

**CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
JULY 2, 2013  
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
  - Sue Arminio, Project Action – Smoke Free Outdoors Areas*
  - 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
- 6:00 P.M. Committee of the Whole – Discussion of Capital Projects**

**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

### *Old Business*

### *New Business*

- |    |   |          |
|----|---|----------|
| 1. | RESOLUTION ADOPTING MINUTES   | DEROSSO  |
| 2. | RESOLUTION AUTHORIZING MAYOR TO SIGN PROPOSAL<br>GENERAL CODE – SCANNING          | MAYOR    |
| 3. | RESOLUTION APPROVING CONTRACT WITH LIBRARY  | MAYOR    |
| 4. | RESOLUTION APPROVING CONTRACT WITH AWF  | MAYOR    |
| 5. | RESOLUTION APPROVING CONTRACT WITH SOUTHSIDE<br>VETERANS                          | LEGGIERO |
| 6. | RESOLUTION ESTABLISHING STANDARD WORK DAYS FOR<br>ELECTED AND APPOINTED OFFICIALS | MAYOR    |
| 7. | RESOLUTION AUTHORIZING AGREEMENT WITH FULTON-<br>MONTGOMERY ARTS GRANTS           | MAYOR    |
| 8. | RESOLUTION REAPPOINTING COMMISSIONER OF DEEDS                                     | LEGGIERO |
| 9. | RESOLUTION AMENDING BUDGET – POLICE   | ISABEL   |

## ORDINANCES

## LOCAL LAWS

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 2, 2013**

**RESOLUTION #13/14-1**

**RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS**

**BY: ALDERWOMAN DEROSI**

**RESOLVED**, that the minutes of the Common Council meeting of June 18, 2013 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: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 2, 2013**

**RESOLUTION #13/14-2**

**RESOLUTION AUTHORIZING MAYOR TO SIGN PROPOSAL – DOCUMENT IMAGING, INDEXING AND SCANNING SERVICES**

**BY: MAYOR THANE**

**WHEREAS**, a proposal for document imaging, indexing and scanning services has been proposed by General Code, and

**WHEREAS**, funds were approved in the 2013-2014 budget,

**RESOLVED**, the Mayor is authorized to execute a contract with General Code in the amount of \$6,674.82 for document imaging, indexing and scanning services of birth, death and marriage records for the City of Amsterdam.

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 2, 2013**

**RESOLUTION #13/14-3**

**RESOLUTION APPROVING CONTRACT WITH AMSTERDAM FREE LIBRARY**

**BY: MAYOR THANE**

**WHEREAS**, the City of Amsterdam annually enters into a contract with the Amsterdam Free Library to provide services to the residents of the city, and

**WHEREAS**, \$60,000 has been budgeted for this contract,

**RESOLVED**, the Mayor is authorized to sign a goods and services contract with the Amsterdam Free Library in the amount of \$60,000 for the year 2013-2014.

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM  
GOODS AND/OR SERVICES CONTRACT**

**WHEREAS**, the City of Amsterdam is a Municipal Corporation duly authorized to conduct business in the State of New York; and

**WHEREAS**, Amsterdam Free Library is a not for profit organization located at 28 Church, Amsterdam, NY; and

**WHEREAS**, the City of Amsterdam adopted an operating budget for fiscal year 2013-2014 containing an appropriation of \$60,000.00 to procure community services for the citizens of the City of Amsterdam from the Amsterdam Free Library; it is agreed as follows:

**AGREED**, that the Amsterdam Free Library will provide a diverse program of activities available to the general public that provide education and cultural enrichment periodically throughout the contract term, and it is further

**AGREED**, that in consideration for the service performed for the City of Amsterdam by Amsterdam Free Library the City of Amsterdam will pay the Amsterdam Free Library \$60,000.00 and

**AGREED**, that Amsterdam Free Library will have its own Workers Compensation Insurance and other liability insurance, which will name the City of Amsterdam as an additional insured; and it is further

**AGREED**, that Amsterdam Free Library will indemnify and hold the City of Amsterdam harmless against any and all lawsuits brought against the City as a result of activities performed by Amsterdam Free Library for the City of Amsterdam under the terms of this contract; and it is further

**AGREED**, that the terms of this contract shall be from July 1, 2013 through June 30, 2014.

**CITY OF AMSTERDAM**

**DATED:** \_\_\_\_\_

**BY:** \_\_\_\_\_  
Ann M. Thane, Mayor

**AMSTERDAM FREE LIBRARY**

**DATED:** \_\_\_\_\_

**BY:** \_\_\_\_\_

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 2, 2013**

**RESOLUTION #13/14-4**

**RESOLUTION APPROVING CONTRACT WITH AMSTERDAM WATERFRONT FOUNDATION**

**BY: MAYOR THANE**

**WHEREAS**, the Amsterdam Waterfront Foundation provides for summer concerts at Riverlink Park, and

**WHEREAS**, the Amsterdam Waterfront Foundation pays for these concerts by fund raising and grant, however some of these grants reimburse the costs of these concerts after a significant time delay which causes administrative problems, and

**WHEREAS**, \$10,000 has been budgeted for recreation special programs, in part to create liquidity for grants that are funded as reimbursements,

**RESOLVED**, the Mayor is authorized to sign a goods and services contract with the Amsterdam Waterfront Foundation in the amount of \$4,500 for the year 2013-2014.

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM  
GOODS AND/OR SERVICES CONTRACT**

**WHEREAS**, the City of Amsterdam is a Municipal Corporation duly authorized to conduct business in the State of New York; and

**WHEREAS**, Amsterdam Waterfront Foundation is a not for profit organization located at \_\_\_\_\_, Amsterdam, NY; and

**WHEREAS**, Amsterdam Waterfront Foundation requires capital to administer its programs pending expected receipt of grant funding and other financial support from the community; and

**WHEREAS**, the City of Amsterdam adopted an operating budget for fiscal year 2013-2014 containing an appropriation of \$10,000.00 for recreation special projects to procure community services for the citizens of the City of Amsterdam from various community organizations including the Amsterdam Waterfront Foundation; it is agreed as follows:

**AGREED**, that the Amsterdam Waterfront Foundation will provide a diverse program of activities available to the general public that provide education and cultural enrichment periodically throughout the contract term, and it is further

**AGREED**, that in consideration for the service performed for the City of Amsterdam by Amsterdam Waterfront Foundation the City of Amsterdam will pay the Amsterdam Waterfront Foundation \$4,500.00 on or about July 15, 2013, and

**AGREED**, that Amsterdam Waterfront Foundation will have its own Workers Compensation Insurance and other liability insurance, which will name the City of Amsterdam as an additional insured; and it is further

**AGREED**, that Amsterdam Waterfront Foundation will indemnify and hold the City of Amsterdam harmless against any and all lawsuits brought against the City as a result of activities performed by Amsterdam Waterfront Foundation for the City of Amsterdam under the terms of this contract; and it is further

**AGREED**, that Amsterdam Waterfront Foundation will upon receipt of expected grant fund reimbursement from the County of Montgomery or other sources, for various summer concert programs, pay to the City of Amsterdam \$4,500.00 (to be received as recreation special project revenue); and it is further

**AGREED**, that the terms of this contract shall be from July 1, 2013 through June 30, 2014.

**CITY OF AMSTERDAM**

**DATED:** \_\_\_\_\_

**BY:** \_\_\_\_\_  
Ann M. Thane, Mayor

**AMSTERDAM FREE LIBRARY**

**DATED:** \_\_\_\_\_

**BY:** \_\_\_\_\_

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 2, 2013**

**RESOLUTION #13/14-5**

**RESOLUTION APPROVING CONTRACT WITH SOUTHSIDE VETERANS**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, the City of Amsterdam annual enters into a contract with the Southside Veterans to provide services to the residents of the city, and

**WHEREAS**, \$900.00 has been budgeted for this contract,

**RESOLVED**, the Mayor is authorized to sign a goods and services contract with the Southside Veterans in the amount of \$900.00 for the period July 1, 2013 through June 30, 2014.

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM**  
**GOODS AND/OR SERVICES CONTRACT**

WHEREAS, the City of Amsterdam is a Municipal Corporation duly authorized to conduct business in the State of New York; and

WHEREAS, South Side Veterans is a not for profit organization located in Amsterdam, NY; and

WHEREAS, the City of Amsterdam adopted an operating budget for fiscal year 2013-2014 containing an appropriation of \$900.00 to procure community services for the citizens of the City of Amsterdam from the South Side Veterans; it is agreed as follows:

AGREED, that the South Side Veterans will assist in the repair and maintenance of veteran's monuments in the South side of the City of Amsterdam, and it is further

AGREED, that in consideration for the service performed for the City of Amsterdam by South Side Veterans the City of Amsterdam will pay the South Side Veterans \$900.00 and it is further

AGREED, that South Side Veterans will maintain records of all expenses; and it is further

AGREED, that the terms of this contract shall be from July 1, 2013 until June 30, 2014.

CITY OF AMSTERDAM

DATED: \_\_\_\_\_

BY: \_\_\_\_\_  
Ann M. Thane  
Mayor

SOUTH SIDE VETERANS

DATED: \_\_\_\_\_

BY: \_\_\_\_\_

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 2, 2013**

**RESOLUTION #13/14-6**

**RESOLUTION ESTABLISHING STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS**

**BY: MAYOR THANE**

**RESOLVED**, the City of Amsterdam hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

Title	Name	Standard Work Day (hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of Activities)
<b>ELECTED</b>					
Alderman	Joseph Isabel	2	1/1/2012-12/31/2013	N	7
Alderwoman	Valerie Beekman	2	1/1/2012-12/31/2013	N	7
Alderwoman	Gina DeRossi	2	1/1/2012-12/31/2013	N	7
Alderman	David Dybas	2	1/1/2012-12/31/2013	N	7
Alderman	Richard Leggiero	2	1/1/2012-12/31/2013	N	7
Mayor	Ann M Thane	6	1/1/2012-12/31/2015	N	20
Controller	Vacant	6		N	20
<b>APPOINTED</b>					
City Clerk	Susan Alibozek	7	1/1/2012-12/31/2013	N	20
Assessor	Calvin Cline	7	10/28/2008-9/30/2013	N	20
Corp. Counsel	Gerard DeCusatis	6	1/1/2012-12/31/2013	N	20
Comm. of Health	Peter Diamond	2	1/1/2012-12/31/2015	N	7

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 2, 2013**

**RESOLUTION #13/14-7**

**RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT – FULTON-MONTGOMERY ARTS GRANT**

**BY: MAYOR THANE**

**WHEREAS**, \$4,000.00 has been received as proceeds from a grant application for performances at playgrounds in the City of Amsterdam, and

**WHEREAS**, this grant funding designated to pay for said performances,

**RESOLVED**, the Mayor is authorized to sign an agreement with Fulton-Montgomery Arts Grants administered by the Saratoga Arts Center/Arts Council for a grant in the amount of \$4,000 for project involving the Ellen Sinopoli Dance Company Underground Playground performance.

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 2, 2013**

**RESOLUTION #12/13-8**

**RESOLUTION REAPPOINTING COMMISSIONERS OF DEED**

**BY: ALDERMAN LEGGIERO**

**RESOLVED** that the following persons are hereby reappointed Commissioners of Deeds for the City of Amsterdam, New York for two years from the date of appointment:

Lisa Luber, 106 Market Street, Amsterdam  
Codes Department

Robin DePalma, 23 Milton Avenue, Amsterdam  
Engineering Department

Laura Barquero, 52 Fairmont Avenue Street, Amsterdam  
City Clerk's Office

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 2, 2013**

**RESOLUTION #12/13-9**

**RESOLUTION AMENDING BUDGET - POLICE**

**BY: ALDERMAN ISABEL**

**WHEREAS**, an insurance reimbursement has been received for damage to a police car

**RESOLVED**, the Controller is authorized to amend the 2013-2014 budget as follows:

**INCREASE REVENUE**

A-2680	Ins. Recovery	\$5,112.85
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**INCREASE EXPENSE:**

A-3120-4021	Equip. Repairs	\$5,112.85
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COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013