

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MARCH 20, 2012

**RESOLUTION #11/12-196**

**RESOLUTION AUTHORIZING AGREEMENT – SOCIAL SERVICES**

**BY: MAYOR THANE**

**WHEREAS**, the Montgomery County Department of Social Services wishes to enter into an agreement with the City of Amsterdam to act as a worksite sponsor to provide work for recipients of Social Services Assistance,

**RESOLVED**, the Mayor is authorized to sign the attached agreement with the Montgomery County Department of Social Services as a worksite sponsor.

**MOTION TO TABLE** by Alderman Dybas passed with Aye. (3/20/12)

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  
APRIL 3, 2012

RESOLUTION #11/12-205

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDERWOMAN DEROSSI

RESOLVED, that the minutes of the Common Council meeting of March 20, 2012, prepared by the Amsterdam City Clerk are hereby approved.

MOTION TO AMEND by Alderwoman DeRossi, to insert, after "March 20, 2012", "Special Meeting of March 26, 2012", passed with no opposition.

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 4, 2012

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 3, 2012, 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 4<sup>th</sup> day April 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/4/12 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 3, 2012

RESOLUTION #11/12-206

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 voted nay.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: April 4, 2012

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 3, 2012

RESOLUTION #11/12-207

RESOLUTION APPROVING SALE OF PROPERTY – PARK STREET

BY: ALDERMAN LEGGIERO

WHEREAS, the City of Amsterdam is in possession of surplus real property at Park Street (vacant lot as a result of demolition of silos) designated by tax map identifier as SBL #55.8-1-14, and

WHEREAS, an application by BRYs, LLC has been reviewed by the Property Disposition Committee and recommended for sale,

RESOLVED, the Mayor is authorized to execute a deed transferring said property at Park Street to BRYs, LLC for consideration in the amount of \$5,000.00 plus all recording fees.

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 4, 2012

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 3, 2012

RESOLUTION #11/12-208

RESOLUTION AMENDING BUDGET – RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed for receipt of a restitution payment relating to vandalism at Riverlink Park

RESOLVED, the Controller is authorized to amend the general fund budget as follows:

INCREASE REVENUE:

A-2680 Recoveries \$6,084.00

INCREASE EXPENSE:

A-7020-4000 Contractual \$6,084.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: April 4, 2012

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 3, 2012

**RESOLUTION #11/12-209**

**RESOLUTION TRANSFERRING FUNDS – WATER TREATMENT PLANT**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, a transfer of funds is needed to purchase 8 new radios to comply with the new FCC rules,

**RESOLVED**, the Controller is authorized to transfer funds in the water fund budget as follows:

**FROM:**

F-8330-4086	Repair Outbuilding	\$2,000.00
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**TO:**

F-8330-2012	Plant Service Contract	\$2,000.00
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**RESOLUTION WITHDRAWN BY SPONSOR.**

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  
APRIL 3, 2012

RESOLUTION #11/12-210

RESOLUTION AMENDING BUDGET – RECREATION

BY: ALDERMAN ISABEL

WHEREAS, registration fees for the City of Amsterdam Recreation Basketball league have been received in excess of estimated revenue,

RESOLVED the Controller is authorized to amend the budget as follows:

INCREASE REVENUE:

A-2001 Recreation Department Charges \$548.00

INCREASE EXPENSE:

A-7020-4000 Contractual \$548.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: April 4, 2012

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 3, 2012

RESOLUTION #11/12-211

RESOLUTION TRANSFERRING FUNDS - POLICE

BY: ALDERMAN ISABEL

WHEREAS, a transfer of funds is needed to cover purchase of gasoline,

RESOLVED the Controller is authorized to transfer funds in the general fund budget as follows:

FROM:

A-3120-1400	Service Pay Sick	\$5,000.00 (Bal. 328.14)
A-3120-1500	Service Pay Leave	\$2,000.00 (Bal. 363.81)
A-3010-1000	Personnel Services	\$6,000.00 Bal. 15,300.55)

TO:

A-3120-4049	Gas/Diesel	\$13,000.00
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RESOLUTION ADOPTED UNANIMOUSLY.

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

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 3, 2012

RESOLUTION #11/12-212

RESOLUTION TRANSFERRING FUNDS - TRANSPORTATION

BY: ALDERMAN DYBAS

WHEREAS, a transfer of funds is needed to cover shortfall in the uniform line item,

RESOLVED the Controller is authorized to transfer funds as follows:

FROM:

CT-5630-4000 Contractual \$80.75 (bal. \$9,228.29)

TO:

CT-5630-4-65 Uniforms \$80.75

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 3, 2012

RESOLUTION #11/12-213

RESOLUTION TRANSFERRING FUNDS - TRANSPORTATION

BY: ALDERMAN DYBAS

WHEREAS, a transfer of funds is needed to cover shortfall in the vehicle repair line,

RESOLVED the Controller is authorized to transfer funds as follows:

FROM:

CT-5630-4036	Contingency	\$9,000.00 (bal. \$675.00)
CT-5630-4049	Gas/Diesel	\$5,000.00 (bal. \$16,250.00)

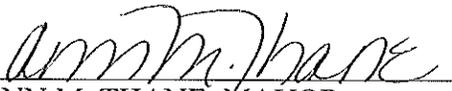
TO:

CT-5630-4070	Vehicle Repairs	\$14,000.00
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RESOLUTION ADOPTED UNANIMOUSLY.

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

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 3, 2012

**RESOLUTION #11/12-214**

**RESOLUTION ADOPTING RULES OF THE COMMON COUNCIL**

**BY: ALDERWOMAN DEROSI**

**WHEREAS**, the Common Council shall adopt rules of procedure pursuant to city charter section C-28(B), and

**WHEREAS**, the Common Council had from time to time adopted such rules, however the rules were never codified, and

**WHEREAS**, the Common Council desires to adopt revised rules to govern its operation,

**RESOLVED**, that the attached are adopted as the "Rules of the Common Council" replacing all prior rule enactments and that the same be codified in the city code book as Chapter 15 – Common Council Rules.

**WITHDRAWN BY SPONSOR.**

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  
APRIL 3, 2012

RESOLUTION #11/12-215

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, revenue has been received from the Town of Amsterdam to reimburse the City of Amsterdam for assistance in water break on Zanella Drive on January 27, 2012,

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

INCREASE REVENUE:

F-2680	Insurance Recoveries	\$1,659.84
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INCREASE EXPENSE

F-8340-1001	Overtime	\$1,202.01
F-8340-4070	Vehicle Repair	\$ 457.83

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 3, 2012

RESOLUTION #11/12-216(consent)

RESOLUTION AUTHORIZING MAYOR TO SIGN SETTLEMENT-TROY & BANKS

BY: MAYOR THANE

WHEREAS, the City of Amsterdam contracted with Troy & Banks to negotiate a recovery of funds overpaid to National Grid for the provision of street lighting,

RESOLVED, the Mayor is authorized to sign the attached the settlement agreement and mutual release along with S.C. No. 2 Schedule SL2 to resolve all claims relating to the complaint.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
APRIL 3, 2012

RESOLUTION #11/12-217(consent)

RESOLUTION AUTHORIZING CHANGE ORDER – MARKET HILL WATER SYSTEM IMPROVEMENTS

BY: ALDERMAN LEGGIERO

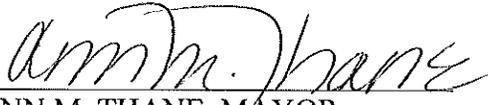
WHEREAS, a contract change order is needed to install a 6” water main along Fairview Place & Henry Street connecting the 6” main on Glen Avenue with the 6” main on Academy Street,

RESOLVED, the Mayor is authorized to sign the change order with TKC in the amount of \$138,000.00 for above referenced installation (funding through H-8430-4178).

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
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