

**COMMON COUNCIL MEETING
DECEMBER 15, 2015
7:00 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: Local Law 2015-I
 - (d) Introduction of Ordinances:
 - (e) Introduction of Local Laws:
 - (f) Committee Reports
 - (g) Scheduling of Committee Meetings
 - (h) Other
- XI. Executive Session
- XII: Adjournment

6:30 p.m. COW

- a. Discussion on agenda items

RESOLUTIONS

Old Business

New Business

130. RESOLUTION ADOPTING MINUTES	BEEKMAN
131. RESOLUTION AMENDING BUDGET – POLICE	RUSSO
132. RESOLUTION AMENDING BUDGET – SAND	LEGGIERO
133. RESOLUTION APPROVING PLACEMENT OF STREET LIGHT	LEGGIERO
134. RESOLUTION AMENDING BUDGET – WASTEWATER	RUSSO
135. RESOLUTION AMENDING BUDGET – WASTEWATER	RUSSO

ORDINANCE

LOCAL LAW

<i>LOCAL LAW 2015-1 – A LOCAL LAW ESTABLISHING SALARY OF CONTROLLER</i>	<i>FULL COUNCIL</i>
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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 15, 2015**

RESOLUTION #15/16-130

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of December 1, 2015 are hereby adopted.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
December 15, 2015**

RESOLUTION #15/16-131

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

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 Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 15, 2015**

RESOLUTION #15/16-132

RESOLUTION AMENDING BUDGET - SAND

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for purchase of sand for the stockpile as follows:

DECREASE EXPENSE:

A-5142-4000	Contractual	\$1,000 (bal. \$1,631.93)
A-5142-4024	Rep. Parts	\$1,000 (bal. \$3,216.67)

INCREASE EXPENSE:

A-5142-4081	Sand	\$2,000
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 15, 2015**

RESOLUTION #15/16-133

RESOLUTION APPROVING PLACEMENT OF STREET LIGHT – CENTER STREET

BY: ALDERMAN LEGGIERO

WHEREAS, a request for a street light on National Grid Pole #10 near the property known as the John Sampone Park is warranted,

RESOLVED, the Mayor is authorized to contract with National Grid for the placement of a street light at pole #10 on Center Street near the John Sampone Park.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 15, 2015**

RESOLUTION #15/16-134

RESOLUTION AMENDING BUDGET – WASTEWATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS, a total failure of the sludge conveyance components resulting in downtime however sludge still needed to be hauled at a cost of \$16,320,

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for replacement of the unexpected hauling cost as follows:

DECREASE EXPENSE:

G-8110-4036	Contingency	\$16,320 (bal. \$78,422.19)
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INCREASE EXPENSE:

G-8110-4155	Sludge Tran/Disp	\$16,320
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 15, 2015**

RESOLUTION #15/16-135

RESOLUTION AMENDING BUDGET – WASTEWATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS, a replacement of circular pumps for the boiler and heating loop at the wastewater treatment plant was necessary,

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for payment of replacement of pumps and heating loop as follows:

DECREASE EXPENSE:

G-8110-4036	Contingency	\$3,000 (bal. \$75,422.19)
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INCREASE EXPENSE:

G-8120-2012	Equip/Supplies	\$3,000
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 1, 2015**

**LOCAL LAW 2015-I
A LOCAL LAW ESTABLISHING THE SALARY OF THE CONTROLLER FOR 2016
AND THEREAFTER**

BY: FULL COUNCIL

BE IT ENACTED, pursuant to Section C15 of the Code of the City of Amsterdam, as follows:

Section 1. The salary of the Controller is hereby set in the amount of \$_____ with this amount to be adjusted upward for cost of living to be determined by the annual Consumer Price Index.

Section 2. This Local Law shall take effect January 1, 2016.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015