

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JANUARY 17, 2012
7:30 p.m.**

ORDER OF BUSINESS

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call
- IV. Moment of Silence
- V. Adoption of Agenda
- VI. Proclamations
- VII. Public Participation
- VIII. Communications
- 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) Other: Executive session regarding contract negotiations
- XI: Adjournment

6:30 p.m. Rules Committee

RESOLUTIONS

137. RESOLUTION ADOPTING MINUTES	DEROSS
138. RESOLUTION APPROVING AUDIT	LEGGIERO
139. RESOLUTION TRANSFERRING FUNDS – RECREATION	ISABEL
140. RESOLUTION AUTHORIZING CONTRACT – TIMBER SALE	LEGGIERO
141. RESOLUTION AUTHORIZING CONTRACT – CDBG	MAYOR
142. RESOLUTION AUTHORIZING CONTRACT – ADVERTISING	DYBAS
143. RESOLUTION TRANSFERRING FUNDS – FIRE	ISABEL
144. RESOLUTION AMENDING BUDGET – RECREATION	ISABEL
145. RESOLUTION AMENDING BUDGET – RECREATION	ISABEL

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012**

RESOLUTION #11/12-137

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of January 3, 2012 prepared by the Amsterdam City Clerk 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
JANUARY 17, 2012**

RESOLUTION #11/12-138

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
JANUARY 17, 2012**

RESOLUTION #11/12-139

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN ISABEL

WHEREAS a budget amendment is needed to cover league expenses,

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

INCREASE REVENUE:

A-2003	Registration Fees	\$1,245.00
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INCREASE EXPENSES:

A-26-7020-4000	Contractual	\$1,245.00
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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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012**

RESOLUTION #11/12-140

RESOLUTION AUTHORIZING AGREEMENT – TIMBER SALE

BY: ALDERMAN LEGGIERO

WHEREAS, bids were advertised for and received for timber sale on watershed lands,

RESOLVED, Locust Hill LLC is hereby awarded contract with the City of Amsterdam in the amount of \$64,819.00 for timber sales.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012



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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012**

RESOLUTION #11/12-141

RESOLUTION AUTHORIZING AGREEMENT – SEWER SEPARATION PROJECT

BY: MAYOR THANE

WHEREAS, an agreement between the Amsterdam Urban Renewal Agency and the City of Amsterdam has been proposed for administration of a public works project (Sewer Separation Project CDBG FY 2011) to be funded with Community Development Block Grant funds provided by the US Department of Housing and Urban Development,

RESOLVED, the Mayor is authorized to sign the attached agreement with Amsterdam Urban Renewal Agency for said project.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012



Contract- City -
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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012**

RESOLUTION #11/12-142

RESOLUTION AUTHORIZING AGREEMENT – BUS ADVERTISING

BY: ALDERMAN DYBAS

WHEREAS, an agreement between LaMar Obie Corporation and the City of Amsterdam has been proposed for advertising on City buses,

RESOLVED, the Mayor is authorized to sign the attached agreement with LaMar Obie Corporation for bus advertising.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012



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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012**

RESOLUTION #11/12-143

RESOLUTION TRANSFERRING FUNDS - FIRE

BY: ALDERMAN ISABEL

WHEREAS a transfer of funds is needed to pay unexpected expenses for training,

RESOLVED, the Controller is authorized to transfer funds as follows:

FROM:

A-3410-2012	Equipment	\$1,500.00 (bal. \$668.01)
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TO:

A-3410-4056	Training & Travel	\$1,500.00
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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: _____, 2012

**CITY OF AMSTERDAM, NY
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JANUARY 17, 2012**

RESOLUTION #11/12-144

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed for receipt of money from NYS Dormitory Authority for expansion of deck at Riverlink Park,

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

INCREASE REVENUE:

A-2001	Recreation Charges	\$25,158.49
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INCREASE EXPENSE:

A-26-7020-4000	Contractual	\$25,158.49
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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
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JANUARY 17, 2012**

RESOLUTION #11/12-145

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed for receipt of money from Vellano Brothers Kidz Theatre for activities at Riverlink Park,

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

INCREASE REVENUE:

A-2005	Gift & Donations	\$500.00
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INCREASE EXPENSE:

A-26-7020-4000	Contractual	\$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: _____, 2012