

Please note: Due to the Novel Coronavirus (COVID-19) emergency state and federal actions have prohibited large meetings or gatherings. Pursuant to Governor Andrew Cuomo’s Executive Order 202.1, entitled “CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY”, a portion of the Open Meetings Law of the State of New York was suspended, and the executive order modified the law to allow meetings to be held telephonically or by other similar means. To comply with this emergency directive of the executive order issued by the Governor of the State of New York on March 12, 2020, the Town of Rotterdam Town Board Meeting will be held electronically via a video conference for the board and conference call for all members of the public. While the meeting is a public meeting, open to the public, persons may attend telephonically. Members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol. Video of the town board meeting will be posted on the Town of Rotterdam website (www.rotterdamny.org) the following business day.

Rotterdam Town Board Meeting

June 9, 2021

6:30 p.m.

AGENDA REVIEW

EXECUTIVE SESSION

MISCELLANEOUS

7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUPERVISOR’S REPORT:

- A full reopening to the public of the John F. Kirvin Government Center, Rotterdam Town Hall occurred June 1, 2021. Town Hall summer hours are Monday through Friday, 8:00 a.m. to 4:00 p.m. through the month of September. Walk-in hours are available between the hours of 9:00 a.m. and 1:00 p.m., with the remaining hours of operation being by appointment only. The building will be closed on July 5, 2021 in observance of the Fourth of July.

PROCLAMATION/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 MOTIONS, ORDERS AND RESOLUTIONS:

- A RESOLUTION appointing a Payroll Audit Clerk
- A RESOLUTION appointing a Purchasing Coordinator
- A RESOLUTION in support of the NYS Legislature to create an additional town justice position
- A RESOLUTION authorizing a BAN for Capital Project Sewer District 7 Operations and Maintenance Improvements Project 2021
- A RESOLUTION authorizing an agreement with Cummins Sales and Service
- A RESOLUTION authorizing an agreement with Ben Moore
- A RESOLUTION amending an agreement with Barton and Loguidice referenced in Resolution 74.21
- A RESOLUTION awarding a contract for worker's compensation insurance
- A RESOLUTION awarding a contract from brush grinding and hauling
- A RESOLUTION accepting donations into a highway fund
- A RESOLUTION releasing the retainage to MCJ Construction, LLC
- A RESOLUTION calling for a public hearing to repeal Section 270-151.1
- A RESOLUTION calling for a public hearing to amend Section 266-52
- A RESOLUTION awarding bid for compost grinding and hauling

- A RESOLUTION authorizing a joint public hearing with the Town of Princetown to create a new fire district
- A RESOLUTION accepting town clerk's revenue
- A RESOLUTION adopting town board meeting minutes

COMMITTEE REPORTS

MISCELLANEOUS

EXECUTIVE SESSION:

- CSEA class action employee grievance

ADJOURNMENT

STEVEN A. TOMMASONE, Supervisor

APPOINT A PAYROLL AUDIT CLERK

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Teresa Dunkin of Rotterdam, New York, is hereby appointed to the position of Payroll Audit Clerk for the Town of Rotterdam full time, provisional, with full employee benefits, at an annual salary of forty five thousand four hundred sixty six and 99/100 dollars (\$45,466.99), commencing June 14, 2021.

SECTION 2. This appointment is contingent upon completion of a DCJS background check and compliance with the New York State Correction Law Article 23-A.

SECTION 3. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

APPOINT A PURCHASING COORDINATOR

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Paula Diamante of Rotterdam, New York, is hereby appointed to the position of Purchasing Coordinator for the Town of Rotterdam full time, provisional, with full employee benefits, at an annual salary of forty eight thousand seven hundred eighty six and 29/100 dollars (\$48,786.29), commencing June 14, 2021.

SECTION 2. This appointment is contingent upon completion of a DCJS background check and compliance with the New York State Correction Law Article 23-A.

SECTION 3. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

**A RESOLUTION SUPPORTING THE PENDING BILLS IN THE NYS LEGISLATURE
TO CREATE A THIRD TOWN JUSTICE POSITION**

WHEREAS, The New York State Office of Court Administration has found that “ensuring equal justice in New York Justice Courts . . . is a tremendous challenge”, which they have deemed is a heavy responsibility, in part because the state’s justice courts hear in excess of 2,000,000 cases each year, and

WHEREAS, the Town of Rotterdam Justice Court has historically been one of the top twenty busiest justice courts in the state given its geographic location, where Interstate 90 and Interstate 88 connect. The Rotterdam Police Department alone in 2018 made 1,080 arrests, 1,746 charges were filed, 3,930 New York State Vehicle and Traffic Law appearance ticket were issued. This number of criminal cases and quasi-criminal cases does not include the voluminous number of offenses ticketed and prosecuted on behalf of the New York State Police or the Office of the Schenectady County Sheriff, and does not include all civil matters adjudicated by the courts’ two justices; and

WHEREAS, the NYS Office of Court Administration created a plan over a decade ago to reform the justice courts in New York State, outlining local government and justices’ responsibilities including but not limited to administration, operations, court interpreting, indigent legal defense, accessibility, increased use of electronic payments, audit and fiscal controls, reporting, and judicial education, and

WHEREAS, the NYS Office of Court Administration has established court room security as a high priority, and

WHEREAS, due to the high volumes of cases adjudicated in the town’s justice court, an additional justice would decrease the number of principals, litigants and attorneys in the town’s courtroom by establishing another session of court, thereby eliminating an always packed court room before the pandemic, further bringing the town in line with NYS OCA guidance and reports; and

WHEREAS, the town wishes to provide all individuals access the town’s justice court in the most expedient manner and the addition of third town justice would allow litigants shorter wait times and potentially fewer court appearances before the town justice; and

WHEREAS, in October 2020, the chief judge issued “The Report From The Special Advisor on Equal Justice in New York State Courts” mandating a “review the structure, operations and effectiveness of organizations and programs within the court system designed to address issues of systemic and implicit bias, and to make recommendations for necessary changes to such structure and operations”, a “review bias education and training practices of judges and non-judicial personnel to ensure that such training maximizes the understanding of all court personnel on the challenging issues of racial justice, with recommendations for necessary changes in such practices”, a “review the practices of selection and appointment of judicial and non-judicial officers and employees within the court system, with recommendations to ensure that those practices are consistent with the highest standards of fairness, equity and inclusiveness” and the Town of Rotterdam fully supports this report, the chief judge’s efforts at reform and equal access to justice, and will implement all forth coming suggestions of the Office of Court Administration. A third town justice would assist the town in these efforts; and

WHEREAS, it is the opinion of the Town Board of the Town of Rotterdam that it is necessary to create another town justice position to complement the work of the two existing town justices; and

WHEREAS, pursuant to New York State Town Law §20 (1), the Town of Rotterdam is required have only two Town Justices unless an exemption is granted by the New York State Legislature; and

WHEREAS, the Town Board wishes to initiate the process to obtain an exemption from the New York State Legislature to create a third town justice position; **NOW**

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Supervisor of Town Board of the Town of Rotterdam and concurred in by a majority of the total membership of the Town Board of the Town of Rotterdam or two-thirds of the total membership of the Town Board of the Town of Rotterdam having voted in favor of such request is hereby authorized, to initiate proceedings and take all necessary steps to obtain an exemption from the New York State Legislature pursuant to Town Law §20 (1) in order for the Town Board to create a third town justice position for the Town of Rotterdam.

SECTION 2. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

**AUTHORIZE A BAN FOR SEWER DISTRICT 7 OPERATIONS AND MAINTENANCE
IMPROVEMENT PROJECT 2021**

A meeting of the Town Board of the Town of Rotterdam, Schenectady County, New York was convened in public session at the John F. Kirvin Government Center, 1100 Sunrise Boulevard located in the Town of Rotterdam, New York on Wednesday, June 9, 2021 at 7:00 o'clock p.m., local time.

The meeting was called to order by the Town Supervisor and, upon roll being called, the following members were:

PRESENT:

Steven Tommasone, Town Supervisor
Evan Christou, Deputy Supervisor
Joseph Guidarelli, Councilmember
Samantha Miller-Herrera, Councilmember
Stephen Signore, Councilmember

ABSENT:

The following persons were ALSO PRESENT:

Diane M. Marco, Town Clerk
Kate McGuirl, Esq., Town Attorney

The following resolution was offered by _____, seconded by _____, to wit;

BOND RESOLUTION DATED JUNE 9, 2021

A RESOLUTION AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, ACQUISITION, AND INSTALLATION OF A CAPITAL PROJECT FOR HAMBURG SEWER DISTRICT NO. 7 AND 4TH STREET PUMP STATION, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$480,000 OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Rotterdam, Schenectady County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the undertaking of a capital project for Hamburg Sewer District No. 7 and 4th Street Pump Station, which shall include the construction, reconstruction, acquisition, and installation of (1) 60-hp submersible pumps; (2) an emergency generator; (3) 460v electrical service and other associated electrical upgrades; and (4) a cleanout/pigging manhole, together with necessary site work and the

acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way for the foregoing purpose. The maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is a maximum amount not to exceed \$480,000 and said amount is hereby appropriated therefore, offset by any Federal, State, County and/or Local Funds received.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$480,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law and the cost of such improvement is to be paid by assessments upon benefitted real property in an area less than the area of said Town.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefitted real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by

this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project finance agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Finance Agreement"). The Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Finance Agreement.

SECTION 12. The Town hereby determines that the undertaking of the construction, reconstruction, acquisition, and installation of a capital project for Hamburg Sewer District No. 7 and 4th Street Pump Station is a Type II action that will not have a significant effect on the environment; and therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 15. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 35.00b.(2) of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Steven Tommasone VOTING _____
Evan Christou VOTING _____
Joseph Guidarelli VOTING _____
Samantha Miller-Herrera VOTING _____
Stephen Signore VOTING _____

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Rotterdam, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board; and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 9th day of June, 2021 and entitled:

A RESOLUTION AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, ACQUISITION, AND INSTALLATION OF A CAPITAL PROJECT FOR HAMBURG SEWER DISTRICT NO. 7 AND 4TH STREET PUMP STATION, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$480,000 OF THE TOWN OF ROTTERDAM, SCHENECTADY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Town Board was present throughout said meeting, and a legally sufficient number of members (2/3 of the Town Board) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this _____ day of June,
2021.

(SEAL)

Diane M. Marco
Town Clerk

NOTICE OF BOND RESOLUTION

NOTICE IS HEREBY GIVEN that the resolution a summary of which is published herewith has been adopted by the Town Board of the Town of Rotterdam, Schenectady County, on the 9th day of June, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town of Rotterdam is not authorized to expend money, or

(b) the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF RESOLUTION

The following is a summary of a resolution adopted by the Town Board of the Town of Rotterdam on June 9, 2021. Said resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$480,000. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of financing the construction, reconstruction, acquisition, and installation of a capital project for Hamburg Sewer District No. 7 and 4th Street Pump Station, together with necessary site work and the acquisition and installation of equipment, machinery and apparatus, and the acquisition of any related land and rights of way for the foregoing purpose. The period of probable usefulness for said purpose is forty (40) years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, Rotterdam, New York.

AUTHORIZE AN AGREEMENT WITH CUMMINS SALES AND SERVICE

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the Supervisor to enter into an agreement with Cummins, Inc., Box 3005, Columbus, Indiana 47202.

SECTION 2. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

AUTHORIZE AN AGREEMENT WITH BEN MOORE

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Supervisor to execute a contract with Ben Moore, 120 Dahlia Street, Rotterdam, New York 12306, to provide photography and videography services for Town Board Meetings.

SECTION 2. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

**AMEND AN AGREEMENT WITH BARTON & LOGUIDICE
REFERENCED IN RESOLUTUION 74.21**

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Supervisor to execute an agreement amendment with Barton and Loguidice, 10 Airline Drive, Suite 200, Albany, New York 12205, for Town Hall Building Renovations, previously referenced in Resolution 74 of the year 2021, to include a supplement for HVAC Roof Top Unit Replacement, in an amount not to exceed seven thousand eight hundred and 00/100 dollars (\$7,800.00).

SECTION 2. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

**A RESOLUTION AWARDING A CONTRACT FOR WORKER'S
COMPENSATION INSURANCE**

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam, upon recommendation from the Director of Finance, does hereby accept and award the bid to the lowest responsible bidder, USI Insurance Service.

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

SECTION 3. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

ACCEPT DONATIONS INTO HIGHWAY FUNDS

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam hereby authorizes the acceptance of donations in the amounts of one hundred fifty and 00/100 dollars (\$150.00) from West Hill Development and one hundred and 00/100 dollars (\$100.00) from E. G. Perecich and directs the Director of Finance to transfer into Highway line DA2770–2777000 Other Unclassified Revenue.

SECTION 2. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

AUTHORIZE THE RELEASE OF RETAINAGE TO MCJ CONSTRUCTION, LLC

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Authorize the Supervisor and/or the Town Comptroller to execute all documents necessary to release retainage and issue Final Payment #4 to MCJ Construction, LLC, 777 Bunker Hill Road Mayfield, New York 12117, in the amount of eighteen thousand six hundred fifty six and 01/100 dollars (\$18,656.01).

SECTION 2. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

A RESOLUTION CALLING FOR A PUBLIC HEARING TO REPEAL SECTION 270-151.1 OF THE CODE OF THE TOWN OF ROTTERDAM

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam not less than ten (10) days prior to the date designated for the public hearing provided for by the following public notice:

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

Call for a public hearing to be held on June 23, 2021 at 5:30 p.m. at the Town of Rotterdam Senior Center, 2639 Hamburg Street, Rotterdam, New York 12303, or members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol, upon adoption of a Proposed Local Law of the Year 2021 for the following purpose:

To repeal Chapter 270-151.1, "Political Signs" from the Code of the Town of Rotterdam

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

DATED: June 9, 2021

Daily Gazette: Please publish once on June 12, 2021

Town Clerk

Post

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

**A RESOLUTION CALLING FOR A PUBLIC HEARING TO AMEND SECTION 270-52
OF THE CODE OF THE TOWN OF ROTTERDAM**

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Clerk of the Town of Rotterdam is hereby directed to publish in the official newspaper of the Town of Rotterdam not less than ten (10) days prior to the date designated for the public hearing provided for by the following public notice:

**TOWN OF ROTTERDAM
NOTICE OF HEARING**

Call for a public hearing to be held on June 23, 2021, at 5:30 p.m. at the Town of Rotterdam Senior Center, 2639 Hamburg Street, Rotterdam, New York 12303, or members of the public may listen to the board meeting by dialing 1 (929) 205-6099, then entering the conference ID no. 867 0373 0307, followed by the pound symbol, upon adoption of a Proposed Local Law of the Year 2021 for the following purpose:

To amend Chapter 266, “Vehicles and Traffic”, Section 52, entitled “Schedule XII: No Parking At Any Time” to include the following modifications:

Name of Street	Side	Location
Aster Street	North	Fern Avenue to Evergreen Avenue
Aster Street	South	Thirty Feet to Lawn Avenue
Fern Avenue	East	Lilac Street to Tulip Street
Fern Avenue	West	Thirty Feet to Remsen Street
Fern Avenue	West	Thirty Five Feet to Aster Street*
Fern Avenue	West	Thirty Five Feet to Tulip Street*
Lilac Street	North	Fern Avenue to Lawn Avenue
Lilac Street	South	Thirty Feet to Lawn Avenue
Remsen Street	North	Palma Avenue to Paul Avenue
Remsen Street	South	Thirty Five Feet to Fern Avenue*

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

DATED: June 9, 2021

Daily Gazette: Please publish once on June 12, 2021

Town Clerk

Post

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

A RESOLUTION AWARDING A CONTRACT FOR BRUSH GRINDING AND REMOVAL

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The Town Board of the Town of Rotterdam, upon recommendation from the Director of Finance, does hereby accept and award the bid to the lowest responsible bidder, Troy Sand and Gravel.

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

SECTION 3. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

**A RESOLUTION TO SUPPORT HOLDING A JOINT PUBLIC HEARING FOR THE
CREATION OF THE ESTABLISHMENT OF A FIRE DISTRICT PURSUANT TO ARTICLE 11
OF THE TOWN LAW**

WHEREAS, the Town of Rotterdam contracts with the Plotterkill Volunteer Fire Company, Inc. to provide fire and emergency services to the Plotterkill Fire Protection District (FP100) in the Town of Rotterdam; and

WHEREAS, the Town of Rotterdam Plotterkill Fire Protection District (FP100) abuts and is contiguous with the Plotterkill Fire Protection District (FD022) in the Town of Princetown and the Town of Princetown also contracts with Plotterkill Volunteer Fire Company, Inc. to provide fire and emergency services in said fire protection district (FD022) in the Town of Princetown; and

WHEREAS, pursuant to Article 11 of the Town Law of the State of New York, towns are permitted to establish fire districts separately or with contiguous towns; and

WHEREAS, it appears to the Town Board of the Town of Rotterdam that the proposed establishment of a fire district covering the current Plotterkill Fire Protection Districts the Towns of Rotterdam and Princetown respectively may be in the public interest; **NOW**

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. Pursuant to the Town Law of the State of New York, Section 170, the Town Board of the Town of Rotterdam hereby agrees to and also encourages the Town Board of the Town of Princetown, to hold a joint public hearing to be conducted by the Town Board of the Town of Rotterdam with the Town Board of the Town of Princetown, to hear all persons interested, both for and against, the establishment of a fire district, at a date, time, and location to be determined.

SECTION 2. The Town Board of The Town of Rotterdam hereby directs that all necessary legal notice for the joint public hearing for the establishment of a joint fire district be in accordance with Public Hearing Section 171 of the Town Law of the State of New York.

SECTION 3. The Town Board of the Town of Rotterdam directs the town clerk to coordinate and schedule with the Town Clerk of the Town of Princetown a joint public hearing with the Town Board of the Town of Princetown, on a date mutually agreed upon by both boards, setting a date, time, and location for the joint public hearing in according with all applicable laws and rules of the State of New York.

SECTION 4. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

ACCEPT TOWN CLERK'S REVENUE

THEREFORE, UPON MOTION OF Councilmember _____,

seconded by Councilmember _____,

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

SECTION 1. The town's clerk report for the month of May 2021 has been placed on file and the town clerk's check in the amount of four thousand nine hundred fifty three and 95/100 dollars (\$4,953.95) has been submitted to the supervisor for deposit.

SECTION 2. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			

ADOPT TOWN BOARD MEETING MINUTES

THEREFORE, UPON MOTION OF Councilmember _____,
seconded by Councilmember _____,

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 May 26, 2021 town board meeting, as attached, to reflect complete and accurate records of the proceedings of the meeting on the above referenced date.

SECTION 2. This resolution shall become effective June 9, 2021.

DATED: June 9, 2021

NAME	AYES	NOES	ABSTAIN
Christou			
Guidarelli			
Miller-Herrera			
Signore			
Tommasone			