

Town of Rotterdam

“A nice place to live”

“A nice place to do business”

Office of the Town Clerk

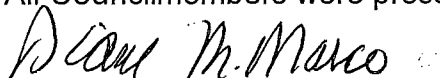
Diane M. Marco, Town Clerk

Town Hall
J.F. Kirvin Government Center
Rotterdam, New York 12306
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November 7, 2018

Resolutions:305.18-310.18 for the year 2018 were duly adopted at the Town Board Meeting that was held at the John F. Kirvin Government Center, 1100 Sunrise Blvd. Rotterdam, NY 12306, on Monday, November 5, 2018. The agenda meeting started at **5:35pm** and continued into the Town Board meeting. The Town Board meeting was adjourned at **5:53pm** with a motion by Miller-Herrera and seconded by Christou. All agreed to adjourn.

All Councilmembers were present


Diane M. Marco, Town Clerk

Rotterdam Town Board Meeting

November 5, 2018

5:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA REVIEW

EXECUTIVE SESSION

MISCELLANEOUS

SUPERVISOR'S REPORT:

- ❖ **Veterans Day Services – Monday, November 12, 2018:** Please join us at 2:30 p.m. at Town Hall and visit our website at www.rotterdamny.org for additional information.
- ❖ **National Pearl Harbor Remembrance Day Service - Friday, December 7, 2018:** Please join us at 1:00 p.m. at Town Hall and visit our website at www.rotterdamny.org for additional information.

PROCLAMATION/PRESENTATIONS

PUBLIC HEARINGS:

- 1) To hear comments by the public both in favor and against the 2019 preliminary budget as compiled and both for and against any item(s) contained therein.

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.

ORDERS

INTRODUCTION OF MOTIONS AND RESOLUTIONS:

Motion No.

Res. No.

- 305.18** Authorize the Supervisor to execute a change order with Trinity Construction, located at 180 Bridge Street, Selkirk, New York 12158, for additional costs related to the Curry Road Pump Station, in an amount not to exceed twenty thousand one hundred sixteen and 99/100 dollars (\$20,116.99).
- 306.18** Authorize the Supervisor to execute a contract amendment with KB Group NY, Inc., located at 100 Great Oaks Boulevard, Suite 114, Albany, New York 12203, for the Trunk Sewer Access Road, in an amount not to exceed five thousand five hundred and 00/100 dollars (\$5,500.00).
- 307.18** Amend resolution 301.18 authorizing gasoline and diesel expenditures from July 1, 2018 through and including September 30, 2018.
- 308.18** Amend resolution 286 of 2018 from the October 24, 2018 Town Board Meeting, to reflect the renumbering of the resolution to 286a of 2018.
- 309.18** The Town Board of the Town of Rotterdam hereby authorizes the appropriation of Sewer District 2 Fund Balance (SS2 599) in an amount not to exceed three hundred twenty thousand and 00/100 dollars (\$320,000.00) and hereby modifies the Sewer District 2 Budget by increasing Appropriations (SS2 960) and the subsidiary account entitled "Sewage Pump Station" (S2 8120.4860) by three hundred twenty thousand and 00/100 dollars (\$320,000.00).
- 310.18** Authorize budget transfers by the Town Comptroller to various accounts for 2018.

RESOLUTIONS ADDED BY MOTION

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

STEVEN A. TOMMASONE, Supervisor

RESOLUTION NO. 305.18

WHEREAS, a change order was prepared by Trinity Construction which allows conversion of duct work from square to round, add wiring for fan, replace check valves that were bad during an inspection, and replacement of flow meter cable that was too short for relocation of flow meter; **NOW**

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember MILLER-HERRERA,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Supervisor of the Town of Rotterdam is hereby authorized to execute a change order with Trinity Construction, located at 180 Bridge Street, Selkirk, New York 12158, for additional costs related to the Curry Road Pump Station, in an amount not to exceed twenty thousand one hundred sixteen and 99/100 dollars (\$20,116.99).

SECTION 2. This resolution shall become effective November 5, 2018.

DATED: November 5, 2018

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

RESOLUTION NO. 306.18

WHEREAS, a change order was prepared by KB Group of NY, Inc. to complete work related to the wetlands; **NOW**

THEREFORE, UPON MOTION OF Councilmember MILLER-HERRERA, 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 execute a contract amendment with KB Group NY, Inc., located at 100 Great Oaks Boulevard, Suite 114, Albany, New York 12203, for the Trunk Sewer Access Road, in an amount not to exceed five thousand five hundred and 00/100 dollars (\$5,500.00).

SECTION 2. This resolution shall become effective November 5, 2018.

DATED: November 5, 2018

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

RESOLUTION NO. 307.18

THEREFORE, UPON MOTION OF Councilmember CHRISTOU, seconded by Councilmember MILLER-HERRERA,

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 July 1, 2018 through and including September 30, 2018 are hereby authorized to be transferred into various accounts:

GENERAL FUNDS

From	To	Amount
A-1355.4302 Assessor	A5132.4304	0.00
A-1620.4302 Buildings	"	0.00
A-3120.4302 Police	"	18674.02
A-3310.4302 Traffic	"	519.35
A-3410.4302 Fire Dist.	"	2204.13
A-3510.4302 Dog Control	"	0.00
A-3620.4302 DPW Gasoline	"	795.16
A-7110.4302 Parks	"	1686.56
A-8189.4302 Landfill	"	0.00
A-6772-4302 Sr. Center	"	37.94

HIGHWAY FUND

From	To	Amount
DA-5110.4304 Unleaded Gas for Trucks	A5132.4304	3485.33
DA-5140.4304 Unleaded Gas for Trucks	"	916.51

SEWER DISTRICT No. 2 O&M

From	To	Amount
SS2-8120.4302 Gasoline	A5132.4304	1489.43

WATER DISTRICT No. 5 O&M

From	To	Amount
SW5-8340.4302 Gasoline	A5132.4304	1602.74

RESOLVED, pursuant to Section 36 of the General Municipal Law regarding the Uniform System of Accounts, the following **diesel** expenditures from July 1, 2018 through and including September 30, 2018 are hereby authorized to be transferred into various accounts:

GENERAL FUNDS

From	To	Amount
A-3410.4302 Fire Dist.	DA5148.4304	1159.39
A-8160.4162 Compost	"	2706.30
A-7110.4302 Parks	"	0.00
A-8189.4302 Landfill	"	1614.62

HIGHWAY FUND

From	To	Amount
DA-5110.4304 Diesel for Trucks	DA5148.4304	11058.62
DA-5140.4304 Diesel for Trucks	"	2723.55

SEWER DISTRICT No. 2 O&M

From	To	Amount
SS2-8120.4302 Diesel	DA5148.4304	211.19

WATER DISTRICT No. 5 O&M

From	To	Amount
SW5-8340.4302 Diesel	DA5148.4304	179.21

DATED: November 5, 2018

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

RESOLUTION NO. 308.18

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby amends Town Board Resolution 286 of 2018, from the October 24, 2018 Town Board Meeting, to reflect the renumbering of the resolution to 286a of 2018.

SECTION 2. This resolution shall become effective November 5, 2018.

DATED: November 5, 2018

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

RESOLUTION NO. 309.18

THEREFORE, UPON MOTION OF Councilmember GUIDARELLI, seconded by Councilmember SIGNORE,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the appropriation of Sewer District 2 Fund Balance (SS2 599) in an amount not to exceed three hundred twenty thousand and 00/100 dollars (\$320,000.00) and hereby modifies the Sewer District 2 Budget by increasing Appropriations (SS2 960) and the subsidiary account entitled "Sewage Pump Station" (S2 8120.4860) by three hundred twenty thousand and 00/100 dollars (\$320,000.00).

SECTION 2. This resolution shall become effective November 5, 2018.

DATED: November 5, 2018

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

RESOLUTION NO. 310.18

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	ACCT.		TITLE	AMOUNT
General	A1990	4172	FROM: SPIM CONTINGENT ACCT	-36,932.50
General	A3620	4901	INTO: BLDG INSP BLDG DEMOLITION	36,932.50
			Net Change	0.00

SECTION 2. This resolution shall become effective November 5, 2018.

DATED: November 5, 2018

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