing led CHPEI to develop an alternative routing (the “New Rotterdam Routing”) along the CSX Railway for approximately 7.0 miles, beginning at the boundary between the Towns of Glenville and Rotterdam where it then proceeds south through the Town along the railroad; and

**WHEREAS**, the New Rotterdam Routing is proposed with a view towards decreasing environmental, and community impacts and increasing constructability; and

**WHEREAS**, the Project will provide significant economic and environmental benefits to New York State in the form of lower electric rates, by reducing greenhouse gas emissions and jobs, including local jobs during the Project’s construction; and

**WHEREAS**, in recognition that CHPEI will generate tax revenue to Schenectady County, the Town of Rotterdam and the Schalmont Central School District once the project commences operation; and

**WHEREAS**, once the project commences operation it will not require ongoing services of the Town of Rotterdam or Schalmont Central School District; and

**WHEREAS**, CHPEI desires that the Town of Rotterdam endorse the Project and the New Rotterdam Routing within the Town of Rotterdam; and

**WHEREAS**, CHPEI believes that the Town of Rotterdam endorsement is an essential prerequisite to obtaining all final Project permits and approvals; **NOW**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam is fully familiar with the Project, including the scope of the work to be performed by Champlain Hudson Power Express, Inc. (“CHPEI”) within the Town of Rotterdam in furtherance of the Project.

**SECTION 2.** The Town Board of the Town of Rotterdam is fully familiar with the Project, including the scope of the work to be performed by Champlain Hudson Power Express, Inc. (“CHPEI”) within the Town of Rotterdam in furtherance of the Project.

**SECTION 3.** The Town Clerk is hereby directed to forward a certified copy of this approved resolution to Transmission Developers Inc. at The Pieter Schuyler Building, 600 Broadway, Albany, NY 12207 for inclusion with CHPEI’s application for amendment to its New York State Certificate of Environmental Compatibility and Public Need and any required applications for amendments to the Project’s Federal Permits.

**SECTION 4.** The Town Board of the Town of Rotterdam hereby endorses the New Rotterdam Routing.

**SECTION 5.** The Town Board of the Town of Rotterdam hereby grants consent to CHPEI in accordance with Section 11 of New York’s Transportation Corporations Law to lay down, construct and maintain its wires, conductors, conduits and other fixtures in and under the streets, avenues, public parks and places in the Town of Rotterdam in accordance with the requirements of CHPEI’s Article VII Certificate, as amended and in effect from time to time.

**SECTION 6.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		



**RESOLUTION NO. 144.18**

**WHEREAS,** Tuczinski, Gilchrist, Cavalier & Tingley, P.C. have generously offered to contribute a gift office equipment to the Town; and

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby accepts a gift of office equipment from Tuczinski, Gilchrist, Cavalier & Tingley, P.C.

**SECTION 2.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 145.18**

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

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

The Town Clerk of the Town of Rotterdam shall cause the following public notice to be published in the official newspaper of the Town of Rotterdam at least five (5) days before the date of reception of bid proposals:

**TOWN OF ROTTERDAM  
NOTICE TO BIDDERS**

**PLEASE TAKE NOTICE:** That the Town Board of the Town of Rotterdam, on Friday, the 4th day of May, 2018, at 10:00 a.m., at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York, 12306, will publicly open and read all sealed bids or proposals received pursuant to this notice for the purchase by the said Town of Rotterdam of the following:

**REMOVAL AND LAWFUL DISPOSAL OF ANIMAL CARCASS(ES)  
for Town of Rotterdam Highway Department**

All bid proposals must be submitted on official proposal forms provided by the Town of Rotterdam. Information concerning the foregoing Notice to Bidders, Detailed Specifications and Official Bid Proposal Forms may be obtained at the Office of the Town Clerk at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Town of Rotterdam, New York, 12306, during the hours of 8:30 a.m. and 4:30 p.m.

**ALL SEALED BID PROPOSALS MUST BE RECEIVED BY THE TOWN CLERK  
PRIOR TO 10:00 A.M., FRIDAY, MAY 4, 2018**

The Town Board reserves the right to reject any and all bids or proposals or any specific part of any item of any bid.

**BY ORDER OF THE ROTTERDAM TOWN BOARD  
DIANE M. MARCO, TOWN CLERK**

**DATED:** April 25, 2018

**Daily Gazette:** Please publish once on April 28, 2018

**Town Clerk**

**Post**

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	X		

**RESOLUTION NO. 146.18**

**WHEREAS**, pursuant to notice duly published in accordance with Section One Hundred Three of the General Municipal Law of the State of New York, the Town Clerk of the Town of Rotterdam on Monday, April 9, 2018, publicly opened and read all bid proposals received for the purchase by the Town of Rotterdam Highway Department of the following:

Highway Materials  
(Watertight and End Section, Round Corrugated Plastic Pipe, Plastic Underdrain Perforated Pipe)  
for use by the Town of Rotterdam Highway Department

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam, upon the recommendation of the Superintendent of Highways, does hereby accept and award the bid for the purchase of highway materials (Watertight and End Section, Round Corrugated Plastic Pipe, Plastic Underdrain Perforated Pipe) to various lowest responsible bidders for use by the Town of Rotterdam Highway Department for the Year 2018 to Chemung Supply Corp., 2420 Corning Road, Elmira Heights, New York 14802; Core & Main LP, 14 Arch Street, Watervliet, New York 12189 and Town and County Bridge and Rail, Inc., P.O. Box 16395, Albany, New York 12212.

**SECTION 2.** The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said Bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the office of the town clerk.

**SECTION 3.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 147.18**

**WHEREAS**, pursuant to notice duly published in accordance with Section One Hundred Three of the General Municipal Law of the State of New York, the Town Clerk of the Town of Rotterdam on Monday, April 9, 2018, publicly opened and read all bid proposals received for the purchase by the Town of Rotterdam Highway Department of the following:

Highway Materials  
(Concrete Blocks, Caps, Manhole Blocks, Manhole Frames and Grates)  
for use by the Town of Rotterdam Highway Department

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam, upon the recommendation of the Superintendent of Highways, does hereby accept and award the bid for the purchase of highway materials (Concrete Blocks, Caps, Manhole Blocks, Manhole Frames and Grates) to various lowest responsible bidders for use by the Town of Rotterdam Highway Department for the Year 2018 to Chemung Supply Corp., 2420 Corning Road, Elmira Heights, New York 14802 and Core & Main LP, 14 Arch Street, Watervliet, New York 12189.

**SECTION 2.** The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said Bidder in accordance with the terms of the bid proposal as submitted. Summary of bid prices are on file in the office of the town clerk.

**SECTION 3.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 148.18**

**WHEREAS**, pursuant to notice duly published in accordance with Section One Hundred Three of the General Municipal Law of the State of New York, the Town Clerk of the Town of Rotterdam on Monday, April 9, 2018 publicly opened and read all bid proposals received for the purchase by the Town of Rotterdam Highway Department of the following:

Highway Materials  
(Crushed Limestone, Gravel, Sand)  
for use by the Town of Rotterdam Highway Department

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam, upon the recommendation of the Superintendent of Highways, does hereby accept and award the bid for the purchase of highway materials (crushed limestone, gravel and sand) to various lowest responsible bidders for use by the Town of Rotterdam Highway Department for the Year 2018 to Callanan Industries, Inc., 1245 Kings Road, Schenectady, New York 12303; Carver Sand & Gravel, LLC., 494 Western Avenue, Altamont, New York 12009; Cushing Stone Co. Inc., 725 State Highway 5S, Amsterdam, New York 12010 and Wm. M. Larned & Sons, Inc., 544 Burdeck Street, Rotterdam, New York 12306.

**SECTION 2.** The Supervisor of the Town of Rotterdam is hereby authorized to execute contracts with said Bidders in accordance with the terms of the bid proposals as submitted. A summaries of bid prices are on file in the office of the town clerk.

**SECTION 3.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 149.18**

**WHEREAS**, pursuant to notice duly published in accordance with Section One Hundred Three of the General Municipal Law of the State of New York, the Town Clerk of the Town of Rotterdam on Monday, April 9, 2018, publicly opened and read all bid proposals received for the purchase by the Town of Rotterdam Highway Department of the following:

Tree Cutting and Removal Services  
for use by the Town of Rotterdam Highway Department

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam, upon the recommendation of the Superintendent of Highways, does hereby accept and award the bid to the lowest responsible bidder, Autumn Tree Service, 419 Anthony Street, Schenectady, New York 12308.

**SECTION 2.** The Supervisor of the Town of Rotterdam is hereby authorized to execute a contract with said Bidder in accordance with the terms of the bid proposal as submitted. A summary of bid prices are on file in the office of the town clerk.

**SECTION 3.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

<b>NAME</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		

**RESOLUTION NO. 150.18**

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

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

Pursuant to Section 36 of the General Municipal Law regarding the Uniform System of Accounts, the following **gas** expenditures from January 1, 2018 through and including March 31, 2018 are hereby authorized to be transferred into various accounts:

**GENERAL FUND**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A-3120.4302 Police	A 5132.4304	\$ 18,392.80
A-3310.4302 Traffic	"	\$ 471.27
A-3410.4302 Fire Dist. & Ambul	"	\$ 1,992.17
A-3620.4302 DPW Gasoline	"	\$ 665.66
A-7110.4302 Parks	"	\$ 1,802.73
A6772-4302 Sr. Center	"	\$ 74.69

**HIGHWAY FUND**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DA-5142.4304 Unleaded Gas for Trucks	A 5132.4304	\$ 3,382.05
DA-5140.4304 Unleaded Gas for Trucks	"	\$ 871.70

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SS2-8120.4302 Gasoline	A 5132.4304	\$ 1,734.76

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW5-8340.4302 Gasoline	A 5132.4304	\$ 1,931.43

**RESOLVED**, pursuant to Section 36 of the General Municipal Law regarding the Uniform System of Accounts, the following **diesel** expenditures from January 1, 2018 through and including March 31, 2018 are hereby authorized to be transferred into various accounts:

**GENERAL FUND**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A-3410.4302 Fire Dist. & Ambul	DA 5148. 4304	\$ 1,128.79
A-8160.4162 Compost	"	\$ 693.63
A-8189.4302 Landfill	"	\$ 795.02

**HIGHWAY FUND**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DA-5142.4304 Diesel for Trucks	DA 5148.4304	\$ 16,004.08
DA-5140.4304 Diesel for Trucks	"	\$ 980.95

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SS2-8120.4302 Gasoline	DA 5148.4304	\$ 201.12

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW5-8340.4302 Gasoline	DA 5148.4304	\$ 155.97

**SECTION 2.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

NAME	AYES	NOES	ABSTAIN
Christou	X		
Guidarelli	X		
Miller-Herrera	X		
Signore	X		
Tommasone	X		



**RESOLUTION NO. 151.18**

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

**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 2018 and are hereby audited and approved:

Fund	Account Number	Account Title	Amount
Highway	DA5110 4709	FROM: HWY GEN REP MISC EXPENSE	-220.00
Highway	DA5110 4708	INTO: HWY GRAVEL & SAND GEN RE	220.00
General	A1620 4900	FROM: BUILDING REPAIRS	-18.85
General	A3410 4904	INTO: FIRE FIGHTING MAINT & SUPPLIES	18.85
Water 5	W58340 145096	FROM: .65 W&S MEO HEAVY	-34,865.00
Water 5	W58340 130096	INTO: .65 W5 W/S MEO HEAVY	34,865.00
Water 3	W38340 125093	FROM: .10 W&S MEO HEAVY	-13,410.00
Water 3	W38340 120093	INTO: .10 W&S MEO HEAVY	13,410.00
Sewer 2	S28120 135083	FROM: .25 W&S MEO HEAVY	-5,365.00
Sewer 2	S28120 130083	INTO: .25 W&S MEO HEAVY	5,365.00
General	A1330 4850	FROM: CONSULTANT	-12,000.00
General	A1330 120005	INTO: ACCOUNT CLERK/TYPIST PT	12,000.00
General	A1420 4350	FROM: LAW TITLE SER EASEMNTS	-375.00
General	A1420 4366	INTO: TOWN ATTORNEY FEES	375.00
General	A1420 4352	FROM: LABOR ATTORNEY FEES	-2,107.00
General	A1420 4356	INTO: PLANNING & ZONING ATTORNEYS	2,107.00
Net Change			0.00

**SECTION 2.** This resolution shall become effective April 25, 2018.

**DATED:** April 25, 2018

NAME	AYES	NOES	ABSTAIN
Christou	<b>X</b>		
Guidarelli	<b>X</b>		
Miller-Herrera	<b>X</b>		
Signore	<b>X</b>		
Tommasone	<b>X</b>		