

COMMON COUNCIL MEETING

JUNE 21, 2016

6:00 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:
Matt Ossenfort, County Executive
State of the County
- 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. COW

- 1. Review of Agenda Items
- 2. Any other business to come before the Council

Old Business

None

New Business

300. RESOLUTION ADOPTING MINUTES	RUSSO
301. RESOLUTION AMENDING BUDGET – WASTEWATER	OCHAL
302. RESOLUTION AWARDED CHEMICAL BIDS	WOJNAR
303. RESOLUTION AWARDED CARBON BID	WOJNAR
304. RESOLUTION AUTHORIZING SALE OF CITY OWNED PROPERTY	MARTUSCELLO
305. RESOLUTION AUTHORIZING INSURANCE RENEWAL	MAYOR
306. RESOLUTION AMENDING BUDGET – RECREATION	MAJEWSKI
307. RESOLUTION AMENDING BUDGET – WATER TREATMENT	WOJNAR
308. RESOLUTION AMENDING BUDGET – GOLF	WOJNAR
309. RESOLUTION IN SUPPORT - CDBG APPLICATION – MAIN ST	MAYOR
310. RESOLUTION IN SUPPORT -CDBG APPLICATION – PROSPECT ST	MAYOR
311. RESOLUTION AUTHORIZING PUBLIC HEARINGS – AIDA	MAYOR
312. RESOLUTION APPROVING AUDIT	RUSSO

Ordinance

None

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-300

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERMAN RUSSO

RESOLVED, the minutes of the Common Council meeting of the Meeting of June 7, 2016 are hereby adopted.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Ochal		
Alderman Majewski		
Alderman Wojnar		
Alderman Martuscello		

MICHAEL VILLA, MAYOR

DATED: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-301

RESOLUTION AMENDING BUDGET – WASTEWATER TREATMENT PLANT

BY: ALDERMAN OCHAL

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for safety additions needed to be made to the sewer overflow structures as follows:

DECREASE EXPENSE:

G-8120-4024	Electricity	\$12,500 (bal. \$61,450.35)
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INCREASE EXPENSE:

G-8120-4135	Safety Equip	\$12,500
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Common Council
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		
Alderman Ochal		
Alderman Majewski		
Alderman Wojnar		
Alderman Martuscello		

MICHAEL VILLA, MAYOR

DATED: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-302

RESOLUTION AWARDING CHEMICAL BID FOR 2016-2017

BY: ALDERMAN WOJNAR

WHEREAS, bids for chemicals for the Water Treatment Plant were advertised for, received and opened on June 1, 2016, and Chief Plant Operator has reviewed these bids and has recommended awarding contracts as set forth below,

RESOLVED, that contracts for chemicals are awarded to the lowest qualified bidders as follows:

Item #1 - Hydrated Lime -	Madigan Lime Co.	\$307.60/ton
Item #2 - Liquid Chlorine 150# Cylinder -	JCI Jones Chemical	\$1,066.40/ton
Item #3 - Liquid Chlorine Ton Cylinder -.	JCI Jones Chemical Co.	\$725/ton
Item #4 - Purate-	Azure	\$1,500/ton
Item #5 - Sulfuric Acid -	Slack Chemical Co.	\$378.21/ton
Item #6 - Polyaluminum Chloride -	Holland Company Inc.	\$400/ton
Item #7 - Cationic Polymer Coagulant Aid -	Slack Chemical Co., Inc.	\$2,160/ton
Item #8 - Cationic Filter Aid-	Coyne Chemical Co.	\$4,176.01/ton
Item #9 - Caustic Soda	Surpass Chemical	\$158.50/ton
Item #10 - Phosphoric Acid	Coyne Chemical Co. Inc.	\$759.54/ton

Common Council
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Ochal		

Alderman Majewski		

Alderman Wojnar		

Alderman Martuscello		

MICHAEL VILLA, MAYOR

DATED: _____, 2016

CHEMICAL BID AWARD RECOMMENDATIONS

Common Council,

After reviewing the bids for chemicals for the Water Treatment Plant, which were opened in the Common Council Chambers on Wednesday, June 1, 2016 at 11:00 AM. I recommend that awards be made as follows for fiscal year 2016-17.

	<u>2016/17</u>	<u>2015/16</u>
Item #1 - Hydrated Lime - Madigan Lime Co.	<u>\$307.60/Ton</u>	<u>302.60/Ton</u>
Item #2 - Liquid Chlorine 150# Cylinder - JCI Jones Chemical Co.	<u>\$1066.40/ Ton</u>	<u>800.00/ Ton</u>
Item #3 - Liquid Chlorine Ton Cylinder – JCI Jones Chemical Co.	<u>\$725.00/Ton</u>	<u>600.00/Ton</u>
Item #4 - Purate- Azure	<u>\$1,500.00/Ton</u>	<u>1,420.00/Ton</u>
Item #5 - Sulfuric Acid - Slack Chemical Co. Inc.	<u>\$378.21/Ton</u>	<u>379.44/Ton</u>
Item #6 – Polyaluminum Chloride – Holland Co. Inc.	<u>\$400.00/Ton</u>	<u>430.00/Ton</u>
Item #7 – Cationic Polymer Coagulant Aid- Slack Chemical Co. Inc.	<u>\$2,160.00/ Ton</u>	<u>1,776.00/ Ton</u>
Item #8 – Cationic Filter Aid- Coyne Chemical Co.	<u>\$4,176.01/Ton</u>	<u>4,270.65/Ton</u>
Item #9 – Caustic Soda- Surpass Chemical Co. Inc.	<u>\$158.50/Ton</u>	<u>162.50/Ton</u>
Item # 10 – Phosphoric- Coyne Chemical Co.	<u>\$759.54/Ton</u>	<u>871.43/Ton</u>

Thank you,
Robert DiScenza
Chief Plant Operator

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-303

RESOLUTION AWARDING CARBON BID FOR 2016-2017

BY: ALDERMAN WOJNAR

WHEREAS, bids for Custom Reactivated and/or Virgin Granular Activated Carbon for the Water Treatment Plant were advertised for, received and opened on June 1, 2016, and the Chief Plant Operator has reviewed these bids and has recommended awarding contract as set forth below,

RESOLVED, that contracts for Custom Reactivated and/or Virgin Granular Activated Carbon are awarded to the lowest qualified bidder Calgon Carbon Corp.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Ochal		
Alderman Majewski		
Alderman Wojnar		
Alderman Martuscello		

MICHAEL VILLA, MAYOR

DATED: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-304

RESOLUTION AUTHORIZING SALE OF CITY-OWNED PROPERTIES

BY: ALDERMAN MARTUSCELLO

WHEREAS, the Common Council has met and discussed properties that were taken by foreclosure and wishes to sell several properties before the auction,

RESOLVED, the properties on the attached list are hereby approved for sale by the City of Amsterdam.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Ochal		
Alderman Majewski		
Alderman Wojnar		
Alderman Martuscello		

MICHAEL VILLA, MAYOR

DATED: _____, 2016

119 Northampton

77 Chapel

30 Austin

181 W. Main St.

173 Division St.

384 Division St.

39 Fairmount Ave.

237 Guy Park Ave.

256 Guy Park Ave

L57 and L59 Fairmount

339 W. Main St.

26 Lower Minaville St.

34 Lower Minaville St.

307 Florida Ave.

21 Academy St.

46 McCleary St.

14 Smith Ave.

131-133 Brookside

29 Elizabeth St.

9 Blood St.

9 Young Ave.

17 Jay St.

12 Bartlett St.

33 James St.

54 ½ Milton Ave.

20 Hibbard Street

226 Market Street

295 E Main Street

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016

RESOLUTION #15/16-305

RESOLUTION AUTHORIZING INSURANCE RENEWAL – PROPERTY & CASUALTY

BY: MAYOR VILLA

WHEREAS, NYMIR has proposed a renewal for the City’s property and casualty insurance policies,

RESOLVED, the Mayor is authorized to sign an agreement for property and casualty insurance coverage through NYMIR as per the attached.

Common Council
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Ochal		

Alderman Majewski		

Alderman Wojnar		

Alderman Martuscello		

MICHAEL VILLA, MAYOR

DATED: _____, 2016

CITY OF AMSTERDAM

July 1, 2016 - 2017 RECOMMENDED RENEWAL PROGRAM

LINE OF COVERAGE	RENEWAL PROGRAM	
	Carrier	Renewal Premium
Municipal Property	NYMIR	\$37,545.20
Inland Marine	NYMIR	\$10,291.60
General Liability	NYMIR	\$67,403.60
Law Enforcement Liability	NYMIR	\$28,650.60
Public Officials Liability	NYMIR	\$11,662.20
Automobile	NYMIR	\$35,842.40
Crime	NYMIR	\$2,703.80
Excess Liability	NYMIR	\$23,002.10
OCP	NYMIR	\$275.00
Boiler & Machinery	Travelers	\$8,357.00
ESIP (Emergency Services Insurance Program)	Arch	\$21,347.00
Environmental Impairment Liability	Berkley Insurance Program	\$6,951.00
Policy Fees (NYMIR)	Fire Fee	175.18
	Motor Vehicle Enforcement Fee	780.00
	TOTAL	\$254,986.68
Cyber Liability (optional)	Travelers	\$4,822.00
	TOTAL	\$259,814

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-307

RESOLUTION AMENDING BUDGET – WATER TREATMENT PLANT

BY: ALDERMAN WOJNAR

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for replacement of fluorescent lighting with LED lighting as follows:

DECREASE EXPENSE:

F-8330-4090	Annual Reports	\$1,000 (bal. \$1,553.56)
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INCREASE EXPENSE:

F-8330-4000	Contractual	\$1,000
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Common Council
City of Amsterdam, NY

Aye	Nay
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Alderman Russo

Alderman Ochal

Alderman Majewski

Alderman Wojnar

Alderman Martuscello

MICHAEL VILLA, MAYOR

DATED: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-308

RESOLUTION AMENDING BUDGET – GOLF

BY: ALDERMAN WOJNAR

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for payment to Golf Pro as follows:

DECREASE EXPENSE:

CR-7180-4139	Annual Reports	\$1,190 (bal. \$2,500)
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INCREASE EXPENSE:

CR-7180-4101	Golf Pro Contract	\$1,190
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Common Council
City of Amsterdam, NY

Aye	Nay
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Alderman Russo

Alderman Ochal

Alderman Majewski

Alderman Wojnar

Alderman Martuscello

MICHAEL VILLA, MAYOR

DATED: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-309

RESOLUTION IN SUPPORT OF CDBG APPLICATION FOR 2016 MAIN STREET ENHANCEMENT PROJECT

BY: MAYOR VILLA

WHEREAS, the City of Amsterdam has an interest in the success of the local business economy in the City of Amsterdam; and

WHEREAS, the City of Amsterdam recognizes the need for business assistance to revitalize local main streets and business facades; and

WHEREAS, the City of Amsterdam recognizes that area wide improvements require significant investment in local buildings and business; and

WHEREAS, the City of Amsterdam desires to apply to the New York State Division of Homes and Community Renewal, New York Main Street (NYMS) Program to support the small businesses in the Prospect Street area and their improvement projects within the community; and

WHEREAS, the funding is a 25% match grant program; and administration of any grant will be completed by the Montgomery County Business Development Center, 9 Park Street, PO Box 1500, Fonda, New York, 12068

RESOLVED, the City of Amsterdam Common Council, acting as governing authority of the City of Amsterdam hereby supports the efforts of the City of Amsterdam's CFA application submission for the 2016 round.

Common Council
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Ochal		

Alderman Majewski		

Alderman Wojnar		

Alderman Martuscello		

MICHAEL VILLA, MAYOR

DATED: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-310

RESOLUTION IN SUPPORT OF CDBG APPLICATION FOR 2016 PROSPECT STREET ENHANCEMENT PROJECT

BY: MAYOR VILLA

WHEREAS, the City of Amsterdam has an interest in the success of the local business economy in the City of Amsterdam; and

WHEREAS, the City of Amsterdam recognizes the need for access to financial assistance to small business and start up business; and

WHEREAS, The City of Amsterdam recognizes that the strength behind a local economy comes from a strong and thriving small business community; and

WHEREAS, the City of Amsterdam desires to apply to the New York State Division of Homes and Community Renewal, Community Development Block Grant Microenterprise Program to assist small businesses and start up business in the community; and

WHEREAS, the funding is a 10% minimum match grant program and the administration of any grant will be completed by the Montgomery County Business Development Center, 9 Park Street, PO Box 1500, Fonda, New York, 12068

RESOLVED, the City of Amsterdam Common Council, acting as governing authority of the City of Amsterdam hereby supports the efforts of the City of Amsterdam's CFA application submission for the 2016 round.

Common Council
City of Amsterdam, NY

Aye Nay

Alderman Russo

Alderman Ochal

Alderman Majewski

Alderman Wojnar

Alderman Martuscello

MICHAEL VILLA, MAYOR

DATED: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-311

RESOLUTION AUTHORIZING PUBLIC HEARINGS - AIDA

BY: MAYOR VILLA

WHEREAS, the City of Amsterdam is required to hold two public hearings before submitting grant applications to the New York State Office of Homes and Community Renewal; and

WHEREAS, the Amsterdam Industrial Development Agency is considering applying to the NYS Office of Homes and Community Renewal for a grant application on behalf of Cranesville Properties, LLC;

RESOLVED, the Amsterdam Industrial Development Agency is authorized to conduct public hearings on July 6 at 3:00 p.m. and on July 7 at 3:00 p.m. in the offices of the Amsterdam Industrial Development Agency, 2nd Floor, City Hall, 61 Church Street, Amsterdam, New York to explain the Citizens Participation Plan as well as to discuss the possible submission of an application for equipment and furnishings of a building located at 27-31 Main Street;

FURTHER RESOLVED, the Mayor and the Amsterdam Industrial Development Agency are authorized to submit such applications to the NYS Office of Home and Community Renewal and the NYS Regional Economic Development Council and to act in all matters relating to said grants.

Common Council
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		
Alderman Ochal		
Alderman Majewski		
Alderman Wojnar		
Alderman Martuscello		

MICHAEL VILLA, MAYOR

DATED: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 21, 2016**

RESOLUTION #15/16-312

RESOLUTION APPROVING AUDIT

BY: ALDERMAN RUSSO

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		
Alderman Ochal		
Alderman Majewski		
Alderman Wojnar		
Alderman Martuscello		

MICHAEL VILLA, MAYOR

DATED: _____, 2016