

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
MAY 21, 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
*Representatives from the Canal Corporation
Calvin Cline- Assessor*
- VII. Public Participation
- VIII. Controller's Report
- IX. Old Business: **Resolution #12/13-258**
- 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

6:30 p.m. Public Hearing – Proposed 2013-2014 Budget

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

258. RESOLUTION AUTHORIZING AGREEMENT – ABBOTT ENERGY DYBAS

New Business

- | | |
|--|-----------------|
| 266. RESOLUTION ADOPTING MINUTES | DEROSSI |
| 267. RESOLUTION APPROVING AUDIT | LEGGIERO |
| 268. RESOLUTION APPROVING CONTRACT WITH CAPTAIN
YOUTH AND FAMILY SERVICES, INC. | MAYOR |
| 269. RESOLUTION AUTHORIZING BIDS – ROAD PROGRAM | LEGGIERO |
| 270. RESOLUTION AMENDING BUDGET – ENGINEERING | LEGGIERO |
| 271. RESOLUTION AMENDING BUDGET – WATER TREATMENT | LEGGIERO |
| 272. RESOLUTION APPOINTING COMMISSIONERS OF DEEDS | DEROSSI |
| 273. RESOLUTION APPROVING CONTRACT WITH CGI
COMMUNICATIONS, INC. | MAYOR |
| 274. RESOLUTION APPROVING PEDESTRIAN BRIDGE
MAINTENANCE CONTRACT | MAYOR |
| 275. RESOLUTION APPROVING TAX EXEMPTION AGREEMENT | MAYOR |
| 276. RESOLUTION AMENDING BUDGET – WATER TREATMENT | LEGGIERO |

ORDINANCES

none

LOCAL LAWS

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

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 7, 2013

REVISED (*ITALICS*)

RESOLUTION #12/13-258

RESOLUTION AUTHORIZING AGREEMENT – *NATIONAL GRID IN ASSOCIATION WITH ABBOTT ENERGY, INC.*

BY: ALDERMAN DYBAS

WHEREAS, *National Grid in association with Abbott Energy, Inc.* has proposed a National Grid Custom Incentive Program at the Waste Water Treatment Plant, the Water Treatment Plant and various buildings at the Golf Course, and

WHEREAS, the total cost of the program will be \$80,770.00 with an *estimated* incentive rebate from National Grid to the City of \$37,021 upon completion of the project and

WHEREAS, the first year annual savings is estimated to be \$22,792 with the estimated saving of \$359,527 over 15 years,

WHEREAS, the City will obtain a bond for \$80,770.00,

RESOLVED, the Mayor is authorized to sign a contract with *National Grid in Association with Abbott Energy, Inc.* for the National Grid Custom Incentive Program at the Waste Water Treatment Plant, the Water Treatment Plant and various buildings at the Golf Course, *upon approval of an appropriate borrowing resolution.*

MOTION TO TABLE by Alderwoman Dybas passed with Aye. (5/7/13)

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
MAY 21, 2012**

RESOLUTION #12/13-266

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of May 7, 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
MAY 21, 2012**

RESOLUTION #12/13-267

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
MAY 21, 2012**

RESOLUTION #12/13-268

RESOLUTION APPROVING CONTRACT WITH CAPTAIN YOUTH AND FAMILY SERVICES, INC.

BY: MAYOR THANE

WHEREAS, the City desires to support a youth outreach program in the City of Amsterdam,

RESOLVED, the Mayor is authorized to execute the attached contract with Captain Youth and Family Services, Inc.

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
MAY 21, 2012**

RESOLUTION #12/13-269

RESOLUTION AUTHORIZING BIDS FOR 2013-2014 ROAD PROGRAM

BY: ALDERMAN LEGGIERO

WHEREAS, the road program has approximately \$490,000 available for 2013-2014, and

WHEREAS, the road program will consist of Cornell Street, Virginia Lane, Florida Avenue from Hoover to Broadway and St. Paul Street from St John to Grieme Avenue,

RESOLVED, the City Engineer is authorized to prepare specs and the City Clerk is authorized to advertise for bids for the 2013-2014 road program.

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
MAY 21, 2012**

RESOLUTION #12/13-270

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed to account for receipt of an insurance payment as a result of a motor vehicle accident on April 13, 2013 damaging a fire hydrant,

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

INCREASE REVENUE:

F-2680	Ins. Recovery	\$810.42
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INCREASE EXPENSE:

F-8340-1000	Personnel Serv.	\$369.67
F-8340-2012	Equip/Supplies	\$ 25.00
F-8340-4000	Contractual	\$.90
F-8340-4042	Equipment	\$315.55
F-8340-4070	Vehicle Repair	\$ 99.30

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 21, 2012**

RESOLUTION #12/13-271

RESOLUTION AMENDING BUDGET – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for purchase of a conductivity meter,

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

DECREASE EXPENSE:

F-8330-4089	Outside Testing	\$11,000 (bal. \$27,904.00)
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INCREASE EXPENSE:

F-8330-2012	Equip/Supplies	\$11,000
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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
MAY 21, 2012**

RESOLUTION #12/13-272

RESOLUTION APPOINTING COMMISSIONERS OF DEEDS

BY: ALDERWOMAN DEROSI

RESOLVED, that Gerald L. Gallop, residing at 16 Van Dyke Avenue, Amsterdam, NY is hereby appointed Commissioner of Deeds for the City of Amsterdam, New York for a two year term, effective May 22, 2013, and.

FURTHER RESOLVED, that Adrian Diana, residing at 1936 State Highway 5S, Amsterdam, NY, and having a place of business in the City of Amsterdam at _____, is hereby appointed Commissioner of Deeds for the City of Amsterdam, New York for a two year term, effective May 22, 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
MAY 21, 2012**

RESOLUTION #12/13-273

RESOLUTION APPROVING CONTRACT WITH CGI COMMUNICATIONS, INC.

BY: MAYOR THANE

WHEREAS, the City has contracted with CGI Communications, Inc. for a previously successful video promotion program,

RESOLVED, the Mayor is authorized to execute the attached contract with CGI Communications, Inc.

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
MAY 21, 2012**

RESOLUTION #12/13-274

RESOLUTION APPROVING PEDESTRIAN BRIDGE MAINTENANCE CONTRACT

BY: MAYOR THANE

WHEREAS, the New York State Canal Corporation is constructing a pedestrian bridge project across the Mohawk River in the City of Amsterdam, and

WHEREAS, this project will boost tourism and increase recreation opportunities in the City of Amsterdam and the surrounding region,

RESOLVED, the Mayor is authorized to execute the attached contract with the New York State Canal Corporation for maintenance of the pedestrian bridge.

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
MAY 21, 2012**

RESOLUTION #12/13-275

RESOLUTION APPROVING TAX EXEMPTION AGREEMENT

BY: MAYOR THANE

WHEREAS, the Liberty Affordable Housing, Inc, Amsterdam Housing Development Fund Company, Inc. and Amsterdam Senior Housing LLC. desire to contract with the City of Amsterdam in connection with the renovation of the Theodore Roosevelt Apartments located at 35 Wall Street, and

WHEREAS, this property would be entitled to a 100% tax exemption as a matter of law, and

WHEREAS, Liberty Affordable Housing, Inc, Amsterdam Housing Development Fund Company, Inc. and Amsterdam Senior Housing LLC. are willing to make an annual payment in lieu of taxes in the base amount of \$35,000 to increased annually by the Operating Cost Adjustment Factor (OCAF),

RESOLVED, the Mayor is authorized to execute a tax exemption agreement with the parties providing an annual payment in lieu of taxes in the base amount of \$35,000 to increased annually by the Operating Cost Adjustment Factor (OCAF) with said payment to be distributed between the City of Amsterdam, County of Montgomery and Amsterdam City School District based on shares computed based on the three municipalities tax rates.

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
MAY 21, 2012**

RESOLUTION #12/13-276

RESOLUTION AMENDING BUDGET – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed shortfall in longevity and holiday pay,

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

DECREASE EXPENSE:

F-8330-1501	Health Ins. Buyout	\$2,629.82 (bal. \$2,620.18)
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INCREASE EXPENSE:

F-8330-1005	Longevity	\$2,500.00
F-8330-1300	Holiday Pay	\$ 129.82

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