CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 7, 2012

RESOLUTION #11/12-151

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a reimbursement from CSX Transportation Inc. has been received for on-site flagman during Riverlink Park Phase II construction,

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

INCREASE REVENUE:

H-2210	General Services - Other Services	$23,197.29

INCREASE EXPENSE:

H-50-7140-4004	Riverlink Park Phase 2 Project	$23,197.29

MOTION TO TABLE by Alderman Leggiero passed with Aye. Alderwoman DeRossi was absent. (2/7/12)
MOTION TO REMOVE FROM TABLE by Alderman Isabel passed with Aye. (2/21/12)

RESOLUTION ADOPTED UNANIMOUSLY. (2/21/12)

COMMON COUNCIL
City of Amsterdam, NY

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

Ann M. Thane
ANN M. THANE, MAYOR

Dated: Feb 22, 2012

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 21, 2012, 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 22nd day February 2012.

Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-163

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSSI

RESOLVED, that the minutes of the Common Council meeting of February 7, 2012 and the Special Meeting of February 14, 2012, prepared by the Amsterdam City Clerk are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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

Ann M. Thane
ANN M. THANE, MAYOR

Dated: Feb 22, 2012

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Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-164

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
ANN M. THANE, MAYOR

Dated: Feb. 22, 2012

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 21, 2012, 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 22nd day February 2012.

Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/22 Received by: [illegible]

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-165

RESOLUTION APPOINTING COMMISSIONER OF DEEDS

BY: MAYOR THANE

WHEREAS, the Common Council is authorized by New York State Executive Law § 139 to appoint commissioners of deeds, for a term of two years from the date of their appointment,

RESOLVED, the following persons are hereby appointed Commissioners of Deeds for the City of Amsterdam, New York:

Carol DeJohn, 22 Peter Lane, Amsterdam, NY; Mayor's Office

Carol Iannotti, 7 Queen Anne Road, Amsterdam, NY, City Clerk's Office

Michele Szala, 23 Milton Avenue, Amsterdam, NY, Engineering Office

Mary M. DeCusatis, 178 Clizbe Avenue, Amsterdam, NY, Law Department

MOTION TO AMEND by Alderwoman DeRossi, in the RESOLVED clause, insert "Michael McKenney, 33 Stewart Street, Amsterdam", passed with aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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

Ann M. Thane
ANN M. THANE, MAYOR

Dated: Feb 22, 2012

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Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-166

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, an insurance reimbursement check has been received for repairs to police car 403, which was involved in an accident on January 17, 2011,

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

INCREASE REVENUE

A-2680	Insurance Recovery	$3,654.25

INCREASE EXPENSE

A-12-3120-4021	Equipment Repair	$3,654.25

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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

Ann M. Thane
ANN M. THANE, MAYOR

Dated: Feb 22, 2012

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Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by: [illegible]

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-167

RESOLUTION TRANSFERRING FUNDS – POLICE

BY: ALDERMAN ISABEL

WHEREAS, a transfer of funds is needed to cover collective bargaining agreement contractual obligations for Education Incentive,

RESOLVED, the Controller is authorized to transfer funds as follows:

FROM:

A-12-3120-1300	Holiday Pay	$1,650.00	(bal. $0)
A-12-3120-1400	Service Pay/Sick	25.00	(bal. 5328.14)

TO:

A-12-3120-1800	Education Incentive	$1,675.00

RESOLUTION ADOPTED. Alderman Dybas voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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

ann M. Thane
ANN M. THANE, MAYOR

Dated: Feb. 22, 2012

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Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by:

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-168

RESOLUTION AUTHORIZING BIDS – GOLF COURSE REPAIRS

BY: ALDERWOMAN DEROSSI

WHEREAS, repairs to cart paths, drainage and replacement of maintenance building at the Golf Course are needed, and

WHEREAS, monies are available through Capital Projects (H-50-7180-4074, H-50-7180-4130 and H-50-7180-4178),

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for Golf Cart Path Replacement/Repair, Drainage Issues and Maintenance Building Replacement at the Golf Course.

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
ANN M. THANE, MAYOR

Dated: Feb. 22, 2012

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Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-169

RESOLUTION ACCEPTING PROPOSAL – HOVER AVENUE GUARD RAIL

BY: ALDERMAN LEGGIERO

WHEREAS, the guard rail along Hover Avenue between Hover Avenue and the Creek needs to be replaced, and

WHEREAS, installation of the guard rail is covered by CHIP monies, and

WHEREAS, two estimates for replacement were received and reviewed by the Engineer,

RESOLVED, EMI Guide Rail LLC is hereby approved to replace the guard rail at a cost of $5,637.50.

MOTION TO TABLE AND REFER TO COMMITTEE by Alderman Leggiero passed with Aye. (2/21/12)

COMMON COUNCIL
City of Amsterdam, NY

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

_____
ANN M. THANE, MAYOR

Dated: _____, 2012

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-170

RESOLUTION TRANSFERRING FUNDS - RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a transfer of funds is needed for a new ceiling in the lifeguard room at the City pool building, and

WHEREAS, monies are available from the balance of unused 2011 seasonal employees,

RESOLVED, the Controller is authorized to transfer funds as follows:

FROM:

A-7020-1009	Pool Salary	$2,523.71

TO:

A-7020-4000	Contractual	$2,523.71

RESOLUTION ADOPTED. Alderman Dybas voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: Feb 22, 2012

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 21, 2012, a majority of all members elected to the Council voting in favor

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CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-171

RESOLUTION TRANSFERRING FUNDS - RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a transfer of funds is needed to cover staffing of seasonal help in 2012 as a result of additional work done by staff during the 2011 flooding,

WHEREAS, monies are available from the flood bond (H-7140-4030),

RESOLVED, the Controller is authorized to transfer funds as follows:

FROM:

H-7140-4030	Flood Bond	$13,500 (balance $28,872.70)

TO:

A-7020-1007	Maintenance	$7,500.00
A-7020-1001	Overtime	$6,000.00

MOTION TO TABLE by Alderman Isabel passed with Aye. (2/21/12)

COMMON COUNCIL
City of Amsterdam, NY

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

_____
ANN M. THANE, MAYOR

Dated: _____, 2012

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-172

RESOLUTION AUTHORIZING BIDS – EXCAVATION OF BLOCKED CULVERT

BY: ALDERMAN LEGGIERO

WHEREAS, road flooding during rain storms caused a blocked culvert at Amsterdam Paper Mills on Forest Avenue and are in need of excavation, and

WHEREAS, funds are available from Bridge Repairs/Flood Damages (H-5120-4001) and will be submitted to FEMA for reimbursement

RESOLVED, the Engineer is hereby authorized to prepare specification and the City Clerk is authorized to advertise for bids for excavation of a blocked culvert on Forest Avenue.

MOTION TO TABLE AND REFER TO COMMITTEE by Alderman Isabel passed with Aye. (2/21/12)

COMMON COUNCIL
City of Amsterdam, NY

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

_____
ANN M. THANE, MAYOR

Dated: _____, 2012

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-173

RESOLUTION TRANSFERRING FUNDS-HISTORIC STRUCTURE REPORT

BY: ALDERMAN ISABEL

WHEREAS, the City of Amsterdam wishes to enter into an agreement with Landmark Consulting LLC, Albany, NY,

RESOLVED, the Controller is authorized to modify the budget as follows:

INCREASE GENERAL REVENUES LEDGER

A2899 Private Grants (Historic Amsterdam League and Preserve NY funding, $3,000.00 and 7,500.00, respectively)	$10,500

DECREASE GENERAL FUND EXPENSE

A 1990 4036 Contingency	10,500
A 1620 4024 Shared Services: Electric and Gas	10,000(bal 17,960.91)

INCREASE GENERAL EXPENSES

A1620 4029 (Shared Services Department: Building Repairs)	31,000

RESOLUTION ADOPTED. Alderwoman Beekman voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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

Ann M. Thane
ANN M. THANE, MAYOR

Dated: Feb 22, 2012

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 21, 2012, 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 22nd day February 2012.

Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by: SS

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-174

RESOLUTION AUTHORIZING AGREEMENT – CITY HALL HISTORIC STRUCTURE REPORT

BY: ALDERMAN ISABEL

WHEREAS, Landmark Consulting LLC, 83 Grove Avenue, Albany, NY has submitted the attached contract to prepare a Historic Structure Report for City Hall, and

WHEREAS, this report will facilitate grant applications and thereby reduce the cost of maintaining and preserving City Hall, and

WHEREAS, cost of said project of $31,300 is to be covered through monies transferred in Resolution #11/12-173

RESOLVED, the Mayor is authorized to sign the attached agreement with Landmark Consulting LLC in the amount of $31,300 to prepare a Historic Structure Report for City Hall.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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

Ann M. Thane
ANN M. THANE, MAYOR

Dated: Feb. 22, 2012

Agreement - City and Landmark.pdf

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 21, 2012, a majority of all members elected to the Council voting in favor

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Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by:

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-175

RESOLUTION TRANSFERRING FUNDS FINANCE DEPARTMENT

BY: MAYOR THANE

WHEREAS, funds are needed to pay consultant in the Controller's office for assistance,

RESOLVED, the Controller is authorized to transfer funds as follows:

FROM:

A-1325-1000	Personal Services	$1,152.00

TO:

A-1325-4000	Contractual	$1,152.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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

Ann M. Thane
ANN M. THANE, MAYOR

Dated: Feb 22, 2012

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Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

RESOLUTION #11/12-176

RESOLUTION AMENDING CHAPTER 47 PURCHASING OF THE CODE OF THE CITY OF AMSTERDAM

BY: MAYOR THANE

WHEREAS, General Municipal Law section 103 has been amended to revise the dollar threshold that require competitive bidding of certain contract for public work and supplies, and

WHEREAS, Chapter 47 Purchasing of the City Code should be amended to reflect these modifications,

RESOLVED, Chapter 47 of the City Code is amended as indicated in the attached document, (underlined items are added, items struck through are to be deleted)

RESOLUTION ADOPTED UNANIMOUSLY.

Chapter 47 rev
2-15-12.pdf

COMMON COUNCIL
City of Amsterdam, NY

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

Ann M. Thane
ANN M. THANE, MAYOR

Dated: Feb 22, 2012

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Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by:

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 14, 2012

ORDINANCE NUMBER 2012-1

AN ORDINANCE AMENDING CHAPTER 228 OF THE CODE OF THE CITY OF AMSTERDAM

BY: ALDERMAN LEGGIERO

WHEREAS, it has been requested that stop signs on Florida Avenue at the intersection of Bridge Street in both directions be added,

The City of Amsterdam, in Common Council convened, does hereby,

ORDAIN AND ENACT as follows:

Chapter §28-43 "Schedule XI Stop Intersections" of the code of the City of Amsterdam is hereby amended as indicated below: (underlined items are added, items struck through are to be deleted)

Add to Schedule
:

Name of Street	**Direction of travel**	**Location**
Florida Avenue	Both	at intersection of Bridge Street

This Ordinance shall take effect pursuant to Section C33 of the Charter.

ORDINANCE ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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

Ann M. Thane
ANN M. THANE, MAYOR

Dated Feb 22, 2011

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 Ordinance, passed by the City of Amsterdam Common Council on February 21, 2012, 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 22nd day February 2012.

Susan Alibozek
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 2/22/12 Received by: [illegible]

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

ORDINANCE NUMBER 2012-2(for introduction)

AN ORDINANCE AMENDING CHAPTER 228 47 SCHEDULE XIII: "PARKING PROHIBITED AT ALL TIMES" OF THE CODE OF THE CITY OF AMSTERDAM

BY: ALDERWOMAN DEROSSI

WHEREAS, it has been requested that the prohibited parking area on the South side of Gut Park Avenue East of Bayard Street be expanded,

The City of Amsterdam, in Common Council convened, does hereby,

ORDAIN AND ENACT as follows:

§ 228-47. Schedule XIII: "Parking Prohibited at All Times" of the code of the City of Amsterdam is hereby amended as indicated below: (underlined items are added, items struck through are to be deleted)

Amended:

Name of Street	**Side**	**Location**
Guy Park Avenue	South	From Bayard Street to a point ~~20~~ 30 feet east thereof

This Ordinance shall take effect pursuant to Section C33 of the Charter.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated_____, 2011

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 21, 2012

ORDINANCE NUMBER 2012-3(for introduction)

AN ORDINANCE AMENDING CHAPTER §228-45 "TRUCKS OVER CERTAIN WEIGHTS EXCLUDED" OF THE CODE OF THE CITY OF AMSTERDAM

BY: ALDERMAN LEGGIERO

WHEREAS, it has been requested ~~that prohibited parking on Bayard Street~~ Trucks be amended,

The City of Amsterdam, in Common Council convened, does hereby,

ORDAIN AND ENACT as follows:

Chapter §228-45 "Trucks over certain weights excluded" of the code of the City of Amsterdam is hereby amended as indicated below: (underlined items are added, items struck through are to be deleted)

Amended:

Name of Street	**Weight Limit(tons)**	**Location**
Cleveland Avenue	13	Entire length
Greco Place	13	Entire length
Ramsey Avenue [Added 8-20-2002]	13	Entire length
Grieme Avenue	13	exit ramp from South bound lane of State Route 30

This Ordinance shall take effect pursuant to Section C33 of the Charter.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated_____, 2011