

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 2, 2013

RESOLUTION #12/13-151

RESOLUTION APPOINTING DEPUTY MAYOR

BY: FULL COUNCIL

RESOLVED, that pursuant to the provisions of Article III, Section C24 of the Amsterdam City Charter, David Dybas, is hereby designated as Deputy Mayor.

MOTION TO AMEND by Alderman Leggiero, in the Resolved Clause, delete "David Dybas" and replace with "Joseph Isabel", passed with Aye. Alderwoman Beekman and Alderman Dybas voted nay.

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: Jan 7, 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 2, 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 January 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/7/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 2, 2013

RESOLUTION #12/13-152

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of December 18, 2012 and Special Meetings of December 14, 2012 and December 20, 2012 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: Jan. 7, 2013

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Received & Filed in the Office of the City Clerk: 1/7/13 Received by: [Signature]

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 2, 2013

RESOLUTION #12/13-153

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: Jan. 7, 2013

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Received & Filed in the Office of the City Clerk: 1/7/13 Received by: SA

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 2, 2013**

RESOLUTION #12/13-154

RESOLUTION DESIGNATING COMMITTEE ASSIGNMENTS

BY: FULL COUNCIL

RESOLVED, the following standing Committees are hereby authorized with membership as the entire Common Council and Chairman of such as noted below:

AUDIT: Alderman Leggiero
BUS TRANSPORTATION: Alderman Dybas
FINANCE: Alderman Leggiero
HOUSING & CODE ENFORCEMENT: Alderman Leggiero
HUMAN RESOURCES: Alderwoman Beekman
INSURANCE: Alderman Isabel
INTERGOVERNMENTAL: Alderman Dybas
PLANNING & ECONOMIC DEVELOPMENT: Alderwoman DeRossi
PROPERTY DISPOSITION: Alderman Leggiero
PUBLIC SAFETY: Alderman Isabel
PUBLIC WORKS: Alderman Leggiero
RECREATION: Alderman Isabel
RULES AND PROCEDURES: Alderman Dybas
SOLID WASTE: Alderwoman Beekman
WATER & SEWER: Alderman Leggiero

, and

FURTHER RESOLVED, the following Council Members are hereby authorized to act as liaisons to the following:

AMSTERDAM HOUSING AUTHORITY: Alderwoman Beekman
AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY: Alderwoman DeRossi
CULTURAL AFFAIRS & DOWNTOWN MERCHANTS: All Council Members
GOLF COMMISSION: Alderwoman DeRossi
MASTER PLAN: Alderwoman DeRossi
SENIOR CITIZENS: Alderwoman Beekman
URBAN RENEWAL: Alderman Isabel
VETERANS: Alderman Leggiero

and,

FURTHER RESOLVED that Committee Chairpersons are required to submit a written quarterly report to the Council.

MOTION TO AMEND by Alderman Leggiero in the RESOLVED clause, "INSURANCE" delete "Alderman Isabel" and replace with "Alderman DeRossi", passed with aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

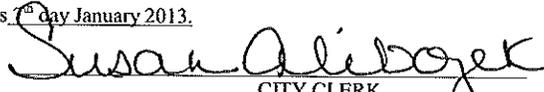
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Jan. 7, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 2, 2013

RESOLUTION #12/13-155

RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT FOR ASSISTANCE TO CONTROLLER'S OFFICE

BY: MAYOR THANE

WHEREAS, the Controller's office is in needs of additional assistance for completion of tasks including bank reconciliations, Capital Projects Accounting and Schedule of Expenditure of Federal Awards,

RESOLVED, the Mayor is authorized to sign the attached agreement with Darryl Purinton for assistance to the Controller's Office.

MOTION TO TABLE by Alderman Isabel passed with Aye. (1/2/13)

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
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)

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
JANUARY 2, 2013

RESOLUTION #12/13-157

RESOLUTION APPROVING APPOINTMENT OF CORPORATION COUNSEL

BY: MAYOR THANE

RESOLVED, Gerard C DeCusatis, having been nominated by Mayor Thane to serve as Corporation Counsel, is hereby approved as Corporation Counsel pursuant to Section 41 of the City Charter to serve co-terminously with the Mayor, and

FURTHER RESOLVED, that compensation for said position is \$65,000.00 per year plus fringe benefits.

RESOLUTION ADOPTED. Alderman Leggiero voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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



ANN M. THANE, MAYOR

Dated: Jan 7, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 2, 2013

RESOLUTION #12/13-158(consent)

RESOLUTION AMENDING BUDGET – GOLF

BY: ALDERWOMAN DEROSI

WHEREAS, the City of Amsterdam is responsible for the deductible for claim CAMST-2009-019 in the amount of \$5,000.00 related to a personal injury at the Amsterdam Municipal Golf Course, and

WHEREAS, there is no judgment payment line in the golf fund budget,

RESOLVED, the Controller is authorized to amend the 2012-2013 Golf and General Fund Budgets as follows:

INCREASE EXPENSE:

CR-7180-4033(new line) Judgments \$5,000.00 (Bal. 0.00)

DECREASE EXPENSE:

CR-7180-4148 Administrative Charges \$5,000.00 (Bal. 50,000.00)
A-1930-4033 Judgments \$5,000.00 (Bal. 8,450.00)

DECREASE REVENUE:

A-5031 GOLF Inter-Fund Transfer \$5,000.00 (Bal. \$50,000.00)

RESOLUTION ADOPTED. Alderman Dybas voted nay. 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: Jan 7, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 2, 2013

RESOLUTION #12/13-159(Consent)

RESOLUTION AWARDING BID – 4 WHEEL DRIVE DUMP TRUCK

BY: ALDERMAN LEGGIERO

WHEREAS, a capital project for the purchase of a 4 wheel drive dump truck was approved and funded in the amount of \$65,000 (H.5010.2017), and

WHEREAS, bids were received for this project and the lowest qualified bidder was Vision Ford, 4545 Ridge Road West, Rochester NY 14626,

RESOLVED, that Vision Ford, 4545 Ridge Road West, Rochester NY 14626 is hereby awarded the contract for a 4 wheel drive dump truck in the amount of \$61,957.00.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 2, 2013

RESOLUTION #12/13-160 (consent)

RESOLUTION APPROVING HIRING A CONSULTANT FOR THE RIVER WALK PROJECT

BY: ALDERWOMAN DEROSI

WHEREAS, the City of Amsterdam has received funding in the amount of \$25,000 from the New York State Department of State to study the development of a walkway along the north shore of the Mohawk River from Riverlink Park to Guy Park Manor; and,

WHEREAS, the City has issued Requests for Proposals from qualified planning and engineering firms; and,

WHEREAS, the City has received proposals from four firms to perform the study; and,

WHEREAS, the proposal submitted by Barton and LoGuidice, PC was considered to be the best proposal based on the selection criteria,

RESOLVED, that Barton and LoGuidice, PC be hired as the project consultant, to perform services as outlined in the Program Work Plan appended to the State Contract for this project, for the sum of \$39,800; and,

FURTHER RESOLVED, that the Mayor is authorized to sign a contract with Barton and LoGuidice, PC; as outlined above; and

FURTHER RESOLVED, that this project will be funded by \$25,000 in grant funding from the State of New York, and \$25,000 in capital funding from H.8020.4185 (Bal \$35,542.00).

RESOLUTION ADOPTED. Alderwoman Beekman voted nay.

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
JANUARY 2, 2013

RESOLUTION #12/13-161 (consent)

RESOLUTION APPROVING AMSTERDAM HOUSING AUTHORITY SALARIES

BY: ALDERWOMAN BEEKMAN

WHEREAS, as New York State Public Housing Law, Article 3, Section 32, provides that the Amsterdam Housing Authority is authorized to employ, "subject to the provisions of the civil service law applicable to the municipality in which it is established, a general manager, a secretary, technical experts and such other officers, agents and employees as it may require, and determine their qualifications, duties and, subject to the approval of the local legislative body, fix their compensation," and

WHEREAS, the Board of Commissioners of the Amsterdam Housing Authority at its regular meeting on December 19, 2012, approved the AHA staff salaries for 2013, and

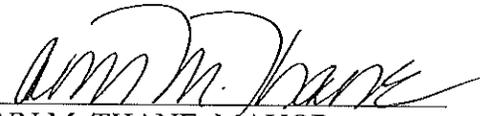
WHEREAS, the administrative and maintenance salaries for 2013, equal \$562,156.24 which will not be a charge on the City of Amsterdam,

RESOLVED, that the City of Amsterdam New York Common Council does hereby approve the resolution of the Amsterdam Housing Authority fixing the compensation of its various officers and employees for the year 2013.

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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09

[Housing Authority]

Personnel Schedule:
Fiscal Year 2011 01/01/12-12/31/12
Position

Salary Rate	Line	Expense				
		AMP 002	AMP 001	COCC	Voucher	CFP

ADMINISTRATION

- EXECUTIVE DIRECTOR
- HOUSING MANAGEMENT ASSISTANT
- SENIOR CLERK/SPANISH SPEAKING
- CLERK TYPIST/CLERK OF BOARD
- ACCOUNTANT
- TENANT RELATIONS ASSISTANT
- SENIOR CLERK
- SITE MANAGER
- TENANT RELATIONS ASSISTANT
- MAIN SUPERVISOR/MOD COORD

\$ 93,803.28	1	\$ 2,345.08	\$ 6,941.44	\$ 81,516.76		
\$ 42,616.35	2				\$ 42,616.35	
	3					
\$ 42,814.44	4	\$ 2,140.72	\$ 6,422.17	\$ 34,251.55		
\$	5					
\$ 32,749.06	6	\$ 32,749.06				
\$ 35,313.97	7				\$ 35,313.97	
\$ 45,211.69	8		\$ 45,211.69			
\$ 36,638.70	9				\$ 36,638.70	
\$ 19,279.94	10			\$ 19,279.94		
\$ 348,427.43		\$ 37,234.86	\$ 69,575.30	\$ 139,048.25	\$ 114,569.02	0

TENANT SERVICES

NO POSITIONS

MAINTENANCE

- MAINTENANCE SUPERINTENDENT
- SENIOR MAINTENANCE HELPER
- BUILDING MAIN- CLEANING
- PART TIME MAINTENANCE
- OVERTIME- REGULAR
- OVERTIME- CYCLE PAINTING
- EXTRA BEEPER PAY (100 x 2 people x 26 periods)

Salary Rate	Line	AMP 002	AMP 001	COCC	Voucher	CFP
\$ 44,986.51	12		\$ 38,238.53			
\$ 42,610.83	13	\$ 42,610.83				\$ 6,747.98
\$ 40,271.76	14		\$ 40,271.76			
\$ 40,271.76	15		\$ 40,271.76			
\$ 40,271.76	16		\$ 40,271.76			
\$ 9,568.04	17		\$ 7,654.43	\$ 1,913.61		
\$ 7,655.77	18	\$ 7,655.77				
\$ 14,369.25	19	\$ 2,873.85	\$ 11,495.40			
\$ 9,004.07	20	\$ 1,800.81	\$ 7,203.26			
\$ 5,200.00	21	\$ 260.00	\$ 4,940.00			
\$ 254,209.75		\$ 55,201.26	\$ 100,348.60	\$ 1,913.61	\$	\$ 6,747.98

