

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
NOVEMBER 20, 2012
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
 - Department Head Presentations:*
 - Richard Liberti, Fire Chief*
- 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)
- 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

- | | |
|--|-------------------|
| 107. RESOLUTION ADOPTING MINUTES | DEROSSI |
| 108. RESOLUTION APPROVING AUDIT | LEGGIERO |
| 109. RESOLUTION AMENDING BUDGET – TRANSPORTATION | DYBAS |
| 110. RESOLUTION TRANSFERRING FUNDS – TRANSPORTATION | DYBAS |
| 111. RESOLUTION TRANSFERRING FUNDS – ENGINEERING | LEGGIERO |
| 112. RESOLUTION AMENDING BUDGET – FINANCE DEPT. | CONTROLLER |
| 113. RESOLUTION PROPERTY TRANSFER MCKINLEY LANE | LEGGIERO |

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20,, 2012**

RESOLUTION #12/13-107

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of November 7, 2012 and the Special Meeting of November 13, 2012 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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012**

RESOLUTION #12/13-108

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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012**

RESOLUTION #12/13-109

RESOLUTION AMENDING BUDGET – TRANSPORTATION

BY: ALDERMAN DYBAS

WHEREAS, an insurance reimbursement has been received for bus repairs,

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

INCREASE REVENUE:

CT-2680	Ins. Recoveries	\$246.51
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INCREASE EXPENSE:

CT5630-4070	Vehicle Repairs	\$246.51
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COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012**

RESOLUTION #12/13-110

RESOLUTION TRANSFERRING FUNDS – TRANSPORTATION

BY: ALDERMAN DYBAS

WHEREAS, a transfer of funds is needed for contract obligations in longevity,

RESOLVED, the Controller is authorized to transfer funds in the 2012-2013 budget as follows:

FROM:

CT-5630-4036	Contingency	\$2,925.00 (bal. \$4,575.00)
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TO:

CT-5630-1015	Longevity	\$2,925.00
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

Controller		

Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012**

RESOLUTION #12/13-111

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a reimbursement has been received from AIDA for excavating assistance on Dandreano Drive,

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

INCREASE REVENUE:

G-2680	Ins. Recoveries	\$798.67
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INCREASE EXPENSE:

G-8130-1001	Personnel Services	\$487.49
G-8130-4040	Contractual	\$ 2.10
G-8130-4070	Vehicle Repair	\$295.58
G-8130-4074	Blacktop	\$ 13.50

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderman Beekman		

Alderman DeRossi		

Alderman Dybas		

Alderman Leggiero		

Controller		

Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012**

RESOLUTION #12/13-112

RESOLUTION AMENDING BUDGET – FINANCE DEPT

BY: CONTROLLER

WHEREAS, a budget modification is required to create and fund the position of deputy controller,

RESOLVED, that the full time position of deputy controller is hereby created, and

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

TRANSFER FROM FUND BALANCE:

General Fund Balance	\$17,500.00
Water Fund Balance	\$17,500.00
Sewer Fund Balance	\$17,500.00
Sanitation Fund Balance	\$17,500.00

INCREASE EXPENSE:

A-1325-1000	Personnel Services	\$17,500.00
CL-8310-1000	Controller	\$17,500.00
F-8130-1020	Admin	\$17,500.00
G-8160-1021	Admin	\$17,500.00

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderman Beekman		

Alderman DeRossi		

Alderman Dybas		

Alderman Leggiero		

Controller		

Mayor Thane		

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012**

RESOLUTION #12/13-113

**RESOLUTION APPROVING TRANSFER OF PORTIONS OF PAPER STREET
MCKINLEY LANE**

BY: ALDERMAN LEGGIERO

WHEREAS, in 1993 portions of a paper street known as McKinley Lane were auctioned to surrounding property owners and,

WHEREAS, the deeds transferring said portions of the paper street had insufficient descriptions and therefore corrective deeds are required,

RESOLVED, the Mayor is authorized to transfer by quit claim deed that portion of McKinley Lane that abuts the lands of Lawrence Eberle to Lawrence Eberle, and

FURTHER RESOLVED, the Mayor is authorized to transfer by quit claim deed that portion of McKinley Lane that abuts the lands of Mark Zanella to Mark Zanella, and

FURTHER RESOLVED, that the transferees shall pay all recording costs.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2012