

**CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
JANUARY 3, 2012  
\*\*\*6:00 p.m.\*\*\***

**ORDER OF BUSINESS**

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call
- IV. Moment of Silence
- V. Adoption of Agenda
- VI. Proclamations
- VII. Public Participation
- VIII. Communications
  
- 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) Other: Executive session regarding contract negotiations
  
- XI: Adjournment

**6:00 pm Refreshments in the lobby**  
**\*\*6:30 p.m. Swearing in of City Officials\*\***  
**Meeting to follow**

## RESOLUTIONS

120.	RESOLUTION DESIGNATING MEETING	FULL COUNCIL
121.	RESOLUTION APPOINTING CITY CLERK	FULL COUNCIL
122.	RESOLUTION APPOINTING DEPUTY MAYOR	FULL COUNCIL
123.	RESOLUTION APPROVING CORPORATION COUNSEL	MAYOR THANE
124.	RESOLUTION DESIGNATING OFFICIAL NEWSPAPER	FULL COUNCIL
125.	RESOLUTION ADOPTING RULES, REGULATIONS & ORDER	FULL COUNCIL
126.	RESOLUTION DESIGNATING BANKS	FULL COUNCIL
127.	RESOLUTION AUTHORIZING ISSUANCE OF WARRANTS	FULL COUNCIL
128.	RESOLUTION DESIGNATING COMMITTEE ASSIGNMENTS	FULL COUNCIL
129.	RESOLUTION APPOINTING AIDA MEMBERS	FULL COUNCIL
130.	RESOLUTION APPOINTING COMMISSIONER OF HEALTH	FULL COUNCIL
131.	RESOLUTION ADOPTING MINUTES	DEROSSİ
132.	RESOLUTION APPROVING AUDIT	LEGGİERO
133.	RESOLUTION TRANSFERRING FUNDS – LEGISLATIVE	ISABEL
134.	RESOLUTION APPROVING AGREEMENT – MIKE RUSSO	ISABEL
135.	RESOLUTION APPOINTING HEALTH INS. TRUST MEMBERS	MAYOR
136.	RESOLUTION TRANSFERRING FUNDS – CORP. COUNSEL	MAYOR

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JANUARY 3, 2012**

**RESOLUTION #11/12-120**

**RESOLUTION DESIGNATING MEETING**

**BY: FULL COUNCIL**

**RESOLVED.** this meeting is designated the first regular meeting of the Common Council for the year 2012, and

**FURTHER RESOLVED,** hereafter regular meetings of the Common Council shall be held on the first and third Tuesday of each month at 7:30 p.m. with the next regular meeting scheduled for January 17, 2012.

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  
JANUARY 3, 2012**

**RESOLUTION #11/12-121**

**RESOLUTION APPOINTING CITY CLERK**

**BY: FULL COUNCIL**

**RESOLVED.** Susan Alibozek is hereby appointed City Clerk pursuant to the provisions of Article VII, Section C-47 of the Amsterdam City Charter, to serve at the pleasure of the Common Council

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  
JANUARY 3, 2012**

**RESOLUTION #11/12-122**

**RESOLUTION APPOINTING DEPUTY MAYOR**

**BY: FULL COUNCIL**

**RESOLVED**, that pursuant to the provision of Article III, Section C24 of the Amsterdam City Charter, Richard Leggiero, is hereby designated as Deputy Mayor to serve as presiding officer of the Common Council in the event of the absence or incapacity of the Mayor and to serve as Acting Mayor as provided for in the Charter.

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  
JANUARY 3, 2012**

**RESOLUTION #11/12-123**

**RESOLUTION APPROVING CORPORATION COUNSEL**

**BY: MAYOR THANE**

**RESOLVED**, Gerard C DeCusatis, having been nominated by Mayor Thane to serve as Corporation Counsel, is hereby approved as pursuant to Section 41 of the City Charter to serve co-terminously with the Mayor, and

**FURTHER RESOLVED**, compensation for said position is \$75,00.00 per year plus fringe benefits, and

**FURTHER RESOLVED**, the attached agreement with Gerard C. DeCusatis hereby approved.

COMMON COUNCIL  
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Isabel</u>		
<u>Alderwoman Beekman</u>		
<u>Alderwoman DeRossi</u>		
<u>Alderman Dybas</u>		
<u>Alderman Leggiero</u>		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JANUARY 3, 2012**

**RESOLUTION #11/12-124**

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPER**

**BY: FULL COUNCIL**

**RESOLVED**, the *Recorder* is designated as the official newspaper of the City of Amsterdam for the purposes of publishing all official notices of the City.

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  
JANUARY 3, 2012**

**RESOLUTION #11/12-125**

**RESOLUTION ADOPTING RULES, REGULATIONS AND ORDERS OF THE  
COMMON COUNCIL**

**BY: FULL COUNCIL**

**WHEREAS**, the common council adopt its own rules and procedures pursuant to City Charter section C28(B),

**RESOLVED**, the rules and regulations certified on March 31, 2001 are in effect except for the following changes:

All resolutions should cite the purpose of the resolution and if applicable the cost involved and the account that is the source of funds.

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  
JANUARY 3, 2012**

**RESOLUTION #11/12-126**

**RESOLUTION DESIGNATING BANKS**

**BY: FULL COUNCIL**

**RESOLVED**, all agreements entered into by the City of Amsterdam with various banking institutions for the purpose of depositing city funds are confirmed and shall remain in full force and effect until rescinded or revoked by this Council.

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  
JANUARY 3, 2012**

**RESOLUTION #11/12-127**

**RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO ISSUE WARRANTS**

**BY: FULL COUNCIL**

**RESOLVED**, the Mayor and City Clerk are hereby authorized and empowered to issue warrants upon the Controller in payment of all taxes due to the several towns, including any and all payments of taxes due to the Town of Amsterdam with relation to property of the City of Amsterdam when such tax bills are presented.

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  
JANUARY 3, 2012**

**RESOLUTION #11/12-128**

**RESOLUTION DESIGNATING COMMITTEE ASSIGNMENTS**

**BY: FULL COUNCIL**

**RESOLVED**, the following standing Committees are hereby authorized:

AUDIT: Alderman Dybas  
BUS TRANSPORTATION: Alderman Dybas  
CLAIMS: Alderman Dybas  
FINANCE: Alderman Leggiero  
HOUSING & CODES: Alderman Leggiero  
INSURANCE: Alderman Isabel  
PERSONNEL Alderwoman Beekman  
PLANNING & ECONOMIC DEVELOPMENT: Alderwoman DeRossi  
PROPERTY DISPOSITION: Alderman Leggiero  
PUBLIC SAFETY: Alderman Isabel  
PUBLIC WORKS: Alderman Leggiero  
RULES OF PROCEDURE: Alderwoman DeRossi  
SHARED SERVICES/INTERGOVERNMENTAL: Alderman Dybas  
SOLID WASTE: Alderman Dybas  
WATER & SEWER: Alderman Leggiero

, and

**FURTHER RESOLVED**, the following Council Members are hereby authorized to act as liaisons to the following:

AMSTERDAM HOUSING AUTHORITY: Alderwoman Beekman  
AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY: Alderwoman DeRossi  
CULTURAL AFFAIRS & DOWNTOWN MERCHANTS: All Council Members  
GOLF COMMISSION: Alderwoman DeRossi  
MASTER PLAN: Alderwoman DeRossi  
RECREATION: Alderman Isabel  
SENIOR CITIZENS: Alderwoman Beekman

URBAN RENEWAL: Alderman Isabel

VETERANS: Alderman Leggiero

COMMON COUNCIL  
City of Amsterdam, NY

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

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ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JANUARY 3, 2012**

**RESOLUTION #11/12-129**

**RESOLUTION APPOINTING MEMBERS TO THE AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY**

**BY: FULL COUNCIL**

**RESOLVED**, the following individuals are hereby appointed as members of the Amsterdam Industrial Development Agency Board:

Pat Baia, Ron Barone, Dan DeRossi, Mickey LaCoppola, Kevin Phelps, Mike Rossi and Ed Russo

**FURTHER RESOLVED**, all members hereby appointed shall serve at the pleasure of the Common Council, and

**FURTHER RESOLVED**, the City Clerk shall file certificates of appointment with the Secretary of State of the State of New York as required by New York General Municipal Law Section 856.

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  
JANUARY 3, 2012**

**RESOLUTION #11/12-130**

**RESOLUTION APPOINTING COMMISSIONER OF HEALTH**

**BY: FULL COUNCIL**

**RESOLVED**, Dr. Peter J. Diamond, having been nominated by Mayor Thane to serve as Commissioner of Health, is hereby approved as pursuant to Sections C-12(a) and C-81 of the City Charter to serve co-terminously with the Mayor.

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  
JANUARY 3, 2012**

**RESOLUTION #11/12-131**

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

**BY: ALDERWOMAN DEROSI**

**RESOLVED**, that the minutes of the Common Council meeting of December 20, 2011, prepared by the Amsterdam City Clerk, 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  
JANUARY 3, 2012**

**RESOLUTION #11/12-132**

**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  
JANUARY 3, 2012**

**RESOLUTION #11/12-133**

**RESOLUTION TRANSFERRING FUNDS - CONTINGENCY**

**BY: ALDERMAN ISABEL**

**WHEREAS**, funds are needed to pay a contractual expense for relocation of crows near City Hall.

**RESOLVED**, the Controller is authorized to transfer funds as follows:

**FROM:**

A-1190-4036	Contingency	\$1,500.00 (bal. \$187,662.99)
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**TO:**

A-1010-4000	Contractual	\$1,500.00
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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  
JANUARY 3, 2012**

**RESOLUTION #11/12-134**

**RESOLUTION AUTHORIZING AGREEMENT – MIKE RUSSO**

**BY: ALDERMAN ISABEL**

**WHEREAS**, Mike Russo has presented a proposal to the Common Council with regards to relocation of crow near City Hall,

**RESOLVED**, the Mayor is authorized to sign an agreement with Mike Russo in the amount of \$1,500.

COMMON COUNCIL  
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Isabel</u>		
<u>Alderwoman Beekman</u>		
<u>Alderwoman DeRossi</u>		
<u>Alderman Dybas</u>		
<u>Alderman Leggiero</u>		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JANUARY 3, 2012**

**RESOLUTION #11/12-135**

**RESOLUTION APPOINTING REPRESENTATIVES FOR THE HEALTH INSURANCE TRUST / BUYING CONSORTIUM**

**BY: MAYOR THANE**

**WHEREAS**, representatives of the City of Amsterdam need to be appointed to the Montgomery County Health Insurance Trust / Buying Consortium,

**RESOLVED**, that \_\_\_\_\_ and \_\_\_\_\_ are hereby appointment to the Montgomery County Health Insurance Trust / Buying consortium in place of Controller Heather Reynicke and Alderwoman Julie Pierce.

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  
JANUARY 3, 2012**

**RESOLUTION #11/12-136**

**RESOLUTION TRANSFERRING FUNDS – CORPORATION COUNSEL**

**BY: MAYOR THANE**

**WHEREAS**, a transfer of funds is needed for increased salary expense,

**RESOLVED**, the Controller is authorized to transfer funds as follows:

**INCREASE REVENUE:**

A.1115            TOWN OF AMST. AND FLORIDA REV. SHARING            \$4,249.95

**INCREASE EXPENSE:**

A.1420.1000	Personnel Services	\$3,971.00
A.1990.4036	Contingency	\$278.95(Bal 189,441.94)

**FROM:**

CL.8160.4036	\$3,971.00	(bal. \$94,854.36 )
F.1990.4036	\$3,971.00	(bal \$8,351.53)
G.8110.4036	\$3,971.00	(bal \$350,771.63)

**TO:**

CL.8160.1021.07	Personal Services	\$3,971.00
F.8310.1000.07	Personnel Services	\$3,971.00
G.8130.1020.07	Personnel services	\$3,971.00

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