

COMMON COUNCIL MEETING

December 2, 2014

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:
 - (d) Introduction of Ordinances:
 - (e) Introduction of Local Laws
 - (f) Committee Reports
 - (g) Scheduling of Committee Meetings
 - (h) Other
- XI. Executive Session
- XII: Adjournment

5:30 p.m. Committee of the Whole

(called by Alderman Barone and Alderwoman Hatzenbuhler)

- 1. Discussion on Policy & Procedures
- 2. Any other business to come before the committee

6:15 p.m. Recreation Committee (called by Alderman Russo)

- 1. Vegetation control from Recreation to DPW
- 2. Any other business to come before the Council

RESOLUTIONS

Old Business

New Business

- | | |
|--|---------------------|
| 109. RESOLUTION ADOPTING MINUTES | BEEKMAN |
| 110. RESOLUTION APPROVING AUDIT | HATZENBUHLER |
| 111. RESOLUTION AMENDING BUDGET – ENGINEERING | LEGGIERO |
| 112. RESOLUTION APPROVING EXTENDED SICK LEAVE – DPW | LEGGIERO |

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 2, 2014**

RESOLUTION #14/15-109

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of the November 18, 2014 are hereby adopted.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

DATED: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 2, 2014**

RESOLUTION #14/15-110

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		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 2, 2014**

RESOLUTION #14/15-111

RESOLUTION AMENDING BUDGET – ENGINEERING/DPW

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2014-2015 operating budget for receipt of insurance recovery for damage to a fire hydrant, as follows:

INCREASE REVENUE:

F-2680	Ins. Recoveries	\$471.30
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INCREASE EXPENSES:

F-8340-1001	Overtime	\$226.25
F-8340-4000	Contractual	\$.45
F-8340-4042	Replacement Parts	\$169.00
F-8340-4070	Vehicle Repair	\$ 75.60

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 2, 2014**

RESOLUTION #14/15-112

RESOLUTION APPROVING EXTENDED SICK LEAVE - DPW

BY: ALDERMAN LEGGIERO

WHEREAS, the City Engineer has approved the request of Ray Toro for extended sick leave due to a proven serious prolonged illness and it is likely that he will return to work and repay the sick leave extension, now therefore be it

RESOLVED, an extension of one calendar month of sick leave is hereby granted to Ray Toro as is allowed by the collective bargaining agreement, Section 3, entitled "Extended Sick Leave."

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

DATED: _____, 2014

November 26, 2014

City of Amsterdam
Common Council
61 Church Street
Amsterdam, NY 12010

Re: Department of Public Works Contract
Section 3 – Extended Sick Leave

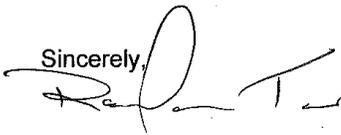
To Whom It May Concern:

I am submitting a request for consideration by the City to grant me one (1) calendar month of extended sick leave.

In accordance with the contract between Union Employees of the Department of Public Works and the City of Amsterdam, I respectfully request one (1) calendar month of extended sick leave due to a broken ankle. Section 3 of the contract entitled "Extended Sick Leave" states that an employee with five (5) to ten (10) years of continuous service may be granted up to one (1) calendar month of additional sick leave due to a proven, serious prolonged illness.

Thank you in advance for your consideration of this request.

Sincerely,



Ray Toro
Sewer Maintenance Worker
City of Amsterdam
Department of Public Works

cc: Philip Bracchi, President
DPW Local Union

Approved by
City Engineer
REM