

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 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

January 23, 2020

Resolutions: 42.20-55.20 for the year 2020 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 **Wednesday, January 22, 2020**. The agenda meeting started at approximately 5:36pm and a motion was made by Christou and seconded by Guidarelli to adjourn at 6:24pm all agreed. The Town Board meeting started at approximately 7:02 pm and a motion was made by Christou and seconded by Guidarelli to adjourn at 7:24pm all agreed.

All Councilmembers were present


Diane M. Marco, Town Clerk

Rotterdam Town Board Meeting

January 22, 2020

5:30 p.m.

AGENDA REVIEW

EXECUTIVE SESSION

MISCELLANEOUS

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR'S REPORT

PROCLAMATION/PRESENTATIONS

PUBLIC HEARINGS:

- 1) To allow for a Change of Zone request from Retail Business (B-1) to General Business (B-2) on the following properties:

1841 Helderberg Avenue (Stewart's), known as Tax Map No. 59.9-1-10

1829 Helderberg Avenue (Rotter), known as Tax Map No. 59.9-1-9

1827 Curry Road (Gallagher), known as Tax Map No. 59.9-1-12

1829 Curry Road (Martin), known as Tax Map No. 59.9-1-11

1823 Helderberg Avenue (Evans), known as Tax Map No. 59.9-1-8

Applicant is proposing the construction of a new ±3,695 square foot Stewart's Shop with associated four island fuel dispensing facility. Site development will require demolition of an existing Stewart's Shop and four additional neighboring buildings all currently zoned Retail Business (B-1).

- 2) To amend Chapter 265, "Property Maintenance", Section 265-4, "Duty to maintain property" to remove "(J)".

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.

- 42.20** Adopt the meeting minutes from the December 11, 2019 and the January 1, 2020 Town Board Meetings.
- 43.20** Appoint Joseph M. Signore as a member of the Town of Rotterdam Planning Commission.
- 44.20** Authorize the Supervisor to enter into contracts with Bartlett, Pontiff, Stewart & Rhodes, P.C., and Gilchrest Tingley, P.C. for the years 2020 and 2021.

CONSENT ITEMS:

- 45.20** Call for a public hearing to be held on Wednesday, February 12, 2020 at 7:00 p.m. at the John F. Kirvin Government Center, Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York 12306 upon adoption of a Proposed Local Law of the Year 2020 for the following purpose:

**TOWN OF ROTTERDAM
 Regarding the Condemnation of Certain Property
 Interest in Support of a Sewer District Extension Project**

PLEASE TAKE NOTICE that the Town Board of the Town of Rotterdam, New York will hold a Public Hearing pursuant to Article 2 and Section 201 of the Eminent Domain Procedure Law of the State of New York on Wednesday, February 12, 2020 at 7:00 p.m., located at the John F. Kirvin Government Center, 100 Sunrise Blvd, Rotterdam, New York 12306.

The purpose of the Public Hearing will be to inform the public, to review the public use to be served, to consider the need and location of the property acquisitions and to assess the impact of the acquisitions on the environment and the residents in the vicinity of the Town of Rotterdam proposed Sewer District Number 7, Extension No. 2 (Carman Road Project). The Town Board

wishes to describe, consider and solicit public comment on a proposal to acquire property interests along and near the sanitary sewer system to be constructed.

The Town of Rotterdam is proposing a gravity sewer line of approximately 2,880 linear feet, low pressure sewer main of approximately 600 linear feet, and a sanitary sewer pump station with 950 linear feet of force main and associated appurtenances. The sewer mains would begin adjacent to Carman Road at the Albany County line and run north to the traffic circle intersection of Hamburg Street and Curry Road. At the intersection of Carman Road and Marra Lane, a sewer main, that starts 800 feet to the east of Carman Road on Marra Lane, will connect to the Carman Road sewer main. Where the Carman Road sewer main crosses the access road to the Philomena Apartment complex a sewer main that collects sewage from the complex will be connected. Approximately 600 feet south of the Hamburg Street, Carman Road and Curry Road traffic circle the sewer main will cross the Pine Grove Apartment complex to a pump station located on the Metro10 Property. Also included on the Metro10 property is a gravity sewer main that collects sewage from the property. From the pump station a force main runs through the Metro10 property, crosses Curry Road east of the traffic circle and runs through the Sunoco property to connect to the Town's existing Hamburg Street Sewer District Number 7 infrastructure.

The proposed project may require relocation of overhead and/or underground electric, telephone and cable lines as well as underground water mains. All utility work will be performed in a manner that would minimize the number and length of interruptions of service to utility users. All proposed work will be coordinated with the affected utility owners during detailed design.

Copies of the acquisition maps are available for public inspection on the town's website: www.rotterdamny.org and at the Rotterdam Town Clerk's Office, at the Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York, between the hours of 8:30 a.m. and 4:30 p.m. Monday through Friday.

Construction of the improvements will require the acquisition of fee (ownership) interests, easements and rights-of-way pursuant to the Eminent Domain Procedure Law over properties within the Town of Rotterdam. However, it is intended that all existing access to surrounding properties will be maintained.

The affected properties are further identified by the following tax map parcel numbers:

71.6-4-19	71.6-4-20.21	71.6-4-21.21	71.6-4-22
71.6-3-32	71.6-3-31.1	71.6-3-29	71.6-3-28
71.6-3-26	71.6-3-25	71.6-3-23.3	71.6-5-2.4
71.6-5-8.1	71.6-5-9	71.6-5-10	71.6-5-1.31
71.7-1-6.111			

All persons having an interest in the proposed property acquisitions or the improvement - project are invited to attend the public hearing and may give oral or written statements and submit other documents concerning the proposed project. Those property owners who may subsequently wish to challenge condemnation of their property via judicial review may do so only on the basis of issues, facts and objections raised at this Public Hearing.

The Town Board of the Town of Rotterdam hereby authorizes the Chazen Companies to serve personally or by certified mail, return receipt requested, each affected property's assessment record billing owner or his or her attorney of record a letter with this notice in accordance with Section 202 (C) of the Eminent Domain Procedure Law of the State of New York.

46.20 Adopt Local Law No. One (1) of the Year 2020 for the following purpose:

To amend Chapter 265, "Property Maintenance", Section 265-4, "Duty to maintain property", to remove "(J)" and re-letter the existing subsection "K" to "J".

Public Hearing was called for at the Town Board meeting of December 11, 2019.

Public Hearing was held at the Town Board meeting of January 22, 2020.

47.20 Authorize the Supervisor to execute two (2) change orders with Gallo Construction, located at 50 Lincoln Avenue, Watervliet, New York 12189 and Brownell Electric Corp., located at 126 East Road, Fort Edwards, New York 12828, for cost increase due to CT Male Associates providing a drawing (SK-3) as part of Contract No.01 – Rotterdam Senior Center Repairs to Architectural Finishes, in an amount not to exceed twenty two thousand three hundred thirteen and 70/100 dollars (\$22,313.70).

48.20 The Town Board of the Town of Rotterdam hereby authorizes the appropriation of CHIPS in an amount not to exceed ninety five thousand six hundred ninety nine and 86/100 dollars (\$95,699.86) and hereby modifies the Highway Fund Budget by increasing Revenues (DA 980) and the revenue account entitled "CHIPS Program" (DA 3501.00) by ninety five thousand six hundred ninety nine and 86/100 dollars (\$95,699.86), and increasing Appropriations (DA 522) and the subsidiary account entitled "CHIPS/IMPROVEMENTS" (DA 5112.2003) by ninety five thousand six hundred ninety nine and 86/100 dollars (\$95,699.86) for 2019 completed paving projects.

49.20 Authorize the Town Board of the Town of Rotterdam to appropriate one hundred six thousand nine hundred forty three and 40/100 dollars (\$106,943.40), from the Landfill Post-Closure Reserve to budget line A8189.4321 Leachate Repair and Improvements, to pay for Landfill Leachate System Improvements, as requested by the Acting Director of the Department of Public Works.

50.20 The Town Board of the Town of Rotterdam hereby authorizes and directs the Comptroller to appropriate unrestricted fund balance in Water District 5 to appropriation line W5 8340 4884 (W5 Mains) to cover the costs incurred in 2019 for the Schenectady Water Interconnection, in an amount not to exceed one hundred forty nine thousand eight hundred ninety five and 00/100 dollars (\$149,895.00).

51.20 Authorize the release of retainage, in the amount of eighteen thousand two hundred and 00/100 dollars (\$18,200.00) to CFI Contracting Inc., 286 Sacandaga Road, Johnstown, New York 12095.

52.20 Authorize the Supervisor to enter into an agreement with The Chazen Companies, 547 River Street, Troy, New York 12180, for Map, Plan and Report for a special sewer improvement area around Heritage Condominiums, in an amount not to exceed eleven thousand nine hundred and eighty four and 00/100 dollars (\$11,984.00).

53.20 Accept the Town Clerk's report for the month of December 2019.

54.20 Authorize budget transfers by the Town Comptroller to various accounts for 2019.

55.20 Authorize budget transfers by the Town Comptroller to various accounts for 2020.

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION

ADJOURNMENT

STEVEN A. TOMMASONE, Supervisor

RESOLUTION NO. 42.20

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 adopts the minutes of the December 11, 2019 and January 1, 2020 town board meetings, as attached, to reflect a complete and accurate records of the proceedings of the meeting on the above referenced dates.

SECTION 2. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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

RESOLUTION NO. 43.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Joseph M. Signore of Rotterdam, New York, is hereby appointed as a member of the Town of Rotterdam Planning Commission for a seven (7) year term, commencing February 1, 2020 through December 31, 2026.

SECTION 2. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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

RESOLUTION NO. 44.20

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 negotiate and execute a contract with Bartlett, Pontiff, Stewart & Rhodes, P.C., One Washington Street, Post Office Box 2168, Glens Falls, New York 12801-2168, for legal representation for the Zoning Board of Appeals and special matters as directed by the Supervisor or his designee for the years 2020 and 2021.

SECTION 2. The Supervisor is hereby authorized to negotiate and execute a contract with Gilchrest Tingley, P.C., 251 River Street, Suite 201, Troy, New York, 12180, for legal representation for the Planning Commission and as directed by the Supervisor or his designee on a case by case basis for the years 2020-2021.

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

DATED: January 22, 2020

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

Moved on Consent

RESOLUTION NO. 45.20

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

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 and cause a copy thereof to be posted on the signboard of the town maintained by the town clerk not less than ten (10) days nor more than thirty (30) days prior to the date designated for the public hearing provided for by the following public notice:

**TOWN OF ROTTERDAM
Regarding the Condemnation of Certain Property
Interest in Support of a Sewer District Extension Project**

PLEASE TAKE NOTICE that the Town Board of the Town of Rotterdam, New York will hold a Public Hearing pursuant to Article 2 and Section 201 of the Eminent Domain Procedure Law of the State of New York on Wednesday, February 12, 2020 at 7:00 p.m., located at the John F. Kirvin Government Center, 100 Sunrise Blvd, Rotterdam, New York 12306.

The purpose of the Public Hearing will be to inform the public, to review the public use to be served, to consider the need and location of the property acquisitions and to assess the impact of the acquisitions on the environment and the residents in the vicinity of the Town of Rotterdam proposed Sewer District Number 7, Extension No. 2 (Carman Road Project). The Town Board wishes to describe, consider and solicit public comment on a proposal to acquire property interests along and near the sanitary sewer system to be constructed.

The Town of Rotterdam is proposing a gravity sewer line of approximately 2,880 linear feet, low pressure sewer main of approximately 600 linear feet, and a sanitary sewer pump station with 950 linear feet of force main and associated appurtenances. The sewer mains would begin adjacent to Carman Road at the Albany County line and run north to the traffic circle intersection of Hamburg Street and Curry Road. At the intersection of Carman Road and Marra Lane, a sewer main, that starts 800 feet to the east of Carman Road on Marra Lane, will connect to the Carman Road sewer main. Where the Carman Road sewer main crosses the access road to the Philomena Apartment complex a sewer main that collects sewage from the complex will be connected. Approximately 600 feet south of the Hamburg Street, Carman Road and Curry Road traffic circle the sewer main will cross the Pine Grove Apartment complex to a pump station located on the Metro10 Property. Also included on the Metro10 property is a gravity sewer main that collects sewage from the property. From the pump station a force main runs through the Metro10 property, crosses Curry Road east of the traffic circle and runs through the Sunoco property to connect to the Town's existing Hamburg Street Sewer District Number 7 infrastructure.

The proposed project may require relocation of overhead and/or underground electric, telephone and cable lines as well as underground water mains. All utility work will be performed in a manner that would minimize the number and length of interruptions of service to utility users. All proposed work will be coordinated with the affected utility owners during detailed design.

Copies of the acquisition maps are available for public inspection on the town's website: www.rotterdamny.org and at the Rotterdam Town Clerk's Office, at the Town Hall, 1100 Sunrise Boulevard, Rotterdam, New York, between the hours of 8:30 a.m. and 4:30 p.m. Monday through Friday.

Construction of the improvements will require the acquisition of fee (ownership) interests, easements and rights-of-way pursuant to the Eminent Domain Procedure Law over properties within the Town of Rotterdam. However, it is intended that all existing access to surrounding properties will be maintained.

The affected properties are further identified by the following tax map parcel numbers:

71.6-4-19	71.6-4-20.21	71.6-4-21.21	71.6-4-22
71.6-3-32	71.6-3-31.1	71.6-3-29	71.6-3-28
71.6-3-26	71.6-3-25	71.6-3-23.3	71.6-5-2.4
71.6-5-8.1	71.6-5-9	71.6-5-10	71.6-5-1.31
71.7-1-6.111			

All persons having an interest in the proposed property acquisitions or the improvement -project are invited to attend the public hearing and may give oral or written statements and submit other documents concerning the proposed project. Those property owners who may subsequently wish to challenge condemnation of their property via judicial review may do so only on the basis of issues, facts and objections raised at this Public Hearing.

The Town Board of the Town of Rotterdam hereby authorizes the Chazen Companies to serve personally or by certified mail, return receipt requested, each affected property's assessment record billing owner or his or her attorney of record with a letter and this notice in accordance with Section 202 (C) of the Eminent Domain Procedure Law of the State of New York.

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

DATED: January 22, 2020

Daily Gazette: Please publish in each successive day's newspaper on January 27, January 28, January 29, January 30, and January 31, 2020

Town Clerk

Post

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

Moved on Consent

RESOLUTION NO. 46.20

WHEREAS, a public hearing was called for by the Town Board of the Town of Rotterdam on December 11, 2019; and

WHEREAS, pursuant to notice duly published in the official newspaper of the Town of Rotterdam, the Town Board of the Town of Rotterdam held a public hearing on the 22nd day of January 2020 at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York, at 7:00 p.m.; and

WHEREAS, said public hearing was conducted on January 22, 2020, at the John F. Kirvin Government Center, 1100 Sunrise Boulevard, Rotterdam, New York, upon adoption of a **Proposed Local Law of the Year 2020**, for the following purpose:

To amend Chapter 265, "Property Maintenance", Section 265-4, "Duty to maintain property" to remove "(J)" and re-letter subsection "K" to "J".

WHEREAS, all persons were duly heard both in the affirmative and negative thereon; **NOW**

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

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ROTTERDAM

LOCAL LAW NO. ONE (1) OF THE YEAR 2020

SECTION 1. Proposed Local Law of the Year 2020 of the Town of Rotterdam to amend Chapter 265, "Property Maintenance", Section 265-4, "Duty to maintain property", to remove "(J)" and re-letter the existing subsection "K" to "J".

SECTION 2. Local Law No. One (1) of 2020 of the Town of Rotterdam shall be adopted, and the Town Clerk is hereby directed to file such local law in the Office of the New York State Department of State in compliance with all applicable legal requirements.

SECTION 3. This local law shall take effect upon filing with the Secretary of State of the State of New York, as required by Section 27 of the Municipal Home Rule Law.

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

DATED: January 22, 2020

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

Moved on Consent

RESOLUTION NO. 47.20

WHEREAS, CT Male Associates provided drawing SK-3, which shows the need for Gallo to provide new ceiling grid and tiles in the 1st and 2nd floor hallways and Brownell Electric Corp. to provide new lighting, supports and new wiring for lighting in the same areas that would connect to the existing switches; and

WHEREAS, Change Order No. 004 on Contract 01 - General Construction was prepared by Gallo Construction which provides for an increase in contract price of twelve thousand five hundred twenty five and 34/100 dollars (\$12,525.34); and

WHEREAS, Change Order No. 001 on Contract 04 - Electrical was prepared by Brownell Electric Corp. in the amount of ninety seven thousand six hundred fifty and 00/100 dollars (\$9,788.36); **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 execute Change Order No. 004 - Additional Ceiling Grid & Tile 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 twelve thousand five hundred twenty five and 34/100 dollars (\$12,525.34).

SECTION 2. The Supervisor of the Town of Rotterdam is hereby authorized to execute Change Order No. 001 – Hallway Lighting and authorize payments for additional work performed as part of Contract No.01 – Rotterdam Senior Center Repairs to Architectural Finishes, to Brownell Electric Corp., located at 126 East Road, Fort Edwards, New York 12828, in an amount not to exceed nine thousand seven hundred eighty eight and 36/100 dollars (\$9,788.36).

SECTION 3. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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

Moved on Consent

RESOLUTION NO. 48.20

WHEREAS, Consolidated Local Street and Highway Improvement Program (CHIPS) provides funding for highway road paving projects to municipalities; and

WHEREAS, the town received additional funds this year for CHIPS, PAVE-NY and Extreme Winter Recovery work; and

WHEREAS, the additional payments for paving total ninety five thousand six hundred ninety nine and 86/100 dollars (\$95,699.86); **NOW**

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 authorizes the appropriation of CHIPS in an amount not to exceed ninety five thousand six hundred ninety nine and 86/100 dollars (\$95,699.86) and hereby modifies the Highway Fund Budget by increasing Revenues (DA 980) and the revenue account entitled “CHIPS Program” (DA 3501.00) by ninety five thousand six hundred ninety nine and 86/100 dollars (\$95,699.86), and increasing Appropriations (DA 522) and the subsidiary account entitled “CHIPS/IMPROVEMENTS” (DA 5112.2003) by ninety five thousand six hundred ninety nine and 86/100 dollars (\$95,699.86) for 2019 completed paving projects.

SECTION 2. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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

Moved on Consent

RESOLUTION NO. 49.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Town Board of the Town of Rotterdam to appropriate one hundred six thousand nine hundred forty three and 40/100 dollars (\$106,943.40) from the Landfill Post-Closure Reserve Fund Balance to appropriation line A8189.4321 Leachate Repair and Improvements, to pay for Landfill Leachate System Improvements, completed in 2019, as requested by the Director of the Department of Public Works.

SECTION 2. The Town Comptroller is authorized to draw funds in an amount not to exceed one hundred six thousand nine hundred forty three and 40/100 dollars (\$106,943.40) from the Landfill Post-Closure bank account to pay all claims associated with the Landfill Leachate System Improvements.

SECTION 3. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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

Moved on Consent

RESOLUTION NO. 50.20

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 authorizes and directs the Comptroller to appropriate unrestricted fund balance in Water District 5 to appropriation line W5 8340 4884 (W5 Mains) to cover the costs incurred in 2019 for the Schenectady Water Interconnection, in an amount not to exceed one hundred forty nine thousand eight hundred ninety five and 00/100 dollars (\$149,895.00).

SECTION 2. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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

Moved on Consent

RESOLUTION NO. 51.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Upon the recommendation of the Acting Director of Public Works and Town Designated Engineer, KB Group of NY, the Town Comptroller is hereby authorized to release retainage, in the amount of eighteen thousand two hundred and 00/100 dollars (\$18,200.00) to CFI Contracting Inc., 286 Sacandaga Road, Johnstown, New York 12095.

SECTION 2. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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

Moved on Consent

RESOLUTION NO. 52.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Supervisor to enter into an agreement with The Chazen Companies, 547 River Street, Troy, New York 12180, for Map, Plan and Report for a special sewer improvement area around Heritage Condominiums, in an amount not to exceed eleven thousand nine hundred and eighty four and 00/100 dollars (11,984.00).

SECTION 2. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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

Moved on Consent

RESOLUTION NO. 53.20

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town’s Clerk report for the month of December 2019 has been placed on file and the Town Clerk’s check in the amount of three thousand three hundred twenty three and 27/100 dollars (\$3,323.27) has been submitted to the Supervisor for deposit.

SECTION 2. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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

Moved on Consent

RESOLUTION NO. 54.20

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 2019 and are hereby audited and approved:

Fund	Account Number	Title	Amount
General	A1410 4300	FROM: CONFERENCE/TRAINING	-54.26
General	A1410 4100	INTO: TWN CLRK OFFICE SUPPLIES	54.26
General	A8189 4323	FROM: LEACHATE DISPOSAL	-6,687.50
General	A8189 4164	INTO: CONSULTANTS	6,687.50
Sewer 2	S28120 2000	FROM: SS2 EQUIPMENT	-640.00
Sewer 2	S28120 4860	INTO: SS2 SEWAGE PUMP STATION	640.00
Water 5	W58340 2000	FROM: W5 EQUIPMENT	-24,650.62
Water 5	W58340 4889	INTO: W5 BACKFILL/PAVEMENT REP	24,650.62
Water 5	W58310 2000	FROM: EQUIPMENT	-12,525.30
Water 5	W58310 4850	INTO: W5 ENGINEERING/CONSULTNT	12,525.30
Water 5	W58320 4500	FROM: W5 ELECTRICITY	-6,152.43
Water 5	W58320 4205	INTO: W5 INTERNET SERVICE	151.78
Water 5	W58320 4891	INTO: W5 WTR PUMP MAINT CNTRCT	0.65
Water 5	W58320 4904	INTO: BLDING/GROUNDS MAINT POWER	6,000.00
Water 5	W58320 2006	FROM: WATER WELL SYSTEM IMPROVEMENTS	-50,000.00
Water 5	W58320 4850	FROM: CONSULTANT	-14,900.00
Water 5	W58320 2000	FROM: EQUIPMENT	-90,000.00
Water 5	W58320 4880	FROM: W5 EQUIP MAINT & REPAIR	-11,073.27
Water 5	W58310 4850	INTO: W5 ENGINEERING/CONSULTNT	165,973.27
General	A1330 4400	FROM: TAX REPR/MACH CONTRACT	-563.00
General	A1410 4400	INTO: TWN CLRK REPAIR/MACH CONTR	563.00
General	A8020 4421	FROM: ZONE & PLAN BOOKS	-198.00
General	A8020 4522	FROM: PLANNING STUDIES	-1,082.00
General	A8020 4356	INTO: PLANNING & ZONING ATTORNEY	1,280.00
General	A3120 4305	FROM: PATROL MAINT & REPAIR	-11,000.00
General	A3120 4803	INTO: POL CMPTR MAINT CONTRCT	11,000.00
General	A3120 4305	FROM: PATROL MAINT & REPAIR	-548.00
General	A3120 110032	INTO: SCHOOL TRAFFIC OFFICERS	548.00
General	A3120 4305	FROM: PATROL MAINT & REPAIR	-2,000.00
General	A3120 108332	INTO: SPECIAL DUTY OT DETAILS	2,000.00
General	A3120 120032	FROM: POLICE UNIFORM CLOTHING ALLOWN	-1,121.94
General	A3120 102032	INTO: SERGEANTS	1,121.94
General	A3120 120032	FROM: POLICE UNIFORM CLOTHING ALLOWN	-2,119.20
General	A3120 108632	INTO: POLICE COMP CASH IN	2,119.20
General	A3120 119532	FROM: RETIREMENT ALLOWANCE	-771.27
General	A3120 107132	INTO: INFORMATION PROCESSING SPECLST	771.27

General	A1420	4355	FROM: LAW - APPRAISALS	-375.00
General	A1420	4366	INTO: TOWN ATTORNEY FEES	375.00
Sewer 2	S29010	800001	FROM: S2 RETIREMENT	-10,000.00
Sewer 2	S29030	800003	FROM: S2 SOCIAL SECURITY	-2,674.99
Sewer 2	S29950	900002	INTO: TRANSFER TO OTHER FUNDS	12,674.99
			Net Change	0.00

SECTION 2. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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

Moved on Consent

RESOLUTION NO. 55.20

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 2020 and are hereby audited and approved:

Fund	Account Number	Account Title	Amount
General	A1990 4172	FROM: SPIM CONTINGENT ACCOUNT	-31,121.38
General	A1680 2000	INTO: EQUIPMENT	31,121.38
Net Change			0.00

SECTION 2. This resolution shall become effective January 22, 2020.

DATED: January 22, 2020

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