

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. Alderman Isabel voted nay. (2/5/13)

MOTION TO TABLE by Alderman Isabel passed with Aye. Alderwoman Beekman and Alderman Dybas voted nay. (2/5/13)

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 5, 2013

RESOLUTION #12/13-174

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDERWOMAN DEROSSI

RESOLVED, that the minutes of the Common Council meetings of January 8, 2013 and January 15, 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. 8, 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 5, 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 7th day February 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/8/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-175

RESOLUTION AMENDING WATER FUND BUDGET - TAXES

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed to pay taxes due and payable to the Montgomery County Treasurer and other taxing entities,

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

INCREASE REVENUE

F-37-2148 Interest & Penalties \$15,000.00

INCREASE EXPENSE:

F-37-1950-4106 Taxes \$15,000.00

RESOLUTION ADOPTED. Alderman Dybas voted nay. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Feb. 8, 2013

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Received & Filed in the Office of the City Clerk: 2/8/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-176

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. Alderwoman Beekman and 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. 8, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-177

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a reimbursement has been received in the amount of \$3,916.77 for a motor vehicle accident involving a city tractor,

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

INCREASE REVENUE:

A-2680.21 Insurance Reimbursement \$3,916.77

INCREASE EXPENSE:

A-5110-1001 Overtime \$1,342.34
A-5110-2012 Equipment/Supplies \$ 520.92
A-5110-4042 Replacement Parts \$2,050.89
A-5110-4078 Radio Repairs \$ 2.63

MOTION TO AMEND by Alderman Leggiero to amend "Overtime" to read "\$1,342.33" passed with aye.

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	✓	


ANN M. THANE, MAYOR

Dated: Feb. 8, 2013

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Received & Filed in the Office of the City Clerk:

2/8/13

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-178

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN ISABEL

WHEREAS, a reimbursement from NYS has been received from NYS Department of Health for EMT-Paramedic recertification,

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

INCREASE REVENUE:

A-3099 NYS Bldg & Fire \$3,500.00

INCREASE EXPENSE:

A-3410-4000 Contractual \$3,500.00

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

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


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Dated: Feb 8, 2013

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-179

RESOLUTION APPOINTING MEMBER OF AMSTERDAM INDUSTRIAL
DEVELOPMENT AGENCY BOARD

BY: ALDERWOMAN DEROSI

WHEREAS, a vacancy exists as a result of resignation by Kevin Phelps,

RESOLVED, that, Michael Pepe, residing at 15 Village Lane West, City of Amsterdam, is hereby appointed as a member of the Amsterdam Industrial Development Agency Board to fill said vacancy, and

FURTHER RESOLVED, all members hereby appointed shall serve at the pleasure of the Common Council, and

FURTHER RESOLVED, the City Clerk shall file certificates of appointment with the Secretary of State of the State of New York as required by New York General Municipal Law Section 856.

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

Dated: Feb 8, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-180

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN ISABEL

WHEREAS, a reimbursement from Stericycle has been received for a settlement of overcharging,

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

INCREASE REVENUE:

A-3099 NYS Building & Fire Code \$314.69

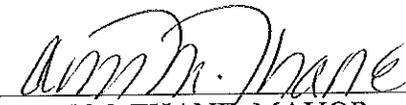
INCREASE EXPENSE:

A-3410-4063 Building Supplies \$314.69

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-181

RESOLUTION AMENDING BUDGET – EMPLOYEE RELATIONS

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed for advertising as a result of depletion from legal ads for Controller and Deputy Controller,

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

DECREASE EXPENSE:

A-1990-4036 Contingency \$1,153.75 (bal. \$37,833.33 pre-amendment)

INCREASE EXPENSE:

A-1435-4002 Advertising \$1,153.75

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	✓	


ANN M. THANE, MAYOR

Dated: Feb. 8, 2013

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Received by: 

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013**

RESOLUTION #12/13-182

RESOLUTION AMENDING BUDGET – RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to cover expenses incurred at the Vrooman Avenue Arts building for emergency repair of the furnace, installation of carpet, and repair and painting of rooms,

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

DECREASE EXPENSES:

A-1620-1000	Shared Services Personnel	\$2,500.00 (bal. \$8,927.45)
F-8310-1000.0010	Shared Services Water	\$2,500.00 (bal \$9,156.22)

INCREASE EXPENSES:

A-7020-4000	Contractual	\$5,000.00
F-9901-9000	GML Sec 94	\$2,500.00

INCREASE REVENUE:

A-5031	Inter Fund Transfer – Water	\$2,500.00
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MOTION TO TABLE by Alderman Isabel failed. Alderman Isabel, Alderwoman DeRossi and Mayor Thane voted nay. The Controller position is vacant.

RESOLUTION DEFEATED. Alderman Isabel, Alderwoman DeRossi and Mayor Thane voted aye. 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	√	

ANN M. THANE, MAYOR

Dated: _____, 2013

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-183

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is required to account for the sale of surplus fire equipment and to fund Public Safety Building underground storage tank repairs,

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

INCREASE REVENUE:

A-2665 Sale of Equipment \$3,250.06 (bal. \$0)

INCREASE EXPENSES:

A-3410-4063 Building Supplies \$3,250.06

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

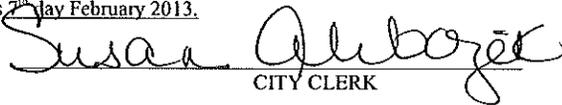
	Aye	Nay
Alderman Isabel	✓	
Aldерwoman Beekman	✓	
Aldерwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	


ANN M. THANE, MAYOR

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

2/8/13

Received by: ST

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-184

RESOLUTION AUTHORIZING WORK AT SHUTTLEWORTH PARK

BY: ALDERMAN ISABEL

WHEREAS, Bond Resolution #12/13-72 adopted on September 19, 2012 bonded for installation of synthetic turf infield (H-71100.4161) at Shuttleworth Park, and

WHEREAS, work needs to begin as soon as the job specs become available in order for work to be completed for spring season baseball, and

WHEREAS, the director of Recreation has decreased line items in the proposed 2013-2014 budget as a result of installation of infield turf,

RESOLVED, the Common Council hereby authorizes work to begin immediately upon receipt of job specs for the installation of the synthetic turf infield are received.

RESOLUTION WITHDRAWN.

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 5, 2013

RESOLUTION #12/13-185

RESOLUTION REMOVING REGISTERED AGENT PENALTIES-267 GUY PARK AVENUE AND 42 STEWART STREET

BY: ALDERWOMAN DEROSI

WHEREAS, non-compliance of registered agent penalties were assessed to Marvalee Campbell for properties at 267 Guy Park Avenue and 42 Stewart Street, and

WHEREAS, Ms. Campbell has provided proof from DMV that she has been a resident of the City of Amsterdam since October 13, 2010,

RESOLVED, all registered agent penalties are hereby removed for 267 Guy Park Avenue and 42 Stewart Street.

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. 8, 2013

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 2/8/13 Received by: SS

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-186
RESOLUTION APPROVING GOLF RATES – 2013
BY: ALDERWOMAN DEROSI

WHEREAS, the Golf Commission recommends membership rates for 2013,

RESOLVED, the Common Council hereby approves the membership rates as follows:

Membership Rates:

Standard	\$735.00
Senior 62+	\$709.00
Senior Limited	\$667.00 (M-F 62+)
Senior Family	\$1,166.00 (Husband Wife)
Family	\$1,218.00 (Husband Wife)
Senior Family	\$1,110.00
Junior	\$158.00 (18 and under)
Young Adult	\$368.00 (ages 18-25)
Corporate Membership	\$600.00 (5 or more players all working for same company)
Tournaments	\$1,700.00
Greens Fees	\$26.00 (Mon-Thur before 3 pm)
Greens Fees	\$29.00 (Fr-Sun before 3 pm)
Greens Fees Twilight	\$18.00 (After 3 pm)
Greens Fees Twilight	\$15.00 (After September 10)
9 Hole	\$15.00 (7 am to 11 am Mon – Thur.)
Group Midweek	\$21.00 (20 or more M-T 20 players)
Group Midweek	\$26.00 (20 or more Fri-Sun 20 players)
Golf Book	\$198.00
Wednesday Special	\$21.00
Cart Fees	\$365.00 (per year – Gas)
Cart Fees	\$398.00 (per year Electric)
Locker Rental	\$32.00

RESOLVED, the Common Council hereby approves said rates.

MOTION TO AMEND by Alderwoman DeRossi to remove the second "Senior Family" and rate of '\$1,116" and for Senior Family and Family remove "husband Wife" and replace with two person family" 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, MAYOR

Dated: Feb. 8, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-187

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a reimbursement has been received in the amount of \$310.64 for water service damage on Storrie Street,

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

INCREASE REVENUE:

F-2680 Insurance Reimbursement \$310.64

INCREASE EXPENSE:

F-8340-1001 Overtime \$242.82
F-8340-4000 Contractual \$.30
F-8340-4042 Replacement Parts \$ 34.40
F-8340-4070 Vehicle Repair \$ 33.10

MOTION TO AMEND by Alderwoman DeRossi to amend "Contractual" to "\$.32", passed with Aye. The Controller position is vacant.

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	✓	


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 5, 2013

RESOLUTION #12/13-188

RESOLUTION AUTHORIZING BIDS – 2013 DIESEL POWERED STREET SWEEPER

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for a 2013 diesel powered street sweeper, funding approved through Bond Resolution #12/13-72 in the amount of \$192,867.00.

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 5, 2013

RESOLUTION #12/13-189

RESOLUTION AUTHORIZING AGREEMENT – HOUSING REHABILITATION
PROJECT

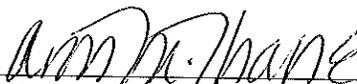
BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign an agreement between the City of Amsterdam and Amsterdam Urban Renewal Agency for administration of a housing rehabilitation project to be funded with Community Development Block grant funds.

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 5, 2013

RESOLUTION #12/13-190

RESOLUTION AUTHORIZING AGREEMENT – SEWER SEPARATION PROJECT

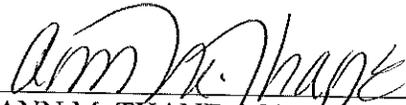
BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign an agreement between the City of Amsterdam and Amsterdam Urban Renewal Agency for administration of a sewer separation project to be funded with Community Development Block grant funds.

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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Received by: 