

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 2, 2016

RESOLUTION #15/16-179

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

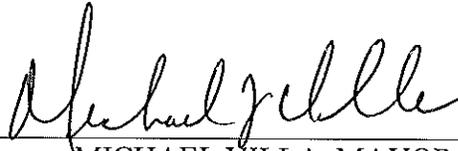
BY: ALDERMAN RUSSO

RESOLVED, that the minutes of the Common Council meeting of the Meeting of January 19, 2016 are hereby adopted.

RESOLUTION ADOPTED. Alderman Majewski was absent.

Common Council
City of Amsterdam, NY

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


MICHAEL VILLA, MAYOR

DATED: 2/3/16, 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 2, 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 3rd day of February 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/3/16

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 2, 2016

RESOLUTION #15/16-180

RESOLUTION AMENDING BUDGET - FIRE

BY: ALDERMAN MAJEWSKI

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for payment of 2 AFD Paramedic Students (reimbursement by NYS upon completion of course) as follows:

INCREASE REVENUE:

A-2680.14	Ins. Recovery	\$1,238.04
A-14-3410	Bldg. Code & Fire Aid	\$1,500.00

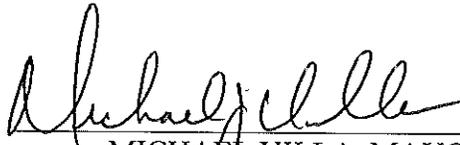
INCREASE EXPENSE:

A-3410-4056	Training	\$2,738.04
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RESOLUTION ADOPTED. Alderman Majewski was absent.

Common Council
City of Amsterdam, NY

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


MICHAEL VILLA, MAYOR

DATED: 2/3/16, 2016

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COMMON COUNCIL
FEBRUARY 2, 2016

RESOLUTION #15/16-181

RESOLUTION APPROVING AUDIT

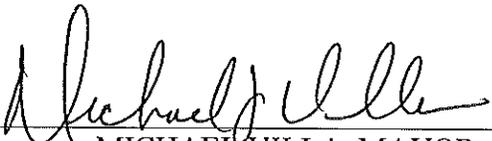
BY: ALDERMAN RUSSO

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. Alderman Majewski was absent.

Common Council
City of Amsterdam, NY

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


MICHAEL VILLA, MAYOR

DATED: 2/3, 2016

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 2, 2016

RESOLUTION #15/16-182

RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT - TGW CONSULTING GROUP, INC.

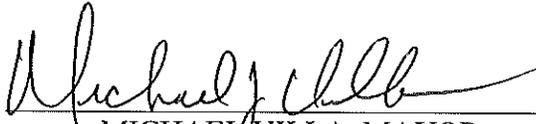
BY: MAYOR VILLA

RESOLVED, the Mayor is authorized to sign an agreement with TGW Consulting Group, Inc. for grant application preparation and advisory services as per the attached.

RESOLUTION ADOPTED. Alderman Majewski was absent.

Common Council
City of Amsterdam, NY

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


MICHAEL VILLA, MAYOR

DATED: 2/3, 2016

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FEBRUARY 2, 2016

RESOLUTION #15/16-183

RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACT WITH TIME WARNER CABLE (POLICE)

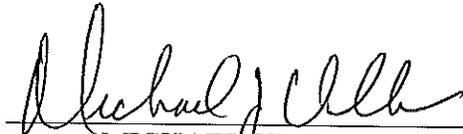
BY: ALDERMAN MAJEWSKI

RESOLVED, the Mayor is authorized to sign an agreement with Time Warner Cable for services at the Public Safety Building at 2 Guy Park Avenue per the attached.

RESOLUTION ADOPTED. Alderman Majewski was absent.

Common Council
City of Amsterdam, NY

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


MICHAEL VILLA, MAYOR

DATED: 2/3, 2016

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COMMON COUNCIL
FEBRUARY 2, 2016

RESOLUTION #15/16-184

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for receipt of insurance reimbursement as follows:

INCREASE REVENUE:

A-2680	Ins. Recovery	\$ 68.15
A-2680.21	Ins. Recovery	\$123.55

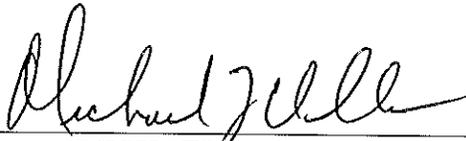
INCREASE EXPENSE:

A-3010-4045	Street Signs	\$ 68.15
A-5110-1001	Overtime	\$ 84.20
A-5110-2012	Equip/Supplies	\$ 38.97
A-5110-4078	Radio Repair	\$.38

RESOLUTION ADOPTED. Alderman Majewski was absent.

Common Council
City of Amsterdam, NY

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


MICHAEL VILLA, MAYOR

DATED: 2/3, 2016

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 2, 2016

RESOLUTION #15/16-185

RESOLUTION AUTHORIZING SALE OF PROPERTY

BY: ALDERMAN MARTUSCELLO

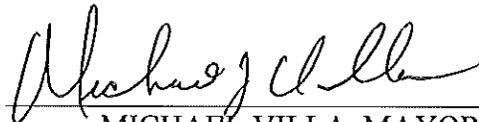
RESOLVED, former Corporation Counsel DeCusatis is authorized to purchase a Sharp MX-M314N printer for a cost of \$500 and a Lenovo X220 tablet at a cost of \$300.

MOTION TO AMEND by Alderman Martuscello in the RESOLVED clause add the underlined, passed with Aye. Alderman Majewski was absent.

RESOLUTION ADOPTED. Alderman Majewski was absent.

Common Council
City of Amsterdam, NY

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


MICHAEL VILLA, MAYOR

DATED: 2/3, 2016

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CITY OF AMSTERDAM, NY
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FEBRUARY 2, 2016

RESOLUTION #15/16-186(consent)

RESOLUTION AUTHORIZING CONTRACT – FREED MAXICK

BY: ALDERMAN RUSSO

RESOLVED, the Mayor is authorized to sign an contract with Freed Maxick for accounting assistance at a cost not to exceed \$33,400, and

FURTHER RESOLVED, the Controller is authorized to amend the 2015-2016 budget as follows:

DECREASE EXPENSE:

A-9010-8820	NYS Retirement	\$8,903.18 (bal. 0)
F-9010-8820	NYS Retirement	\$7,953.77 (bal. 0)
G-9010-8820	NYS Retirement	\$8,387.95 (bal. 0)
CL-9010-8820	NYS Retirement	\$4,271.80 (bal. 0)

INCREASE EXPENSE:

A-1325-4000	Contractual	\$8,903.18
F-8310-4000	Contractual	\$7,953.77
G-8110-4000	Contractual	\$8,387.95
CL-8160-4000	Contractual	\$4,271.80

RESOLUTION ADOPTED. Alderman Majewski was absent.

Common Council
City of Amsterdam, NY

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


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