

**COMMON COUNCIL MEETING**

**MAY 3, 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:
  - John Naple – Amsterdam Free Library
  - Danielle’s House
- 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

**5:00 P.M. Taxi Hearing – Victor Herrera III**

**5:30 p.m. COW**

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

**5:55 p.m. Public Hearing Ordinance 2016-D**

*Old Business*

*None.*

*New Business*

<b>255. RESOLUTION ADOPTING MINUTES</b>	<b>RUSSO</b>
<b>256. RESOLUTION AMENDING BUDGET – ENGINEERING/DPW</b>	<b>RUSSO</b>
<b>257. RESOLUTION AMENDING BUDGET – CONTROLLER</b>	<b>MARTUSCELLO</b>
<b>258. RESOLUTION AMENDING BUDGET – CONTROLLER</b>	<b>MARTUSCELLO</b>
<b>259. RESOLUTION AMENDING BUDGET – DPW</b>	<b>RUSSO</b>
<b>260. RESOLUTION AMENDING BUDGET – ENGINEER</b>	<b>RUSSO</b>
<b>261. RESOLUTION APPROVING AUDIT</b>	<b>RUSSO</b>
<b>262. RESOLUTION AUTHORIZING CONTRACT – WEBSITE</b>	<b>MAYOR</b>
<b>263. RESOLUTION AMENDING BUDGET – RECREATION</b>	<b>MAJEWSKI</b>

*Ordinance*

<b>ORDINANCE 2016-D AN ORDINANCE AMENDING CHAPTER 228-43</b>	<b>MAJEWSKI</b>
--	-----------------

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 3, 2016**

**RESOLUTION #15/16-255**

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

**BY: ALDERMAN RUSSO**

**RESOLVED**, the minutes of the Common Council meeting of the Meeting of April 19, 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  
MAY 3, 2016**

**RESOLUTION #15/16-256**

**RESOLUTION AMENDING BUDGET – ENGINEERING/DPW**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for receipt of \$19,835.70 reimbursement for MVA for damage to DPW building as follows:

**INCREASE REVENUE:**

A-2680.21	Ins. Recovery	\$19,835.70
-----------	---------------	-------------

**INCREASE EXPENSE:**

A-5110-4000	Contractual	\$19,835.70
-------------	-------------	-------------

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 3, 2016**

**RESOLUTION #15/16-257**

**RESOLUTION AMENDING BUDGET – CONTROLLER**

**BY: ALDERMAN MARTUSCELLO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget to cover cost of contract with TGW for grant writing services as follows:

**DECREASE EXPENSE:** (Total Transfer \$8,421.65)

A-1990-4036	Contingency	\$4,713.32 (bal \$60,173.14)
F-1990-4036	Contingency	\$1,688.33 (bal. \$3,002.02)
G-8110-4036	Contingency	\$1,430.83 (bal. \$59,804.09)
CL-8160-4056	Contingency	\$ 589.17 (bal. \$10,756.12)

**INCREASE EXPENSE:**

A-1990-4006	Contractual	\$4,713.32
F-1990-4000.23	Contractual	\$1,688.33
G-8110-4137.23	Contractual	\$1,430.83
CL-8160-4137.23	Contractual	\$ 589.17

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 3, 2016**

**RESOLUTION #15/16-258**

**RESOLUTION AMENDING BUDGET – CONTROLLER**

**BY: ALDERMAN MARTUSCELLO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget to cover final payment to Lauren Poehlman for completion of reconciliation of 2013/14 fiscal year financial information as follows:

**DECREASE EXPENSE:** (Total Transfer \$10,427.50)

A-3620-4000	Codes Contractual	\$5,839.40 (bal. \$8,633.66)
F-8310-4000.17	Codes Contractual	\$2,085.50 (bal. \$6,234.59)
G-8110-4137.17	Codes Contractual	\$1,772.68 (bal. \$5,299.54)
CL-8160-4137.17	Codes Contractual	\$ 729.92 (bal. \$2,181.80)

**INCREASE EXPENSE:**

A-1325.4000	Controller Cont.	\$5,839.40
F-8310-4000.04	Controller Cont.	\$2,085.50
G-8110.4137.04	Controller Cont.	\$1,772.68
CL-8160-4137.04	Controller Cont.	\$ 729.92

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 3, 2016**

**RESOLUTION #15/16-259**

**RESOLUTION AMENDING BUDGET – DPW**

**BY: ALDERMAN MARTUSCELLO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget to cover shortfall in electricity budget as follows:

**DECREASE EXPENSE:**

A-1325-4115	Miscell. Expense	\$3,000 (bal. \$3,360)
-------------	------------------	------------------------

**INCREASE EXPENSE:**

A-5110-4024	Electricity	\$3,000
-------------	-------------	---------

Common Council  
City of Amsterdam, NY

	Aye	Nay
<u>Alderman Russo</u>		
<u>Alderman Ochal</u>		
<u>Alderman Majewski</u>		
<u>Alderman Wojnar</u>		
<u>Alderman Martuscello</u>		

\_\_\_\_\_  
MICHAEL VILLA, MAYOR

DATED: \_\_\_\_\_, 2016

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 3, 2016**

**RESOLUTION #15/16-260**

**RESOLUTION AMENDING BUDGET – ENGINEERING**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget to cover salary of Engineer to full time from May 8 – June 30, 2016 as follows:

**DECREASE EXPENSE:** (monies transferred from Controller’s budget unspent from Deputy Controller position left vacant in January)

A-1325-4000	Personnel Controller	\$1,476
F-8310-1000.04	Personnel	\$1,476
G-8130-1020.04	Personnel	\$1,476
CL-8160-1021.04	Personnel	\$1,476

**INCREASE EXPENSE:**

A-5010	Personnel Engin.	\$1,476
F-8310-1000.21	Personnel	\$1,476
G-8130-1020.21	Personnel	\$1,476
CL-8160-1021.21	Personnel	\$1,476

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 3, 2016**

**RESOLUTION #15/16-261**

**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

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 3, 2016**

**RESOLUTION #15/16-262**

**RESOLUTION AUTHORIZING CONTRACT – ENGINES OF CREATION**

**BY: MAYOR VILLA**

**RESOLVED**, the Mayor is authorized to sign a contract with Engines of Creation for redesign and upkeep of City’s website.

Common Council  
City of Amsterdam, NY

	Aye	Nay
<u>Alderman Russo</u>		
<u>Alderman Ochal</u>		
<u>Alderman Majewski</u>		
<u>Alderman Wojnar</u>		
<u>Alderman Martuscello</u>		

\_\_\_\_\_  
MICHAEL VILLA, MAYOR

DATED: \_\_\_\_\_, 2016

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 3, 2016**

**RESOLUTION #15/16-263(consent)**

**RESOLUTION AMENDING BUDGET – RECREATION**

**BY: ALDERMAN MAJEWSKI**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget to cover cost of baskets for park at Centro Civico as follows:

**DECREASE EXPENSE:**

A-7020-4049	Gasoline	\$4,800
-------------	----------	---------

**INCREASE EXPENSE:**

A-7020-4000	Contractual	\$4,800
-------------	-------------	---------

Common Council  
City of Amsterdam, NY

	Aye	Nay
<hr/> Alderman Russo		
<hr/> Alderman Ochal		
<hr/> Alderman Majewski		
<hr/> Alderman Wojnar		
<hr/> Alderman Martuscello		

\_\_\_\_\_  
MICHAEL VILLA, MAYOR

DATED: \_\_\_\_\_, 2016

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 19, 2016**

**ORDINANCE 2016-4**

**AN ORDINANCE AMENDING CHAPTER 228-43 OF THE CODE OF THE CITY OF AMSTERDAM – STOP INTERSECTIONS**

**BY: ALDERMAN MAJEWSKI**

**WHEREAS**, it has been recommended that changes be made to Chapter 228-43 of the Code of the City of Amsterdam, in Common Council convened, does hereby:

**ORDAIN AND ENACT** as follows:

Chapter §228-43 Schedule XI Stop Intersections –In accordance with the provisions of §228-12 the following described intersections are hereby designated as stop intersections and stop signs shall be installed as follows: (the described streets or parts thereof is hereby amended as indicated below underlined text is added struck through text is to be deleted)

<b>Stop Sign On:</b>	<b>Direction of Travel</b>	<b>At Intersection of</b>
<u>Second Avenue</u>	<u>South</u>	<u>Park Street</u>
<u>First Avenue</u>	<u>South</u>	<u>Park Street</u>

Common Council  
City of Amsterdam, NY

Aye    Nay

Alderman Russo

Alderman Ochal

Alderman Majewski

Alderman Wojnar

Alderman Martuscello

\_\_\_\_\_  
MICHAEL VILLA, MAYOR

DATED: \_\_\_\_\_, 2016