

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 2, 2013

RESOLUTION #12/13-156

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A PEDESTRIAN BRIDGE
MAINTENANCE AGREEMENT

BY: MAYOR THANE

WHEREAS, the New York State Canal Corporation will complete a pedestrian bridge over the Mohawk River in the City of Amsterdam, and

WHEREAS, the City of Amsterdam will be required to perform routine maintenance while the New York State Canal Corporation will be responsible for long term maintenance of the bridge,

RESOLVED, the Mayor is authorized to sign the attached pedestrian bridge maintenance agreement with the New York State Canal Corporation.

MOTION TO TABLE by Alderman Dybas passed with Aye. (1/2/13)

MOTION TO REMOVE FROM TABLE by Alderman Dybas, passed with Aye. (2/19/13)

MOTION TO TABLE by Alderman Dybas passed with Aye. (2/19/13)

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2013

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 19, 2013

RESOLUTION #12/13-191

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

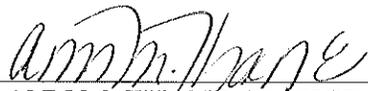
BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of February 5, 2013 are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

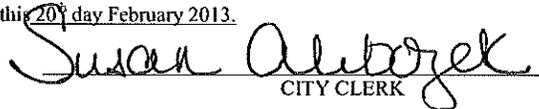
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Feb. 20, 2013

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 19, 2013, 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 20th day February 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/21/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 19, 2013

RESOLUTION #12/13-192

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. Alderman Dybas voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Feb. 20, 2013

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Received & Filed in the Office of the City Clerk:

2/21/13

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 19, 2013

RESOLUTION #12/13-193

RESOLUTION AMENDING GENERAL FUND BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to fund repairs of transmissions in three police vehicles,

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

DECREASE:

A-3120-4000	Contractual	\$5,000.00 (bal. \$10,870.46)
A-3120-4014	Office Equip. Repair	\$1,000.00 (bal. \$1,500.00)

INCREASE:

A-3410-4021	Equip. Repair	\$6,000.00
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RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

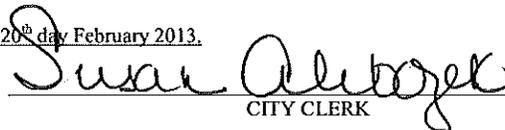
	Aye	Nay
Alderman Isabel	✓	
Aldерwoman Beekman	✓	
Aldерwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 19, 2013

RESOLUTION #12/13-194

RESOLUTION AWARDING BID – DPW GARAGE FIRE ALARM

BY: ALDERMAN LEGGIERO

WHEREAS, a capital project for the installation of a DPW garage fire alarm system was approved and funded in the amount of \$27,727 (H.5110.4064), and

WHEREAS, bids were received for this project and the lowest qualified bidder was Dunham Electric Inc., Valley Falls, NY

RESOLVED, Dunham Electric, Inc. 539 Croll Road, Valley Falls, NY is hereby awarded the contract for the DPW garage fire alarm in the amount of \$21,500.00

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

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 19, 2013

RESOLUTION #12/13-195

RESOLUTION AWARDING BID – CITY HALL ROOF PROJECT

BY: ALDERMAN LEGGIERO

WHEREAS, a capital project for the City Hall reroofing project was approved and funded in the amount of \$81,218.00 (H.3650-4130), and

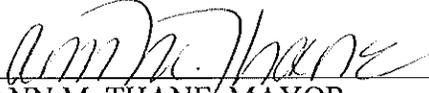
WHEREAS, bids were received for this project and the lowest qualified bidder was Mid State Industries LTD, Schenectady, NY,

RESOLVED, Mid State Industries Ltd., 1105 Catalyn Street, Schenectady, NY is hereby awarded the contract for the City Hall reroofing project in the amount of \$58,921.00.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

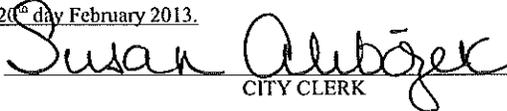
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 19, 2013

RESOLUTION #12/13-196

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed to account for the sale of used equipment through an on-line sale,

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

INCREASE REVENUE:

A-2665.21 Sale of Equipment – DPW \$4,814.00

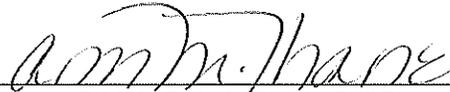
INCREASE EXPENSE:

A-5110-2011 Used Vehicles \$4,814.00

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

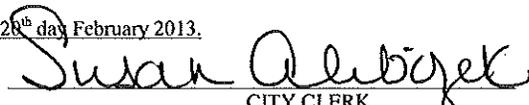
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	


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COMMON COUNCIL
FEBRUARY 19, 2013

RESOLUTION #12/13-197

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to account for the sale of used equipment through an on-line sale,

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

INCREASE REVENUE:

A-2665.18 Sale of Equipment – DPW \$2,739.50

INCREASE EXPENSE:

A-7020-4000 Contractual \$2,739.50

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

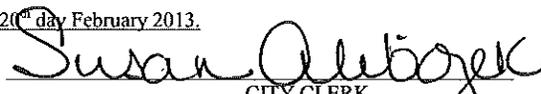
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	


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COMMON COUNCIL
FEBRUARY 19, 2013

RESOLUTION #12/13-198

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed as a result of donations received for the Neena Rao Recreation Center to cover costs of operations,

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

INCREASE REVENUE:

A-2705 Gifts and Donations \$6,205.00

INCREASE EXPENSE:

A-7020-4000 Contractual \$6,205.00

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 19, 2013

RESOLUTION #12/13-199

RESOLUTION RESOLVING LITIGATION 44 PULASKI STREET

BY: MAYOR THANE

WHEREAS, the City of Amsterdam took title by foreclosure deed in 2006, to property known as 44 Pulaski Street, however, prior thereto all delinquent back taxes had been paid by a lien holder but the property was never deleted from the judgment of foreclosure nor was it listed on the tax rolls as a city owned property, the then owner remained in possession and to date all taxes are current,

WHEREAS, Wells Fargo Bank, the current lien holder desires to correct the record ownership of 44 Pulaski Street, so that the property may be sold or refinanced, and

WHEREAS, Wells Fargo Bank commenced an action in Montgomery County Supreme and seeks a order Court correcting this situation,

RESOLVED, that the City of Amsterdam consents to the entry of the attached order and that the Mayor is authorized to execute a quit claim deed for 44 Pulaski Street as contemplated by said order.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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



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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 19, 2013

RESOLUTION #12/13-200

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed pay for emergency repair to the elevator from September 2012,

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

DECREASE:

A-3010-4022	Natural Gas	\$2,977.50 (bal. \$6,232.73)
A-3010-4024	Electricity	\$2,977.50 (bal. \$27,868.99)

INCREASE:

A-3010-4027	Elevator Service	\$5,955.00
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RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	


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