

CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 2, 2014

RESOLUTION #14/15-109

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of the November 18, 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. 3, 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 2, 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 3rd day December, 2014.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 12/3/14

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 2, 2014

RESOLUTION #14/15-110

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

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 2, 2014

RESOLUTION #14/15-111

RESOLUTION AMENDING BUDGET – ENGINEERING/DPW

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for receipt of insurance recovery for damage to a fire hydrant, as follows:

INCREASE REVENUE:

F-2680 Ins. Recoveries \$471.30

INCREASE EXPENSES:

F-8340-1001 Overtime \$226.25
F-8340-4000 Contractual \$.45
F-8340-4042 Replacement Parts \$169.00
F-8340-4070 Vehicle Repair \$ 75.60

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

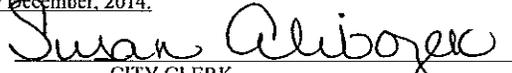
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 2, 2014

RESOLUTION #14/15-112

RESOLUTION APPROVING EXTENDED SICK LEAVE - DPW

BY: ALDERMAN LEGGIERO

RESOLVED, a one calendar month of sick leave is hereby extended to Ray Toro as is allowed by Section 3 of the contract entitled "Extended Sick Leave" due to a proven serious prolonged illness which has been approved by the City Engineer.

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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Received by: A

CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 2, 2014

RESOLUTION #14/15-113(consent)

RESOLUTION APPROVING SERVICE AGREEMENT – BOTTOM LINE CONCEPTS

BY: ALDERWOMAN BEEKMAN

RESOLVED, the Mayor is authorized to sign the attached service agreement with Bottom Line Concepts LLC.

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. 3, 2014

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 2, 2014

RESOLUTION #14/15-114(consent)

RESOLUTION AUTHORIZING SERVICE AGREEMENT-FRS

BY: ALDERWOMAN BEEKMAN

RESOLVED, the Mayor is authorized to sign the attached service agreement with FRS for representation for a possible Class Action Settlement.

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

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