

**COMMON COUNCIL MEETING
JANUARY 6, 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:
 - (d) Introduction of Ordinances:
 - (e) Introduction of Local Laws
 - (f) Committee Reports
 - (g) Scheduling of Committee Meetings
 - (h) Other
- XI. Executive Session
- XII: Adjournment

6:00 p.m. Engineering Committee (called by Chairman Leggiero

- 1. Solar Power System for City**
- 2. Any other business**

RESOLUTIONS

Old Business

None

New Business

131	RESOLUTION ADOPTING MINUTES	BEEKMAN
132.	RESOLUTION APPROVING AUDIT	HATZENBUHLER
133.	RESOLUTION AUTHORIZING AGREEMENT WITH NYS	RUSSO
134.	RESOLUTION AMENDING BUDGET – TRANSPORTION	RUSSO
135.	RESOLUTION AMENDING BUDGET – RECREATION	RUSSO
136.	RESOLUTION APPROVING HIRING OF OUTSIDE COUNSEL	HATZENBUHLER
137.	RESOLUTION APPROVING GOLF PRO CONTRACT	MAYOR
138.	RESOLUTION APPROVING GAVAC CONTRACT	MAYOR
139.	RESOLUTION AMENDING BUDGET - MEDICARE	RUSSO
140.	RESOLUTION APPOINTING DEPUTY MAYOR	BARONE

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015**

RESOLUTION #14/15-131

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of December 16, 2014 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
JANUARY 6, 2015**

RESOLUTION #14/15-132

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: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015**

RESOLUTION #14/15-133

RESOLUTION AUTHORIZING CONTINUING AGREEMENT BETWEEN CITY OF AMSTERDAM AND STATE OF NEW YORK

BY: ALDERMAN RUSSO

WHEREAS, the City of Amsterdam is submitting a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 29, United States code, for a project to provide public mass transportation service for the City and Town of Amsterdam, commuter service to New York State Department of Transportation on Wolf Road, Albany and New York State campus for the 2015-2016 fiscal years, and

WHEREAS, the City of Amsterdam and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal Share (2015 \$164,000 and 2016 \$166,500),

RESOLVED, the Mayor is authorized to act on behalf of the City of Amsterdam to progress and complete the above name project, and

FURTHER RESOLVED, the Mayor is authorized to sign any contracts or agreements between the City of Amsterdam and any third party subcontractor necessary to complete the public transportation project.

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
JANUARY 6, 2015**

RESOLUTION #14/15-134

RESOLUTION AMENDING BUDGET - TRANSPORTATION

BY: ALDERMAN RUSSO

WHEREAS, the City of Amsterdam has been approved for a capital project for security/surveillance equipment installed on city busses, to be paid for 80% with federal funds and 10% with New York State funds and 10% to be paid by the City of Amsterdam,

RESOLVED, the Controller is authorized to amend the 2014-2015 budget, as follow:

INCREASE REVENUE:

CT-3589	NYS AID Bus Reimbursement	\$31,500.00 **
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DECREASE EXPENSE:

CT-5630-4036	Contingency	\$ 3,500.00 (bal. \$1,920.60)
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INCREASE EXPENSE:

CT-5630-4000	Contractual	\$35,000.00
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** This many need to be assigned a different account number or numbers based on the Accounting and Reporting Manual.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Beekman		

Alderman Barone		

Alderman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

**PROJECT AGREEMENT
SCHEDULE A Dated**

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

City of Amsterdam

Comptroller's Contract #: **C003826** Contract period: **10/22/2008 to 10/21/2018**

AGREEMENT PURPOSE: Main Agreement Supplemental Schedule 3 Administrative Correction

GENERAL PROJECT DESCRIPTION

Section 5311 Capital - 2008

PROJECT LOCATION/JURISDICTION or SERVICE AREA

City of Amsterdam, Montgomery County

PIN	Project	Award ID:	Rev:	Estimated Project Cost	Federal Share	Admin/ Direct %	*State Share %	Local Share %	Source State Approp	Project End Date	Useful Life
2794.30.305	2013-14 Purchase Surveillance/Security equipment	NY-18-X033-00	1	\$35,000	\$28,000	Admin 80	\$3,500 10	\$3,500 10	Onibus		
Agreement Total:				\$35,000	\$28,000		\$3,500	\$3,500			

* With NYS/DOT concurrence, the # of shares may be interchanged among PINs within the Schedule and total State share

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015**

RESOLUTION #14/15-135

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN RUSSO

RESOLVED, Controller is authorized to amend the 2014-2015 budget for receipt of Recreation insurance recovery for hail damage as follows:

INCREASE REVENUE

A-7020-	Insurance Recovery	\$54,638.55
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INCREASE EXPENSE”

A-7020-4000	Contractual	\$54,638.55
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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

Recreation Department

61 Church St.
Amsterdam, NY 12010

134

Robert Spagnola
Recreation Director

Phone (518) 841-4328
Fax (518) 842-6802

Insurance Recovery – Hail Damage

Veterans Park – Pavilion	38,854.27
Veterans Park – Garage	1902.60
Shuttleworth Park - Roof	245
Isabels Field - Concession	4481.47
Isabels Field - Shed	350
Riverlink Park – Roof	3524.63
Riverlink Park – Shed	350
Riverlink Park – Roof	559.92
Riverlink Park – Roof	1366.63
Arts Center – Siding	6878.66

Total - 54,638.55

\$54,638.55 Insurance Funds should be transferred to A 7020 4000

Money will be used for:

Veterans Park garage roof	\$5000
Amsterdam Girls Softball lights	\$5000
Shuttleworth Park baseball seating	\$2000
Shuttleworth Park turf maintenance equipment	\$4000
Isabels Park Field of Dreams	\$10,000
Boccee Courts	\$6000
Barkley Basketball Courts resurface	\$8000
9/11 Monument	\$10,000
Arts Center/Community Garden	\$4000

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015**

RESOLUTION #14/15-136

RESOLUTION APPROVING HIRING OF OUTSIDE COUNSEL

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the Corporation Counsel has a conflict of interest with a code enforcement issue that needs legal action and outside counsel needs to be hired,

RESOLVED, that the Mayor is hereby authorized to retain _____ as outside counsel to represent the City of Amsterdam in said code enforcement issue at a rate of \$168 per hour.

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
JANUARY 6, 2015**

RESOLUTION #14/15-137

RESOLUTION APPROVING AGREEMENT FOR GOLF PROFESSIONAL

BY: MAYOR THANE

WHEREAS, the City of Amsterdam and Joseph Merendo have negotiated an agreement regarding his continuation as Golf Professional at the Amsterdam Municipal Golf Course,

RESOLVED, that the Mayor is authorized to execute the attached agreement..

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
JANUARY 6, 2015**

RESOLUTION #14/15-138

RESOLUTION APPROVING AGREEMENT WITH GAVAC

BY: MAYOR THANE

WHEREAS, the City of Amsterdam and GAVAC desire to modify and extend their agreement for 6 months,

RESOLVED, that the Mayor is authorized to execute the attached agreement.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

EXTENSION OF AGREEMENT
BETWEEN THE
CITY OF AMSTERDAM
AND
GAVAC AMBULANCE SERVICE
DATED JULY 1, 2010
AS MODIFIED APRIL 28, 2011

WHEREAS the City of Amsterdam, New York, (hereinafter referred to as the "CITY") a New York municipal corporation with its principal place of business located at 61 Church Street, Amsterdam, NY, 12010, and Greater Amsterdam Volunteer Ambulance Corps., Inc. (hereinafter referred to as "GAVAC"), a domestic not-for-profit corporation, having its principal place of business at 24 Gardner Place, Amsterdam, NY 12010, desire to renew and extend the terms of the AGREEMENT referred to above pursuant to ARTICLE III. of the AGREEMENT for the period of Six Month until and including June 30, 2015, and

WHEREAS, the parties intend to operate under the same terms and conditions of said AGREEMENT except that "ARTICLE II. FEES" is amended by the addition and inclusion of the following Paragraph "O", and

NOW, THEREFORE, FOR THE MUTUAL PROMISES SET FORTH HEREIN, THE PARTIES HERETO DO COVENANT AND AGREE AS FOLLOWS:

That the AGREEMENT is modified and amended by the inclusion under "ARTICLE II. FEES" of the AGREEMENT the following Paragraph "O", which reads as follows:

- O. Commencing January 1, 2015 and through June 30, 2015, GAVAC shall pay to the City thirty-eight percent (38%) of the net revenue recovered for advance life support calls in the CITY.

IN WITNESS WHEREOF, the representatives of the parties hereto have caused this AGREEMENT to be executed on the days stated below thereby modifying the AGREEMENT effective January 1, 2015.

THE CITY OF AMSTERDAM NEW YORK

BY: _____
Anne Thane, MAYOR

STATE OF NEW YORK
COUNTY OF MONTGOMERY SS.:

On this ___ day of January, 2015, before me personally came Anne Thane, to me known and known to me to be the Mayor of the City of Amsterdam, New York and the same person who executed the foregoing instrument; and he acknowledged that he executed the foregoing instrument on behalf of the City of Amsterdam, New York as said Mayor pursuant to the authority vested in her.

Notary Public

GAVAC

BY: _____
Timothy Shoen MD, President

STATE OF NEW YORK
COUNTY OF MONTGOMERY SS.:

On this ___ day of January, 2015, before me personally came Timothy Shoen MD, To me known, who being my duly sworn, did depose and say that he is the duly authorized agent of GAVAC Ambulance Service, described herein, and who executed the foregoing instrument on behalf of GAVAC Ambulance Service as said President pursuant to the authority vested in him by the corporation and that he signed his name thereto.

Notary Public

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-139

RESOLUTION AMENDING BUDGET FOR MEDICARE INCREASE

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for increase cost of Medicare in Sewer and Transportation as follows:

DECREASE EXPENSE:

G-8110-4036	Contingency	\$16.88 (bal. \$93,183.12)
CT-5640-4036	Contingency	\$988.33 (bal. \$4,432.27)

INCREASE EXPENSE:

G-9060-8851	Medicare Reim.	\$16.88
CT-5630-8851	Medicare Reim.	\$988.33

COMMON COUNCIL
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Russo</u>		
<u>Alderman Beekman</u>		
<u>Alderman Barone</u>		
<u>Alderman Hatzenbuehler</u>		
<u>Alderman Leggiero</u>		

ANN M. THANE, MAYOR

DATED: _____, 2015

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 6, 2015

RESOLUTION #14/15-140

RESOLUTION DESIGNATING DEPUTY MAYOR

BY: ALDERMAN BARONE

RESOLVED, that pursuant to the provision of Article III, Section C24 of the Amsterdam City Charter, _____, is hereby designated as Deputy Mayor to serve as presiding officer of the Common Council in the event of the absence or incapacity of the Mayor and to serve as Acting Mayor as provided for in the Charter.

COMMON COUNCIL
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Russo</u>		
<u>Alderman Beekman</u>		
<u>Alderman Barone</u>		
<u>Alderman Hatzenbuehler</u>		
<u>Alderman Leggiero</u>		

ANN M. THANE, MAYOR

DATED: _____, 2015