

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JUNE 4 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
- 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):
 - Discussion of Claim 2013-8*
- 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

Old Business

None

New Business

280.	RESOLUTION ADOPTING MINUTES	DEROSSİ
281.	RESOLUTION APPROVING AUDIT	LEGGİERO
282.	RESOLUTION APPROVING SALE PROPERTY – 20 JOHN ST	LEGGİERO
283.	RESOLUTION APPROVING SALE PROPERTY – 239 VROOMAN	LEGGİERO
284.	RESOLUTION AMENDING BUDGET – POLICE	ISABEL
285.	RESOLUTION AMENDING BUDGET – FIRE	ISABEL
286.	RESOLUTION AUTHORIZING INSTALLATION OF SOLAR ARRAYS ON VARIOUS CITY OWNED BUILDINGS	LEGGİERO
287.	RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACT SPCA	MAYOR
288.	RESOLUTION AMENDING BUDGET – RECREATION	ISABEL
289.	RESOLUTION AMENDING BUDGET – RECREATION	ISABEL
290.	RESOLUTION AMENDING BUDGET – RECREATION	ISABEL
291.	RESOLUTION AMENDING BUDGET – WASTEWATER	LEGGİERO
292.	RESOLUTION AMENDING BUDGET – FIRE	ISABEL
293.	RESOLUTION AMENDING BUDGET – DPW	LEGGİERO
294.	RESOLUTION AMENDING BUDGET – DPW	LEGGİERO
295.	RESOLUTION ESTABLISHING FEES FOR VITAL RECORDS	DYBAS
296.	RESOLUTION AMENDING BUDGET – DPW	LEGGİERO

ORDINANCES

none

LOCAL LAWS

Local Law C of 2013 amending City Code Section 195 - Sewers

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13-280

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of May 21, 2013 and the Special Meeting of May 11, 2013 are hereby approved.

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
JUNE 4, 2013**

RESOLUTION #12/13-281

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: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13-282

RESOLUTION APPROVING SALE OF PROPERTY – 20 JOHN STREET

BY: ALDERMAN LEGGIERO

WHEREAS, the City of Amsterdam is in possession of surplus real property at 20 John Street (vacant lot as a result of demolition of a house) designated by tax map # SBL 56.45-4-53 and

WHEREAS, an application by Enrique Lopez has been reviewed by the Property Disposition Committee and recommended for sale,

RESOLVED, the Mayor is authorized to execute a deed transferring said property at 20 John Street to Enrique Lopez for consideration in the amount of \$250.00 plus all recording fees.

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
JUNE 4, 2013**

RESOLUTION #12/13-283

RESOLUTION APPROVING SALE OF PROPERTY – 239-241 VROOMAN AVENUE

BY: ALDERMAN LEGGIERO

WHEREAS, the City of Amsterdam is in possession of surplus real property at 239-241 Vrooman Avenue (vacant lot as a result of demolition of a house) designated by tax map # SBL 56.9-4-42

WHEREAS, an application by Staurt J. Serekis has been reviewed by the Property Disposition Committee and recommended for sale,

RESOLVED, the Mayor is authorized to execute a deed transferring said property at 239-241 Vrooman Avenue to Staurt J. Serekis for consideration in the amount of \$200.00 plus all recording fees.

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
JUNE 4, 2013**

RESOLUTION #12/13-284

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to pay for vehicle repair bills,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

A-3120-4031	Unallocated Ins.	\$3,000.00 (bal. \$14,848.94)
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INCREASE EXPENSE:

A-3120-4021	Equipment Repairs	\$3,000.00
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

_____ Alderman Isabel		
_____ Alderwoman Beekman		
_____ Alderwoman DeRossi		
_____ Alderman Dybas		
_____ Alderman Leggiero		
_____ Controller		Vacant
_____ Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13-285

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to pay for apparatus testing and repairs and electric and plumbing system repairs to the Public Safety Building with monies received from FEMA for AFD responses to incidents as a result of Tropical Storms Irene and Lee,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

H-3410-4001	AFD Apparatus Response	\$6,998.97 (bal. \$4,744.03)
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INCREASE EXPENSE:

A-3410-4070	Vehicle Maintenance	\$4,398.97
A-3410-4063	Building Supplies	\$2,600.00

(Note: This requires further research and should not be passed in this form. GD)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

Controller	Vacant	

Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13-286

RESOLUTION AUTHORIZING INSTALLATION OF SOLAR ARRAYS ON VARIOUS CITY BUILDINGS

BY: ALDERMAN LEGGIERO

WHEREAS, the expected contract savings at each building is: \$25,258 for City Hall, \$42,013 for the DPW Garage, \$320,684 for the Water Treatment Plant, and \$244,809 for the Waste Water Treatment Plant, and

RESOLVED, New York Light Energy is authorized to install solar arrays on the roofs of various city buildings with the only cost to the city being providing a dedicated cable internet port at each building, and

FURTHER RESOLVED, the Mayor is authorized to sign a contract with New York Light Energy for installation of solar arrays.

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
JUNE 4, 2013**

RESOLUTION #12/13-287

RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACT WITH SPCA

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign an agreement with the Montgomery County Society for the Prevention of Cruelty to Animals (SPCA) for dog shelter services in the amount of \$16,000 per year for period July 1, 2013 through June 30, 2015.

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
JUNE 4, 2013**

RESOLUTION #12/13-288

RESOLUTION AMENDING BUDGET – RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to account for receipt of usage fees for parks, registration fees and sponsorship fees,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

INCREASE REVENUE:

A-2003	Recreation Fees	\$5,390.00
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INCREASE EXPENSE:

A-7020-4000	Contractual	\$5,390.00
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller	Vacant	
Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13-289

RESOLUTION AMENDING BUDGET – RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to account for receipt of sponsorship funds for the “Learn to Swim” program provided by Beechnut,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

INCREASE REVENUE:

A-2025	Pool	\$9,500.00
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INCREASE EXPENSE:

A-7020-4000	Contractual	\$9,500.00
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller	Vacant	
Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13-290

RESOLUTION AMENDING BUDGET – RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to account for receipt of sponsorship funds related to the Creative Arts Community Center and Bacon Recreation Center, provided by various sponsors,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

INCREASE REVENUE:

A-22705	Gifts & Donations	\$1,700.00
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INCREASE EXPENSE:

A-7020-4000	Contractual	\$1,700.00
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

Controller	Vacant	

Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13-291

RESOLUTION AMENDING BUDGET – WASTEWATER TREATMENT PLANT

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed for sludge transportation and disposal for the remaining of fiscal year due to increased loading removal, higher fuel surcharges and contract fees,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

G-8120-4024	Electric	\$38,000.00 (bal. \$140,559)
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INCREASE EXPENSE:

G-8120-4155	Sludge Trans.	\$38,000.00
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

Controller	Vacant	

Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13-292

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed for purchase of firefighting Class A foam and tools

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

A-3410-4056	Training & Travel	\$2,400.00 (bal. \$466.65)
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INCREASE EXPENSE:

A-3410-4000	Contractual	\$2,400.00
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
_____ Alderman Isabel		
_____ Alderwoman Beekman		
_____ Alderwoman DeRossi		
_____ Alderman Dybas		
_____ Alderman Leggiero		
_____ Controller	Vacant	
_____ Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13-293

RESOLUTION AMENDING BUDGET – DPW

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for advertising and other expenses associated with the spring cleanup

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

CL-8160-4140	Cleanup Weeks	\$11,632.49 (bal. \$0)
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INCREASE EXPENSE:

CL-8160-4098	Landfill Exp.	\$11,632.49
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(Note: Why would we not expend these costs directly from the Cleanup Weeks line? We should consider a transfer from Landfill expense to Clean up weeks and correct the payment with a journal entry. GD)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller	Vacant	
Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13-294

RESOLUTION AMENDING BUDGET – DPW

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for gas and electric bills,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

A-5142-4022	Natural Gas	\$8,524.00 (bal. \$0)
A-5142-4024	Electricity	\$4,007.00 (bal. \$0)

INCREASE EXPENSE:

A-5110-4022	Natural Gas	\$8,524.00
A-51104024	Electricity	\$4,007.00

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

Controller	Vacant	

Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013**

RESOLUTION #12/13- 295

RESOLUTION ESTABLISHING FEES FOR CERTIFIED COPIES OF VITAL RECORDS

BY: ALDERMAN DYBAS

WHEREAS, Resolution #10/11-265 requested Municipal Home Rule action authorizing increase in fees for certified copies of vital records, and

WHEREAS, precedence has been set by the state legislature passed a law allowing the City of Oswego Common Council to set vital record fees not to exceed the fee set by NYS Department of Health,

RESOLVED, the Common Council hereby sets the fee for certified copies of vital records to be \$15 effective July 1, 2013.

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
JUNE 4, 2013**

RESOLUTION #12/13-296

RESOLUTION AMENDING BUDGET – DPW

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for street maintenance due to the increased cost of materials,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

A-5110-4000	Contractual	\$3,300 (bal. \$0)
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INCREASE EXPENSE:

A-5110-4074	Blacktop	\$3,300.00
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

Controller	Vacant	

Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2013