

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013

RESOLUTION #13/14-42

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of August 6, 2013 are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

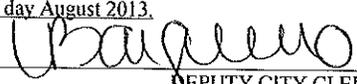
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

Dated: Aug, 21, 2013

This is to certify that I, Laura Barquero, Deputy 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 August 20, 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 21<sup>st</sup> day August 2013.

  
DEPUTY CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 8/21/2013 Received by: UB

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013

RESOLUTION #13/14-43

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 APODTEED. Alderman Dybas voted nay.

COMMON COUNCIL  
City of Amsterdam, NY

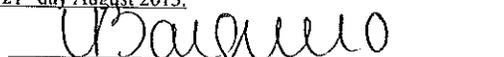
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas		✓
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013

RESOLUTION #13/14-44

RESOLUTION AMENDING BUDGET – SEWER

BY: ALDERMAN LEGGIERO

WHEREAS, an insurance payment has been received as a result of damage to a sewer line by a contractor on 4/19/13,

RESOLVED, the Controller is authorized to amend the 2013-2014 budget as follows:

INCREASE:

G-2680 Insurance Recovery \$1,864.94

INCREASE:

G-8130-1001 Overtime \$1,509.44

G-8130-4000 Contractual \$ 3.15

G-8130-4070 Vehicle Repair \$ 325.35

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

COMMON COUNCIL  
City of Amsterdam, NY

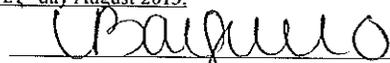
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas		✓
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013

RESOLUTION #13/14-45

RESOLUTION AUTHORIZED BIDS – TANDEM AXLE DUMP TRUCK

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for a 2014 tandem axel dump truck (funding through H-5010-2017 per Resolution #12/13-72).

RESOLUTION ADOPTED. Alderman Isabel and 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

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013

RESOLUTION #13/14-46

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for receipt of insurance reimbursement for damage to a fire hydrant on May 31, 2013,

RESOLVED, the Controller is authorized to amend the 2013-2014 budget as follows:

INCREASE REVENUE:

F-2680	Ins. Recovery	\$1,235.28
G-2680	Ins. Recovery	\$ 271.60
A-2680.21	Ins. Recovery	\$ 116.08

INCREASE EXPENSE:

F-8340-1001	Overtime	\$ 818.88
F-8340-4000	Contractual	\$ 2.10
F-8340-4070	Vehicle Repair	\$ 400.00
F-8340-4075	Gravel/Sand	\$ 14.30
G-8130-4000	Contractual	\$ 1.80
G-8130-4070	Vehicle Repair	\$ 269.80
A-5110-1001	Overtime	\$ 80.60
A-5110-2012	Equip./Supplies	\$ 24.85
A-5110-4000	Contractual	\$ 10.48
A-5110-4078	Radio Repairs	\$ .15

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

COMMON COUNCIL  
City of Amsterdam, NY

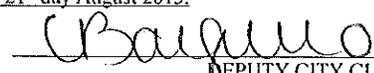
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas		✓
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: Aug. 21, 2013

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013

RESOLUTION #13/14-47

RESOLUTION AMENDING BUDGET – GOLF

BY: ALDERWOMAN DEROSI

WHEREAS, a budget amendment is needed for relocation of surplus DPW equipment, a 599 gallon wall hopper gas tank, electric transfer pump and concrete pad, to the golf course,

RESOLVED, the Controller is authorized to amend the 2013-2014 budget as follows:

DECREASE EXPENSE:

CR-7180-4099                      Grounds Maint.                      \$2,500.00

INCREASE EXPENSE:

A-5110-4000                      Contractual                      \$2,500.00

MOTION TO TABLE by Alderwoman Beekman.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggjero		
Controller		
Mayor Thane		

  
ANN M. THANE, MAYOR

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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013**

**RESOLUTION #13/14-48**

**RESOLUTION AMENDING BUDGET – AFSCME CLOTHING ALLOWANCE**

**BY: ALDERMAN LEGGIERO**

WHEREAS, a the collective bargaining agreement for AFSCME was amended to include a clothing allowance for required work related clothing and this amendment was not incorporated in the 3013-2014 operating budget,

**RESOLVED**, the Controller is authorized to amend the 2013-2014 budget as follows:

**DECREASE EXPENSE:**

A-1990.4036	Contingent	\$6,900.00
CL-8160.4140	Cleanup Weeks	\$2,100.00
F-1990.4036	Water Contingent	\$4,500.00
G-8110.4036	Sewer Contingent	\$1,800.00
CR-7180-4049	Gas/Diesel	\$ 300.00

**INCREASE EXPENSE:**

A-5110.4000	Contractual	\$6,600.00
C-.8160.4000	Contractual	\$2,100.00
F-8340.4000	Contractual	\$1,800.00
G-8130.4000	Contractual	\$1,800.00
A-7020.4000	Contractual	\$ 300.00 Recreation
CR-7180.4000	Contractual	\$ 300.00 Golf
F.-8330.4000	Contractual	\$2,700.00 WTP

**RESOLUTION ADOPTED.** Alderman Dybas voted nay. 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

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 20, 2013

RESOLUTION #13/14-49

RESOLUTION AUTHORIZING PARTICIPATION IN THE MONTGOMERY COUNTY  
WORKERS' COMPENSATION PLAN FOR THE AMSTERDAM FIRE DEPARTMENT

BY: ALDERMAN DYBAS

WHEREAS, Montgomery County is considering modifying their workers' compensation plan to provide for payment of the compensation premium associated with the Amsterdam Fire Department, similar to the County's current payment of volunteer department premiums, and now therefore be it

RESOLVED, that if the County elects to pay the workers' compensation premium associated with the Amsterdam Fire Department, then the City elects to amend its coverage with the Montgomery County Workers' Compensation plan to include the Amsterdam Fire Department.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
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