

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

RESOLUTION #12/13-224

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of March 19, 2013 are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: April 3, 2013

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 2, 2013, 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 3<sup>rd</sup> day April 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/13 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

RESOLUTION #12/13-225

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.

RESOLUTION ADOPTED. Alderman Dybas abstained.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	Abstain	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

Dated: April 3, 2013

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 2, 2013, 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 3<sup>rd</sup> day April 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/13 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

RESOLUTION #12/13-226

RESOLUTION AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES –  
GRIEME AVENUE STORMWATER IMPROVEMENTS

BY: ALDERMAN LEGGIERO

WHEREAS, proposals were received and reviewed by the City Engineer for public work design services for the Grieme Avenue Stormwater Improvements and the City Engineer recommends the proposal submitted by MJ Engineering & Land Surveying PC,

RESOLVED, the Mayor is hereby authorized to sign an agreement with MJ Engineering & Land Surveying PC, 1533 Crescent Road, Clifton Park, NY in the amount of \$9,200 to be paid from H-8120-4183 (balance after payment \$51,717.00) for public work design services for the Grieme Avenue Stormwater Improvements.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: April 3, 2013

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 2, 2013, 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 2<sup>nd</sup> day April 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/13 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

RESOLUTION #12/13-227

RESOLUTION SETTING DATE FOR SPECIAL ELECTION

BY: MAYOR THANE

WHEREAS, the Common Council passed Local Law 2013-2 on March 19, 2013 to amend the city charter to change the position of Controller from elected to appointed and to revise the budget process, and

WHEREAS, as required by law, a Public Hearing on Local Law 2013-2 was held on March 28, 2013, following which Mayor Thane signed Local Law 2013-2, and said law was thereby adopted, and

WHEREAS, said local law is subject to a mandatory referendum, and

RESOLVED, that the referendum for the local law shall be held at a special election on \_\_\_\_\_ from \_\_\_\_ a.m. to \_\_\_\_ p.m. with polling place(s) designated as \_\_\_\_\_.

MOTION TO AMEND by Alderwoman DeRossi, in the RESOLVED clause, insert "June 4, 2013", "12 noon to 9 pm" and "City Hall, 61 Church St" respectively, passed with Aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2013

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 2, 2013, 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 3<sup>rd</sup> day April 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/13 Received by 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

RESOLUTION #12/13-228

RESOLUTION AMENDING BUDGET – BUILDINGS & GROUNDS

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed to account for receipt of NYSERDA reimbursement of energy efficient surge protectors,

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

INCREASE REVENUE:

A-10-2770 Other Revenue \$194.14

INCREASE EXPENSE:

A-1620-2012 Equip & Supplies \$194.14

RESOLUTION ADOPTED UNANIMOUSLY. The Controller position is vacant.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderswoman Beekman	✓	
Alderswoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: April 3, 2013

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 2, 2013, 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 3<sup>rd</sup> day April 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/13 Received by: ST



CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

RESOLUTION #12/13-230

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to account for receipt of the proceeds of an auction sale of unused vehicles,

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

INCREASE REVENUE:

A-2665 Sale of Equipment \$976.00

INCREASE EXPENSE:

A-3120-4021 Equipment repairs \$976.00

MOTION TO AMEND by Alderman Dybas, in the WHEREAS clause, after “proceeds” insert “from on-line auction”, passed with Aye.

RESOLUTION ADOPTED UNANIMOUSLY. The Controller position is vacant.

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: April 3, 2013

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 2, 2013, 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 3<sup>rd</sup> day April 2013.



CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/13 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

RESOLUTION #12/13-231

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to administer the New York State Division of Criminal Justice Services – *Enhance School Capacity Project*, a previously approved grant funded program with an award amount of \$48,200.00,

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

INCREASE REVENUE:

A-3822 Other State Aid \$48,200.00

INCREASE EXPENSE:

A-3120-4115 Contractual – Grant expenses \$48,200.00

RESOLUTION ADOPTED UNANIMOUSLY. The Controller position is vacant.

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: April 3, 2013

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 2, 2013, 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 3<sup>rd</sup> day April 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/13 Received by: ★

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

**RESOLUTION #12/13-232(consent)**

**RESOLUTION AMENDING BUDGET -ENGINEERING**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, a budget amendment is needed to account for receipt of NYSERDA reimbursement of large format printer,

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

**INCREASE REVENUE:**

A-2770	Other Revenue	\$3,375.00
--------	---------------	------------

**INCREASE EXPENSE:**

A-1989-4035	Bond & Note Expense	\$3,375.00
-------------	---------------------	------------

**RESOLUTION ADOPTED UNANIMOUSLY.** The Controller position is vacant.

**MOTION TO RECONSIDER** by Alderwoman DeRossi, passed with Aye.

**MOTION TO TABLE** by Alderwoman DeRossi passed with Aye. Alderman Dybas and Leggiero voted nay. The Controller position is vacant. (4/2/13)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beckman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller	Vacant	
Mayor Thane		

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

Dated: \_\_\_\_\_, 2013

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

RESOLUTION #12/13-233(consent)

RESOLUTION TRANSFERRING FUNDS - INSURANCE

BY: ALDERMAN ISABEL

WHEREAS, a transfer of funds is needed to cover unexpected expense for new insurance policy Bacon Rec Center,

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

DECREASE EXPENSE:

A-9050-8840 Unemployment Ins. \$488.00 (bal. \$84,880.02)

INCREASE EXPENSE:

A-1911.4032 Liability/Comp. Inc. \$488.00

RESOLUTION ADOPTED UNANIMOUSLY. Alderman Dybas voted nay. The Controller position is vacant.

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: APRIL 3, 2013

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 2, 2013, 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 3<sup>rd</sup> day April 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/13 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

RESOLUTION #12/13-234(consent)

RESOLUTION TRANSFERRING FUNDS – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed for a shortfall in the telephone line,

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

DECREASE EXPENSE:

CL-8320-2012-36                      Equipment                      \$500.00

INCREASE EXPENSE:

CL-8320-4025-36                      Telephone                      \$500.00

RESOLUTION ADOPTED UNANIMOUSLY. The Controller position is vacant.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Aldерwoman Beekman	✓	
Aldерwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: April 3, 2013

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 2, 2013, 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 3<sup>rd</sup> day April 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/13 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 2, 2013

RESOLUTION #12/13-235(consent)

RESOLUTION TRANSFERRING FUNDS – BAN AND SERIAL BOND FEES

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed for a shortfall of \$8,162.56 for unanticipated fees for BAN and Serial Bonds dated August 2012,

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

DECREASE EXPENSE:

A-9050-8840	Unempl. Ins.	\$6,452.78 (bal. \$78,915.24)
CL-8160-4137.04	Contractual	\$314.97 (bal. \$2,219.49)
F-9050-8840	Unempl. Ins.	\$570.91 (bal. \$24,913.20)
G-9050-8840	Unempl. Ins.	\$823.90 (bal. \$18,577.39)

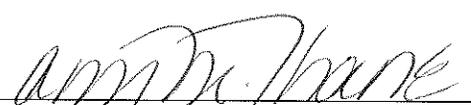
INCREASE EXPENSE:

A-1989-4035	Bond/Note Exp.	\$6,452.78
CL8160-4035	Bond/Note Exp.	\$314.97
F-8310-4035.04	Bond/Note Exp.	\$570.91
G-8110-4035	Bond/Note Exp.	\$823.90

RESOLUTION ADOPTED UNANIMOUSLY. The Controller position is vacant.

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: April 3, 2013

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 2, 2013, 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 3<sup>rd</sup> day April 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/3/13 Received by: 