

*Moved on Consent*

**RESOLUTION NO. 374.19**

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

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

**SECTION 1.** The Supervisor is hereby authorized to negotiate and execute a contract with Ameriflex, 7 Carnegie Plaza, Suite 200, Cherry Hill, New Jersey 08003, to administer the healthcare reimbursement accounts (HRA) made available to employees utilizing a CDPHP HMO offered by the Town of Rotterdam, and agreed to as a part of their collective bargaining agreements, commencing on January 1, 2020 through December 31, 2022.

**SECTION 2.** This resolution shall become effective December 11, 2019.

**DATED:** December 11, 2019

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

*Moved on Consent*

**RESOLUTION NO. 375.19**

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

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

**SECTION 1.** The Town's Clerk report for the month of November 2019 has been placed on file and the Town Clerk's check in the amount of three thousand four hundred fifteen and 81/100 dollars (\$3,415.81) has been submitted to the Supervisor for deposit.

**SECTION 2.** This resolution shall become effective December 11, 2019.

**DATED:** December 11, 2019

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

Moved on Consent

**RESOLUTION NO. 376.19**

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

**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 2019 and are hereby audited and approved:

Fund	Account number	Title	Amount
General	A3120 119532	FROM: RETIREMENT ALLOWANCE	-5,500.00
General	A3120 4500	INTO: POLICE ELECTRICITY	5,500.00
General	A3120 119532	FROM: RETIREMENT ALLOWANCE	-10,000.00
General	A3120 4803	INTO: POL CMPTER MAINT CONTRCT	10,000.00
Highway	DA5140 105056	FROM: SR MEO HEAVY BRWD	-14,000.00
Highway	DA5140 130056	INTO: SR LABORER BRWD	14,000.00
Highway	DA5140 135056	FROM: LABORER BRSHWD	-21,000.00
Highway	DA5140 130056	INTO: SR LABORER BRWD	21,000.00
Water 5	W58320 4500	FROM: W5 ELECTRICITY	-23,950.00
Water 5	W58320 4904	INTO: BLDING/GROUNDS MAINT POWER	23,950.00
General	A3310 4602	FROM: PERSONAL PROTECTION EQUIPMENT	-2,407.01
General	A3310 4305	INTO: TRAFFIC CON AUTO REPAIR	672.00
General	A3310 4111	INTO: SIGNS POSTS PAINT ETC	1,735.01
Water 5	W58340 4889	FROM: W5 BACKFILL/PAVEMENT REP	-26,149.41
Water 5	W58340 2000	FROM: W5 EQUIPMENT	-175.03
Water 5	W58310 4850	INTO: W5 ENGINEERING/CONSULTNT	26,324.44
Net Change			0.00

**SECTION 2.** This resolution shall become effective December 11, 2019.

**DATED:** December 11, 2019

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

# *Town of Rotterdam*

**“A nice place to live”**

**“A nice place to do business”**

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## **Office of the Town Clerk**

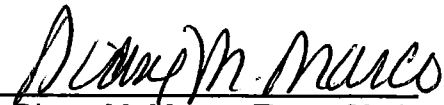
Diane M. Marco, Town Clerk

Town Clerk's Office  
J.F. Kirvin Government Center  
Rotterdam, New York 12306  
Telephone: (518) 355-7575 Ext.352  
Fax: (518) 355-7837  
[www.rotterdamny.org](http://www.rotterdamny.org)

**January 3, 2020**

**Resolutions: 01-2020-41.20** for the year 2020 were duly adopted at the Town Board Organizational Meeting that was held at the John F. Kirvin Government Center, 1100 Sunrise Blvd. Rotterdam, NY 12306, on Wednesday, January 1, 2020. The Town Board Organizational meeting started at 2:00 pm and a motion was made by Christou and seconded by Miller-Herrera to adjourn at 2:25pm all agreed.

All Councilmembers were present

  
\_\_\_\_\_  
Diane M. Marco, Town Clerk

**TOWN OF ROTTERDAM**

**2020**

**ORGANIZATIONAL MEETING**

Will be held on

**Wednesday,**

**JANUARY 1, 2020**

**2:00pm**

**In the V. Dalton (Duff) Bambury Board Room**

**By Order of the Town Board**

**Diane M. Marco, Town Clerk**

**ORGANIZATIONAL MEETING  
OF THE ROTTERDAM TOWN BOARD  
January 1, 2020**

**SWEARING IN CEREMONIES – 2:00 p.m.  
Immediately Followed by the Organizational Meeting**

Supervisor Steven A. Tommasone – Sworn in by Marilyn and Valerie Tommasone,  
Stephanie and Nick Dykeman & Brittany and Kevin Knightes

Councilmember Evan Christou - Sworn in by Lainie Christou

Councilmember Samantha Miller-Herrera - Sworn in Joel, Violet and Charlotte Herrera

Highway Superintendent Larry LaMora – Sworn in by Christina and Lorenzo Mastrianni

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SPECIAL REMARKS:**

❖ STEVEN A. TOMMASONE, SUPERVISOR

**PRESENTATIONS**

**PUBLIC HEARINGS**

**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 RESOLUTIONS AND MOTIONS:**

### **Res. No.**

- 1.20** The Town Board of the Town of Rotterdam acknowledges the appointment of Evan Christou to the position of Deputy Supervisor of the Town of Rotterdam.
- 2.20** Reappoint Katherine A. McGuirl, Esq., of Schenectady, New York, as Town Attorney, for the Town of Rotterdam, for a term commencing January 1, 2020 through December 31, 2021.
- 3.20** Appoint John Denny as chairman of the Town of Rotterdam Planning Commission.
- 4.20** Appoint Phil Eats as chairman of the Town of Rotterdam Zoning Board of Appeals.
- 5.20** Appoint and reappoint individuals to the Town of Rotterdam Conservation Advisory Council.
- 6.20** Appoint and reappoint individuals to the Town of Rotterdam Parks and Recreation Committee.
- 7.20** Appoint and reappoint individuals to the Town of Rotterdam Sick Leave Fund Committee.
- 8.20** Appoint James M. Schaefer, Ph.D., of Rotterdam, New York to the position of Town Historian, part-time, with no employee benefits, with an annual stipend of five hundred dollars (\$500.00).
- 9.20** Authorize the Supervisor to execute an agreement with Cusack and Company, Certified Public Accountants, LLC, 7 Airport Park Boulevard, Latham, New York to assist the Town of Rotterdam with the transition of the position of Comptroller, in the year 2020, in an amount not to exceed five thousand and 00/100 dollars (\$5,000.00).

### **CONSENT ITEMS:**

- 10.20** Authorize the Town Board of the Town of Rotterdam to accept the Vista Square sanitary sewer forcemain piping in the Curry Road right-of-way.
- 11.20** Authorize the Supervisor to execute two (2) change orders with Gallo Construction, located at 50 Lincoln Avenue, Watervliet, New York 12189, for cost increase due to additional asbestos removal and a revised roofing quote as part of Contract No.01 – Rotterdam Senior Center Repairs to Architectural Finishes, in an amount not to exceed one hundred forty five thousand nine hundred fifty and 00/100 dollars (\$145,950.00).
- 12.20** Authorize payment to Tyler Technologies for MUNIS software and support for the year 2020, in an amount not to exceed thirty four thousand six hundred nine and 03/100 dollars (\$34,609.03).
- 13.20** Authorize the Supervisor to enter into an agreement for Electricity Supply with Constellation New Energy, Inc., 1001 Louisiana Street, Constellation Suite 2300, Houston, Texas 77002, retroactive to December 16, 2019.
- 14.20** Authorize payment to Rotterdam-Mohonasen Central School District, 2072 Curry Road, Rotterdam, New York 12306, for the emergency use of one classroom and the gymnasium for summer camp, in an amount not to exceed four thousand one hundred and 00/100 dollars (\$4,100.00).

- 15.20** Authorize the Supervisor to execute an amended contract with Johnson Controls Security Solutions, LLC, 1 Winners Circle, Albany, New York 12205, to include service charges in an amount not to exceed seven hundred twenty and 00/100 dollars (\$720.00) annually.
- 16.20** Authorize the Supervisor to negotiate and execute a contract with The Beebe Law Firm, PLLC, 514 Vischer Ferry Road, Clifton Park, New York to represent the Town of Rotterdam related to tax litigation matters for the year 2020.
- 17.20** Appoint USI Insurance Services, located at 855 Route 146, Clifton Park, New York 12065, as agent of record for employee health insurance and related benefits for the year 2020.
- 18.20** Appoint individuals to various seasonal and/or part time positions at the indicated rates of pay for the year 2020.
- 19.20** Authorize the Supervisor to execute an agreement with Marlo Carter of Rotterdam, New York to provide secretarial and transcription services for the Town of Rotterdam Planning Commission, and on an as needed basis for the Zoning Board of Appeals for a one (1) year term, commencing January 1, 2020 through December 31, 2020.
- 20.20** Authorize the Supervisor to execute an agreement with Lisa Gallo of Rotterdam, New York to provide secretarial and transcription services for the Town of Rotterdam Zoning Board of Appeals, and on an as needed basis for the Town of Rotterdam Planning Commission for a one (1) year term, commencing January 1, 2020 through December 31, 2020.
- 21.20** Authorize the Supervisor to execute a contract with Benjamin R. Moore of Rotterdam, New York for the unedited recording of Town Board meetings to be televised on Public Access Television for the year 2020.
- 22.20** Authorize the Supervisor to execute a contract with Jerry Adach Web Development of Rotterdam, New York for web application development services.
- 23.20** Authorize the Supervisor to negotiate and execute a contract with Boys and Girls Club of Schenectady, 400 Craig Street, Schenectady, New York 12307, for services to be provided for the Town of Rotterdam for the year 2020.
- 24.20** Authorize the Supervisor to enter into an agreement with Frank Engineering, PLLC, 90 Russell Road, Albany, New York 12203, for engineering services with regards to designated stormwater management for the year 2020, in an amount not to exceed twelve thousand and 00/100 dollars (\$12,000.000).
- 25.20** Authorize the Supervisor to enter into an agreement with Frank Engineering, PLLC, 90 Russell Road, Albany, New York 12203, for engineering services with regards to construction stormwater inspections for the year 2020.
- 26.20** Authorize the Supervisor to execute an agreement with Cusack and Company, Certified Public Accountants, LLC, 7 Airport Park Boulevard, Latham, New York to provide auditing services to the Town of Rotterdam for the year 2020.



- 27.20** A resolution authorizing the utilization of specific engineering firms to act as Town Designated Engineers for the calendar year 2020.
- 28.20** Appoint Town Councilmembers as the official Board of Health of the Town of Rotterdam for the year 2020.
- 29.20** Designate the *Daily Gazette* as the official newspaper for the year 2020, pursuant to New York State Town Law Section 64 (11).
- 30.20** Authorize payment of 58¢ 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 2020.
- 31.20** Authorize payment to all elected officials, appointed officials, annually rated permanent employees and hourly rated employees for the year 2020.
- 32.20** Adopt employee benefits package for elected and appointed officials through December 31, 2020.
- 33.20** Establish petty cash funds in the various Town offices for the year 2020.
- 34.20** Establish bank depositories for Town of Rotterdam funds and accounts.
- 35.20** Authorize the Supervisor and/or his designee to approve attendance of Town of Rotterdam employees to various schools, and authorize payment of expenses thereof.
- 36.20** Authorize the Rotterdam Police Chief to approve attendance of members of the Rotterdam Police Department to various schools, and authorize payment of expenses thereof.
- 37.20** Authorize the Supervisor to approve the transfer of funds to the Rotterdam Police Chief for asset forfeiture investigations during 2020.
- 38.20** Authorize and direct the Supervisor and/or his designee to prepare and file with the Town Clerk the Annual Financial Report within one hundred twenty (120) days of the close of the 2019 fiscal year and direct the Town Clerk to publish the necessary legal notice.
- 39.20** Approve overtime payments to employees upon written approval of the Town Supervisor and/or his designees, except in emergency situations, for the year 2020.
- 40.20** Authorize budget transfers by the Town Comptroller to various accounts for 2019.
- 41.20** Authorize the Supervisor to enter into an agreement with Barton and Loguidice, 10 Airline Drive, Suite 200, Albany, New York 12205, to provide wastewater treatment plant operations assistance.

## **COMMITTEE REPORTS**

## **MISCELLANEOUS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**STEVEN A. TOMMASONE, Supervisor**

**RESOLUTION NO. 1.20**

**WHEREAS**, Supervisor Steven A. Tommasone has appointed Evan Christou to the Office of Deputy Supervisor of the Town of Rotterdam, pursuant to Section Forty Two of the Town Law of the State of New York, effective January 1, 2020; and

**WHEREAS**, Councilmember Evan Christou has graciously accepted the appointment to the Office of Deputy Supervisor of the Town of Rotterdam; and

**WHEREAS**, Deputy Supervisor Evan Christou has filed the oath of office, pursuant to Section Twenty Five of the Town Law of the State of New York; **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 of the Town of Rotterdam hereby acknowledges the appointment of Evan Christou to the position of Deputy Supervisor of the Town of Rotterdam.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 2.20**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby appoints and designates Katherine A. McGuirl, Esq. of Schenectady, New York, to the position of Town Attorney, for the term of office, through December 31, 2021.

**SECTION 2.** Katherine A. McGuirl, Esq. shall receive full employee benefits, and her salary shall not exceed \$97,095.00 for the year 2020. Ms. McGuirl shall receive all of the benefits afforded to members of the CSEA, with the exception of the ability to earn overtime and/or compensatory time.

**SECTION 3.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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>		
Tommasono	<b>X</b>		

**RESOLUTION NO. 3.20**

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

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

**SECTION 1.** John Denny of Rotterdam, New York, is hereby reappointed to the position of Chair for the Town of Rotterdam Planning Commission for a one (1) year term, commencing January 1, 2020 through December 31, 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 4.20**

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

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

**SECTION 1.** Philip Eats of Rotterdam, New York, is hereby reappointed to the position of Chair for the Town of Rotterdam Zoning Board of Appeals for a one (1) year term, commencing January 1, 2020 through December 31, 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 5.20**

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

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

**SECTION 1.** Andrea Coppola, Kathleen Curtis and Kathleen Fisher of Rotterdam, New York, are hereby reappointed as members of the Town of Rotterdam Conservation Advisory Council for a two (2) year term, commencing January 1, 2020 through December 31, 2021.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 6.20**

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

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

**SECTION 1.** The following individuals are hereby appointed/reappointed as a member of the Town of Rotterdam Parks and Recreation Advisory Committee for a three (3) year term commencing January 1, 2020 through December 31, 2022:

John Myers  
Steve Parks  
Francis Pugliese  
Robert Gagliardi  
Russell Collura

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 7.20**

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

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

**SECTION 1.** The following individuals are hereby appointed/reappointed as a member of the Town of Rotterdam Sick Leave Fund Committee for a one (1) year term commencing January 1, 2020 through December 31, 2020:

Evan Christou  
Dana Osta  
Tammy Whelan  
Donna Levasseur

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 8.20**

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

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

**SECTION 1.** James M. Schaefer, Ph.D. of Rotterdam, New York is hereby appointed to the position of Town Historian, part-time, with no employee benefits, with an annual stipend of five hundred dollars (\$500.00).

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 9.20**

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

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

**SECTION 1.** Authorize the Supervisor to execute an agreement with Cusack and Company, Certified Public Accountants, LLC, 7 Airport Park Boulevard, Latham, New York to assist the Town of Rotterdam for the transition in the position of Comptroller in the year 2020 in an amount not to exceed five thousand and 00/100 dollars (\$5,000.00).

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 10.20**

**WHEREAS**, Prime AE certifies that the As-Built drawing dated October 22, 2019 entitled “Survey of Lands of Curry Road Development Partners LLC and Wolf Ranch Curry Road LLC” as prepared by EDP provides an accurate depiction of the installed dual sanitary sewer forcemain piping in the Curry Road right-of-way; and

**WHEREAS**, Prime AE further certifies that the forcemain as described above is suitable for conveyance to the Town of Rotterdam; **NOW**

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

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

**SECTION 1.** Upon the recommendation of the Town of Rotterdam Acting Director of Public Works, the Town Designated Engineer, and the Town Attorney, the Town Board of the Town of Rotterdam hereby accepts the Vista Square sanitary sewer forcemain piping in the Curry Road right-of-way.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 11.20**

**WHEREAS**, additional asbestos was found within the Town of Rotterdam Senior Center in the second floor corridor, the first floor landing, the basement records room, three (3) double risers in the first floor hallway and an additional 1,000 linear feet of exposed pipe insulation in the basement; and

**WHEREAS**, Change Order No. 1 was prepared by Gallo Construction which provides for the increase in contract price of forty eight thousand three hundred and 00/100 dollars (\$48,300.00); and

**WHEREAS**, a roofing quote was submitted; and

**WHEREAS**, Change Order No. 3 was prepared by Gallo Construction in the amount of ninety seven thousand six hundred fifty and 00/100 dollars (\$97,650.00); **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 change order No. 1 and authorize payments for additional work performed as part of Contract No.01 – Rotterdam Senior Center Repairs to Architectural Finishes, to Gallo Construction, located at 50 Lincoln Avenue, Watervliet, New York 12189, in an amount not to exceed forty eight thousand three hundred and 00/100 dollars (\$48,300.00).

**SECTION 2.** The Supervisor of the Town of Rotterdam is hereby authorized to execute change order No. 3 and authorize payments for additional work performed as part of Contract No.01 – Rotterdam Senior Center Repairs to Architectural Finishes, to Gallo Construction, located at 50 Lincoln Avenue, Watervliet, New York 12189, in an amount not to exceed ninety seven thousand six hundred fifty and 00/100 dollars (\$97,650.00).

**SECTION 3.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 12.20**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to make payment to Tyler Technologies for MUNIS software and support for the year 2020, in an amount not to exceed thirty four thousand six hundred nine and 03/100 dollars (\$34,609.03).

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 13.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to execute an agreement with Constellation New Energy, Inc., 1001 Louisiana Street, Constellation Suite 2300, Houston, Texas 77002, for Electricity Supply, retroactive to December 16, 2019.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 14.20**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorize payment to Rotterdam-Mohonasen Central School District, 2072 Curry Road, Rotterdam, New York 12306, for the emergency use of one classroom and the gymnasium for summer camp, in an amount not to exceed four thousand one hundred and 00/100 dollars (\$4,100.00).

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 15.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to execute an amended contract with Johnson Controls Security Solutions, LLC, 1 Winners Circle, Albany, New York 12205, to include service charges in an amount not to exceed seven hundred twenty and 00/100 dollars (\$720.00) annually.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 16.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to negotiate and execute a contract with The Beebe Law Firm, PLLC, 514 Vischers Ferry Road, Clifton Park, New York 12065, to represent the Town of Rotterdam related to tax litigation matters for the year 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 17.20**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby appoints USI Insurance Services, located at 855 Route 146, Clifton Park, New York 12065, as agent of record for employee health insurance and related benefits for the year 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 18.20**

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

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

**SECTION 1.** The following individuals are hereby appointed to various seasonal and/or part-time positions at the indicated rates of pay, on an as needed basis as directed by the Supervisor or his designee, with no employee benefits for the year 2020 as follows:

<b><u>Acting Director of Public Works/Storm Water Officer</u></b>		
Michael Maher	Annual Stipend	\$10,000
<b><u>ADA Compliance Officer/Safety Officer</u></b>		
James Keith	Annual Stipend	\$ 3,000
<b><u>Assistant Director of Public Works</u></b>		
Matt Lupi	Annual Stipend	\$ 3,000
<b><u>Assistant Parks Supervisor</u></b>		
Chad Propper	Annual Stipend	\$ 3,500
<b><u>Grant Coordinator</u></b>		
Peter Comenzo	Annual Stipend	\$ 3,500
<b><u>Social Media Administrator</u></b>		
Dana Osta	Annual Stipend	\$ 2,000
<b><u>Special Assistant to Director of Public Works</u></b>		
Tammy Whelan	Annual Stipend	\$ 2,400
<b><u>Building Inspector-Part Time</u></b>		
Lloyd Denny	Hourly Rate	\$ 25.00
Daniel Marciniak	Hourly Rate	\$ 25.00
<b><u>Clerk- Part Time</u></b>		
Donna Larsen	Hourly Rate	\$ 17.00
<b><u>Confidential Investigator</u></b>		
Edward H. Scholz, Jr.	Hourly Rate	\$ 29.86
(maximum of \$12,500.00 for the year 2020)		
<b><u>School Traffic Officer</u></b>		
Richard Malinowski	Hourly Rate	\$ 11.80
(subject to a maximum daily rate of \$47.20)		

**SECTION 2.** The following individuals are hereby appointed to various seasonal and/or part-time positions at the indicated rates of pay, on an as needed basis as directed by the Supervisor or his designee, with no employee benefits, commencing January 1, 2020 through March 31, 2020, as follows:

**Recreational Leader-Part Time**

**(Senior Center classroom teachers)**

Helena Calvano	Hourly Rate	\$ 11.80
Robert DiNardo	Hourly Rate	\$ 11.80
Dani Morette	Hourly Rate	\$ 11.80
Jean Sefcovic	Hourly Rate	\$ 11.80
Judy Simpson	Hourly Rate	\$ 11.80
Beverly VanWormer	Hourly Rate	\$ 11.80
Shirley Jablonski	Hourly Rate	\$ 11.80

**Registered Professional Nurse-Part Time**

Carol Reisinger	Hourly Rate	\$ 23.00
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(Weekly blood pressure clinic)

**SECTION 3.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 19.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to execute an agreement with Marlo Carter of Rotterdam, New York to provide secretarial and transcription services for the Town of Rotterdam Planning Commission, and on an as needed basis for the Zoning Board of Appeals, for a one (1) year term commencing January 1, 2020 through December 31, 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 20.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to execute an agreement with Lisa Gallo of Rotterdam, New York to provide secretarial and transcription services for the Town of Rotterdam Zoning Board of Appeals, and on an as needed basis for the Town of Rotterdam Planning Commission, for a one (1) year term commencing January 1, 2020 through December 31, 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 21.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to execute a contract with Benjamin R. Moore of Rotterdam, New York for videographer services and unedited recordings of Town Board meetings to be televised on Public Access Television for the year 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 22.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to execute a contract with Jerry Adach Web Development for web application development services.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 23.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to negotiate and execute a contract with the Boys and Girls Club of Schenectady, 400 Craig Street, Schenectady, NY 12307, for services to be provided for the Town of Rotterdam for the year 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 24.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to enter into an agreement with Frank Engineering, PLLC, 90 Russell Road, Albany, New York 12203, to provide engineering services and to be the designated stormwater management for the year 2020, in an amount not to exceed twelve thousand and 00/100 dollars (\$12,000.000).

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 25.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to enter into an agreement with Frank Engineering, PLLC, 90 Russell Road, Albany, New York 12203, to provide engineering services for construction stormwater inspections for the year 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 26.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to negotiate and execute a contract with Cusack and Company, Certified Public Accountants, LLC, 7 Airport Park Boulevard, Latham, New York to provide auditing services to the Town of Rotterdam for the 2019 financial statements.

**SECTION 2.** The Town Board of the Town of Rotterdam, in accordance with Section 2019-a of the Uniform Justice Court Act, will allow their court records and dockets to be examined and audited for the fiscal year of 2019.

**SECTION 3.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 27.20**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby authorizes the utilization of the following engineering firms to act as Town Designated Engineers for the calendar year 2020 on an as needed basis:

- Barton and Loguidice
- Brett Steenburgh
- CT Male
- Clough Harbor and Associates (CHA)
- Creighton Manning Engineering
- Empire Engineering
- Frank Engineering, PLLC
- GPI /Greenman –Pedersen Inc.
- Ingalls and Associates
- KB Group of NY, Inc. dba PRIME AE Group of NY
- Laberge Group
- Maser Consulting
- The Chazen Companies
- VHB Engineering, Surveying and Landscape Architecture, P.C.

**SECTION 2.** The Town Board of the Town of Rotterdam hereby authorizes the Supervisor and /or the Chairperson of the Planning Commission to negotiate and execute contracts with the above referenced engineering firms in 2020.

**SECTION 3.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 28.20**

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

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

**SECTION 1.** The Town Councilmembers of the Town of Rotterdam are appointed to and they do hereby constitute the official Board of Health of the Town of Rotterdam for the year 2020.

**SECTION 2.** The Town Board of the Town of Rotterdam does hereby adopt Article Three (3) of the New York State Public Health Law entitled “Local Health Organization” being Sections 300 through 399 inclusive, and Article Thirteen (13) of the New York State Public Health Law entitled “Nuisances and Sanitation” being Sections 1300 through 1383 inclusive as the Rules, Regulations, and Laws of the Town of Rotterdam.

**SECTION 3.** The Town Board of Health of the Town of Rotterdam does hereby organize anew for the purpose of constituting the Health Board of the Town of Rotterdam, possessing all powers granted to said Health Board pursuant to law.

**SECTION 4.** The Town Board of Health of the Town of Rotterdam shall have all the necessary powers to make investigations and examinations into nuisances or questions affecting the security of life and health in the Town of Rotterdam.

**SECTION 5.** The Town Board of Health of the Town of Rotterdam may, from time to time, employ competent persons to render sanitary services and make or supervise practical and scientific investigations requiring expert skills, and prepare plans and reports relative thereto.

**SECTION 6.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 29.20**

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

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

**SECTION 1.** That the *Daily Gazette*, a newspaper published in the City of Schenectady with offices located at 2345 Maxon Road Extension, Schenectady, New York 12308, having a significant circulation in the Town of Rotterdam, be and is hereby designated the official newspaper of the Town of Rotterdam for the year 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 30.20**

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

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

**SECTION 1.** Pursuant to the provisions of Section 102 of the Town Law of the State of New York, the Town Board of the Town of Rotterdam hereby allows reimbursement for mileage expenses at the rate of 58¢ per mile, not to exceed the adopted budget amount for the year 2020 without prior approval of the Rotterdam Town Board.

Mileage reimbursement will only be paid to a town employee when:

1. The employee first receives prior approval from their immediate supervisor; and
2. The employee is required to use their personal vehicle because a town vehicle is unavailable for their use.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 31.20**

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

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

**SECTION 1.** The salaries of all annually rated permanent employees in the competitive and non-competitive classes of Civil Service Employment are hereby directed to be paid by the Supervisor from the appropriate line items contained in the 2020 Annual Budget, not to exceed the annual budget amount for the year 2020 without prior Town Board approval, at the rates theretofore established at the time of their respective appointments, plus increments as have otherwise been provided for by law, by collective bargaining agreement or salary increment schedules where applicable and duly adopted.

**SECTION 2.** The salaries of the elected officials of the Town of Rotterdam shall be paid an annual compensation as follows:

Supervisor	\$13,000.00
Councilmembers (4)	\$10,000.00 (each)
Town Justices (2)	\$39,000.00 (each)
Superintendent of Highways	\$68,728.82
Receiver of Taxes	\$57,586.14
Town Clerk	\$57,586.14
Deputy Town Supervisor	\$5,000.00

**SECTION 3.** The salaries of the appointed officers or employees of the Town of Rotterdam shall be paid an annual compensation as follows:

Conservation Advisory Council Member (6)	\$250.00 (each)
Zoning Board of Appeals Member (3)	\$2,625.00 (each)
Zoning Board of Appeals Chair	\$4,200.00
Zoning Board of Appeals Vice Chair	\$3,150.00
Planning Commission Member (5)	\$4,200.00 (each)
Planning Commission Chair	\$8,400.00
Planning Commission Vice Chair	\$4,935.00
Comptroller	\$86,995.00
Assessor	\$75,480.00
Town Attorney	\$97,095.00
Confidential Secretary	\$39,770.00
Historian	\$500.00
Board of Assessment Review (5)	\$550.00 (each)

**SECTION 4.** The pay period of each officer or employee, whether bi-weekly or monthly, shall continue as heretofore established in regard to respective positions.

**SECTION 5.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 32.20**

**WHEREAS**, the Town Board of the Town of Rotterdam has determined that certain elected and appointed officials provide valuable service to the Town; and

**WHEREAS**, the Town of Rotterdam needs to clarify the intent of the Town with regard to the benefits provided to certain elected and appointed positions; **NOW**

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

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

**SECTION 1.** Effective January 1, 2020, members of the Town Board of the Town of Rotterdam, including the Supervisor, Deputy Supervisor and Town Councilmembers shall not be entitled to dental insurance, vision care insurance or medical and/or health insurance from the Town in any amount. This section shall not apply to any benefits received by an above mentioned elected official when such benefits are received as a result of prior employment with the Town of Rotterdam.

**SECTION 2.** The Town Board of the Town of Rotterdam hereby approves the extension of benefits as they relate to contracts from January 1, 2016, as in effect and all subsequent contractual agreements, to the following elected and full time appointed positions of Town Comptroller, Town Attorney, Town Justice, Highway Superintendent, Town Clerk, Receiver of Taxes, Deputy Town Clerk, Deputy Receiver of Taxes, and Assessor.

**SECTION 3.** The Town Board of the Town of Rotterdam hereby affords, at a minimum, the benefits contained in the Memorandum of Agreement dated December 5, 2016 through December 31, 2020, as in effect and all subsequent contractual agreements negotiated between the Town of Rotterdam and the Town of Rotterdam Unit of the Civil Service Employees Association Inc., to all elected and full-time positions contained in Section 2 above.

**SECTION 4.** The only exceptions to Section 3 above shall be the following:

The salaries of the aforementioned appointed employees shall be established by the Town Board.

Any appointed employee who shall leave their position as an appointed exempt employee after the effective date of this resolution to accept a position as an employee of the Town of Rotterdam whereby they would become eligible for benefits under the existing CSEA contract, shall have the right to carry over all accumulated sick leave, personal and vacation time which may have been earned while in their previous position as an appointed employee.

Any appointed employee who shall assume a position as an elected official of the Town of Rotterdam shall be compensated for all accumulated vacation time upon the effective date of their elected position.

The Supervisor of the Town of Rotterdam, subject to state law and the approval of the Town Board of the Town of Rotterdam, shall establish the workweek and hours of employment for all appointed employees.

The individuals holding the appointed and elected positions as listed in Section 2 above shall not be entitled to earn overtime pay or to accumulate compensatory time as part of their employee benefits.

**SECTION 5.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 33.20**

**WHEREAS**, pursuant to Section 64 (1)(a) of the New York State Town Law, the Town Board of the Town of Rotterdam may establish petty cash funds for various departments within the Town of Rotterdam, and state law outlines the obligations in the handling of said funds; **NOW**

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

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

**SECTION 1.** Petty cash funds are hereby established for use by various town offices for the year 2020 as follows:

- |                      |            |
|----------------------|------------|
| 1. Receiver of Taxes | \$1,000.00 |
| 2. Comptroller       | \$140.00   |
| 3. Chief of Police   | \$250.00   |
| 4. Senior Center     | \$100.00   |
| 5. Town Clerk        | \$200.00   |

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 34.20**

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

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

**SECTION 1.** That monies to the credit of the Town of Rotterdam in amounts not to exceed thirty million and 00/100 dollars (\$30,000,000.00) per account be deposited with the following:

1. Key Bank 1708 Broadway, Schenectady, New York 12306

**SECTION 2.** That monies to the credit of the Town of Rotterdam in amounts not to exceed ten million and 00/100 dollars (\$10,000,000.00) per account be deposited with the following:

1. Pioneer Bank 1828 Altamont Ave, Schenectady, New York 12303
2. Saratoga National Bank 1963 Altamont Avenue, Schenectady, New York 12303

**SECTION 3.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 35.20**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby delegates its authority and authorizes the Supervisor of the Town of Rotterdam and/or his designee to approve, only upon written request accompanied by a cost estimate, the attendance of any employee and/or member of the Town of Rotterdam to attend schools, training sessions, conventions, conferences, or other meetings requiring said attendance as approved by the Supervisor. The reasonable cost of said attendance shall be paid from the appropriate line item as contained in the 2020 Annual Budget of the Town of Rotterdam, not to exceed said budgeted amount without prior Town Board approval.

**SECTION 2.** The Comptroller of the Town of Rotterdam is hereby authorized to pay such person attending an authorized function which has been approved by the Supervisor and all actual and necessary expenses for travel, meals and lodging incurred by such person by reason of such attendance; including registration or other fees, as considered a valid charge to be expended from the appropriate line item in the budget of the Town of Rotterdam.

**SECTION 3.** The Supervisor of the Town of Rotterdam shall adhere to the following guidelines when approving attendance and expenditures of funds as follows:

- A. Job related activities only.
- B. Expenditure Levels:
  - 1. Mileage for use of personal vehicle at authorized town rate.
  - 2. The Supervisor of the Town of Rotterdam authorizes full reimbursement for lodging charges for those who have been pre-approved for attendance to various conferences/conventions.
  - 3. Meals: Breakfast not to exceed \$8.00; Lunch not to exceed \$12.00; and Dinner not to exceed \$20.00.
  - 4. Other expenses: miscellaneous expenses such as tolls, course registration fees and materials, transportation and gratuities, etc. upon proper documentation and reasonable use.
- C. Claims and receipt guidelines pursuant to the Office of the NYS Comptroller, Division of Municipal Affairs, Reference Guide # 8, as revised 2/29/84 must be followed.

**SECTION 4.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 36.20**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam hereby delegates its authority and authorizes the Chief of Police of the Town of Rotterdam and/or his designee to approve, only upon written request accompanied by a cost estimate, the attendance of any employee and/or member of the Town of Rotterdam Police Department to attend schools, training sessions, conventions, conferences, or other meetings requiring said attendance as approved by the Supervisor. The reasonable cost of said attendance shall be paid from the appropriate line item as contained in the 2020 Annual Budget of the Town of Rotterdam, not to exceed said budgeted amount without prior Town Board approval.

**SECTION 2.** The Chief of Police of the Town of Rotterdam is hereby authorized to pay such person attending an authorized function which has been approved by the Supervisor and all actual and necessary expenses for travel, meals and lodging incurred by such person by reason of such attendance; including registration or other fees, as considered a valid charge to be expended from the appropriate line item in the budget of the Town of Rotterdam.

**SECTION 3.** The Chief of Police of the Town of Rotterdam shall adhere to the following guidelines when approving attendance and expenditures of funds as follows:

- A. Job related activities only.
- B. Expenditure Levels:
  - 1. Mileage for use of personal vehicle at authorized town rate.
  - 2. The Chief of Police of the Town of Rotterdam authorizes full reimbursement for lodging charges for those who have been pre-approved for attendance to various conferences/conventions.
  - 3. Meals: Breakfast not to exceed \$8.00; Lunch not to exceed \$12.00; and Dinner not to exceed \$20.00.
  - 4. Other expenses: miscellaneous expenses such as tolls, course registration fees and materials, transportation and gratuities, etc. upon proper documentation and reasonable use.
- C. Claims and receipt guidelines pursuant to the Office of the NYS Comptroller, Division of Municipal Affairs, Reference Guide # 8, as revised 2/29/84 must be followed.

**SECTION 4.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 37.20**

**WHEREAS**, the Town of Rotterdam maintains an Asset Forfeiture Reserve Fund to be used for the payment of expenses related to asset forfeiture investigations by the Rotterdam Police Department; and

**WHEREAS**, the Chief of Police of the Rotterdam Police Department will from time to time request that funds from this special reserve fund be made available to the Department; **NOW**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam does hereby authorize the Supervisor of the Town of Rotterdam to approve the transfer of funds to the Chief of Police of the Rotterdam Police Department for asset forfeiture investigations during 2020.

**SECTION 2.** The Comptroller of the Town of Rotterdam is hereby authorized to draw funds from the Asset Forfeiture Bank Account in an amount approved by the Supervisor payable to the Chief of the Rotterdam Police Department and make the necessary budgetary adjustment.

**SECTION 3.** The Chief of Police of the Rotterdam Police Department shall be responsible for the accounting and reporting of all funds received, and shall file a summary report with the Supervisor of the Town of Rotterdam at the end of each fiscal year.

**SECTION 4.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 38.20**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam, pursuant to Section 29 (10-a) of New York State Town Law, hereby authorizes and directs the Supervisor of the Town of Rotterdam, in lieu of preparing the report required by Subdivision 10 of New York State Town Law, to submit to the Town Clerk of the Town of Rotterdam within one-hundred twenty (120) days after the close of the 2019 fiscal year, a copy of the report to the NYS Comptroller required by Section 30 of the New York State General Municipal Law, and the Town Clerk shall cause a notice to be published within ten (10) days after receipt thereof, that a copy of such report is on file in the Town Clerk’s Office and is available for public inspection and copying in the official newspaper.

**SECTION 2.** The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam within ten (10) days after receipt of a copy of the Annual Financial Report of the 2019 Fiscal Year prepared and filed by the Supervisor pursuant to Section 29 (10-a) of New York State Town Law within one hundred twenty days (120) after the close of the fiscal year, the following public notice:

**TOWN OF ROTTERDAM  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE:** That a copy of the Annual Financial Report of the Town of Rotterdam filed by the Supervisor pursuant to Section 29 (10-a) of the Town Law of the State of New York in the Office of the Town Clerk of the Town of Rotterdam within one hundred twenty (120) days of the close of the 2019 fiscal year and said report being a true and accurate copy of the report to the Comptroller of the State of New York as required by Section 30 of the New York State General Municipal Law, is on file in the Town Clerk’s Office and available for public inspection and copying during normal business hours.

**BY ORDER OF THE ROTTERDAM TOWN BOARD  
Diane M. Marco, Town Clerk**

**SECTION 3.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 39.20**

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

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

**SECTION 1.** The Town Board of the Town of Rotterdam does hereby approve overtime payments to Town employees only with the prior written approval of the department head or Town Supervisor and/or his designees except in the case of an emergency situation involving the health, safety and welfare of the general public for the year 2020.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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. 40.20**

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

**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 2019 and are hereby audited and approved:

Fund	Account Number	Account Title	Amount
General	A6772 4131	FROM: BRASS RAIL FOOD & SUPPLIES	-14,500.00
General	A6772 4000	INTO: SENIORS OUTREACH PROGRAMS	400.00
General	A6772 4200	INTO: TELEPHONE SERVICES	1,000.00
General	A6772 4904	INTO: MAINTENANCE & SUPPLIES	13,100.00
General	A6772 4109	FROM: BUSES SENIOR CENTER	-4,000.00
General	A6772 2005	INTO: EQUIPMENT	4,000.00
General	A7110 4149	FROM: SUMMER REC PROG SUPP	-2,900.00
General	A7110 4904	INTO: PARKS MAINT & SUPPLIES	2,900.00
General	A1410 4200	FROM: TWN CLRK TELEPHONE	-253.68
General	A1410 4400	INTO: TWN CLRK REPAIR/MACH CONTR	253.68
General	A6772 4104	FROM: ELEVATOR MAINTENANCE	-100.00
General	A6772 4200	INTO: TELEPHONE SERVICES	100.00
General	A7110 2000	FROM: PARKS MOWER/TABLE/EQUIP	-1,089.00
General	A7110 4904	INTO: PARKS MAINT & SUPPLIES	1,089.00
General	A3310 2000	FROM: EQUIPMENT	-1,370.00
General	A3310 4904	INTO: TRAFFIC CON MAINT SUPPLY	1,370.00
General	A7110 2000	FROM: PARKS MOWER/TABLE/EQUIP	-7,247.10
General	A7110 4904	INTO: PARKS MAINT & SUPPLIES	5,608.55
General	A7110 4152	INTO: PARKS DUMPSTER RENTAL	1,638.55
General	A1620 4900	FROM: BUILDING REPAIRS	-9,378.15
General	A1620 2000	INTO: EQUIPMENT	569.27
General	A1620 4106	INTO: BLDGS FIRE ALARM	832.63
General	A1620 4902	INTO: BLDGS HVAC MAINT	7,976.25
General	A3310 2000	FROM: EQUIPMENT	-390.08
General	A3310 4305	INTO: TRAFFIC CON AUTO REPAIR	261.88
General	A3310 4111	INTO: SIGNS POSTS PAINT ETC	128.20
General	A3620 4901	FROM: BLDG INSP BLDG DEMOLITION	-2,647.10
General	A3620 4305	INTO: SFTY INSP AUTO REPAIR	2,647.10
General	A8020 4421	FROM: ZONE & PLAN BOOKS	-2.00
General	A8020 4403	INTO: PLANNING MBRSHIP DUES	2.00
General	A8189 4323	FROM: LEACHATE DISPOSAL	-769.53
General	A8189 2000	INTO: EQUIPMENT	44.53
General	A8189 4164	INTO: CONSULTANTS	725.00
Sewer 2	S28110 2000	FROM: EQUIPMENT	-1,228.35
Sewer 2	S28110 4854	INTO: S2 ENGINEERING SERVICES	1,228.35
Sewer 2	S28130 2000	FROM: EQUIPMENT	-10,693.17
Sewer 2	S28120 4856	INTO: SS2 EASEMENTS RITE OF WAY	467.17
Sewer 2	S28120 4860	INTO: SS2 SEWAGE PUMP STATION	10,226.00
Sewer 2	S28130 4864	FROM: SS2 CHEM FEED EQUIP MAINT	-403.16
Sewer 2	S28130 4863	INTO: SS2 CHEMICALS	403.16

Water 3	W38320	4850	FROM:	CONSULTANT	-764.79
Water 3	W38320	4904	INTO:	W3 BLDG & GROUND MAINT	764.79
Water 5	W58310	2000	FROM:	EQUIPMENT	-672.06
Water 5	W58310	4800	INTO:	W5 DATA PROCESS SUPPORT	293.00
Water 5	W58310	4855	INTO:	W5 PAYING AGENT FEES	379.06
Water 5	W58320	2000	FROM:	EQUIPMENT	-5,396.85
Water 5	W58320	4907	INTO:	OUTSIDE CONTRACTS CITY- SCHDY	5,396.85
Water 5	W58320	4881	FROM:	W5 TEST DRINKING WATER	-199.00
Water 5	W58320	4891	INTO:	W5 WTR PUMP MAINT CNTRCT	199.00
Water 5	W58340	2000	FROM:	W5 EQUIPMENT	-12,049.04
Water 5	W58340	4010	INTO:	W5 EASEMENTS	1,121.29
Water 5	W58340	4904	INTO:	W5 BLDGGROUND MAINT SUPPLY	6,952.11
Water 5	W58340	4887	INTO:	W5 WTR EQUIP MAINT SUPP	3,975.64
Highway	DA5110	4304	FROM:	FUEL GENERAL REPAIRS	-5,000.00
Highway	DA5110	4210	INTO:	HWY RADIO TOWER RENTALGR	5,000.00
Highway	DA5110	4369	FROM:	HWY LEGAL FEES	-8,900.00
Highway	DA5110	4854	INTO:	ENGINEERING SERVICES	8,900.00
Highway	DA5110	4705	FROM:	BLACKTOP AND MIX GEN REP	-10,000.00
Highway	DA5142	4713	INTO:	HWY SALT SNOW	10,000.00
General	A1315	110004	FROM:	BOOKKEEPER	-8,022.27
General	A1315	100004	INTO:	COMPTROLLER	596.45
General	A1315	120004	INTO:	INFO PROC. SPEC. II	1,958.57
General	A1315	130004	INTO:	ACCOUNT SPECIALIST	5,251.97
General	A1315	4400	INTO:	COMPT REPAIR/MCH CONTRACT	215.28
General	A1910	4107	FROM:	SPEC ITEMS UNALL INSURANCE	-26,269.88
General	A1940	4709	INTO:	SPECIAL ITEMS MISC EXPENSE	26,269.88
General	A6772	111019	FROM:	PROJECT COORDINATOR	-2,953.72
General	A6772	110219	INTO:	COMMUNITY PROGRAM COORDINATOR	2,953.72
General	A7020	100020	FROM:	PROJECT COORDINATOR	-2,953.97
General	A7020	100120	INTO:	COMMUNITY PROGRAM COORDINATOR	2,953.97
General	A7140	110022	FROM:	PROJECT COORDINATOR	-2,954.01
General	A7140	110122	INTO:	COMMUNITY PROGRAM COORDINATOR	2,954.01
General	A7310	100023	FROM:	PROJECT COORDINATOR	-2,954.01
General	A7310	110023	INTO:	COMMUNITY PROGRAM COORDINATOR	2,954.01
Highway	DA9730	790005	FROM:	INTEREST HWY EQUIPMENT BAN	-65.00
Highway	DA9730	690003	INTO:	HWY EQUIPMENT BAN PRINCIPAL	65.00
Street Lights	SL5182	4021	FROM:	SL CONTRACTUAL EXPENSE	-58.43
Street Lights	SL1930	4002	INTO:	SL TAX REFUNDS	58.43
Sewer 2	S28110	100082	FROM:	DIRECTOR OF PUBLIC WORKS	-17,093.48
Sewer 2	S21930	4716	INTO:	SS2 TAX CANCELLATIONS	17,093.48
Sewer 2	S268120	4351	FROM:	BONDING ATTORNEY FEES	-127.18
Sewer 2	S269730	700016	INTO:	SWR2 EXT 6 BAN INTEREST	127.18
Net Change:					0.00

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

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

**RESOLUTION NO. 41.20**

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

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

**SECTION 1.** The Supervisor is hereby authorized to enter into an agreement with Barton and Loguidice, 10 Airline Drive, Suite 200, Albany, New York 12205, to provide wastewater treatment plant operations assistance to the Town of Rotterdam.

**SECTION 2.** This resolution shall become effective January 1, 2020.

**DATED:** January 1, 2020

<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>		