

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 16, 2016

RESOLUTION #15/16-188

RESOLUTION AMENDING BUDGET -CONTROLLER

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to allocate funds received for the Urban Renewal Agency as follows:

INCREASE REVENUE:

H-3097 \$32,201.37

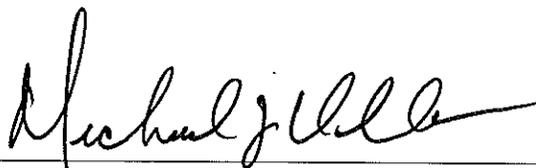
INCREASE EXPENSE:

H-8097-2110-201101 \$32,201.37

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	



MICHAEL VILLA, MAYOR

DATED: 2/17, 2016

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 16, 2016 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 17<sup>th</sup> day of February 2016.



CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/17/16

Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 16, 2016

RESOLUTION #15/16-189

RESOLUTION AMENDING BUDGET - POLICE

BY: ALDERMAN MAJEWSKI

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to allow 5 members of the police department to attend annual tactical training conference, funds to be reimbursed 100% from grant, as follows:

INCREASE REVENUE:

A-3390 Swat Grant \$2,191.43

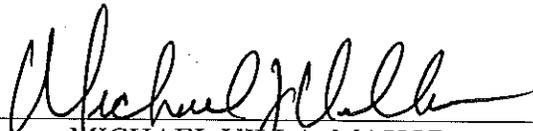
INCREASE EXPENSE:

A-3120-4054 Training \$2,191.43

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council  
City of Amsterdam, NY

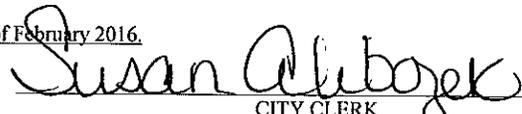
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	

  
MICHAEL VILLA, MAYOR

DATED: 2/17, 2016

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CITY CLERK

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Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 16, 2016

RESOLUTION #15/16-190

RESOLUTION ACCEPTING LEAD AGENCY STATUS – DOVE CREEK

BY: ALDERMAN MARTUSCELLO

WHEREAS, the City of Amsterdam is in the planning stages for the Dove Creek Wall Repairs Project necessary to repair failing flood walls along Dove Creek, and

WHEREAS, the proposed improvements include repairing existing failing flood walls adjacent to the Dove Creek from West Main Street to just north of Steadwell Avenue near St Mary's Hospital, and

WHEREAS, the City of Amsterdam is pursuing funding opportunities with the Federal Emergency Management Agency for this Dove Creek Wall Repair Project, and

WHEREAS, as part of the approval process, the City of Amsterdam must comply with regulations required under the State Environmental Quality Review Act (SEQRA),

RESOLVED, the City of Amsterdam hereby accepts Lead Agency Status pursuant to SEQRA Regulations 6NYCRR Part 617 and authorizes John M McDonald Engineering to provide assistance with a coordinated review of this project and other matters related to SEQRA.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council  
City of Amsterdam, NY

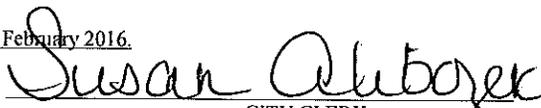
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	

  
MICHAEL VILLA, MAYOR

DATED: 2/17, 2016

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FEBRUARY 16, 2016

RESOLUTION #15/16-191

RESOLUTION AMENDING BUDGET –CIVIL SERVICE

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to cover Civil Service fees owed to the NY State as follows:

DECREASE EXPENSE:

A-1430-4003 Proctor Exp \$400 (bal. \$54.50)

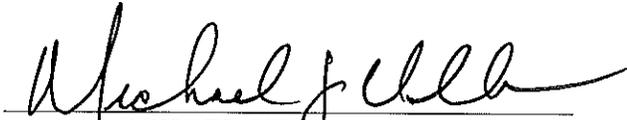
INCREASE EXPENSE:

A-1430-4000 Contractual \$400

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	

  
MICHAEL VILLA, MAYOR

DATED: 2/17, 2016

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 16, 2016

RESOLUTION #15/16-192

RESOLUTION APPROVING AUDIT

BY: ALDERMAN RUSSO

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 Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	

  
MICHAEL VILLA, MAYOR

DATED: 2/17, 2016

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 16, 2016 a majority of all members elected to the Council voting in favor.

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 16, 2016

RESOLUTION #15/16-193

RESOLUTION STIPULATING ADDITIONAL LANGUAGE REGARDING  
INDEMNIFICATION – MOHAWK GATEWAY OVERLOOK PROJECT

BY: MAYOR VILLA

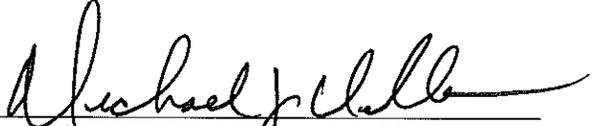
**RESOLVED**, pursuant to Resolution no. 15/16-178, on January 20, 2016, the City of Amsterdam hereby protects, indemnifies, holds harmless, and defends the New York State Thruway Authority and its subsidiary, the New York State Canal Corporation, and their respective Board members, officers, directors, agents, employees, and their respective successors and assigns, from and against any and all liabilities, costs, penalties, fines, forfeitures, surcharges, demands, losses, claims, suits, proceedings, causes of action, judgments, and any and all fees, costs, and/or expenses related or incidental thereto, or arising there from, including, but not limited to, the costs of defense, settlement, attorneys' fees, and the costs and/or fees of any consultant or expert, that are directly or indirectly caused by, in any way relate to, incurred in connection with, or in any way arise from or out of the use or proposed use of that certain mosaic or design known as the "Wheel of Life" in, on, or in connection with that certain project located in the City of Amsterdam commonly known as the "Mohawk Gateway Project" (the "Project"), and

**FURTHER RESOLVED**, this Indemnification shall survive the completion of the Project.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	

  
MICHAEL VILLA, MAYOR

DATED: 2/17, 2016

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 16, 2016 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 17<sup>th</sup> day of February 2016.

  
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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 16, 2016

RESOLUTION #15/16-194

RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE PURPOSE OF MAKING REPAIRS TO CITY HALL

BY: MAYOR VILLA

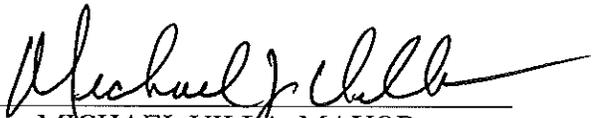
RESOLVED, Mayor is hereby authorized to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$224,625.00, and to enter into and execute a project agreement with the State for such financial assistance to this city for the restoration of City Hall, and, if appropriate, a conservation easement/preservation/public access covenant to the deed of the assisted property, and

FURTHER RESOLVED, resolution #15-16-103 is hereby rescinded.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	

  
MICHAEL VILIA, MAYOR

DATED: 2/17, 2016

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 16, 2016 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 17<sup>th</sup> day of February 2016.

  
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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 16, 2016

RESOLUTION #15/16-195

RESOLUTION AMENDING BUDGET – UTILITIES

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to cover utility costs not adequately funded as follows:

DECREASE EXPENSE:

A-5110-4049 Gasoline \$12,000 (bal. \$12,150)

INCREASE EXPENSE:

A-5110-4022 Nat. Gas \$12,000

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	

  
MICHAEL VILLA, MAYOR

DATED: 2/17, 2016

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Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 16, 2016

RESOLUTION #15/16-196(consent)

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN MAJEWSKI

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to fund basic fire training at Utica Fire Academy for one new hire and tuition expenses for two paramedic students at HVCC, as follows:

DECREASE EXPENSE:

A-3410-4314 Unallocated Ins. \$3,500

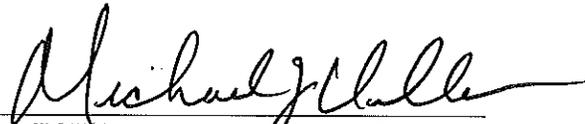
INCREASE EXPENSE:

A-3410-4056 Training/Travel \$3,500

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	

  
MICHAEL VILLA, MAYOR

DATED: 2/17, 2016

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 16, 2016

RESOLUTION #15/16-197(consent)

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to purchase a 2005 freightliner van to replace a 1993 in DPW which will cost too much to repair (purchase contingent upon inspection by city mechanic) as follows:

DECREASE EXPENSE:

F8410-4000 Contingency \$18,500

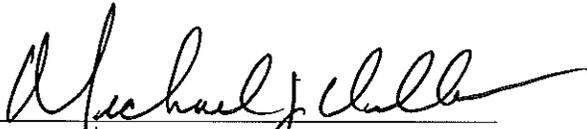
INCREASE EXPENSE:

F-8340-4000 Contractual \$18,500

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	

  
MICHAEL VILLA, MAYOR

DATED: 2/17, 2016

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I have set my hand and the official seal of the City of Amsterdam this 17<sup>th</sup> day of February 2016.

  
CITY CLERK

CITY SEAL

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Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 16, 2016

RESOLUTION #15/16-187

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERMAN RUSSO

RESOLVED, that the minutes of the Common Council meeting of the Meeting of February 2, 2016 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	

\_\_\_\_\_  
MICHAEL VILLA, MAYOR

DATED: Michael J. Villa 2/17/16, 2016

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Susan Alibozek  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/17/16

Received by: [Signature]