

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
NOVEMBER 19, 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
Duncan Barrett, Omni- Woodrow Wilson Townhouses
- VII. Public Participation
- VIII. Controller's Report
- IX. Old Business: Resolutions #13/14-91, 93
- 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

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

- | | |
|---|-----------------|
| 91. RESOLUTION AMENDING BUDGET – ENGINEERING | LEGGIERO |
| 93. RESOLUTION AMENDING BUDGET – ENGINEERING | LEGGIERO |

New Business

- | | |
|---|-----------------|
| 104. RESOLUTION ADOPTING MINUTES | DEROSSA |
| 105. RESOLUTION APPROVING AUDIT | LEGGIERO |
| 106. RESOLUTION APPROVING SUBMISSION OF HUD GRANT APP. | MAYOR |
| 107. RESOLUTION AMENDING BUDGET – ENGINEERING | LEGGIERO |
| 108. RESOLUTION AUTHORIZING EXTENSION OF WATER SERVICE | LEGGIERO |
| 109. RESOLUTION AMENDING BUDGET – ENGINEERING | LEGGIERO |
| 110. RESOLUTION MOVING FORWARD WITH TURF PROJECT | ISABEL |
| 111. RESOLUTION AMENDING BUDGET – ENGINEERING | COUNCIL |

ORDINANCES

Ordinance “G” Amending Chapter 206 of the Code of the City of Amsterdam

LOCAL LAWS

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 6, 2013**

RESOLUTION #13/14-91

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to account for insurance recovery monies for damage to a guardrail as a result of a motor vehicle accident on Pioneer Street as follows:

INCREASE REVENUE

A.2680.21	Insurance Recoveries	\$7,175.42
H-2680		

INCREASE EXPENSE

A.5120.4000	Contractual (Bridges)	\$7,175.42
H-50-5112-4001	CHIPS	

MOTION TO TABLE by Alderman Dybas passed with Aye. Mayor Thane voted nay. The Controller position is vacant. (11/6/13)

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
NOVEMBER 6, 2013**

REVISED

RESOLUTION #13/14-91

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to accept insurance recovery monies for damage to a guardrail as a result of a motor vehicle accident on Pioneer Street, and

FURTHER RESOLVED, the guardrail repair is an eligible project activity under the Consolidated Street and Highway Improvement Program (CHIPS) therefore insurance recovery for replacement of damaged guardrails is transferred to the CHIPS funding line as follows:

INCREASE REVENUE

H-2680	Insurance Recoveries	\$7,175.42
--------	----------------------	------------

INCREASE EXPENSE

H-5112-4001	CHIPS	\$7,175.42
-------------	-------	------------

MOTION TO TABLE by Alderman Dybas passed with Aye. Mayor Thane voted nay. The Controller position is vacant. (11/6/13)

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
NOVEMBER 6, 2013**

RESOLUTION #13/14-93

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to accept insurance recovery monies for damage to a guardrail as a result of a motor vehicle accident on Pulaski & Cady Street as follows:

INCREASE REVENUE

A.2680.21 H-2680	Insurance Recoveries	\$1,625.00
--------------------------------	----------------------	------------

INCREASE EXPENSE

A.5120.4000 H-50-5112-4001	Contractual (Bridges) CHIPS	\$1,625.00
--	---	------------

MOTION TO TABLE by Alderman Dybas passed with Aye. The Controller position is vacant. (11/6/13)

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
NOVEMBER 6, 2013**

REVISED

RESOLUTION #13/14-93

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to accept insurance recovery monies for damage to a guardrail as a result of a motor vehicle accident on Pulaski & Cady Streets, and

FURTHER RESOLVED, the guardrail repair is an eligible project activity under the Consolidated Street and Highway Improvement Program (CHIPS) therefore insurance recovery for replacement of damaged guardrails is transferred to the CHIPS funding line as follows:

INCREASE REVENUE

H-2680	Insurance Recoveries	\$1,625.00
--------	----------------------	------------

INCREASE EXPENSE

H-5112-4001	CHIPS	\$1,625.00
-------------	-------	------------

MOTION TO TABLE by Alderman Dybas passed with Aye. Mayor Thane voted nay. The Controller position is vacant. (11/6/13)

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
NOVEMBER 19, 2013**

RESOLUTION #13/14-104

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of November 6, 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
NOVEMBER 19, 2013**

RESOLUTION #13/14-105

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
NOVEMBER 19, 2013**

RESOLUTION #13/14-106

RESOLUTION APPROVING THE SUBMISSION OF A HUD COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

BY: MAYOR THANE

WHEREAS, the City of Amsterdam wishes to apply for Community Development Block Grant funding for the 2013 Fiscal Year under the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the City of Amsterdam, has determined that a serious need exists to undertake neighborhood revitalization and housing rehabilitation programs in the City; and,

WHEREAS, the City of Amsterdam Comprehensive Plan calls for neighborhood preservation and revitalization activities in various neighborhoods throughout the City;

RESOLVED, that the City of Amsterdam apply for \$400,000 in Fiscal Year 2013 Community Development Block Grant Funds to undertake housing rehabilitation activities in the City; and,

FURTHER RESOLVED, the Mayor is hereby authorized and to sign any and all documents necessary for the submission of said application to the New York State Office of Community Renewal.

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
NOVEMBER 19, 2013**

RESOLUTION #13/14-107

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to account for receipt of insurance payment from NYMIR for flood damages to the Waste Water Treatment Plant as follows:

INCREASE REVENUE:

H-2680	Ins. Recovery	\$49,240.00
--------	---------------	-------------

INCREASE EXPENSE:

H-8130-4008	Waste Water Flood Damages	\$49,240.00
-------------	---------------------------	-------------

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
NOVEMBER 19, 2013**

RESOLUTION #13/14-108

RESOLUTION AUTHORIZING EXTENSION OF WATER SERVICE TO 223 and 231 DANIEL ST

BY: ALDERMAN LEGGIERO

WHEREAS, Joy Lais, owner of 223 Daniel Street (SBL#55.14-2-2) and Thomas and Rosemary Lais, owners of 231 Daniel Street (SBL # 55.14-2-4) in the Town of Florida wish to connect to the City water main, and

WHEREAS, the City Engineer has spoken with representatives of the Town of Florida who agree to this request, and

WHEREAS, the property owners will be responsible for the full cost of installation and maintenance of the water main/service and will be bill billed at one and one half times the rate charged to similar water services in the City of Amsterdam,

RESOLVED, the Common Council hereby approves the extension of the City water main to the property at 223 and 231 Daniel Street, Town of Florida, and

FURTHER RESOLVED, that the Mayor is authorized to execute an outside user agreement with the owners of 223 and 231 Daniel Street in accordance with this resolution.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

_____ Alderman Isabel		
_____ Alderwoman Beekman		
_____ Alderwoman DeRossi		
_____ Alderman Dybas		
_____ Alderman Leggiero		

ANN M. THANE, MAYOR

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 19, 2013**

RESOLUTION #13/14-109

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, there is a shortfall in the blacktop appropriation line item due to higher than anticipated blacktop costs, and

WHEREAS, there is an expected surplus in Personnel Services due to two employees being on Workers Compensation,

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

DECREASE EXPENSE:

A-5110-1000	Personnel Services	\$22,500.00
-------------	--------------------	-------------

INCREASE EXPENSE:

A-5110-4074	Blacktop	\$22,500.00
-------------	----------	-------------

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
NOVEMBER 19, 2013**

RESOLUTION #13/14-110

RESOLUTION MOVING FORWARD WITH TURF PROJECT

BY: ALDERMAN ISABEL

WHEREAS, Resolution #13/14-102 authorized the hiring of a sports firm to prepare specifications for installation of artificial turf at Shuttleworth park, and

WHEREAS, HMM Site & Sports Design of Ithaca, NY has provided the requested specifications,

RESOLVED, the turf project at Shuttleworth Park is hereby approved and may be awarded through either State Contract or the competitive bid process.

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
NOVEMBER 19, 2013**

RESOLUTION #13/14-111

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: FULL COUNCIL

WHEREAS, the collective bargaining with AFSCME Council 66 was approved subsequent to the adoption of the 2013-14 operating budget and therefore amendments are required,

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

DECREASE EXPENSE:

A.1990.4036	Contingent Fund	\$5,250.00 (bal 67,871.21)
F.1990.4036	Contingent Fund	\$450.00 (bal. 45,418.29)
G.1990.4036	Contingent Fund	\$150.00 (bal. 113,130.54)
CL.8160.4070	Vehicle Supply Repair	\$250.00 (bal. 1,365.05)

(Balances are pre transfer amounts as of 11/15/13 in KVS)

INCREASE EXPENSE:

A.5110.1005	Longevity Service(DPW)	\$5,250.00
F.8340.1005	Longevity Service(DPW/Water)	\$450.00
G.8130.1005	Longevity Service(DPW/Sewer)	\$150.00
CL.8160.1005	Longevity Service(DPW/San.)	\$250.00

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, NEW YORK
COMMON COUNCIL MEETING
NOVEMBER 6, 2013**

Ordinance Number 2013-G (to be known as Ordinance Number 2013-6 if adopted)

AN ORDINANCE AMENDING CHAPTER 206 OF THE CODE OF THE CITY OF AMSTERDAM

BY: ALDERMAN ISABEL

WHEREAS, it is necessary to revise the city code to amend Chapter 206 of the code of the City of Amsterdam,

The City of Amsterdam, in Common Council convened, does hereby,

ORDAIN AND ENACT as follows:

Chapters§206 “Snow and Ice Removal” of the code of the City of Amsterdam are hereby amended as indicated below: (underlined text is added and struck through text is to be deleted)

§206-24. Sand and Ashes

It is further ordained that where the snow and ice are so frozen or congealed that they cannot be removed without injury to the sidewalk as above provided, the owner, occupant or person in charge of said lands and premises shall, within 12 hours after said freezing and congealing, strew, cause to be strewn and keep strewn the snow and ice on said sidewalk with sand or ~~ashes~~ other suitable abrasive material so as to make and keep the same safe for public traffic thereon

§206-25. Penalties for Offenses

Any violation of the terms and provisions of this article shall be punishable by a fine of ~~not less than \$2 and not more than \$5~~ not more than \$100 ~~or by imprisonment of not less than two days or more than five days, or by both such fine and imprisonment.~~

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013