

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012

RESOLUTION #11/12-137

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of January 3, 2012 prepared by the Amsterdam City Clerk are hereby approved.

RESOLUTION ADOPTED. Alderman Isabel was absent.

COMMON COUNCIL
City of Amsterdam, NY

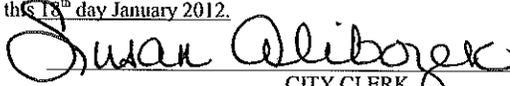
	Aye	Nay
Alderman Isabel	Absent	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Jan. 18, 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 January 17, 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 18th day January 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/18/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012

RESOLUTION #11/12-138

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. Alderman Isabel was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Jan. 18, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012

RESOLUTION #11/12-139

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN ISABEL

WHEREAS a budget amendment is needed to cover league expenses,

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

INCREASE REVENUE:

A-2003 Registration Fees \$1,245.00

INCREASE EXPENSES:

A-26-7020-4000 Contractual \$1,245.00

RESOLUTION ADOPTED. Alderman Dybas voted nay. Alderman Isabel was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Jan 18, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012

RESOLUTION #11/12-140

RESOLUTION AUTHORIZING AGREEMENT – TIMBER SALE

BY: ALDERMAN LEGGIERO

WHEREAS, bids were advertised for and received for timber sale on watershed lands,

RESOLVED, Locust Hill LLC is hereby awarded contract with the City of Amsterdam in the amount of \$64,819.00 for timber sales.

RESOLUTION ADOPTED. Alderwoman Beekman voted nay. Alderman Isabel was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Jan. 18, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012

RESOLUTION #11/12-141

RESOLUTION AUTHORIZING AGREEMENT – SEWER SEPARATION PROJECT

BY: MAYOR THANE

WHEREAS, an agreement between the Amsterdam Urban Renewal Agency and the City of Amsterdam has been proposed for administration of a public works project (Sewer Separation Project CDBG FY 2011) to be funded with Community Development Block Grant funds provided by the US Department of Housing and Urban Development,

RESOLVED, the Mayor is authorized to sign the attached agreement with Amsterdam Urban Renewal Agency for said project.

RESOLUTION ADOPTED. Alderman Isabel was absent.

COMMON COUNCIL
City of Amsterdam, NY

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



ANN M. THANE, MAYOR

Dated: Jan 18, 2012

Contract- City -
URA.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 January 17, 2012, a majority of all members elected to the Council voting in favor

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 17, 2012

RESOLUTION #11/12-142

RESOLUTION AUTHORIZING AGREEMENT – BUS ADVERTISING

BY: ALDERMAN DYBAS

WHEREAS, an agreement between LaMar Obie Corporation and the City of Amsterdam has been proposed for advertising on City buses,

RESOLVED, the Mayor is authorized to sign the attached agreement with LaMar Obie Corporation for bus advertising.

MOTION TO TABLE by Alderwoman DeRossi passed with Aye. Alderman Isabel was absent.

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
JANUARY 17, 2012

RESOLUTION #11/12-143

RESOLUTION TRANSFERRING FUNDS - FIRE

BY: ALDERMAN ISABEL

WHEREAS a transfer of funds is needed to pay unexpected expenses for training,

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

FROM:

A-3410-2012 Equipment \$1,500.00 (bal. \$668.01)

TO:

A-3410-4056 Training & Travel \$1,500.00

RESOLUTION ADOPTED. Alderman Dybas voted nay. Alderman Isabel was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Jan. 18, 2012

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CITY OF AMSTERDAM, NY
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JANUARY 17, 2012

RESOLUTION #11/12-144

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed for receipt of money from NYS Dormitory Authority for expansion of deck at Riverlink Park,

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

INCREASE REVENUE:

A-2001 Recreation Charges \$25,158.49

INCREASE EXPENSE:

A-26-7020-4000 Contractual \$25,158.49

MOTION TO TABLE by Alderwoman DeRossi failed. Alderman Dybas voted nay.

RESOLUTION ADOPTED. Alderman Dybas abstained. Alderman Isabel was absent.

COMMON COUNCIL
City of Amsterdam, NY

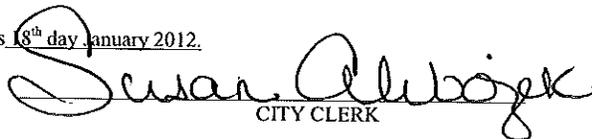
	Aye	Nay
Alderman Isabel	Absent	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas		Abstain
Alderman Leggiero	✓	
Controller	✓	
Mayor Thane	✓	


ANN M. THANE, MAYOR

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RESOLUTION #11/12-145

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed for receipt of money from Vellano Brothers Kidz Theatre for activities at Riverlink Park,

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

INCREASE REVENUE:

A-2005 Gift & Donations \$500.00

INCREASE EXPENSE:

A-26-7020-4000 Contractual \$500.00

RESOLUTION ADOPTED. Alderman Isabel was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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RESOLUTION #11/12-146(consent)

RESOLUTION TRANSFERRING FUNDS - CONTROLLER

BY: ALDERMAN ISABEL

WHEREAS, a transfer of funds is needed for the Controller to attend the NYCOM conference in February and NYS Controllers Seminar in Rochester in March,

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

FROM:

A-1325-4000 Contractual \$250.00

TO:

A-1325-4003 Registration Fees \$250.00

RESOLUTION ADOPTED. Alderman Dybas voted nay. Alderman Isabel was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
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JANUARY 17, 2012

RESOLUTION #11/12-147(consent)

RESOLUTION TRANSFERRING FUNDS - LEGISLATIVE

BY: ALDERMAN ISABEL

WHEREAS, a transfer of funds is needed for registration fee for Council members to attend the NYCOM Conference,

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

FROM:

A-01-1010-4004	NYCOM	\$250.00
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TO:

A-01-1010-4003	Registration Fees	\$250.00
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MOTION TO TABLE by Alderwoman DeRossi passed with Aye. Alderman Dybas voted nay. Alderman Isabel was absent.

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