



**CITY OF AMSTERDAM
OFFICE OF THE CITY CLERK**

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TO: Common Council
Media

FROM: Susan Alibozek
City Clerk

DATE: May 20, 2016

Aldermen Majewski and Martuscello have called a Special Meeting for Tuesday, May 24, 2016 immediately following the Insurance Committee Meeting.

BUSINESS:

Tabled Resolution #15/16-272
#15/16-279 Resolution Approving Agreement – Garvin Group
#15/16-280 Resolution Approving Agreement – EFPR Group

Before the Special Meeting:

5:00 p.m. Insurance Committee (called by Chairman Martuscello)

1. Discussion of Agreement with Garvin Group
2. Any other business to come before the committee

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 17, 2016**

RESOLUTION #15/16-272

RESOLUTION ADOPTING 2016-2017 OPERATING BUDGET FOR THE CITY OF AMSTERDAM

BY: FULL COUNCIL

WHEREAS, a public hearing was held on May 5, 2016 regarding the 2016-2017 operating budget as submitted by Mayor Villa, and

WHEREAS, the Common Council has met and considered various estimates of revenue and appropriations contained herein, and

WHEREAS, the Common Council desires to make various modifications to the Mayor's proposed operating budget,

RESOLVED, that pursuant to City Charter Section C-118(c) the Common Council hereby adopts the budget with modifications as are specified in detail in the attached document and the same is hereby filed with the City Clerk and the City Clerk is directed to present same to the Mayor for consideration on or before June 1, 2016.

MOTION TO TABLE by Alderman Martuscello passed with Aye. Aldermen Russo and Ochal voted nay. (5/17/16)

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
MAY 24, 2016**

RESOLUTION #15/16-279

RESOLUTION APPROVING RENEWAL AGREEMENT – GARVIN GROUP

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Mayor is authorized to sign an agreement with Garvin Group for provision of insurance as follows:

1. Approval of the Empire Blue Cross Blue Shield renewal.
2. Renew Medicare options with the removal of the Choice Strategies Health reimbursement account
3. Approval of Stop Loss change from \$200,000 to \$250,000 of specific stop loss with the Guardian Life Insurance Company of America.
4. Approval of eligibility audit for all active employees and their dependents. This will require proof of dependency by i.e. Marriage certificate, birth certificate and tax forms.

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
MAY 24, 2016**

RESOLUTION #15/16-279

RESOLUTION APPROVING RENEWAL AGREEMENT – EFPR GROUP, CPAs

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to sign an agreement with EFPR Group, CPAs, PLLC to provide auditing services for 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