

**CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
AUGUST 20, 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  
*Robert Reidy, Employee Relations*
- VII. Public Participation
- VIII. Controller's Report
- IX. Old Business:
- X. New Business:
  - (a) Resolutions
  - (b) Ordinances
  - (c) Local Laws "D"
  - (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*

*New Business*

<b>42. RESOLUTION ADOPTING MINUTES</b>	<b>DEROSI</b>
<b>43. RESOLUTION APPROVING AUDIT</b>	<b>LEGGIERO</b>
<b>44. RESOLUTION AMENDING BUDGET – ENGINEERING</b>	<b>LEGGIERO</b>
<b>45. RESOLUTION AUTHORIZING BIDS – TANDEM DUMP TRUCK</b>	<b>LEGGIERO</b>
<b>46. RESOLUTION AMENDING BUDGET – ENGINEERING</b>	<b>LEGGIERO</b>
<b>47. RESOLUTION AMENDING BUDGET – GOLF</b>	<b>DEROSI</b>
<b>48. RESOLUTION AMENDING BUDGET – AFSME CLOTHING</b>	<b>LEGGIERO</b>

**ORDINANCES**

**LOCAL LAWS**

**LOCAL LAW D-2013 – AMENDING THE CITY CHARTER – BUDGET PROCESS**

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013**

**RESOLUTION #13/14-42**

**RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING**

**BY: ALDERWOMAN DEROSI**

**RESOLVED**, that the minutes of the Common Council meeting of August 6, 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  
AUGUST 20, 2013**

**RESOLUTION #13/14-43**

**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  
AUGUST 20, 2013**

**RESOLUTION #13/14-44**

**RESOLUTION AMENDING BUDGET – SEWER**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, an insurance payment has been received as a result of damage to a sewer line by a contractor on 4/19/13,

**RESOLVED**, the Controller is authorized to amend the 2013-2014 budget as follows:

**INCREASE:**

G-2680	Insurance Recovery	\$1,864.94
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**INCREASE:**

G-8130-1001	Overtime	\$1,509.44
G-8130-4000	Contractual	\$ 3.15
G-8130-4070	Vehicle Repair	\$ 325.35

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013**

**RESOLUTION #13/14-45**

**RESOLUTION AUTHORIZED BIDS – TANDEM AXLE DUMP TRUCK**

**BY: ALDERMAN LEGGIERO**

**RESOLVED**, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for a 2014 tandem axel dump truck (funding through H-5010-2017 per Resolution #12/13-72).

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  
AUGUST 20, 2013**

**RESOLUTION #13/14-46**

**RESOLUTION AMENDING BUDGET – ENGINEERING**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, a budget amendment is needed for receipt of insurance reimbursement for damage to a fire hydrant on May 31, 2013,

**RESOLVED**, the Controller is authorized to amend the 2013-2014 budget as follows:

**INCREASE REVENUE:**

F-2680	Ins. Recovery	\$1,235.28
G-2680	Ins. Recovery	\$ 271.60
A-2680.21	Ins. Recovery	\$ 116.08

**INCREASE EXPENSE:**

F-8340-1001	Overtime	\$ 818.88
F-8340-4000	Contractual	\$ 2.10
F-8340-4070	Vehicle Repair	\$ 400.00
F-8340-4075	Gravel/Sand	\$ 14.30
G-8130-4000	Contractual	\$ 1.80
G-8130-4070	Vehicle Repair	\$ 269.80
A-5110-1001	Overtime	\$ 80.60
A-5110-2012	Equip./Supplies	\$ 24.85
A-5110-4000	Contractual	\$ 10.48
A-5110-4078	Radio Repairs	\$ .15

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013**

**RESOLUTION #13/14-47**

**RESOLUTION AMENDING BUDGET – GOLF**

**BY: ALDERWOMAN DEROSI**

**WHEREAS**, a budget amendment is needed for relocation of surplus DPW equipment, a 599 gallon wall hopper gas tank, electric transfer pump and concrete pad, to the golf course,

**RESOLVED**, the Controller is authorized to amend the 2013-2014 budget as follows:

**DECREASE EXPENSE:**

CR-7180-4099	Grounds Maint.	\$2,500.00
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**INCREASE EXPENSE:**

A-5110-4000	Contractual	\$2,500.00
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COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013**

**RESOLUTION #13/14-48**

**RESOLUTION AMENDING BUDGET – AFSCME CLOTHING ALLOWANCE**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, a the collective bargaining agreement for AFSCME was amended to include a clothing allowance for required work related clothing and this amendment was not incorporated in the 3013-2014 operating budget,

**RESOLVED**, the Controller is authorized to amend the 2013-2014 budget as follows:

**DECREASE EXPENSE:**

A-1990.4036	Contingent	\$6,900.00
CL-8160.4140	Cleanup Weeks	\$2,100.00
F-1990.4036	Water Contingent	\$4,500.00
G-8110.4036	Sewer Contingent	\$1,800.00
CR-7180-4049	Gas/Diesel	\$ 300.00

**INCREASE EXPENSE:**

A-5110.4000	Contractual	\$6,600.00
C-.8160.4000	Contractual	\$2,100.00
F-8340.4000	Contractual	\$1,800.00
G-8130.4000	Contractual	\$1,800.00
A-7020.4000	Contractual	\$ 300.00 Recreation
CR-7180.4000	Contractual	\$ 300.00 Golf
F.-8330.4000	Contractual	\$2,700.00 WTP

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013