

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 25, 2014**

RESOLUTION #13/14-191

RESOLUTION RESCINDING RESOLUTION #13/14-110 – TURF PROJECT

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, Resolution #13/14-110 authorized going forward with the turf project at Shuttleworth Park, and

WHEREAS, during the month of January 2014, the baseball field was plowed without authorization by the City of Amsterdam, causing upwards of \$5,000 in damage to the grass field, and

WHEREAS, drainage tiles for the field were extensive in cost and the drainage system should be protected during, turf installation, and

WHEREAS, a primary component of turf installation is a laser for leveling which has been waived for use during installation which could result in cancellation of the warranty,

RESOLVED, Resolution #13/14-110 is hereby rescinded until if and when such time as it can be determined to be a feasible project for the City of Amsterdam.

MOTION TO TABLE by Alderman Barone, passed with Aye. (2/25/14)

MOTION TO REMOVE FROM TABLE by Alderman Russo, passed with Aye. (3/18/14)

MOTION TO TABLE by Alderman Barone, passed with Aye. (3/18/14)

RESOLUTION DIED ON THE TABLE. (4/1/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 1 2014

RESOLUTION #13/14-216

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of March 18, 2014, prepared by the Amsterdam City Clerk are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	

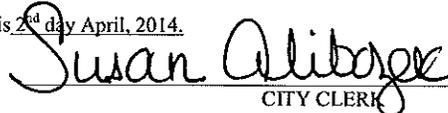


ANN M. THANE, MAYOR

Dated: April 2, 2014

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on April 1, 2014, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 2nd day April, 2014.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/14 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 18, 2014

RESOLUTION #13/14-217

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

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.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Aldерwoman Beekman	√	
Alderman Barone	√	
Aldерwoman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

Dated: April 2, 2014

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 18, 2014

RESOLUTION #13/14-218

RESOLUTION AUTHORIZING AGREEMENT WITH MILLIMAN FOR PROFESSIONAL SERVICES

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, actuarial services are required to submit an application for Medicare Part D 28% employer Subsidy,

RESOLVED, the Mayor is authorized to execute the attached agreement with Milliman for performance of actuarial services in the amount of \$3,100.00.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Aldervoman Beekman	√	
Alderman Barone	√	
Aldervoman Hatzenbuhler	√	
Alderman Leggiero	√	


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 18, 2014

RESOLUTION #13/14-220

RESOLUTION AMENDING BUDGET – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS, an budget amendment is needed to cover longevity costs for this budget year,

RESOLVED, the Controller is authorized to amend the 2013-14 budget as follows:

DECREASE EXPENSE:

F-8320-1010	Source of Supply Seasonal	\$300.00
F-8330-1010	Part Time Seasonal	\$700.00

INCREASE EXPENSE:

F-8320-1005	Longevity	\$300.00
F-8330-1005	Longevity	\$700.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuehler	√	
Alderman Leggiero	√	


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 18, 2014

RESOLUTION #13/14-221

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT – POEHLMAN

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the proposal for profession services by Lauren Poehlman for preparation of bank reconciliations for 2011-2012 in cooperation with West & Company and training office staff on bank reconciliation procedures per the attached for an amount not to exceed \$5,000 is hereby approved and the Mayor is authorized to sign agreement with Lauren Poehlman

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/14 Received by: [Signature]

*Lauren Poehlman
200 Lincoln Ave
Fayetteville, NY 13066*

*315-256-7531
laurenpoehlmancpa@gmail.com*

*Matthew Agresta
City of Amsterdam
Comptroller's Office
Amsterdam, NY 12010*

March 13, 2014

Proposal for Professional Services:

Preparation of Bank Reconciliations for 2011-12 in cooperation with West & Co., as needed

Training office staff on bank reconciliation procedures – as needed

\$90 Hour , Not to Exceed \$5,000

Thank you

Lauren Poehlman

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 18, 2014

RESOLUTION #13/14-222

RESOLUTION REQUESTING ENACTMENT OF A SPECIAL LAW TO ALLOW JOEL LOCHNER TO JOIN THE TWENTY YEAR RETIREMENT PLAN

BY: MAYOR THANE

WHEREAS, Officer Joel Lochner was hired by the City of Amsterdam on or about July 16, 2010, and

WHEREAS, Officer Lochner was inadvertently assigned to the wrong retirement system plan, contrary to the provisions of the collective bargaining agreement applicable to his position, and in order to correct this error special legislation is required,

RESOLVED, that the City of Amsterdam requests that special legislation as set forth in *AN ACT to allow Joel Lochner to join the optional twenty year retirement plan*, Assembly Bill number 7478B and Senate Bill number 5676B be enacted.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 18, 2014

RESOLUTION #13/14-223(consent)

RESOLUTION AUTHORIZING BUDGET AMENDMENT – GOLF

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget for the purchase of a walk-in cooler as follows:

INCREASE EXPENSE:

CR-7180-2012	Golf Equip.	\$20,000
CR-7180-4029	Bldg. Repairs	\$ 5,500

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

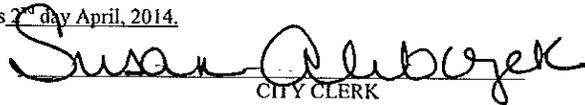
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	


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