

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 17, 2015

RESOLUTION #14/15-157

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

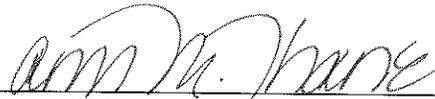
BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting February 3, 2015 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: Feb. 18, 2015

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 February 17, 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 18th day February, 2015.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/15

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 17, 2015

RESOLUTION #14/15-158

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
FEBRUARY 17, 2015

RESOLUTION #14/15-159

RESOLUTION AUTHORIZING FILLING OF POSITION-CORPORATION COUNSEL SECRETARY

BY: MAYOR THANE

WHEREAS, a hiring freeze was enacted by Resolution #13/14-250, and

WHEREAS, a vacancy exists in the office of Corporation Counsel due to resignation of secretary and funds have already been appropriated in the 2014-2015 budget,

~~RESOLVED~~, Corporation Counsel is hereby authorized to fill the vacancy of secretary.

WHEREAS, the city desires to avoid the cost of an employee and the associated fringe benefits and have the corporation counsel independently provide for any required clerical services needed in the Law Department and will therefore provide a stipend to the corporation counsel for this purpose,

RESOLVED, a stipend in the amount of ~~\$7,500~~ \$5,000 will be paid to the corporation counsel in five monthly installments in the amount of ~~\$1,500~~ \$1,000 on the first of the month commencing February 1, 2015 and continuing through June 2015, and

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

DECREASE EXPENSE:

A.1420.1000	Personnel Services	\$1,875.00 <u>\$1,250.00</u>
F.8310.1000	"	\$1,875.00 <u>\$1,250.00</u>
G.8130.1020	"	\$1,875.00 <u>\$1,250.00</u>
CL.8160.1021	"	\$1,875.00 <u>\$1,250.00</u>

INCREASE EXPENSE:

A.1420.4000.0001	Stipend	\$1,875.00 <u>\$1,250.00</u>
F.8310.4000 (Corp. Counsel)	Contractual	\$1,875.00 <u>\$1,250.00</u>
G.8110.4137 "	Contractual	\$1,875.00 <u>\$1,250.00</u>
CL.8160.4137 "	Contractual	\$1,875.00 <u>\$1,250.00</u>

MOTION TO AMEND by Alderman Barone to amend the Resolution above (strikethrough is deleted, underlined added), passed with Aye. Alderwoman Beekman voted nay.

RESOLUTION ADOPTED. Alderwoman Beekman voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 17, 2015

RESOLUTION #14/15-160

RESOLUTION ADOPTING RULES OF PROCEDURE

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the Common Council hereby adopts the Rules of Procedure attached, dated January 1, 2014.

MOTION TO AMEND by Alderwoman Hatzenbuhler the Rules of Procedure as attached (strikethrough is deleted, underlined added), 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
FEBRUARY 17, 2015

RESOLUTION #14/15-161

RESOLUTION AWARDING BID – 2015 FORD PICKUP TRUCK W/SNOWPLOW

BY: ALDERMAN LEGGIERO

WHEREAS, bid specifications were advertised, and bids were received and opened by the City Clerk and reviewed by the City Engineer for a 2015 Ford F-350 4x4 pickup truck with snowplow,

RESOLVED, Van Bortel Ford of East Rochester is hereby award the contract for said truck in the amount of \$38,778 with funding from Bond Resolution dated September 19, 2012 (H-5110-2024).

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
FEBRUARY 17, 2015

RESOLUTION #14/15-162

RESOLUTION AMENDING BUDGET – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for repair of plant vehicle as follows:

INCREASE REVENUE:

F-2680 Ins. Recoveries \$2,955.47

INCREASE EXPENSE:

F-8330-4086 Service Contract \$2,955.47

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

DATED: Feb. 18, 2015

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 17, 2015

RESOLUTION #14/15-163

RESOLUTION APPROVING SALE OF PROPERTY – 3 MCELWAIN AVE

BY: ALDERMAN LEGGIERO

WHEREAS, the City of Amsterdam is in possession of surplus real property at 3 McElwain Avenue (vacant lot) designated by tax map # SBL 39.75-2-69 and

WHEREAS, applications by Karen D & William B Smith and Richard Liberti have been reviewed by the Property Disposition Committee and recommended for sale,

RESOLVED, the Mayor is authorized to execute a deed transferring a 25 ft x 100 ft. portion of property at 3 McElwain Avenue to Karen D & William B Smith for consideration in the amount of \$375 plus all recording fees, and

FURTHER RESOLVED, the Mayor is authorized to execute a deed transferring a 10 ft by 100 ft portion of the property at 3 McElwain Avenue to Richard Liberti for consideration in the amount of \$250 plus all recording fees.

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
FEBRUARY 17, 2015

RESOLUTION #14/15-164

RESOLUTION AMENDING BUDGET – WASTEWATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for transfer of funds for ceiling repairs at the Wastewater Treatment Plant as follows:

DECREASE EXPENSE:

G-8110-4036 Contingency \$6,200.00 (bal. \$92,877.71)

INCREASE EXPENSE"

G-8120-4000 Contractual \$6,200.00

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
FEBRUARY 17, 2015

RESOLUTION #14/15-165

RESOLUTION AMENDING BUDGET – FORECLOSURE PROPERTIES

BY: MAYOR THANE

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for transfer of funds to cover title search and advertising expense foreclosure property as follows:

DECREASE EXPENSE:

A-1990-4036 Contingency ~~\$55,000~~ \$60,000 (bal. \$113,429.52)

INCREASE EXPENSE"

A-1362-4000 Contractual ~~\$55,000~~ \$60,000
Tax/Adv&Expense

MOTION TO AMEND by Alderman Barone to increase funds to \$60,000 passed with aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

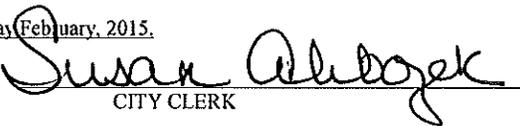
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	


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FEBRUARY 17, 2015

RESOLUTION #14/15-166

RESOLUTION AMENDING BUDGET – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for transfer of funds to cover shortfall in electricity lines as follows:

DECREASE EXPENSE:

F-8320-4022	Natural Gas	\$7,062.00
F-8341-4022	Natural Gas	\$ 600.00

INCREASE EXPENSE"

F-8320-4024	Electricity	\$7,062.00
F-8341-4024	Electricity	\$ 600.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

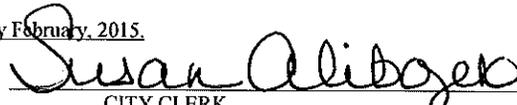
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 17, 2015

RESOLUTION #14/15-167(consent)

RESOLUTION AMENDING BUDGET - SEWER

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for rental of sewer jet as required as City's sewer jet is broken, as follows:

DECREASE EXPENSE:

G-8110-4036 Contingency \$15,000 (BAL. \$86,677.71)

INCREASE EXPENSE:

G-8130-4000 Contractual \$15,000

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

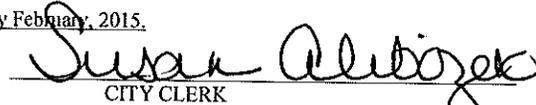
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

DATED: Feb. 18, 2015

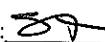
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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 17, 2015

RESOLUTION #14/15-168 (consent)

RESOLUTION AUTHORIZING BIDS – SCRAP METAL

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare bids and the City Clerk is authorized to advertise for bids for a scrap metal dealer to remove all equipment within the old pellet plant at the Wastewater Treatment Plant.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 17, 2015

RESOLUTION #14/15-169(consent)

RESOLUTION AMENDING BUDGET - POLICE

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for payout of police retirees as follows:

DECREASE EXPENSE:

A-3120-4142	Zone 5 Training	\$30,000 (Bal \$6,800.00)
A-3120-1300	Police Holiday Pay	\$15,000 (Bal \$3,123.61)

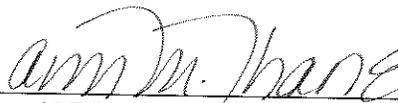
INCREASE EXPENSE:

A-3120-1400	Service Pay Sick	\$25,000
A-3120-1500	Service Pay Leave	\$20,000

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

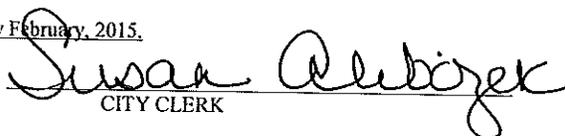
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	


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