

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
DECEMBER 16, 2014

RESOLUTION #14/15-115

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of December 2, 2014 are hereby adopted.

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: Dec. 29, 2014

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 December 16, 2014, 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 23<sup>rd</sup> day December, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 12/29/14

Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
DECEMBER 16, 2014

RESOLUTION #14/15-116

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.

MOTION TO AMEND by Alderwoman Hatzenbuhler to remove voucher for \$300 payable to Big John's, passed with aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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



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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
DECEMBER 16, 2014

RESOLUTION #14/15-119

RESOLUTION RENEWING LEASE AGREEMENT WITH CONGRESSMAN TONKO

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign the attached renewal lease agreement for office space located in City Hall for Congressman Tonko for the period January 3, 2015 through January 2, 2017 at \$625 per month.

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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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
DECEMBER 16, 2014

RESOLUTION #14/15-121

RESOLUTION AMENDING BUDGET – BOND & NOTE EXPENSE

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for shortfall in bond and note expense, as follows:

DECREASE EXPENSE:

A-1325-2000	Equip/Supp.	\$1,009.60 (bal. \$4,355.00)
F-1990-4036	Contingency	\$ 359.31 (bal \$22,000.00)
G-8110-4036	Contingency	\$ 305.41 (bal \$93,200.00)
CL-8160-4036	Contingency	\$ 125.76 (bal \$7,200.00)

INCREASE EXPENSE:

A-1989-4035	Bond & Note	\$1,006.05
F-8310-4035	Bond & Note	\$ 359.31
G-8110-4035	Bond & Note	\$ 305.41
CL-8160-4035	Bone & Note	\$ 125.76

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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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
DECEMBER 16, 2014

RESOLUTION #14/15-122

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for receipt of auction monies, as follows:

DECREASE EXPENSE:

A-2770 Other Revenue \$2,900.00

INCREASE EXPENSE:

A-3120-4000 Contractual \$2,900.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

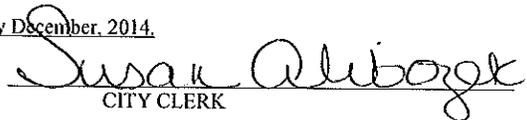
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
DECEMBER 16, 2014

RESOLUTION #14/15-123

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH MADISON COUNTY FOR DISPOSAL OF BIOSOLIDS

BY: MAYOR THANE

WHEREAS, the City of Amsterdam generates biosolids from its waste water treatment plant in the amount of approximately five thousand tons per year, and

WHEREAS, the City of Amsterdam currently pays approximately \$88 per ton for the disposal of biosolids, and

WHEREAS, Madison County and the City of Amsterdam have negotiated a proposed inter municipal agreement where Madison County will accept the City's biosolids at the rate of \$40 per ton if delivered to Madison County's Landfill or at the rate of \$66 per ton if Madison County assumes the cost of transportation, and

WHEREAS, Madison County can use the City's biosolids in its energy generating process, and

WHEREAS, this agreement is intended to be a cooperation agreement for the purpose of property tax freeze credits, if applicable,

RESOLVED, that the Mayor is authorized to execute a municipal cooperation agreement with Madison County providing for biosolid disposal fees as specified above.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

DATED: Dec. 17, 2014

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RESOLUTION #14/15-124

RESOLUTION APPROVING AGREEMENT WITH TRIAD GROUP LLC

BY: MAYOR THANE

WHEREAS, the City of Amsterdam currently participates in the Montgomery County Workmen's Compensation Plan for the bulk of its employees, and

WHEREAS, Montgomery County Workmen's Compensation Plan has changed its plan administrator to Triad Group LLC, and

WHEREAS, the City of Amsterdam currently self insures certain components of its Workmen's Compensation program and it would be efficient to have these components administered by Triad,

RESOLVED, that the Mayor is authorized to execute an agreement with Triad Group LLC for Workmen's Compensation plan administration.

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  
DECEMBER 16, 2014

RESOLUTION #14/15-125

RESOLUTION APPROVING MODIFIED AGREEMENT WITH LAUREN POEHLMAN

BY: MAYOR THANE

WHEREAS, a contract for accounting services was approved by resolution #14/15-32 in the amount of up to \$30,000 and it appears that additional accounting services will be required to assist the Controller in the correction of the City's accounting records, now therefore be it

RESOLVED, that the Mayor is authorized to execute a modification to the agreement with Lauren Poehlman for accounting services to increase the maximum contract amount to \$45,000 in 2014-2015 fiscal year.

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  
DECEMBER 16, 2014

RESOLUTION #14/15-126

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorize to amend the 2014-2015 budget to cover overtime expenses as a result of fires on October 12, November 9 and November 11, as follows:

DECREASE EXPENSE

A-3410-1204                      Battalion Chief                      \$20,000    \$22,610.79

INCREASE EXPENSE:

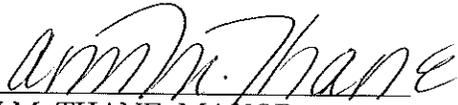
A-3410-1001                      Overtime                      \$20,000—\$22,610.79

MOTION TO AMEND by Alderman Russo to amend to the new figures shown above passed with Aye.

RESOLUTION ADOPTED UNANIOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

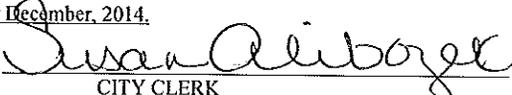
	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
DECEMBER 16, 2014**

**RESOLUTION #14/15-128(consent)**

**RESOLUTION APPROVING FINAL DISSOLUTION PLAN**

**BY: FULL COUNCIL**

**WHEREAS**, the Montgomery County Board of Supervisors adopted Resolution 201 of 2007 (as amended by Resolution 194 of 2010) to establish and participate with the City of Amsterdam in the Montgomery County Health Insurance Trust Plan, and

**WHEREAS**, the Common Council of the City of Amsterdam adopted Resolution No 7/8-006 dated July 3, 2007 authorizing the Mayor to enter into an agreement for the City of Amsterdam to participate with the County of Montgomery in the Montgomery County Health Insurance Trust, and

**WHEREAS**, the Montgomery County Board of Supervisors by Resolution 68 of 2012 dated February 28, 2012 directed the County representatives on the Montgomery County Health Insurance Trust Board to vote to dissolve the Trust effective December 31, 2012, and

**WHEREAS**, the Common Council of the City of Amsterdam adopted Resolution No. 11/12-199 dated March 20, 2012 instructed its representatives to the Montgomery County Health Insurance Trust to take all steps necessary to wind up the operations of the Trust, account for Trust operations and properly distribute any reserved funds, and

**WHEREAS**, the Montgomery County Health Insurance Trust Board passed a resolution on December 30, 2013 approving a proposed framework and procedure for dissolution (hereinafter "Proposed Dissolution Plan"), and

**WHEREAS**, the Montgomery County Board of Supervisors by Resolution No 191 of 2014 dated September 9, 2014 approved the Proposed dissolution Plan as to content and form, and

**WHEREAS**, the Common Council of the City of Amsterdam adopted Resolution No. 14/15-61 dated October 27, 2014 approved the Proposed Dissolution Plan as to content and form, and

**WHEREAS**, a copy of the Proposed Dissolution Plan along with a descriptive summary was displayed and readily accessible to the public for inspection in the Amsterdam City Hall, the County Annex Building and county Offices, and

**WHEREAS**, a newspaper notification containing a description of the Proposed Dissolution Plan with a reference to the public place and paces where it could be examined was published for four consecutive weeks in the Recorder and Courier Standard Enterprise, and

**WHEREAS**, a copy of the Proposed Dissolution Plan along with a descriptive summary thereof and a reference to the public place or places within Montgomery County where a copy thereof could be examined was displayed on the Montgomery County and City of Amsterdam websites, and

**WHEREAS**, a copy of the proposed plan was sent to any municipal entities whose employees are or were covered by under any employer sponsored health insurance plan by virtue of his or her employment, and

**WHEREAS**, a notice that a public hearing would be held on the Proposed Dissolution Plan was published ten days prior to the hearing date on December 9, 2014 in the Recorder and the Courier Standard Enterprise, and

WHEREAS, a public hearing on the Proposed Dissolution Plan was held on December 9, 2014, and

WHEREAS, no amendments to the Proposed Dissolution Plan were suggested at the public hearing, and

WHEREAS, Montgomery County Health Insurance Trust Board held a meeting on December 15, 2014 to discuss and take action to adopted the Proposed Dissolution Plan as the Final Dissolution Plan, and

WHEREAS, the Montgomery County Health Insurance Trust Board adopted a resolution on December 15, 2014 adopted the Proposed Dissolution Plan as the Final Dissolution Plan, and

WHEREAS, the Final Dissolution Plan must be adopted and ratified by the Montgomery County Legislature and City of Amsterdam,

RESOLVED, the Common Council of the City of Amsterdam duly adopts and ratifies the Final Dissolution Plan as annexed hereto in Exhibit A, and

**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  
DECEMBER 16, 2014

RESOLUTION #14/15-129(consent)

RESOLUTION APPROVING PURCHASE OF USED RESTAURANT EQUIPMENT  
RIVERLINK CAFÉ

BY: ALDERMAN RUSSO

WHEREAS, various pieces of equipment were purchased by the prior tenant of Riverlink Café for use in the operation of the café and the City desires to purchase this equipment as proposed by the prior tenant,

RESOLVED, purchase of the used equipment as set forth on the attached list is approved in the total amount of \$5,000, and

FURTHER RESOLVED, the 2014-2015 operating budget is amended as follows:

INCREASE EXPENSE:

7020-2000                      Equipment                      \$5,000

DECREASE EXPENSE:

1990-4036                      Contingency                      \$5,000

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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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
DECEMBER 16, 2014

RESOLUTION #14/15-130(consent)

RESOLUTION APPROVING SNOW AND ICE CONTRACT WITH MONTGOMERY COUNTY

BY: ALDERMAN BARONE

RESOLVED, the Mayor is authorized to sign a snow and ice control and grass and brush mowing with Montgomery County.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
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