

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
APRIL 16, 2013
7:30 p.m.**

ORDER OF BUSINESS

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call
- IV. Adoption of Agenda
- V. Proclamations
- VI. Communications and Presentations
Land Bank Presentation, Robert Purtell,
- VII. Public Participation
- VIII. Controller's Report
- IX. Old Business: **Resolution 232**
- X. New Business:
 - (a) Resolutions
 - (b) Ordinances
 - (c) Local Laws
 - (d) Introduction of Ordinances **2013-C**
 - (e) Introduction of Local Laws
 - (f) Committee Reports
 - (g) Scheduling of Committee Meetings
 - (h) Other
- XI. Executive Session (if required)
- XII. Adjournment

7:20 p.m. Public Safety Meeting

Copies of agenda, resolutions and pertinent information are available in the city clerk at a cost of 25 cent per page. Request for copies need to be made prior to 4 pm on Tuesday on the day of the meeting.

RESOLUTIONS

Old Business

232. RESOLUTION AMENDING BUDGET – ENGINEERING LEGGIERO

New Business

236. RESOLUTION ADOPTING MINUTES DEROSI
237. RESOLUTION APPROVING AUDIT LEGGIERO
238. RESOLUTION REGARDING CHURCH STREET – DOT DYBAS
239. RESOLUTION AUTHORIZING PUBLIC HEARINGS – AIDA DEROSI
240. RESOLUTION AUTHORIZING AGREEMENTS – AIDA DEROSI
241. RESOLUTION TRANSFERRING FUNDS – GOLF DEROSI
242. RESOLUTION AMENDING BUDGET – ENGINEERING LEGGIERO
243. RESOLUTION AUTHORIZING BIDS – CHEMICALS LEGGIERO
244. RESOLUTION TRANSFERRING FUNDS – WATER TREATMENT LEGGIERO
245. RESOLUTION TRANSFERRING FUNDS – FIRE ISABEL

ORDINANCES

ORDINANCE 2013-C: ORDINANCE AMENDING CHAPTER 228-59 ISABEL
HANDICAP PARKING ZONE

LOCAL LAWS

None

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 2, 2013**

RESOLUTION #12/13-232

RESOLUTION AMENDING BUDGET -ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed to account for receipt of NYSERDA reimbursement of large format printer,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

INCREASE REVENUE:

A-2770	Other Revenue	\$3,375.00
--------	---------------	------------

INCREASE EXPENSE:

A-1989-4035	Bond & Note Expense	\$3,375.00
-------------	---------------------	------------

RESOLUTION ADOPTED UNANIMOUSLY. The Controller position is vacant.

MOTION TO RECONSIDER by Alderwoman DeRossi, passed with Aye.

MOTION TO TABLE by Alderwoman DeRossi passed with Aye. Alderman Dybas and Leggiero voted nay. The Controller position is vacant. (4/2/13)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller	Vacant	
Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013**

RESOLUTION #12/13-236

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of April 2, 2013 are hereby approved.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013**

RESOLUTION #12/13-237

RESOLUTION APPROVING AUDIT

BY: ALDERMAN LEGGIERO

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderman Beekman		
Alderman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013**

RESOLUTION #12/13-238

**RESOLUTION AUTHORIZING LETTER TO DOT REGARDING CHURCH STREET
FROM FOREST AVENUE TO CITY CLINE**

BY: ALDERMAN LEGGIERO

WHEREAS, in response to a key element of the recently enacted Federal transportation legislation “Moving Ahead for Progress in the 21st Century Act (MAP-21), legislation provided an opportunity to incorporate principal arterials not previously included in the national Highway System and for the investment which targets the enhanced NHS, and

WHEREAS, NYS Department of Transportation has requested the City of Amsterdam concurrence with DOT’s proposal to upgrade some of the State highway’s in the City from Minor Arterials to Principal Arterials with the proposed upgrade of Route 67 (Church Street) from Forest Avenue to the City of Amsterdam north city line,

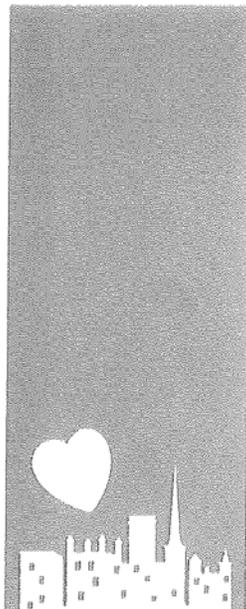
RESOLVED, the Mayor is authorized to sign a letter of concurrence to DOT for upgrade of Route 67 from Forest Avenue to the City of Amsterdam north city line as a Principal Arterial.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013



AMSTERDAM, NY
SMALL CITY. BIG HEART.

Alice Romanych, P.E.
Regional Planning and Program Manager
NYS Department of Transportation, Region 2 Utica
Utica State Office Building, 13th FL
207 Genesee Street
Utica, NY 13501

April 3, 2013

Dear Ms. Romanych:

In response to your request for our concurrence with the NYSDOT's proposal to upgrade some of the State highways in the City of Amsterdam from Minor Arterials to Principal Arterials, we have reviewed and concur with the proposed upgrade of the following sections:

- Route 67 from Forest Ave to City of Amsterdam north city line.

It is our understanding that the proposal is in response to a key element of the recently enacted Federal transportation legislation, **Moving Ahead for Progress in the 21st Century Act (MAP-21)**. The legislation provides an opportunity to incorporate principal arterials not previously included in the National Highway System (NHS) and for investment which targets the enhanced NHS.

The maintenance of Rt. 67 from Prospect Street to North City Line will remain maintained by the City of Amsterdam as this Section of Highway is not included in the state maintenance agreement official order #307 dated September 23, 1969. We appreciate a continued partnership in the maintenance of State and Local highway systems in the City of Amsterdam.

Sincerely,

Ann M. Thane
Mayor

AMT/cd

61 Church Street
Amsterdam, NY 12010
www.amsterdanny.gov
ph: 518-811-1311 fx: 518-812-9061

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013**

RESOLUTION #12/13-239

RESOLUTION AUTHORIZING PUBLIC HEARINGS TO DISCUSS AND CONSIDER APPLICATIONS TO THE NYS OFFICE OF HOMES AND COMMUNITY RENEWAL

BY: ALDERWOMAN DEROSI

WHEREAS, the City of Amsterdam is required to hold two public hearings before submitting grant applications to the New York State Office of Homes and Community Renewal; and

WHEREAS, the Amsterdam Industrial Development Agency is considering applying to the NYS Office of Homes and Community Renewal for several grant applications on behalf of City businesses;

RESOLVED, that the Amsterdam Industrial Development Agency is authorized to conduct public hearings on April 22, 2013 at 3:00 p.m. and on April 24, 2013 at 3:00 p.m. in the offices of the Amsterdam Industrial Development Agency, 2nd Floor, City Hall, 61 Church Street, Amsterdam, New York. The purposes of the hearings will be to explain the Citizens Participation Plan as well as to discuss the possible submission of applications for assistance with the expansion plans of GIANT Solutions, Mohawk Architectural Aluminum Products, East End Market, Vida-Blend and Saratoga Horseworks; and

RESOLVED, That the Mayor and the Amsterdam Industrial Development Agency are authorized to submit such applications to the NYS Office of Home and Community Renewal and the NYS Regional Economic Development Council and to act in all matters relating to said grants.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderman Beekman		
Alderman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013**

RESOLUTION #12/13-240

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO SUB RECIPIENT AGREEMENTS WITH THE AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY FOR SMALL CITIES ECONOMIC DEVELOPMENT GRANTS

BY: ALDERWOMAN DEROSSI

WHEREAS, the City of Amsterdam has been awarded several grant applications for Embassy Millworks and Mohawk Fabric from the New York State Office of Homes and Community Renewal; and

WHEREAS, the Amsterdam Industrial Development Agency has in the past administered such grants on behalf of the City for which it has applied;

RESOLVED, that the Mayor is authorized to enter into a sub recipient agreement with the Amsterdam Industrial Development Agency to administer said grants

COMMON COUNCIL
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Isabel</u>		
<u>Alderwoman Beekman</u>		
<u>Alderwoman DeRossi</u>		
<u>Alderman Dybas</u>		
<u>Alderman Leggiero</u>		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013**

RESOLUTION #12/13-241

RESOLUTION TRANSFERRING FUNDS – GOLF

BY: ALDERWOMAN DEROSI

WHEREAS, a transfer of funds is needed to cover shortfall in kerosene line for the golf course

RESOLVED, the Controller is authorized to transfer funds in the 2012-2013 budget as follows:

DECREASE EXPENSE:

CR-7180-4025	Telephone	\$900.00 (bal. \$1,601.18)
--------------	-----------	----------------------------

INCREASE EXPENSE:

CR-7180-4180	Kerosene	\$900.00
--------------	----------	----------

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderman Beekman		
Alderman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller	Vacant	
Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013**

RESOLUTION #12/13-242

RESOLUTION AMENDING BUDGET – ENGINEERING (WATER)

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for reimbursement for damage to a fire hydrant as a result of a motor vehicle accident on Forest Avenue,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

INCREASE REVENUE:

F-2680	Insurance Recovery	\$265.50
--------	--------------------	----------

INCREASE EXPENSES:

F-8340-1001	Overtime	\$76.10
F-8340-2012	Equipment/Supplies	\$25.00
F8340-4000	Contractual	\$00.45
F-8340-4042	Replacement Parts	\$65.10
F-8340-4070	Vehicle Repair	\$98.85

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

Controller	Vacant	

Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013**

RESOLUTION #12/13-243

RESOLUTION AUTHORIZING CHEMICAL BIDS – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

RESOLVED, that the Water Treatment Plant Operator is hereby authorized to prepare specifications and the City Clerk advertise for bids for Chemicals for the 2013 - 2014 fiscal year.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
<hr/>		
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013**

RESOLUTION #12/13-244

RESOLUTION TRANSFERRING FUNDS – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is requested to purchase a vehicle for the Water Treatment Plant,

RESOLVED, the Controller is authorized to transfer funds as follows:

DECREASE EXPENSE:

F-8330-4024	Electricity	\$30,000. (bal. \$71,851.58)
-------------	-------------	------------------------------

INCREASE EXPENSE:

F-8330-2012	Equip/Supplies	\$30,000.
-------------	----------------	-----------

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller	Vacant	
Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013**

RESOLUTION #12/13-245

RESOLUTION TRANSFERRING FUNDS – FIRE

BY: ALDERMAN ISABEL

WHEREAS, a transfer of funds needed for plumbing and heating repairs to the fire department apparatus room (these systems were not upgraded during the 2007 renovation of the building),

RESOLVED, the Controller is authorized to transfer funds as follows:

DECREASE EXPENSE:

A-2410-4064	Fire Safety	\$ 500.00. (bal. \$71,851.58)
A-3410-1501	Health Ins. Buyout	\$2,000.00 (bal. \$0)

INCREASE EXPENSE:

A-3410-4063	Building Supplies	\$2,500.00
-------------	-------------------	------------

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
_____ Alderman Isabel		
_____ Alderwoman Beekman		
_____ Alderwoman DeRossi		
_____ Alderman Dybas		
_____ Alderman Leggiero		
_____ Controller	Vacant	
_____ Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
APRIL 16, 2013**

ORDINANCE NUMBER 2013-C (to be known as Ordinance 2013-2 if adopted)

**AN ORDINANCE REVISING CITY CODE CHAPTER 229-59 HANDICAPPED
PARKING ZONE (for introduction)**

BY: ALDERMAN ISABEL

The City of Amsterdam, in Common Council convened, does hereby,
ORDAIN AND ENACT as follows:

Chapter 228-59 Handicap Parking Zone of the Code of the City of Amsterdam is hereby amended as follows, underlined material is added and stricken material is to be removed:

§228-59. Schedule XXV: Handicap Parking Zones. [Added 6-19-2001]

A. Handicap parking spaces are established as follows:

Name of Street	Side	Location
Belmont Place	South	Directly in front of the Amsterdam Funeral Chapel
Slater Street [Added 7-2-2002]		Southwest end — The spot closest to the Orongo residence

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
<u>Alderman Isabel</u>		
<u>Alderwoman Beekman</u>		
<u>Alderwoman DeRossi</u>		
<u>Alderman Dybas</u>		
<u>Alderman Leggiero</u>		

ANN M. THANE, MAYOR

Dated: _____, 2013