

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
DECEMBER 4, 2012
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
*Department Head Presentations:
Richard Miller, Engineer*
- 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

- | | | |
|------|---|----------|
| 116. | RESOLUTION ADOPTING MINUTES | DEROSS |
| 117. | RESOLUTION APPROVING AUDIT | LEGGIERO |
| 118. | RESOLUTION TRANSFERRING FUNDS – 2011-2012 BUDGET SEWER | LEGGIERO |
| 119. | RESOLUTION TRANSFERRING FUNDS – 2011-2012 BUDGET SANITATION | LEGGIERO |
| 120. | RESOLUTION TRANSFERRING FUNDS – 2011-2012 BUDGET WATER | LEGGIERO |
| 121. | RESOLUTION TRANSFERRING FUNDS – 2011-2012 BUDGET GOLF | LEGGIERO |
| 122. | RESOLUTION TRANSFERRING FUNDS – 2011-2012 BUDGET TRANSPORTATION | LEGGIERO |
| 123. | RESOLUTION AUTHORIZING BIDS – CITY HALL ROOF | LEGGIERO |
| 124. | RESOLUTION AUTHORIZING BIDS –RECONSTRUCTION DPW GARAGE | LEGGIERO |
| 125. | RESOLUTION AUTHORIZING BIDS – FIRE ALARM SYSTEM DPW GARAGE | LEGGIERO |
| 126. | RESOLUTION AUTHORIZING BIDS – FUEL TANK DPW | LEGGIERO |
| 127. | RESOLUTION AUTHORIZING BIDS – GRIEME AVENUE | LEGGIERO |
| 128. | RESOLUTION AUTHORIZING BIDS – STREET LIGHTS & DITCH STABILIZATION – CRESCENT/SHUTTLEWORTH | LEGGIERO |
| 129. | RESOLUTION AUTHORIZING BIDS – DEMOLITION OF PROPERTY | LEGGIERO |
| 130. | RESOLUTION AUTHORIZING BIDS – RIVERLINK PARK IMP. | LEGGIERO |
| 131. | RESOLUTION AUTHORIZING BIDS – SHUTTLEWORTH PARK IMP. | LEGGIERO |
| 132. | RESOLUTION AUTHORIZING BIDS – DAM REPLACEMENT | LEGGIERO |

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-116

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of November 20, 2012 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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-117

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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-118

**RESOLUTION AMENDING BUDGETED AMOUNTS TO FINALIZE FISCAL YEAR
ENDING JUNE 30, 2012, SEWER FUND**

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the operating budget in the Sewer Fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as follows:

DECREASE BUDGET:

F-8330-1022	Management	\$2,315.92	(bal. \$19,157.45)
F-8330-4024	Electricity	\$35,000.00	(bal. \$293.96)
F-8330-4085	Chemicals	\$32,000.00	(bal \$307.20)

INCREASE BUDGET:

F-9060-8850	Hosp.-Med Ins.	\$69,315.97	
-------------	----------------	-------------	--

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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-119

**RESOLUTION AMENDING BUDGETED AMOUNTS TO FINALIZE FISCAL YEAR
ENDING JUNE 30, 2012, SANITATION FUND**

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the operating budget in the Sanitation Fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as follows:

DECREASE BUDGET:

G-8120-4000	Contractual	\$6,200.00 (bal. \$980.00)
G-8120-4021	Equip. Repair	\$18,900.00 (bal. \$87.72)
G-8120-4024	Electricity	\$22,200.00 (bal. 286.20)
G-9010-8820	NYS Retire.	\$1,299.56 (bal. \$12,700.27)
G-9030-8810	Soc. Sec/Med.	\$5,000.00 (bal. \$221.03)
G-9040-8830	Work Comp	\$6,000.000 (bal. \$270.00)
G-9060-8850	Med.	\$14,600.00 (bal. \$54.00)

INCREASE BUDGET:

G-9060-8850	Hosp.-Med Ins.	\$74,199.56
-------------	----------------	-------------

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderman Beekman		

Alderman DeRossi		

Alderman Dybas		

Alderman Leggiero		

Controller		

Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-120

**RESOLUTION AMENDING BUDGETED AMOUNTS TO FINALIZE FISCAL YEAR
ENDING JUNE 30, 2012, WATER FUND**

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the operating budget in the Water Fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as follows:

DECREASE BUDGET:

CL-8160-4048	Landfill Exp.	\$32,072.74 (bal. \$42,898.37)
--------------	---------------	--------------------------------

INCREASE BUDGET:

CL-8160-8850	Hosp.-Med Ins.	\$32,072.74
--------------	----------------	-------------

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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-121

**RESOLUTION AMENDING BUDGETED AMOUNTS TO FINALIZE FISCAL YEAR
ENDING JUNE 30, 2012, GOLF FUND**

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized amend the operating budget in the Golf fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as follows:

DECREASE BUDGET:

CR-7180-1010	PT Seasonal	\$7,227.27 (bal. \$3,123.55)
--------------	-------------	------------------------------

INCREASE BUDGET:

CR-7180-8850	Hosp.-Med Ins.	\$7,227.27
--------------	----------------	------------

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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-122

**RESOLUTION AMENDING BUDGETED AMOUNTS TO FINALIZE FISCAL YEAR
ENDING JUNE 30, 2012, TRANSPORTATION FUND**

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the operating budget in the Transportation Fund for the fiscal year ending June 30, 2012 for budget year 2011-2012 as follows:

DECREASE BUDGET:

CT-5630-1001	Overtime	\$400.94 (bal. 0)
CT-5630-1022	Management	\$410.89 (bal. \$811.83)
CT-5630-1300	Holiday	\$500.00 (bal. \$1,311.83)
CT-5630-4000	Contractual	\$580.31 (bal. \$1,892.14)
CT-5630-4029	Bldg. Repair	\$1,115.35 (bal. \$3,007.49)
CT-5630-4032	Liab/Comp	\$500.00 (bal. \$3,507.49)
CT-5630-4049	Gas/Diesel	\$3,009.22 (bal. \$6,516.71)
CT-5630-4070	Veh. Repair	\$1,585.42 (bal. \$8,102.13)
CT-5630-8820	NYS Retire.	\$3,235.09 (bal. \$11,337.22)
CT5630-8830	Work Comp	\$1,369.40 (bal. \$14,082.62)
CT-5630-8854	Disability	\$500.00 (bal. \$14,582.62)

INCREASE BUDGET:

CT-5630-8850	Hosp.-Med Ins.	\$14,582.62
--------------	----------------	-------------

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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-123

RESOLUTION AUTHORIZING BIDS – PARTIAL RECONSTRUCTION OF CITY HALL ROOF

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for partial reconstruction of the City Hall roof, funding approved through Bond Resolution #12/13-72 in the amount of \$81,218.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-124

RESOLUTION AUTHORIZING BIDS – PARTIAL RECONSTRUCTION OF DPW GARAGE

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for partial reconstruction of the DPW garage, funding approved through Bond Resolution #12/13-72 in the amount of \$50,767.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-125

RESOLUTION AUTHORIZING BIDS – FIRE ALARM SYSTEM FOR DPW GARAGE

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for a fire alarm system at the DPW garage, funding approved through Bond Resolution #12/13-72 in the amount of \$27,727.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-126

RESOLUTION AUTHORIZING BIDS – ABOVE GROUND FUEL TANK AT DPW GARAGE

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for an above ground fuel tank at the DPW garage, funding approved through Bond Resolution #12/13-72 in the amount of \$121,818.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-127

**RESOLUTION AUTHORIZING BIDS – STABILIZATION OF GRIEME AVENUE
SLOPE AND CATCH BASIN**

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for stabilization of Grieme Avenue slope and catch basin, funding approved through Bond Resolution #12/13-72 in the amount of \$60,917.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-128

RESOLUTION AUTHORIZING BIDS – REPAIR OF CRESCENT/SHUTTLEWORTH STREET LIGHTS AND DITCH STABILIZATION

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for repair of Crescent/Shuttleworth street lights and ditch stabilization, funding approved through Bond Resolution #12/13-72 in the amount of \$40,617.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-129

RESOLUTION AUTHORIZING BIDS – DEMOLITION OF VARIOUS CITY-OWNED BUILDINGS

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for demolition of various city-owned buildings, funding approved through Bond Resolution #12/13-72 in the amount of \$1,522,536.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-130

RESOLUTION AUTHORIZING BIDS – IMPROVEMENTS TO RIVERLINK PARK

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for improvements to Riverlink Park, funding approved through Bond Resolution #12/13-72 in the amount of \$65,992.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-131

RESOLUTION AUTHORIZING BIDS – PARKING IMPROVEMENTS AT SHUTTLEWORTH PARK

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for parking improvements at Shuttleworth Park, funding approved through Bond Resolution #12/13-72 in the amount of \$30,467.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 4, 2012**

RESOLUTION #12/13-132

RESOLUTION AUTHORIZING BIDS – CONSULTING AND PLAN COSTS FOR DAM REPLACEMENT AT SHUTTLEWORTH PARK

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for consulting and plan costs for dam replacement at Shuttleworth Park, funding approved through Bond Resolution #12/13-72 in the amount of \$20,317.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2012