

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012

RESOLUTION #11/12-120

RESOLUTION DESIGNATING MEETING

BY: FULL COUNCIL

RESOLVED. this meeting is designated the first regular meeting of the Common Council for the year 2012, and

FURTHER RESOLVED, hereafter regular meetings of the Common Council shall be held on the first and third Tuesday of each month at 7:30 p.m. with the next regular meeting scheduled for January 17, 2012.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Jan. 4, 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 3, 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 4th day January 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/9/12 Received by SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012

RESOLUTION #11/12-121

RESOLUTION APPOINTING CITY CLERK

BY: FULL COUNCIL

RESOLVED. Susan Alibozek is hereby appointed City Clerk pursuant to the provisions of Article VII, Section C-47 of the Amsterdam City Charter, to serve at the pleasure of the Common Council

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

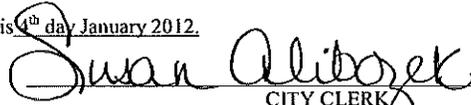
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Jan. 4, 2012

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Received & Filed in the Office of the City Clerk: 1/9/12 Received by: 

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012**

RESOLUTION #11/12-123

RESOLUTION APPROVING CORPORATION COUNSEL

BY: MAYOR THANE

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

FURTHER RESOLVED, compensation for said position is \$75,00.00 per year plus fringe benefits, and

FURTHER RESOLVED, the attached agreement with Gerard C. DeCusatis hereby approved.

MOTION TO AMEND by Alderman Dybas, in the first FURTHER RESOLVED clause, delete "\$75,000.00" and replace with "\$59,117.00" passed with Aye.

MOTION TO AMEND by Alderman Dybas, in the agreement, add paragraphs No. 4 and 7 as written in prior approved contract, failed. Alderwoman Beekman and Aldermen Isabel and Leggiero voted nay.

MOTION TO RECONSIDER the failed amendment, passed with aye.

MOTION TO AMEND by Alderman Dybas passed with aye.

RESOLUTION DEFEATED. Alderwoman Beekman and Alderman Dybas voted aye.

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 3, 2012

RESOLUTION #11/12-124

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

BY: FULL COUNCIL

RESOLVED, the *Recorder* is designated as the official newspaper of the City of Amsterdam for the purposes of publishing all official notices of the City.

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: Jan. 4, 2012

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I have set my hand and the official seal of the City of Amsterdam this 4 day January 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/12 Received by: 

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012**

RESOLUTION #11/12-125

**RESOLUTION ADOPTING RULES, REGULATIONS AND ORDERS OF THE
COMMON COUNCIL**

BY: FULL COUNCIL

WHEREAS, the Common Council adopt its own rules and procedures pursuant to City Charter section C28(B),

RESOLVED, the rules and regulations certified on March 31, 2001 are in effect except for the following changes:

All resolutions should cite the purpose of the resolution and if applicable the cost involved and the account that is the source of funds.

MOTION TO REFER TO COMMITTEE by Alderman Isabel passed with Aye. Alderman Leggiero voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012

RESOLUTION #11/12-126

RESOLUTION DESIGNATING BANKS

BY: FULL COUNCIL

RESOLVED, all agreements entered into by the City of Amsterdam with various banking institutions for the purpose of depositing city funds are confirmed and shall remain in full force and effect until rescinded or revoked by this Council.

MOTION TO CALL THE QUESTION by Alderman Isabel passed with aye.

RESOLUTION ADOPTED. Alderman Dybas voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Jan. 4., 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 3, 2012, a majority of all members elected to the Council voting in favor

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Received & Filed in the Office of the City Clerk: 1/9/12 Received by: ST

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012

RESOLUTION #11/12-127

RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO ISSUE WARRANTS

BY: FULL COUNCIL

RESOLVED, the Mayor and City Clerk are hereby authorized and empowered to issue warrants upon the Controller in payment of all taxes due to the several towns, including any and all payments of taxes due to the Town of Amsterdam with relation to property of the City of Amsterdam when such tax bills are presented.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

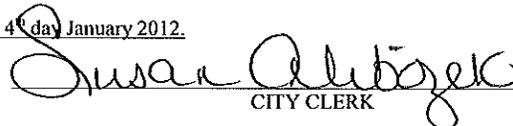
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Jan 4, 2012

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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012**

RESOLUTION #11/12-128

RESOLUTION DESIGNATING COMMITTEE ASSIGNMENTS

BY: FULL COUNCIL

RESOLVED, the following standing Committees are hereby authorized:

AUDIT: Alderman Dybas
BUS TRANSPORTATION: Alderman Dybas
CLAIMS: Alderman Dybas
FINANCE: Alderman Leggiero
HOUSING & CODES: Alderman Leggiero
INSURANCE: Alderman Isabel
PERSONNEL Alderwoman Beekman
PLANNING & ECONOMIC DEVELOPMENT: Alderwoman DeRossi
PROPERTY DISPOSITION: Alderman Leggiero
PUBLIC SAFETY: Alderman Isabel
PUBLIC WORKS: Alderman Leggiero
RULES OF PROCEDURE: Alderwoman DeRossi
SHARED SERVICES/INTERGOVERNMENTAL: Alderman Dybas
SOLID WASTE: Alderman Dybas
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
RECREATION: Alderman Isabel
SENIOR CITIZENS: Alderwoman Beekman

URBAN RENEWAL: Alderman Isabel

VETERANS: Alderman Leggiero

MOTION TO AMEND by Alderwoman DeRossi, in the RESOLVED clause, after “authorized” insert the following “with membership as the entire Common Council and Chairman of such as noted below” passed with Aye. Alderman Leggiero voted nay.

MOTION TO AMEND by Alderwoman DeRossi, to remove Alderman Dybas from “AUDIT” and replace with Alderman Leggiero 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: Jan. 4, 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 3, 2012, a majority of all members elected to the Council voting in favor

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012

RESOLUTION #11/12-130

RESOLUTION APPOINTING COMMISSIONER OF HEALTH

BY: FULL COUNCIL

RESOLVED, Dr. Peter J. Diamond, having been nominated by Mayor Thane to serve as Commissioner of Health, is hereby approved as pursuant to Sections C-12(a) and C-81 of the City Charter to serve co-terminously with the Mayor.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

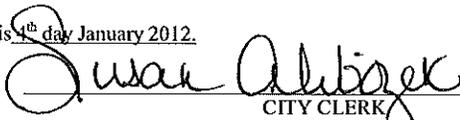
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Jan. 4, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012

RESOLUTION #11/12-131

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of December 20, 2011 prepared by the Amsterdam City Clerk are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

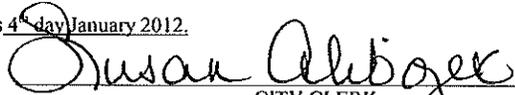
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Jan. 4, 2012

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CITY CLERK

CITY SEAL

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012

RESOLUTION #11/12-132

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.

COMMON COUNCIL
City of Amsterdam, NY

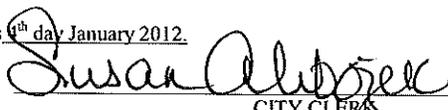
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beckman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas		✓
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Jan. 4, 2012

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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012**

RESOLUTION #11/12-133

RESOLUTION TRANSFERRING FUNDS - CONTINGENCY

BY: ALDERMAN ISABEL

WHEREAS, funds are needed to pay a contractual expense for relocation of crows near City Hall.

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

FROM:

A-1190-4036	Contingency	\$1,500.00 (bal. \$187,662.99)
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TO:

A-1010-4000	Contractual	\$1,500.00
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MOTION TO CALL THE QUESTION by Alderman Isabel failed with Aye. Aldermen Isabel and Leggiero voted aye.

RESOLUTION WITHDRAWN BY SPONSOR.

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

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012**

RESOLUTION #11/12-134

RESOLUTION AUTHORIZING AGREEMENT – MIKE RUSSO

BY: ALDERMAN ISABEL

WHEREAS, Mike Russo has presented a proposal to the Common Council with regards to relocation of crow near City Hall,

RESOLVED, the Mayor is authorized to sign an agreement with Mike Russo in the amount of \$1,500.

RESOLUTION WITHDRAWN BY SPONSOR.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
<u>Alderman Isabel</u>		
<u>Alderwoman Beekman</u>		
<u>Alderwoman DeRossi</u>		
<u>Alderman Dybas</u>		
<u>Alderman Leggiero</u>		

ANN M. THANE, MAYOR

Dated: _____, 2012

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012

RESOLUTION #11/12-135

RESOLUTION APPOINTING REPRESENTATIVES FOR THE HEALTH INSURANCE
TRUST / BUYING CONSORTIUM

BY: ALDERWOMAN DEROSI

WHEREAS, representatives of the City of Amsterdam need to be appointed to the Montgomery County Health Insurance Trust / Buying Consortium,

RESOLVED, that Alderman Joseph Isabel and Controller Ronald Wierzbicki are hereby appointment to the Montgomery County Health Insurance Trust / Buying consortium in place of Controller Heather Reynicke and Alderwoman Julie Pierce.

RESOLUTION ADOPTED. Alderwoman Beekman and Alderman Dybas voted nay.

COMMON COUNCIL
City of Amsterdam, NY

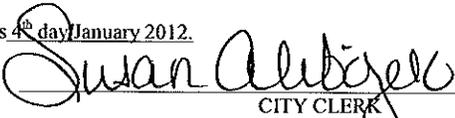
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman		✓
Alderwoman DeRossi	✓	
Alderman Dybas		✓
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Jan. 4, 2012

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CITY CLERK

CITY SEAL

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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 3, 2012**

RESOLUTION #11/12-136

RESOLUTION TRANSFERRING FUNDS – CORPORATION COUNSEL

BY: MAYOR THANE

WHEREAS, a transfer of funds is needed for increased salary expense,

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

INCREASE REVENUE:

A-1115	Towns of Amsterdam and Florida Revenue Sharing	\$4,249.95
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INCREASE EXPENSE:

A-1420-1000	Personnel Services	\$3,971.00
A-1990-4036	Contingency	\$278.95(Bal 189,441.94)

FROM:

CL-8160-4036	Contingency	\$3,971.00 (bal. \$94,854.36)
F-1990-4036	Contingency	\$3,971.00 (bal \$8,351.53)
G-8110-4036	Contingency	\$3,971.00 (bal \$350,771.63)

TO:

CL-8160-1021.07	Personal Services	\$3,971.00
F-8310-1000.07	Personnel Services	\$3,971.00
G-8130-1020.07	Personnel services	\$3,971.00

RESOLUTION WITHDRAWN BY SPONSOR.

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