

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 15, 2016

RESOLUTION #15/16-217

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERMAN RUSSO

RESOLVED, the minutes of the Common Council meeting of the Meeting of March 15, 2016 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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 5, 2016 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 6th day of April 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/6/16

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 15, 2016

RESOLUTION #15/16-219

RESOLUTION AMENDING BUDGET - CONTROLLER

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for cost of outside counsel hired after adoption of 2015/16 budget as follows:

DECREASE EXPENSE:

A-1930-4033	Judgments	\$8,100 (bal \$0)
F-8310-4033	Judgments	\$2,850 (bal \$0)
G-8110.4033	Judgments	\$2,400 (bal. \$0)
CI-8160-4033	Judgments	\$1,050 (bal. \$0)

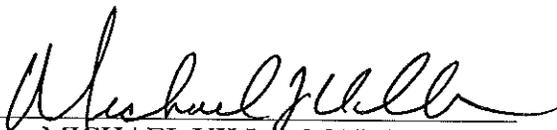
INCREASE EXPENSE:

A-1930-4015	Legal Counsel	\$8,100
F-8310-4015	Legal Counsel	\$2,850
G-8110.4015	Legal Counsel	\$2,400
CI-8160-4015	Legal Counsel	\$1,050

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

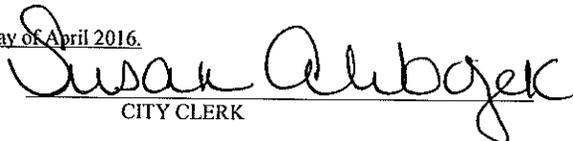
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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 5, 2016 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 6th day of April 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/6/16

Received by: SA

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016**

RESOLUTION #15/16-220

RESOLUTION AMENDING BUDGET – FEASIBILITY STUDY FOR RELOCATION OF TRAIN STATION

BY: MAYOR VILLA

WHEREAS, the City of Amsterdam has received a grant from the New York State Department of State in the amount of \$115,000 for a feasibility study for the relocation of the train station, and

WHEREAS, the City's required match per said grant is \$115,000 with a cash match of \$93,500, and in kind match of \$21,500;

RESOLVED, that the City accepts said grant and authorizes the issuance of an RFP for professional services associated with said grant, and

FURTHER RESOLVED, the Controller is authorized to amend the 2015-2016 budget for receipt of grant monies and City's share of the expense, as follow:

INCREASE REVENUE:

Grant monies

INCREASE EXPENSE:

City Share

RESOLUTION WITHDRAWN.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Ochal		

Alderman Majewski		

Alderman Wojnar		

Alderman Martuscello		

MICHAEL J VILLA, MAYOR

DATED: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016**

RESOLUTION #15/16-221

RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING – MOHAWK VALLEY GATEWAY OVERLOOK PEDESTRIAN BRIDGE

BY: MAYOR VILLA

WHEREAS, a Project for the Mohawk Valley Gateway Overlook Pedestrian Bridge, P.I.N. 2650.50.301 (DO34981) (the "Project") is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 50% Federal Funds and 50% non-Federal funds, and

WHEREAS, the City of Amsterdam desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of the project by utilization of funding from the New York State Department of State Local Waterfront Revitalization Program,

RESOLVED, the City of Amsterdam Common Council hereby approves the above subject project, and

FURTHER RESOLVED, the City of Amsterdam Common Council hereby authorizes the City of Amsterdam to pay in the first instance 100% of the Federal and non-Federal share of the cost of work for the Project or portions thereof, and

FURTHER RESOLVED, the sum of \$650,000 is hereby appropriated from _____ and made available to cover the cost of participation in the above phase of the Project, and

FURTHER RESOLVED, in the event the full Federal and non-Federal share of the costs of the project exceeds the amount appropriated above, the City of Amsterdam Common Council shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor, and

FURTHER RESOLVED, the Mayor of the City of Amsterdam is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal aid and/or Marchiselli Program aid on behalf of the City of Amsterdam with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and state-aid eligible Project costs within appropriations therefore that are not so eligible, and

FURTHER RESOLVED, a certified copy of this resolution to be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and

FURTHER RESOLVED, this Resolution shall take effect immediately.

RESOLUTION WITHDRAWN.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Ochal		
Alderman Majewski		
Alderman Wojnar		
Alderman Martuscello		

MICHAEL J VILLA, MAYOR

DATED: _____, 2016

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-222

RESOLUTION APPOINTING NON-VOTING MEMBER OF ETHICS BOARD

BY: MAYOR VILLA

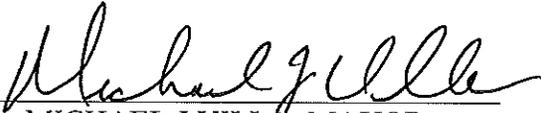
WHEREAS, §23-8 of the Code of the City of Amsterdam establishes an Ethics Board and determines the number of members including one non-voting members who shall be approved by the Common Council,

RESOLVED, Chad Majewski is hereby appointed the non-voting member of the Ethics Board to serve at the pleasure of the Common Council.

RESOLUTION ADOPTED UNANIMOUSLY. .

COMMON COUNCIL
City of Amsterdam, NY

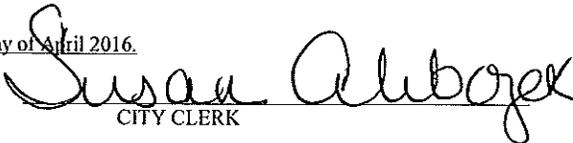
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL J VILLA, MAYOR

DATED: 4/6, 2016

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 5, 2016 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 6th day of April 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/6/16

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-223

RESOLUTION AMENDING BUDGET – ENGINEERING/DPW

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for receipt of reimbursement of damages to a stop sign as follows:

INCREASE REVENUE

A-2680	Ins. Recovery	\$68.15
A-2680.21	Ins. Recovery	\$59.26

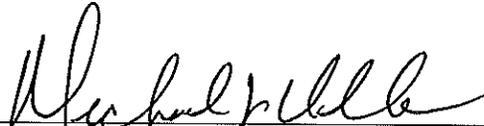
INCREASE EXPENSE:

A-3010-4045	Street Signs	\$68.15
A-5110-1001	Overtime	\$20.76
A-5110-2012	Equip/Supplies	\$25.00
A-5110-4000	Contractual	\$13.27
A-5110-4078	Radio Repairs	\$.23

RESOLUTION ADOPTED UNANIMOUSLY. .

COMMON COUNCIL
City of Amsterdam, NY

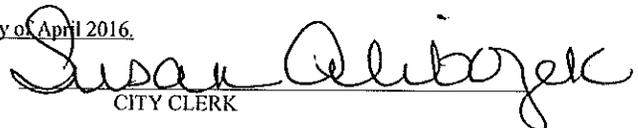
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL J VILLA, MAYOR

DATED: 4/6, 2016

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-225

RESOLUTION AUTHORIZING PUBLIC HEARINGS – NYS OFFICE OF HOME AND COMMUNITY DEVELOPMENT AND COMMUNITY RENEWAL AND NYS EMPIRE STATE DEVELOPMENT APPLICATIONS

BY: ALDERMAN MARTUSCELLO

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 City of Amsterdam authorized the submission of grant applications for AGT Services and Memory Lane Day Care center during 2015; and

WHEREAS, the Amsterdam Industrial Development Agency was successful in receiving grant awards from the NYS Empire State Development for AGT Services and Memory Lane Day Care Center; 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;

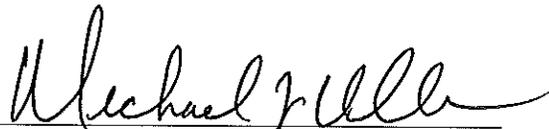
RESOLVED, that the Amsterdam Industrial Development Agency is authorized to conduct public hearings on April 12 at 3:00 p.m. and on April 13 at 3:00 p.m. in the offices of the Amsterdam Industrial Development Agency, 2nd Floor, City Hall, 61 Church Street, Amsterdam, New York; the purposes of the hearings will be to explain the Citizens Participation Plan as well as to discuss the possible submission of applications for the the expansion of various companies including AGT Services, Memory Lane Day Care, 10 Market Street, LLC and Global Environmental Energies; and

FURTHER 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

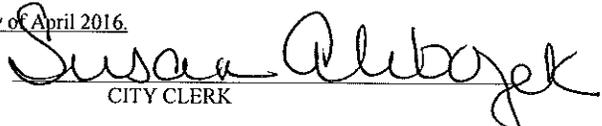
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL J VILLA, MAYOR

DATED: _____, 2016

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/6/16

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 15, 2016

RESOLUTION #15/16-226

RESOLUTION AMENDING BUDGET – CIVIL SERVICE

BY: ALDERMAN MAJEWSKI

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for payment to Civil Service Commissioners for the last three exams of the fiscal year as follows:

DECREASE EXPENSE:

A-1990-4036	Contingency	\$132.50 (bal \$60,305.64)
CL-8160-4036	Contingency	\$ 17.50 (bal \$10,773.62)
CR-7180-4036	Contingency	\$ 5.00 (bal. \$9,286.92)
CT-5630-4036	Contingency	\$ 7.50 (bal. \$2,8368.62)
F-1900-4036	Contingency	\$ 47.50 (bal. \$3,049.52)
G-8110-4036	Contingency	\$ 40.00 (bal. \$77,844.09)

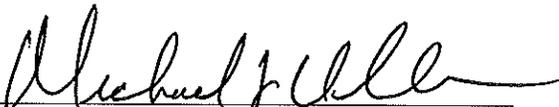
INCREASE EXPENSE:

A-1430-4003	Civil Service Proctor	\$132.50
CL-8160-4137.08	Civil Service	\$ 17.50
CR-7180-4000.08	Civil Service	\$ 5.00
CT-5630-4000.08	Civil Service	\$ 7.50
F-8310-4000.08	Civil Service	\$ 47.50
G-8110-4137.08	Civil Service	\$ 40.00

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

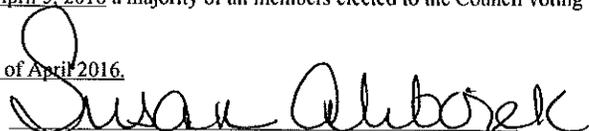
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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I have set my hand and the official seal of the City of Amsterdam this 6th day of April 2016.


CITY CLERK

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Received & Filed in the Office of the City Clerk: 4/6/16

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 15, 2016

RESOLUTION #15/16-227

RESOLUTION APPROVING AUDIT

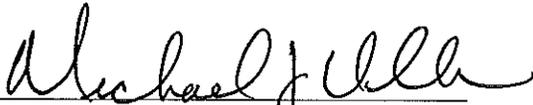
BY: ALDERMAN RUSSO

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	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 15, 2016

RESOLUTION #15/16-228

RESOLUTION AUTHORIZING SPECS AND BIDS – WATER TREATMENT PLANT
CHEMICALS

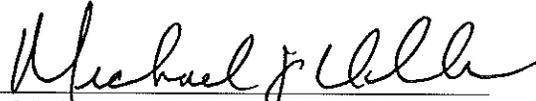
BY: ALDERMAN WOJNAR

RESOLVED, the Water Treatment Plant Chief Operator is authorized to prepare specifications for bids for chemicals and regeneration of carbon contactors for the water treatment plant for fiscal year 2016/2017 and the City Clerk is authorized to advertise for said bids.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

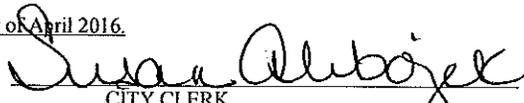
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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CITY CLERK

CITY SEAL

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-229

BOND RESOLUTION DATED APRIL 5, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$160,000 BONDS OF THE CITY OF AMSTERDAM, MONTGOMERY COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF ADDITIONAL OR REPLACEMENT EQUIPMENT FOR WASTEWATER PROCESSING, INCLUDING EFFLUENT SCREENS, AT WASTEWATER TREATMENT FACILITIES, AND TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF TO \$512,000, AN INCREASE OF \$160,000 OVER THAT PREVIOUSLY AUTHORIZED, IN AND FOR SAID CITY.

BY: MAYOR VILLA

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, to the extent required, have been performed;

WHEREAS, by bond resolution dated July 7, 2015, the Common Council of the City of Amsterdam, Montgomery County, New York, authorized the issuance of \$352,000 bonds of said City to finance the cost of additional or replacement equipment for wastewater processing, including effluent screens, at wastewater treatment facilities, in and for the City of Amsterdam, Montgomery County, New York, including incidental expenses in connection therewith;

WHEREAS, it has since been determined that the estimated maximum cost of said improvements should be increased to \$512,000, an increase of \$160,000; and

WHEREAS, it is now desired to authorize the issuance of \$160,000 bonds of said City to finance the additional costs of said class of objects or purposes;

RESOLVED, by the Common Council of the City of Amsterdam, Montgomery County, New York, as follows:

Section 1. For paying part of the cost of additional or replacement equipment for wastewater processing, including effluent screens, at wastewater treatment facilities, in and for said City of Amsterdam, Montgomery County, New York, a class of objects or purposes, there are hereby authorized to be issued \$160,000 bonds of the City of Amsterdam, Montgomery County, New York, pursuant to the provisions of the Local Finance Law.

Section 2: It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$512,000, and that the plan for the financing thereof is as follows:

(a) by the issuance of \$352,000 bonds of said City authorized to be issued pursuant to bond resolution dated July 7, 2015; and

(b) by the issuance of the \$160,000 bonds of said City authorized to be issued pursuant to this bond resolution,

provided, however, that the amount of bonds ultimately to be issued will be reduced by the amount of any State aid or any other revenue received by said City and theretofore applied to the cost of such class of objects or purposes.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law, calculated from August 6, 2015, the date of the first obligations issued for such purpose.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Controller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Controller, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said City of Amsterdam, Montgomery County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Amsterdam, Montgomery County, New York, by the manual or facsimile signature the City Controller and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Controller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the City, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Controller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Controller, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Controller. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the City Controller shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

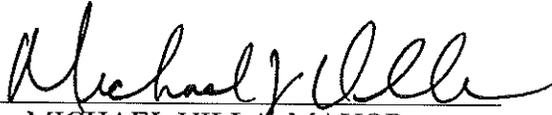
- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution is effective immediately upon approval of the Mayor of the City or otherwise as provided in Section C-34 of the City Charter and shall be published, in summary, in The Recorder, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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 5, 2016 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 6th day of April 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/6/16

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-230

RESOLUTION AWARDING BID FOR THE EAST SIDE PUMP STATION
MECHANICAL BAR SCREEN REPLACEMENT PROJECT

BY: MAYOR VILLA

WHEREAS, the bids for the East Side Pump Station Mechanical Bar Screen Replacement Project were received by the Amsterdam City Clerk and publicly opened on March 10, 2016; and

WHEREAS, the lowest, most responsible bid was submitted by Pollard Excavating, Inc., in the amount of \$396,200; and

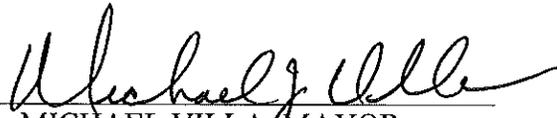
WHEREAS, McDonald Engineering has reviewed the bids and recommends award of the contract to Pollard Excavating, Inc.;

RESOLVED, that the East Side Pump Station Mechanical Bar Screen Replacement Project is awarded to the lowest, most responsible bidder Pollard Excavating, Inc. for the sum of \$396,200 contingent on the 20 day estoppel period passing without issue.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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 5, 2016 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 6th day of April 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/6/16

Received by 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-231

RESOLUTION REAPPOINTING MEMBER OF LAND BANK

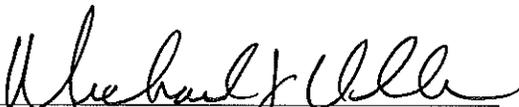
BY: MAYOR VILLA

RESOLVED, Robert DiCaprio is hereby reappointed as a member of the Land Reutilization Corporation of the Capital District (The Land Bank) for a period of three years expiring March 31, 2019.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

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Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-232 (consent)

RESOLUTION AMENDING BUDGET - WASTEWATER

BY: ALDERMAN OCHAL

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for increased cleaning frequency of sewer grease from pump station wet wall as follows:

DECREASE EXPENSE:

G-8110-4036 Contingency \$6,000 (bal. \$71,844.09)

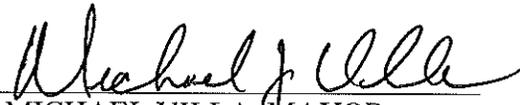
INCREASE EXPENSE:

G-8120-4000 Equip/Supplies \$6,000

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

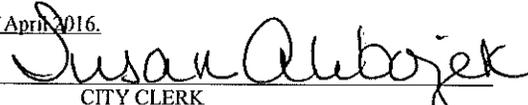
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-233 (consent)

RESOLUTION AMENDING BUDGET - WASTEWATER

BY: ALDERMAN OCHAL

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for payment of overtime pay for wastewater staff to prevent sewer overflows, as follows:

DECREASE EXPENSE:

G-8110-4036 Contingency \$8,000 (bal. \$63,844.09)

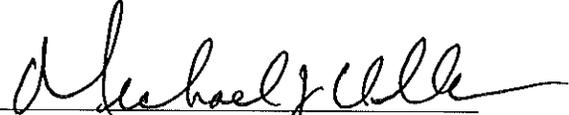
INCREASE EXPENSE:

G-8120-1001 Overtime \$8,000

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

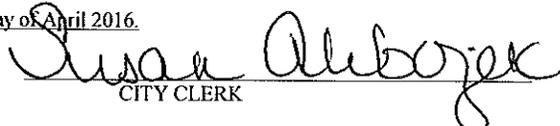
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

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Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-234 (consent)

RESOLUTION AMENDING BUDGET - WASTEWATER

BY: ALDERMAN OCHAL

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for payment of holiday pay for wastewater staff per contract as follows:

DECREASE EXPENSE:

G-8110-4036 Contingency \$1,500 (bal. \$62,344.09)

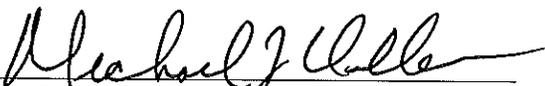
INCREASE EXPENSE:

G-8120-1300 Holiday Pay \$1,500

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-235 (consent)

RESOLUTION AMENDING BUDGET - WASTEWATER

BY: ALDERMAN OCHAL

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for payment of vacation buyout as follows:

DECREASE EXPENSE:

G-8110-4036 Contingency \$2,500 (bal. \$59,844.09)

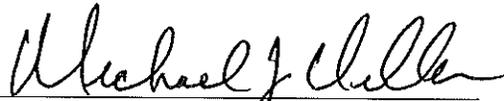
INCREASE EXPENSE:

G-8120-1001 Overtime \$2,500

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-236 (consent)

RESOLUTION AMENDING AGREEMENT – FOUNTAINS FORESTRY

BY: MAYOR VILLA

RESOLVED, the Mayor is authorized to sign the attached agreement with Fountains Forestry amending to increase percentage of gross stumpage monies to 18%.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-237 (consent)

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for necessary repairs and engineering services to bridges in the City per NYSDOT inspection report as follows:

DECREASE EXPENSE:

A-5120-4079 Flood Related \$3,000 (bal. \$2,500)

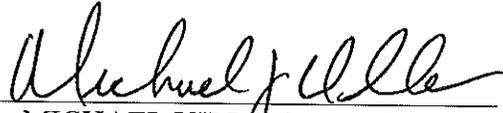
INCREASE EXPENSE:

A-5120-4076 Engineering Ser. \$3,000

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-239 (consent)

RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACT WITH RIVERCREST DEVELOPMENT CORPORATION

BY: MAYOR VILLA

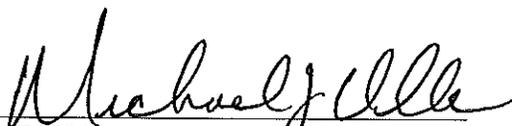
RESOLVED, the Mayor is authorized to sign the attached contract with Rivercrest Development Corporation which has been amended in paragraphs 15B and 17 for management of properties taken by the City of Amsterdam in recent foreclosures.

MOTION TO AMEND by Alderman Martuscello, to amend the RESOLVED clause by added the underlined language and to add: “, and FURTHER RESOLVED, this contract is not in effect until agreed to and signed by both parties.

RESOLUTION ADOPTED. Alderman Russo voted nay.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		√
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 4/6, 2016

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Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

RESOLUTION #15/16-240 (consent)

RESOLUTION AMENDING BUDGET - CONTROLLER

BY: MAYOR VILLA

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for foreclosure filing expenses as follows:

INCREASE REVENUE:

A-1090 Int. & Penalties \$27,592

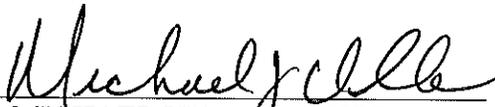
INCREASE EXPENSE:

A-1362.400 Contractual \$27,592

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 5, 2016

3/1
ORDINANCE 2016-0 (for introduction)

AN ORDINANCE AMENDING CHAPTER 228-47 OF THE CODE OF THE CITY OF AMSTERDAM – PARKING PROHIBITED AT ALL TIMES

BY: ALDERMAN MARTUSCELLO

WHEREAS, it has been recommended that changes be made to Chapter 228-47 of the Code of the City of Amsterdam, in Common Council convened, does hereby:

ORDAIN AND ENACT as follows:

Chapter §228-47 Schedule XIII Parking Prohibited at all times –no person shall park a vehicle at any time upon any of the described streets or parts thereof is hereby amended as indicated below (underlined text is added struck through text is to be deleted)

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Florida Avenue	North	Broadway to a point 275 feet east thereof <u>East to National Grid Pole #23</u>

Common Council
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Russo</u>		
<u>Alderman Ochal</u>		
<u>Alderman Majewski</u>		
<u>Alderman Wojnar</u>		
<u>Alderman Martuscello</u>		

MICHAEL VILLA, MAYOR

DATED: _____, 2016