

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 21, 2015

RESOLUTION #15/16-23

AMENDED

RESOLUTION APPOINTING COMMISSIONER OF DEEDS

BY: MAYOR THANE

RESOLVED, Kelly L Pickerll, 350 Rte 32 South, Schuylerville, NY 12871, employed by Hardies Electric Service Company, Inc. a city business, and Michael Ciotto, 15 Stanford Avenue, Amsterdam, NY 12010 are is hereby appointed Commission of Deeds for the City of Amsterdam for two years ~~from this date~~ term from 8/4/2015- 8/3/2017, and

MOTION TO TABLE by Alderman Barone passed with Aye. (7/21/15)

(MOTION TO AMEND by Alderman Russo, in the RESOLVED clause, add text underlined and delete text struck through. )

MOTION TO REMOVE FROM TABLE by Alderman Russo passed with Aye. (8/4/15)

RESOLUTION ADOPTED UNANIMOUSLY (8/4/15)

COMMON COUNCIL  
City of Amsterdam, NY

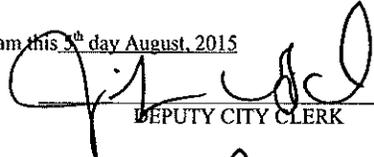
	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

DATED: Aug 5, 2015

This is to certify that I, Jennifer Goch, 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 4, 2015, 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 5<sup>th</sup> day August, 2015

  
DEPUTY CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 8/5/2015 Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 21, 2015

RESOLUTION #15/16-25

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, the 2015-2016 budget did not account for the additional hours approved during budget discussion for an employee in the Engineering Office,

RESOLVED, the Controller is authorized to adjust the following line items for the additional hours approved by the Council, as follows:

A-3610-1000	\$1,450.00
F-8310-1000.17	\$1,450.00
G-8130-1020.17	\$1,450.00
CL-8160-1021.17	\$1,450.00

MOTION TO TABLE by Alderman Barone passed with Aye. (7/21/15)

MOTION TO REMOVE FROM TABLE by Alderman Leggiero passed with Aye. (8/4/15)

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

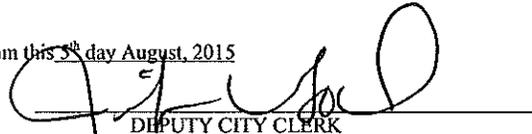
	Aye	Nay
Alderman Russo	√	
Aldermoman Beekman	√	
Alderman Barone	√	
Aldermoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

DATED: Aug 15, 2015

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DEPUTY CITY CLERK

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Received & Filed in the Office of the City Clerk: 8/5/2015 Received by: 

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 21, 2015**

**RESOLUTION #15/16-26**

**RESOLUTION AUTHORIZING AGREEMENT WITH DARRYL PURITAN**

**BY: ALDERWOMAN HATZENBUHLER**

**RESOLVED**, the Mayor is authorized to sign an agreement with Darryl Puritan to review the Request for proposal for External Auditing Services for the City of Amsterdam including review of proposals, sitting in on interviews and recommendations to the Common Council.

**MOTION TO TABLE** by Alderwoman Hatzenbuhler passed with Aye. Alderman Russo and Alderwoman Beekman voted nay. (7/21/15)

**RESOLUTION DIED ON TABLE**

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

\_\_\_\_\_  
ANN M. THANE, MAYOR

DATED: \_\_\_\_\_, 2015

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DEPUTY CITY CLERK

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Received & Filed in the Office of the City Clerk: \_\_\_\_\_ Received by: \_\_\_\_\_

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 4, 2015

RESOLUTION #15/16-27

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of July 21, 2015 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

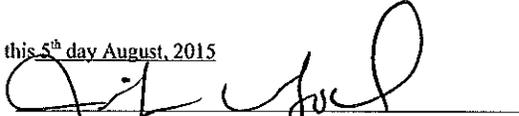
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	

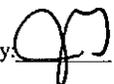
  
ANN M. THANE, MAYOR

DATED: Aug 5, 2015

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DEPUTY CITY CLERK

CITY SEAL  
Received & Filed in the Office of the City Clerk: 8/5/2015 Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 4, 2015

RESOLUTION #15/16-28

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

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

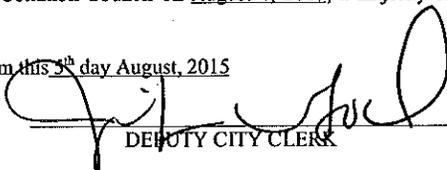
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

DATED: August 5, 2015

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 4, 2015

RESOLUTION #15/16-29

RESOLUTION AMENDING BUDGET - TRANSPORTATION

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for receipt of insurance recovery, as follows:

INCREASE REVENUE:

CT-2680                                      Ins. Recovery                      \$1,748.60

INCREASE EXPENSE:

CT-5630-4070                              Vehicle Repairs                      \$1,748.60

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

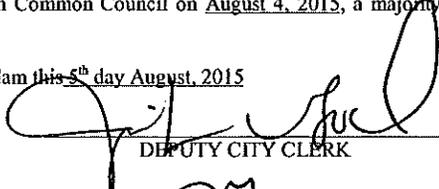
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

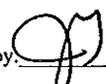
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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 4, 2015

RESOLUTION #15/16-30

RESOLUTION AUTHORIZING CONTRACT- NEW YORK STATE DEPARTMENT OF STATE

BY: MAYOR THANE

WHEREAS, as the City of Amsterdam has been awarded at \$325,000 grant from the New York State Department of State under the Local Waterfront Revitalization Program to make improvements and cultural enhancements to the Mohawk Valley Gateway Overlook; and,

WHEREAS, a contract between City of Amsterdam and the Department of State is required for the utilization and disbursement of said grant funds;

RESOLVED, the Mayor of the City of Amsterdam is hereby authorized to sign contract and related documents with the New York State Department of State for said funding.

MOTION TO AMEND by Alderman Barone WHEREAS, this motion is not intended to obligate the City of Amsterdam to provide any funds.

MOTION TO AMEND passed unanimously.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

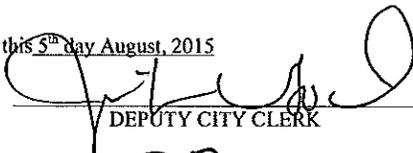
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

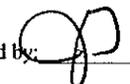
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I have set my hand and the official seal of the City of Amsterdam this 5<sup>th</sup> day August, 2015

  
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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 4, 2015

**RESOLUTION #15/16-31**

**RESOLUTION AMENDING BUDGET - ENGINEER**

**BY: ALDERMAN LEGGIERO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for receipt of money from National Grid for MVA as follows:

**INCREASE REVENUE:**

F-2680	Ins. Recovery	\$209.16
G-2680	Ins. Recovery	\$189.15

**INCREASE EXPENSE:**

F-8340-1001	Overtime	\$173.46
F-8340-4000	Contractual	\$ .30
F-8340-4070	Veh. Repair	\$ 35.40
G-8130-1001	Overtime	\$165.81
G-8310-4000	Contractual	\$ .30
G-8130-4070	Veh. Repair	\$ 23.04

**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

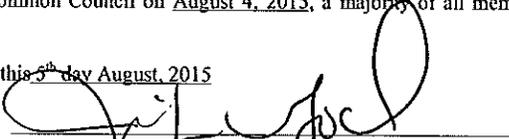
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

DATED: August 5, 2015

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 4, 2015

RESOLUTION #15/16-32

RESOLUTION AUTHORIZING CONTRACT EXTENSION – LUIZZI

BY: ALDERMAN LEGGIERO

RESOLVED, the Mayor is authorized to sign a contract extension with Peter Luizzi & Bros. Construction Inc. for street resurfacing and sidewalk reconstruction project -2014 until December 31, 2015.

RESOLUTION WITHDRAWN by Alderman Leggiero.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Aldewoman Beekman		
Alderman Barone		
Aldewoman Hatzenbuhler		
Alderman Leggiero		

\_\_\_\_\_  
ANN M. THANE, MAYOR

DATED: \_\_\_\_\_, 2015

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 4, 2015

RESOLUTION #15/16-33 revised

RESOLUTION AUTHORIZING CONTRACT – WATER LINE REPAIRS

BY: ALDERMAN LEGGIERO

WHEREAS, the City Engineer has declared that various water system leaks constitute a public emergency under General Municipal Law §103(5), and therefore the formal bidding process was not used,

WHEREAS, the basis for this declaration is attached hereto,

WHEREAS, proposals were requested from six firms for water line repairs to certain City streets which resulted in two proposals being received,

RESOLVED, the Mayor is authorized to sign an agreement with Pollard Construction the lowest cost proposal in the amount of \$92,729 for water line repairs to Cedar Street, Florida Avenue, Division Street and West Main Street.

RESOLUTION ADOPTED UNANIMOUSLY

COMMON COUNCIL  
City of Amsterdam, NY

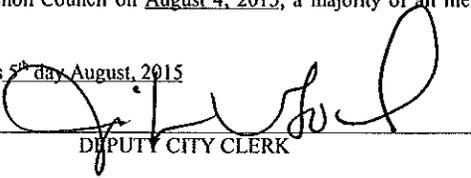
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

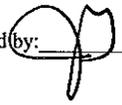
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COMMON COUNCIL  
AUGUST 4, 2015

RESOLUTION #15/16-34 consent

RESOLUTION AUTHORIZING CITY ENGINEER TO DRAFT ROAD PROGRAM BID SPECIFICATIONS AND ADVERTISE FOR BIDS

BY: MAYOR THANE

WHEREAS, the City Engineer has proposed a list of roads for the 2015 road program in a memorandum dated May 8, 2015,

RESOLVED, the City Engineer is authorized to draw specifications and advertise for bids for the 2015 road program to include the streets listed in his memorandum of May 8, 2015 and such other or alternate streets as he may specify in his professional judgment, based on need, estimated costs and available funds.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

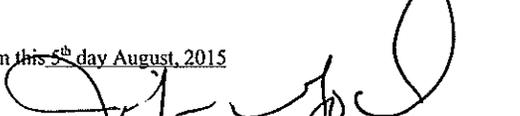
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
AUGUST 4, 2015

RESOLUTION #15/16-35 consent

RESOLUTION APPROVING PARTICIPATION IN REGIONAL TRANSPORTATION  
SYSTEM EXPLORATION TEAM

BY: ALDERMAN RUSSO

WHEREAS, the City of Amsterdam, City of Gloversville, FMCC College and Capital District Transportation Authority are forming a Regional Team to study various aspects of public transportation,

RESOLVED, that the city is authorized to participate in the team and to contribute up to \$1,000 for a study, provided the study includes evaluation of the City of Amsterdam as a Regional Transportation Service Provider, said funds to be paid from the Transportation budget contractual line.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

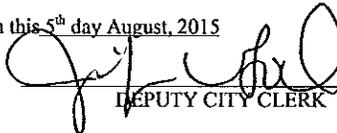
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	

  
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