

CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-18

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSSI

RESOLVED, that the minutes of the Common Council meeting of July 17, 2012 are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

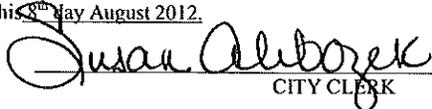
	Aye	Nay
Alderman Isabel	√	
Aldewoman Beekman	√	
Aldewoman DeRossi	√	
Alderman Dybas	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

Dated: Aug. 8, 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 August 7, 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 8th day August 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 8/9/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-19

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 UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

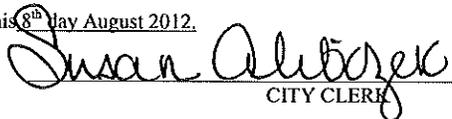
	Aye	Nay
Alderman Isabel	√	
Alderwoman Beekman	√	
Alderwoman DeRossi	√	
Alderman Dybas	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

Dated: Aug. 8, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-20

RESOLUTION AUTHORIZING AGREEMENT WITH BENETECH FOR EMPLOYEE
BENEFITS ADMINISTRATOR SERVICES

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign the attached agreement with Benetech, Inc. for Employee Benefits Administrator Services.

RESOLUTION DEFEATED. Alderwoman Beekman voted nay. Aldermen Isabel and Leggiero abstained.

MOTION TO RECONSIDER by Alderwoman Beekman passed. Alderman Isabel abstained.

RESOLUTION ADOPTED. Alderman Leggiero voted nay. Alderman Isabel abstained.

COMMON COUNCIL
City of Amsterdam, NY

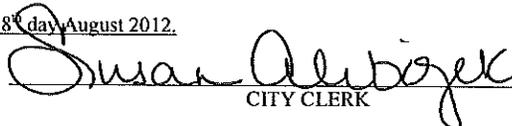
	Aye	Nay
Alderman Isabel	Abstain	
Alderwoman Beekman	√	
Alderwoman DeRossi	√	
Alderman Dybas	√	
Alderman Leggiero		√


ANN M. THANE, MAYOR

Dated: Aug 8, 2012

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Received & Filed in the Office of the City Clerk: 8/9/12

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-21

RESOLUTION AUTHORIZING AGREEMENT WITH BENETECH FOR EMPLOYEE
BENEFITS CONSULTING SERVICES

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign the attached agreement with Benetech, Inc. for Employee Benefits Consulting Services.

RESOLUTION ADOPTED. Alderman Leggiero voted nay. Alderman Isabel abstained.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	Abstain	
Alderswoman Beekman	√	
Alderswoman DeRossi	√	
Alderman Dybas	√	
Alderman Leggiero		√

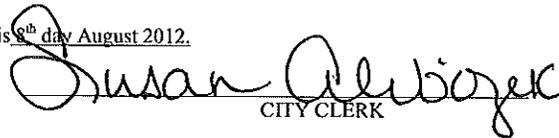


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-22

RESOLUTION AUTHORIZING AGREEMENT WITH BENETECH FOR SELF
INSURED DENTAL AND VISION THIRD PARTY ADMINISTRATION SERVICES

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign the attached agreement with Benetech, Inc. for Self-insured Dental and Vision Third Party Administration Services.

RESOLUTION ADOPTED. Alderman Leggiero voted nay. Alderman Isabel abstained.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Aug. 8, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-23

RESOLUTION AWARDING BID –ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, bids were advertised for, received and opened by the City Clerk for vehicles for the Engineering Department and monies are available in the 2012-13 budget in line (A-5010-2014), and

WHEREAS, the Engineer has reviewed the bids and recommends awarding the bid for two 2012 Toyota Tacoma Access Cab 4 x 4 with cap to Carbone Toyota,

RESOLVED, Carbone Toyota is hereby awarded the bid for two 2012 Toyota Tacoma Access Cab 4 x 4 Model No. 7514 with cap in the amount of \$47,742.00

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: Aug. 8, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-24

RESOLUTION AWARDING BID -ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, bids were advertised for, received and opened by the City Clerk for vehicles for the Engineering Department and monies are available in the 2012-13 budget line (A-5010-2014), and

WHEREAS, the Engineer has reviewed the bids and recommends awarding the bid for two 2013 Ford Focus S to Vision Ford,

RESOLVED, Vision Ford is hereby awarded the bid for two 2013 Ford Focus S in the amount of \$29,672.00

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

Dated: August 8, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-25

RESOLUTION AUTHORIZING AGREEMENT – ST. MARY’S HOSPITAL (EAP)

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign the attached contract with St. Mary’s Hospital for the Employee Assistance Program.

MOTION TO AMEND by Alderman Dybas, in the contract’s first paragraph, delete “limited liability company” and replace with “Municipal Corporation” passed with no opposition.

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

Dated: Aug. 8, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-26
RESOLUTION AMENDING BUDGET – ENGINEERING
BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for receipt of insurance reimbursement resulting from a motor vehicle accident in November 2011 on Locust Avenue damaging a fire hydrant,
RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

INCREASE REVENUE:

F-2680	Insurance Recoveries	\$3,506.65
A-2680	Insurance Recoveries DPW	\$1,739.87
G-2680	Insurance Recoveries	\$1,369.03

INCREASE EXPENSE:

F-8340-1001	Personnel Services	\$ 875.60
F-8340-2012	Equip & Supplies	\$ 25.00
F-8340-4042	Replacement Parts	\$2,004.55
F-8340-4070	Vehicle Repair	\$ 548.00
F-8340-4075	Sand/Sand/Cement	\$ 53.50
G-8130-1001	Personnel Services	\$ 708.85
G-8130-4070	Vehicle Repair	\$ 660.18
A-5110-1001	Personnel Services	\$ 996.36
A-5110-2012	Equip & Supplies	\$ 637.32
A-5110-4074	Blacktop	\$ 56.61
A-5110-4075	Gravel/Sand/Rubble	\$ 49.58

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: Aug. 8, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-27

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for receipt of insurance reimbursement resulting from a motor vehicle accident in June, 2012 on Steadwell Avenue damaging a fire hydrant,

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

INCREASE REVENUE:

F-2680	Insurance Recoveries	\$1,435.43
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INCREASE EXPENSE:

F-8340-1001	Personnel Services	\$ 624.52
F-8340-2012	Equip & Supplies	\$ 25.00
F-8340-4042	Replacement Parts	\$ 516.98
F-8340-4070	Vehicle Repair	\$ 257.27
F-8340-4075	Sand/Sand/Cement	\$ 11.66

MOTION TO TABLE by Alderman Dybas passed with no opposition. (8/7/12)

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

Dated: _____, 2012

CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-28

RESOLUTION TRANSFERRING FUNDS – SEWER

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed for purchase of a 2012 Ford Pickup with plow under NYS Contract PC65030 from Van Bortel Ford, Inc. for the Waste Water Treatment Plant, and

WHEREAS, the vehicle shall replace the 2001 Dodge Pickup which is beyond repairs leaving the department with only one vehicle in working order,

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

FROM:

G-8110-4036 Sewer Contingency \$27,000 (bal. \$108,000.00)
(2011-2012)

TO:

G-8120-4000 Contractual \$27,000.00

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
AUGUST 7, 2012

RESOLUTION #12/13-29

RESOLUTION AWARDING BID – REPAIR OF 3 BRIDGES OVER NORTH
CHUCTANUNDA CREEK

BY: ALDERMAN LEGGIERO

WHEREAS, bids were advertised, received and opened by the City Clerk for repair of three bridges over the North Chuctanunda Creek, and

WHEREAS, the City Engineer has reviewed bids and recommends awarding bids to the lowest most responsible bidder, R & B Construction,

RESOLVED, R & B Construction, 1094 Bulls Head Road, Amsterdam, NY is hereby awarded the bid for repair of 3 bridges over the North Chuctanunda Creek in the amount of \$82,500.

MOTION TO AMEND by Alderman Dybas, in the first WHEREAS clause following “bridges” insert “ at Willow Street, Forest Avenue and Main Street”, and in the RESOLVED clause, after \$82,500” insert “from H-5110-4175” passed with no opposition.

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

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-30

RESOLUTION TRANSFERRING FUNDS – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS a transfer of funds is needed for seasonal employment at the Water Treatment Plant,

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

FROM:

F-8320-4092	Repair to Outbuilding	\$1,000.00
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TO:

F-8320-1010	Part-time/Seasonal	\$1,000.00
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MOTION TO TABLE by Alderman Dybas passed with no opposition. (8/7/12)

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
AUGUST 7, 2012

RESOLUTION #12/13-31

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for receipt of insurance reimbursement as a result of motor vehicle accident on June 8, 2012 on Rte 5S and St. John Street damaging a stop sign,

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

INCREASE REVENUE:

A-2680.21	Insurance Recoveries	\$86.18
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INCREASE EXPENSE:

A-3010-4045	Street Signs	\$24.20
A-5110-1001	Overtime	\$26.60
A-5110-2012	Equipment & Supplies	\$34.38
A-5110-4000	Contractual	\$ 1.00

MOTION TO TABLE by Alderman Dybas passed with no opposition. (8/7/12)

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
AUGUST 7, 2012

RESOLUTION #12/13-32

RESOLUTION REMOVING REGISTERED AGENT PENALTIES – 158 GUY PARK AVENUE – SNELL

BY: MAYOR THANE

WHEREAS, registered agent penalties were billed for property at 158 Guy Park Avenue, and

WHEREAS, Cherie A Snell purchased the property from HUD in October 2009 and has resided in the home since November 2009 and should not have been billed for penalties,

RESOLVED, penalties of \$800 are hereby removed from tax bill 39.82-1-3 and a new billing is hereby authorized to be issued.

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: Aug. 8, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-33

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN ISABEL

WHEREAS, training cost reimbursement has been received from New York State Department of Health for Amsterdam Fire Department personnel completion of Emergency Medical Technician-Paramedic certification.

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

INCREASE REVENUE:

A-3099 NYS Bldg Code & Fire Aid \$500.00

INCREASE EXPENSE:

A-3410-4056 Training \$500.00

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
AUGUST 7, 2012

RESOLUTION #12/13-34(consent)

RESOLUTION AWARDING BID – STORM SEWER SEPARATION PROJECT

BY: ALDERMAN LEGGIERO

WHEREAS, bids for Storm Sewer Separation Project Contract No. 2 General Construction were advertised, received and opened by the City Clerk, and

WHEREAS, McDonald Engineering conducted a review and recommends the contract be awarded to Tom Kubricky Company, Inc. who submitted the lowest and most responsible base bid plus alternative,

RESOLVED, the Storm Sewer Separation Project contract is hereby awarded to Tom Kubricky, Company, Inc. for the sum of \$534,139.00.

MOTION TO AMEND by Alderman Dybas, in the first WHEREAS clause, after “received” insert “from bidders Tom Kubricky Company, Inc., Grant Street Construction, ALX Hunter Excavation, Jablonski Excavating and Trinity Construction”, and in the RESOLVED clause, after “534,139” insert “from \$600,000 grant obtained by the Office of Community Renewal” 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

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012

RESOLUTION #12/13-35(consent)

RESOLUTION AUTHORIZING SALE – BUS #120

BY: ALDERMAN DYBAS

WHEREAS, an inquiry has been received by the Transportation Director regarding a possible offer to purchase bus #120 at the reserved price of \$93,743, and

WHEREAS, price of \$93,743 will satisfy Federal (\$74,994), State (\$9,374) and Local (9,374) value buyouts to enable the City to sell bus #120,

RESOLVED, the Common Council hereby approves sale of bus #120 at or above the reserve price of \$93,743 is met.

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
AUGUST 7, 2012

RESOLUTION #12/13-36(consent)

RESOLUTION ACCEPTING ON-LINE AUCTION BIDS

BY: MAYOR THANE

WHEREAS, the Common Council approved sale of surplus City-owned property through an on-line auction, and

WHEREAS, the action ended on Sunday, August 5, 2012 at midnight,

RESOLVED, the Common Council hereby accepts the bids as per the attached.

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
AUGUST 7, 2012

RESOLUTION #12/13-37(consent)

RESOLUTION AUTHORIZING AGREEMENT – POTENTIAL HYDROELECTRIC DEVELOPMENT STUDY

BY: MAYOR THANE

WHEREAS, John M. McDonald Engineering, PC has made a proposal to study the potential for reducing the City’s electric power costs by developing hydroelectric power within the City,

RESOLVED, the Mayor is authorized to sign an agreement with John McDonald Engineering, PC for a study of potential hydroelectric power development at a cost not to exceed \$7,500.

MOTION TO TABLE by Alderman Dybas passed with no opposition. (8/7/12)

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
AUGUST 7, 2012

RESOLUTION #12/13-38(consent)

RESOLUTION AUTHORIZING AGREEMENT – WASTEWATER TREATMENT
PLANT DIGESTER STUDY

BY: MAYOR THANE

WHEREAS, John M. McDonald Engineering, PC has made a proposal to study reduction of operating costs at the wastewater treatment plant for hauling and disposal of waste sludge,

RESOLVED, the Mayor is authorized to sign an agreement with John McDonald Engineering, PC for a study of reduction of operating costs at the water treatment plant for hauling and disposal of waste sludge at a cost not to exceed \$6,500.

MOTION TO AMEND by Alderman Dybas, to add, “and FURTHER RESOLVED, the Controller is authorized to amend the budget as follows: FROM: G-8110-4036 Sewer Contingency \$6,500 (bal. \$101,500” TO: G-8120-4000 Contractual \$6,500”, 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: August 8, 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 August 7, 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 8th day August 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 8/9/12 Received by: SA