

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
APRIL 2, 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
- VII. Public Participation
- VIII. Controller's Report
- IX. Old Business:
- X. New Business:
 - (a) Resolutions
 - (b) Ordinances
 - (c) Local Laws
 - (d) Introduction of Ordinances
 - (e) Introduction of Local Laws
 - (f) Committee Reports
 - (g) Scheduling of Committee Meetings
 - (h) Other
- XI. Executive Session (if required)
- XII. Adjournment

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

None

New Business

| | |
|--|-----------------|
| 224. RESOLUTION ADOPTING MINUTES | DEROSS |
| 225. RESOLUTION APPROVING AUDIT | LEGGIERO |
| 226. RESOLUTION AUTHORIZING AGREEMENT - ENGINEERING | LEGGIERO |
| 227. RESOLUTION SETTING DATE FOR SPECIAL ELECTION | MAYOR |
| 228. RESOLUTION AMENDING BUDGET – BUILDINGS | LEGGIERO |
| 229. RESOLUTION AMENDING BUDGET – RECREATION | ISABEL |
| 230. RESOLUTION AMENDING BUDGET - POLICE | ISABEL |

ORDINANCES

None

LOCAL LAWS

None

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

RESOLUTION #12/13-224

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of March 19, 2013 are hereby approved.

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 2, 2013**

RESOLUTION #12/13-225

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 | | |
| _____ | | |
| Alderwoman Beekman | | |
| _____ | | |
| Alderwoman DeRossi | | |
| _____ | | |
| Alderman Dybas | | |
| _____ | | |
| Alderman Leggiero | | |

ANN M. THANE, MAYOR

Dated: _____, 2013

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

RESOLUTION #12/13-226

**RESOLUTION AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES –
GRIEME AVENUE STORMWATER IMPROVEMENTS**

BY: ALDERMAN LEGGIERO

WHEREAS, proposals were received and reviewed by the City Engineer for public work design services for the Grieme Avenue Stormwater Improvements and the City Engineer recommends the proposal submitted by MJ Engineering & Land Surveying PC,

RESOLVED, the Mayor is hereby authorized to sign an agreement with MJ Engineering & Land Surveying PC, 1533 Crescent Road, Clifton Park, NY in the amount of \$9,200 (to be paid from H-8120-4183) for public work design services for the Grieme Avenue Stormwater Improvements.

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 2, 2013**

RESOLUTION #12/13-227

RESOLUTION SETTING DATE FOR SPECIAL ELECTION

BY: MAYOR THANE

WHEREAS, the Common Council passed Local Law 2013-2 on March 19, 2013 to amend the city charter to change the position of Controller from elected to appointed and to revise the budget process, and

WHEREAS, as required by law, a Public Hearing on Local Law 2013-2 was held on March 28, 2013, following which Mayor Thane signed Local Law 2013-2, and said law was thereby adopted, and

WHEREAS, said local law is subject to a mandatory referendum, and

RESOLVED, that the referendum for the local law shall be held at a special election on _____ from ____ a.m. to ____ p.m. with polling place(s) designated as _____.

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 2, 2013**

RESOLUTION #12/13-228

RESOLUTION AMENDING BUDGET – BUILDINGS & GROUNDS

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed to account for receipt of NYSERDA reimbursement of energy efficient surge protectors,

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

INCREASE REVENUE:

| | | |
|-----------|---------------|----------|
| A-10-2770 | Other Revenue | \$194.14 |
|-----------|---------------|----------|

INCREASE EXPENSE:

| | | |
|-------------|------------------|----------|
| A-1620-2012 | Equip & Supplies | \$194.14 |
|-------------|------------------|----------|

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 2, 2013**

RESOLUTION #12/13-229

RESOLUTION AMENDING BUDGET – RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to account for receipt of gifts and donations for the Bacon Recreation Center and the Creative Arts Center,

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

INCREASE REVENUE:

| | | |
|-----------|-------------------|------------|
| A-26-2705 | Gifts & Donations | \$6,384.81 |
|-----------|-------------------|------------|

INCREASE EXPENSE:

| | | |
|-------------|-------------|------------|
| A-7020-4000 | Contractual | \$6,384.81 |
|-------------|-------------|------------|

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 2, 2013**

RESOLUTION #12/13-230

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to account for receipt of the proceeds of an auction sale of unused vehicles,

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

INCREASE REVENUE:

| | | |
|--------|-------------------|----------|
| A-2665 | Sale of Equipment | \$976.00 |
|--------|-------------------|----------|

INCREASE EXPENSE:

| | | |
|-------------|-------------------|----------|
| A-3120-4021 | Equipment repairs | \$976.00 |
|-------------|-------------------|----------|

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, NY
COMMON COUNCIL
APRIL 2, 2013**

RESOLUTION #12/13-231

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to administer the New York State Division of Criminal Justice Services – *Enhance School Capacity Project*, a previously approved grant funded program with an award amount of \$48,200.00,

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

INCREASE REVENUE:

| | | |
|--------|-----------------|-------------|
| A-3822 | Other State Aid | \$48,200.00 |
|--------|-----------------|-------------|

INCREASE EXPENSE:

| | | |
|-----------------------|------------------------------|-------------|
| A-3120-4003(new line) | Contractual – Grant expenses | \$48,200.00 |
|-----------------------|------------------------------|-------------|

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