

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 2, 2013

corrected

RESOLUTION #12/13-232
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:

H-3097 State Aid \$3,375.00

INCREASE EXPENSE:

H-5010-2013 Equipment Copier \$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)

MOTION TO REMOVE FROM TABLE by Alderwoman DeRossi passed with aye. (4/16/13)

RESOLUTION ADOPTED. 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 19, 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 16, 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 19th day April 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/22/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-236

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

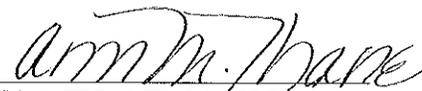
BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of April 2, 2013 are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: April 19, 2013

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 4/22/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-237

RESOLUTION APPROVING AUDIT

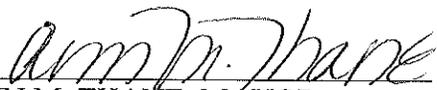
BY: ALDERMAN LEGGIERO

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	✓	


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Received & Filed in the Office of the City Clerk: 4/22/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-238

RESOLUTION AUTHORIZING LETTER TO DOT REGARDING CHURCH STREET
FROM FOREST AVENUE TO CITY LINE

BY: ALDERMAN LEGGIERO

WHEREAS, in response to a key element of the recently enacted Federal transportation legislation "Moving Ahead for Progress in the 21st Century Act (MAP-21), legislation provided an opportunity to incorporate principal arterials not previously included in the national Highway System and for the investment which targets the enhanced NHS, and

WHEREAS, NYS Department of Transportation has requested the City of Amsterdam concurrence with DOT's proposal to upgrade some of the State highway's in the City from Minor Arterials to Principal Arterials with the proposed upgrade of Route 67 (Church Street) from Forest Avenue to the City of Amsterdam north city line,

RESOLVED, the Mayor is authorized to sign a letter of concurrence to DOT for upgrade of Route 67 from Forest Avenue to the City of Amsterdam north city line as a Principal Arterial.

MOTION TO AMEND by Alderman Dybas to change sponsor of Resolution to Alderman Dybas, sand to de;ete "Cline" and replace with "Line" in the title, passed unanimously.

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 19, 2013

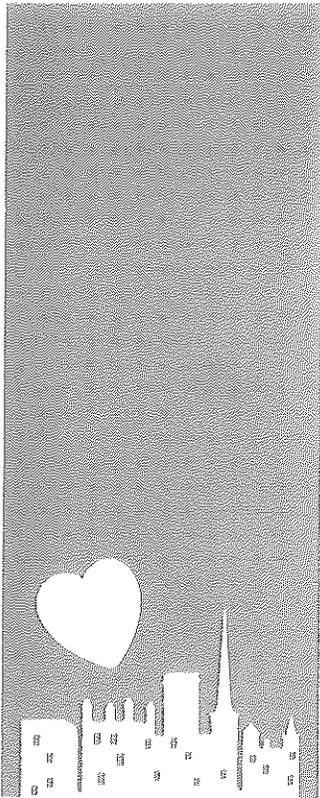
This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on April 16, 2013, a majority of all members elected to the Council voting in favor

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 4/22/13 Received by: SA



AMSTERDAM, NY
SMALL CITY. BIG HEART.

Alice Romanych, P.E.
Regional Planning and Program Manager
NYS Department of Transportation, Region 2 Utica
Utica State Office Building, 13th FL
207 Genesee Street
Utica, NY 13501

April 3, 2013

Dear Ms. Romanych:

In response to your request for our concurrence with the NYSDOT's proposal to upgrade some of the State highways in the City of Amsterdam from Minor Arterials to Principal Arterials, we have reviewed and concur with the proposed upgrade of the following sections:

- Route 67 from Forest Ave to City of Amsterdam north city line.

It is our understanding that the proposal is in response to a key element of the recently enacted Federal transportation legislation, **Moving Ahead for Progress in the 21st Century Act (MAP-21)**. The legislation provides an opportunity to incorporate principal arterials not previously included in the National Highway System (NHS) and for investment which targets the enhanced NHS.

The maintenance of Rt. 67 from Prospect Street to North City Line will remain maintained by the City of Amsterdam as this Section of Highway is not included in the state maintenance agreement official order #307 dated September 23, 1969. We appreciate a continued partnership in the maintenance of State and Local highway systems in the City of Amsterdam.

Sincerely,

A handwritten signature in cursive script that reads "Ann M. Thane".

Ann M. Thane
Mayor

AMT/cd

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-239

RESOLUTION AUTHORIZING PUBLIC HEARINGS TO DISCUSS AND CONSIDER
APPLICATIONS TO THE NYS OFFICE OF HOMES AND COMMUNITY RENEWAL

BY: ALDERWOMAN DEROSI

WHEREAS, the City of Amsterdam is required to hold two public hearings before submitting grant applications to the New York State Office of Homes and Community Renewal; and

WHEREAS, the Amsterdam Industrial Development Agency is considering applying to the NYS Office of Homes and Community Renewal for several grant applications on behalf of City businesses;

RESOLVED, that the Amsterdam Industrial Development Agency is authorized to conduct public hearings on April 22, 2013 at 3:00 p.m. and on April 24, 2013 at 3:00 p.m. in the offices of the Amsterdam Industrial Development Agency, 2nd Floor, City Hall, 61 Church Street, Amsterdam, New York. The purposes of the hearings will be to explain the Citizens Participation Plan as well as to discuss the possible submission of applications for assistance with the expansion plans of GIANT Solutions, Mohawk Architectural Aluminum Products, East End Market, Vida-Blend and Saratoga Horseworks; and

RESOLVED, That the Mayor and the Amsterdam Industrial Development Agency are authorized to submit such applications to the NYS Office of Home and Community Renewal and the NYS Regional Economic Development Council and to act in all matters relating to said grants.

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 19, 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 16, 2013, a majority of all members elected to the Council voting in favor

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/22/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-240

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO SUB RECIPIENT AGREEMENTS WITH THE AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY FOR SMALL CITIES ECONOMIC DEVELOPMENT GRANTS

BY: ALDERWOMAN DEROSI

WHEREAS, the City of Amsterdam has been awarded several grant applications for Embassy Millworks and Mohawk Fabric from the New York State Office of Homes and Community Renewal; and

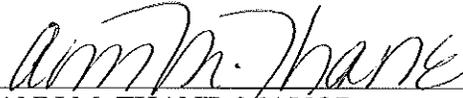
WHEREAS, the Amsterdam Industrial Development Agency has in the past administered such grants on behalf of the City for which it has applied;

RESOLVED, that the Mayor is authorized to enter into a sub recipient agreement with the Amsterdam Industrial Development Agency to administer said grants

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

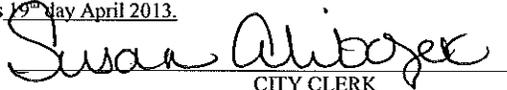
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-241

RESOLUTION TRANSFERRING FUNDS – GOLF

BY: ALDERWOMAN DEROSI

WHEREAS, a transfer of funds is needed to cover shortfall in kerosene line for the golf course

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

DECREASE EXPENSE:

CR-7180-4025 Telephone \$900.00 (bal. \$1,601.18)

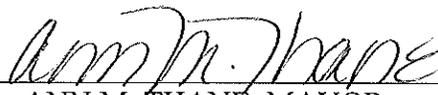
INCREASE EXPENSE:

CR-7180-4180 Kerosene \$900.00

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-242

RESOLUTION AMENDING BUDGET – ENGINEERING (WATER)

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for reimbursement for damage to a fire hydrant as a result of a motor vehicle accident on Forest Avenue,

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

INCREASE REVENUE:

F-2680 Insurance Recovery \$265.50

INCREASE EXPENSES:

F-8340-1001 Overtime \$76.10

F-8340-2012 Equipment/Supplies \$25.00

F8340-4000 Contractual \$00.45

F-8340-4042 Replacement Parts \$65.10

F-8340-4070 Vehicle Repair \$98.85

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

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


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-243

RESOLUTION AUTHORIZING CHEMICAL BIDS – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

RESOLVED, that the Water Treatment Plant Operator is hereby authorized to prepare specifications and the City Clerk to advertise for bids for Chemicals for the 2013 - 2014 fiscal year.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-245

RESOLUTION TRANSFERRING FUNDS – FIRE

BY: ALDERMAN ISABEL

WHEREAS, a transfer of funds needed for plumbing and heating repairs to the fire department apparatus room (these systems were not upgraded during the 2007 renovation of the building),

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

DECREASE EXPENSE:

A-2410-4064	Fire Safety	\$ 500.00. (bal. \$71,851.58)
A-3410-1501	Health Ins. Buyout	\$2,000.00 (bal. \$0)

INCREASE EXPENSE:

A-3410-4063	Building Supplies	\$2,500.00
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MOTION TO AMEND by Alderman Dybas to delete reference to “transferring funds” in the title and body of the resolution and replace with “amending budget” passed with Aye.

RESOLUTION ADOPTED. 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

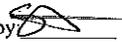
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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-246(consent)

RESOLUTION AWARDING DESIGN ENGINEER – CRESCENT AVENUE
STORMWATER IMPROVEMENTS

BY: ALDERMAN LEGGIERO

WHEREAS, proposals for a design engineer for the Crescent Avenue Stormwater Improvements were advertised, received and reviewed by the City Engineer,

RESOLVED, John M. McDonald Engineering, PC, Schenectady, is hereby awarded the design engineer for the Crescent Avenue Stormwater Improvements project in the amount of \$7,510.00 (funding from H-5110-4183 balance following payment \$33,107.00)

MOTION TO AMEND by Alderman Dybas to delete reference to “transferring funds” in the title and body of the resolution and replace with “amending budget” 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

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 4/22/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-247(consent)

RESOLUTION TRANSFERRING FUNDS – DEBT PAYMENTS

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed as a result of under budgeting of debt payments on principal and interest for EFC projects due May 1, 2013,

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

DECREASE EXPENSE:

F-1990-4036	Contingency	\$40,000 (bal. \$9,138.34)
F-8330-4024	Electricity	\$30,000 (bal. \$59,930.19)
F-8330-4085	Chemicals	\$7,000 (bal. \$23,447.50)
F-8340-4000	Contractual	\$13,000 (bal. \$7,981.13)
F-9050-8840	Unemp. Ins.	\$18,248.90 (bal. \$6,664.30)
G-8110-4036	Contingency	\$10,165.88 (bal. \$124,529.46)

INCREASE EXPENSE:

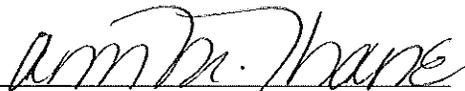
F-9790-6000	Principal on Indebt	\$90,000.00
F-9790-7000	Int. on Indebt	\$18,248.90
G-9790-7000	Int. on Indebt	\$10,165.88

MOTION TO AMEND by Alderman Dybas to delete reference to “transferring funds” in the title and body of the resolution and replace with “amending budget” passed with Aye.

RESOLUTION ADOPTED. 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 19, 2013

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 4/22/13 Received by: A

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 16, 2013

RESOLUTION #12/13-248(consent)

RESOLUTION TRANSFERRING FUNDS – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed from various diesel lines to various gas lines due to last year's budgeting process where gas and diesel lines were split with incorrect amounts,

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

DECREASE EXPENSE:

A-5110-4139	Diesel	\$12,500 (bal. 0)
G-8130-4139	Diesel	\$500 (bal. 0)
CL-8160-4139	Diesel	\$750 (bal 0)
A-7020-4139	Diesel	\$750.00

INCREASE EXPENSE:

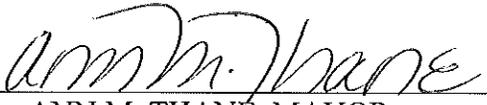
A-5110-4049	Gas	\$750.00
G-8130-4049	Gas	\$750.00
CL8160-4049	Gas	\$750.00
A-7020-4049	Gas	\$750.00

MOTION TO AMEND by Alderman Dybas to delete reference to "transferring funds" in the title and body of the resolution and replace with "amending budget" and under "INCREASE EXPENSE change the first amounts of "750" to "12,500 and \$500" respectively, passed with Aye.

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

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: April 19, 2013

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/22/13 Received by: 

CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
APRIL 16, 2013

ORDINANCE NUMBER 2013-C (to be known as Ordinance 2013-2 if adopted)

**AN ORDINANCE REVISING CITY CODE CHAPTER 229-59 HANDICAPPED
PARKING ZONE (for introduction)**

BY: ALDERMAN ISABEL

The City of Amsterdam, in Common Council convened, does hereby,
ORDAIN AND ENACT as follows:

Chapter 228-59 Handicap Parking Zone of the Code of the City of Amsterdam is hereby amended as follows, underlined material is added and stricken material is to be removed:

§228-59. Schedule XXV: Handicap Parking Zones. [Added 6-19-2001]

A. Handicap parking spaces are established as follows:

Name of Street	Side	Location
Belmont Place	South	Directly in front of the Amsterdam Funeral Chapel
Slater Street [Added 7-2-2002]		Southwest end The spot closest to the Orange residence

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
<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: _____, 2013