

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-140

RESOLUTION DESIGNATING MEETING

BY: FULL COUNCIL

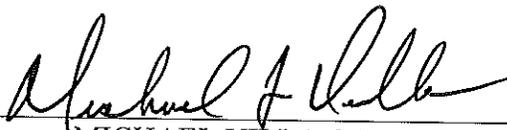
RESOLVED, this meeting is designated the first regular meeting of the Common Council for the year 2016, and

FURTHER RESOLVED, hereafter regular meetings of the Common Council shall be held on the first and third Tuesday of each month at 6:00 p.m. with the next regular meeting scheduled for January 19, 2016.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

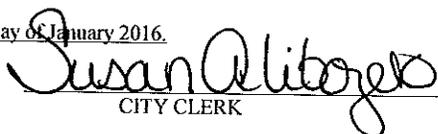
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

REVISED

RESOLUTION #15/16-141

RESOLUTION APPROVING CORPORATION COUNSEL

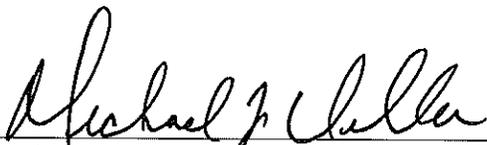
BY: FULL COUNCIL

RESOLVED, William E. Lorman, having been nominated by Mayor Villa to serve as Corporation Counsel, is hereby approved as pursuant to Section 41 of the City Charter to serve co-terminously with the Mayor with an annual salary of \$45,000 and an annual secretarial stipend of \$10,000.

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: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-142

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 Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-143

RESOLUTION APPOINTING DEPUTY MAYOR

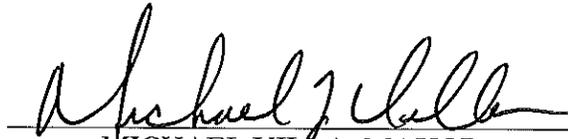
BY: FULL COUNCIL

RESOLVED, that pursuant to the provisions of Article III, Section C24 of the Amsterdam City Charter, James Martuscello is hereby designated as Deputy Mayor to serve as presiding officer of the Common Council in the event of the absence or incapacity of the Mayor and to serve as Acting Mayor as provided for in the Charter.

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: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-144

RESOLUTION DESIGNATING OFFICIAL MEDIA

BY: FULL COUNCIL

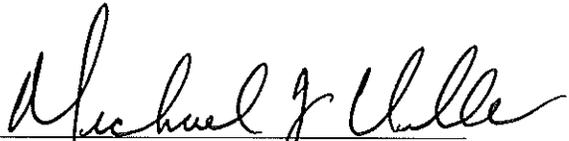
RESOLVED, the Recorder is designated as the official newspaper of the City of Amsterdam for the purposes of publishing all official notices of the City, and

FURTHER RESOLVED, WCSS radio, 1490 AM, is designated as the official radio station of the City of Amsterdam for the purpose of all official notices of the City.

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: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by: AT

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-145

RESOLUTION RULES OF PROCEDURE

BY: FULL COUNCIL

RESOLVED, the Rules of Procedure attached are hereby approved and adopted.

RESOLUTION WITHDRAWN.

Common Council
City of Amsterdam, NY

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

MICHAEL VILLA, MAYOR

DATED: _____, 2016

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-146

RESOLUTION DESIGNATING BANKS

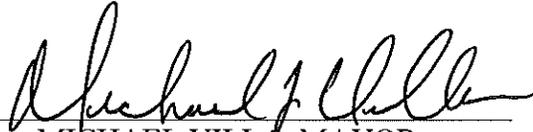
BY: FULL COUNCIL

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.

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: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by: ST

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-147

RESOLUTION AUTHORIZING ISSUANCE OF WARRANTS

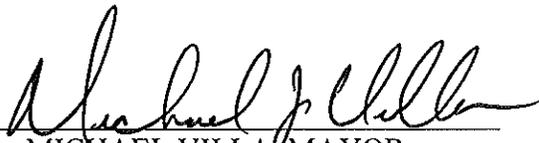
BY: FULL COUNCIL

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 Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-148

RESOLUTION APPOINTING HEALTH OFFICER

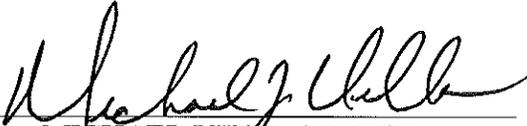
BY: FULL COUNCIL

RESOLVED, Sean P. Ryan, having been nominated by Mayor Villa, is hereby approved as Health Officer pursuant to Article XIV Section C-81 of the City Charter to serve co-terminously with the term of Mayor at no compensation however contractual monies shall be used for health programs.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

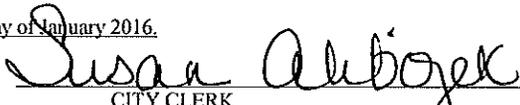
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILVA, MAYOR

DATED: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-149

RESOLUTION APPOINTING REGISTRAR OF VITAL STATISTICS

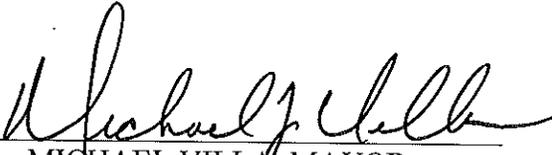
BY: FULL COUNCIL

RESOLVED, Susan Alibozek, having been nominated by Mayor Villa to serve as Registrar of Vital Statistics, is hereby approved as Registrar of Vital Statistics pursuant to Article XIV, Section C82 of the City Charter to serve co-terminously with the term of the Mayor.

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: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by ST

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-150

RESOLUTION DESIGNATING COMMITTEE ASSIGNMENTS

BY: FULL COUNCIL

RESOLVED, the following standing Committees are hereby authorized:

AUDIT:	Alderman Russo
BUS TRANSPORTATION:	Alderman Wojnar
FINANCE:	Alderman Martuscello
HOUSING & CODES:	Alderman Majewski
HUMAN RESOURCES:	Alderman Ochal
INSURANCE:	Alderman Martuscello
INTERGOVERNMENTAL:	Alderman Russo
PUBLIC SAFETY:	Alderman Majewski
PUBLIC WORKS:	Alderman Russo
RECREATION:	Alderman Majewski
RULES OF PROCEDURE:	Alderman Ochal
SOLID WASTE:	Alderman Ochal
WATER & SEWER:	Alderman Wojnar

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

AMSTERDAM HOUSING AUTHORITY:	Alderman Majewski
AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY:	Alderman Martuscello
URBAN RENEWAL:	Alderman Ochal
VETERANS:	Alderman Russo

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

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


MICHAEL YILLA, MAYOR

DATED: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by [Signature]

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-151

RESOLUTION APPOINTING MEMBERS TO THE AMSTERDAM INDUSTRIAL
DEVELOPMENT AGENCY

BY: FULL COUNCIL

RESOLVED, the individuals hereby appointed as members of the Amsterdam Industrial Development Agency Board are those as currently seated,

FURTHER RESOLVED, all members hereby appointed shall serve at the pleasure of the Common Council, and

FURTHER RESOLVED, the City Clerk shall file certificates of appointment with the Secretary of State of the State of New York as required by New York General Municipal Law Section 856.

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: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-152

RESOLUTION AUTHORIZING AGREEMENT – ROEMER WALLENS GOLD AND MINEAUX

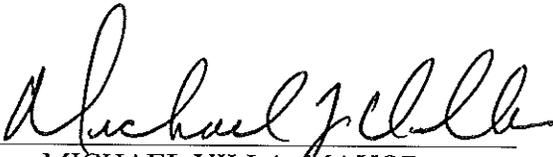
BY: MAYOR VILLA

RESOLVED, the Mayor is authorized to sign the attached agreement with Roemer Wallens Gold and Mineaux for labor relations attorneys and consultants to the City of Amsterdam from January 1, 2016 through December 31, 2018.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

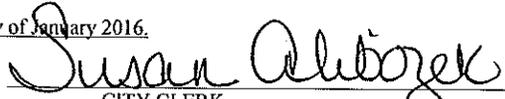
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 1/4, 2016

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I have set my hand and the official seal of the City of Amsterdam this 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by SA

AGREEMENT

Made and entered into this ____ day of January 2016, by and between the CITY OF AMSTERDAM, by and through its City Council, with its offices located at City Hall, Amsterdam, New York 12010, hereinafter referred to as the "CITY" and ROEMER WALLENS GOLD & MINEAUX, LLP, Labor Relations Attorneys and Consultants, with its principal place of business located at 13 Columbia Circle, Albany, New York 12203, hereinafter referred to as "ROEMER WALLENS GOLD & MINEAUX."

1. The CITY hereby retains and employs ROEMER WALLENS GOLD & MINEAUX as its Labor Relations Attorneys and Consultants to provide to the CITY the following professional services for the period of time hereinafter designated.

(a) Comprehensive negotiating services (including Interest Arbitration, if necessary) as exemplified in Exhibit "A" which is attached hereto and made a part hereof for the following collective bargaining unit in which terms and conditions of employment for the CITY and its employees are negotiated:

- i) Police Officers Bargaining Unit, Amsterdam PBA
- ii) Police Superior Officers Bargaining Unit
- iii) Firefighters and Lieutenants Bargaining Unit, IAFF Local #2825
- iv) Public Works Bargaining Unit
- v) Wastewater Facility Bargaining Unit, CSEA Local 1000
- vi) City Hall Employees Bargaining Unit, CSEA Local 1000
- vii) Bus Transportation Employees Bargaining Unit, Amalgamated Transit Union
- viii) UPSEU (Department Head)

(b) Consultations and advice regarding the CITY's rights and liabilities in connection with:

- i) Civil Service Law
- ii) Taylor Law
- iii) Fair Labor Standards Act
- iv) Public Officers Law
- v) Freedom of Information Law
- vi) Unemployment Insurance Law
- vii) Workers' Compensation Law
- viii) Human Rights/Discrimination
- ix) Sexual Harassment Investigations
- x) Disability Benefits
- xi) Contract Administration and Enforcement
- xii) Grievances Filed Against Employer
- xiii) Employee Discipline Matters
- xiv) Work Rules
- xv) Layoff Procedures
- xvi) General Municipal Law
- xvii) Americans With Disabilities Act

- xviii) Family and Medical Leave Act
 - xix) Omnibus Transportation Employee Testing Act of 1991 (CDL Drug Testing)
 - xx) Such other laws, rules and regulations as may apply to the field of labor relations and personnel administration
- (c) Advice and representation in connection with:
- i) Initial steps of contract grievance procedure
 - ii) Matters before the Public Employment Relations Board (Improper Practice Charges, Managerial/Confidential Petitions, and Union representation challenges), including the preparation of pleadings and attendance at all pre-hearing conferences
 - iii) Attendance at relevant Labor/Management meetings and meetings of the Legislative body and committees thereof
- (d) Periodic printed reports containing relevant information regarding public sector labor relations as obtained from Public Employment Relations Board decisions, New York State Court decisions, relevant Administrative agency decisions and other similar sources.

2. ROEMER WALLENS GOLD & MINEAUX hereby agrees that it will provide the CITY, as requested by the CITY, with those services not specifically covered by this Agreement, such as representation at the final step in administrative disciplinary proceedings against employees, representation at the final step in contract grievance proceedings, representation at formal hearings before the Public Employment Relations Board, and representation in labor related litigation in New York and Federal Courts at the following rates:

- Partner and Senior Associate Attorney
In years 2016 and 2017, the hourly rate will be \$230.00.
In year 2018, the hourly rate will be \$240.00.
- Associate Attorney
In years 2016 and 2017, the hourly rate will be \$190.00.
In year 2018, the hourly rate will be \$200.00.
- Paralegal
In years 2016 and 2017, the hourly rate will be \$120.00.
In year 2018, the hourly rate will be \$130.00

The foregoing shall be exclusive of normal disbursements.

3. The CITY and ROEMER WALLENS GOLD & MINEAUX agree that those representatives of ROEMER WALLENS GOLD & MINEAUX who perform services pursuant to this Agreement shall be approved in advance by the CITY.

4. That in consideration of the foregoing, the CITY hereby agrees to compensate ROEMER WALLENS GOLD & MINEAUX (inclusive of normal disbursements) as follows:

- a) Four Thousand Dollars (\$4,000.00) per month from January 1, 2016 through December 3, 2016.
- b) Four Thousand One Hundred Dollars (\$4,100.00) per month from January 1, 2017 through December 31, 2017.
- c) Four Thousand Two Hundred Dollars (\$4,200.00) per month from January 1, 2018 through December 31, 2018.

5. The term of this Agreement shall be from January 1, 2016 through December 31, 2018. The CITY may terminate this Agreement earlier than December 31, 2018 upon thirty (30) days written notice from the CITY to ROEMER WALLENS GOLD & MINEAUX.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first written above.

CITY OF AMSTERDAM

By: _____
Michael Villa, Mayor

ROEMER WALLENS GOLD & MINEAUX LLP

By: _____
William M. Wallens, Partner

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

REVISED

RESOLUTION #15/16-153

RESOLUTION AMENDING BUDGET – ENGINEER

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for revision in salary of the Engineer to \$52,500, including all benefits, for 28 hours per week as follows:

DECREASE EXPENSE:

A-5010-1022	Personnel Service	\$4,049.52
F-8310-1000.21	Personnel Services	\$4,049.52
G-8310-1020.21	Personnel Services	\$4,049.52
CL-8160-1021.21	Personnel Services	\$4,049.52

INCREASE EXPENSE:

A-1990.4036	Contingency	\$4,049.52
F-1990-4036	Contingency	\$4,049.52
G-8110-4036	Contingency	\$4,049.52
CL-8160-4036	Contingency	\$4,049.52

MOTION TO TABLE by Alderman Martuscello passed with Aye. (1/1/16)

Common Council
City of Amsterdam, NY

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

MICHAEL VILLA, MAYOR

DATED: _____, 2016

CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 15, 2015

RESOLUTION #15/16-154

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

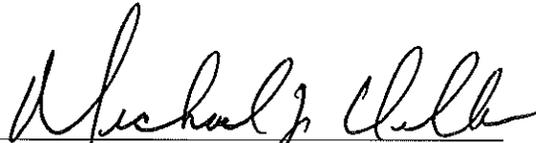
BY: ALDERMAN RUSSO

RESOLVED, that the minutes of the Common Council meeting of December 15, 2015 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: 1/4, 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 January 1, 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 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-155

RESOLUTION APPROVING AUDIT

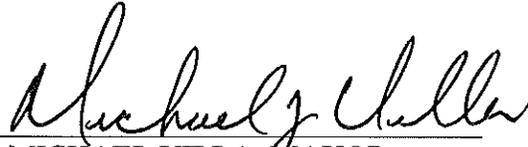
BY: ALDERMAN RUSSO

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: 1/4, 2016

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I have set my hand and the official seal of the City of Amsterdam this 4th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/4/16

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-156

RESOLUTION APPROVING AMSTERDAM HOUSING AUTHORIZING BUDGET

BY: ALDERMAN MAJEWSKI

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 16, 2015, approved the AHA staff salaries for 2016, and

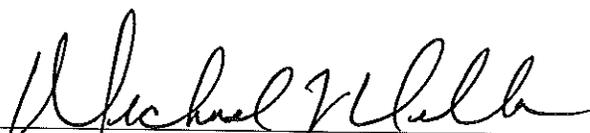
WHEREAS, the administrative and maintenance salaries for 2016, equal \$622,009.00 which will not be a charge on the City of Amsterdam,

RESOLVED, that the City of Amsterdam New York Common Council does hereby approve the resolution of the Amsterdam Housing Authority fixing the compensation of it various officers and employees for the year 2016.

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: 1/4, 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 January 1, 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 4th day of January 2016.


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Amsterdam Housing Authority : Proposed Budget (VERSION #2)
Budget 2016- Asset Management/ Project Based Accounting

Line No.	C/L	Average Units Avg. Unit Months	2016				Central Office Cost Center	331 Sec8
			265 Budget	26% AMP 002 Garden	74% 195 AMP 001 HIRiser/Str	74% 195		
REVENUES								
1		Dwelling Rental	800,000	150,000	650,000			
2		Management Fee \$56.47 X 3085	174,210			174,210		
3		Accounting Fee \$7.50 X 3085	23,137			23,137		
4		Asset Management Fee \$10.00 X 3180	31,800			31,800		
5		CFF Mgmt Fee 10% \$342,041	34,204			34,204		
6		CFF Oper (1406 Acct) 5% \$342,041	17,102	17,102				
7		CFF Oper (1406 Acct) 15% \$342,041	51,306		51,306			
8		S8 Bookkeeping fee	33,840			33,840		
9		S8 Admin Fee (C104)	54,694			54,694		
10		Voucher Admin Fees	280,775			280,775		
11		Misc Income	19,200	3,000	15,000	1,200		
		NonDwelling Rental	30,000		30,000			
12 Total		Rental/Fee Income	1,550,268	170,102	746,306	353,085	280,775	
13		Interest on General Fund Investments	700	200	500			
14		Other Income/FSS Coordinator Section 8	101,435				101,435	
		Other Income/Rivercrest Development Management Fee						
15		Operating Subsidy (60.0% Pro-Ration)	830,000	303,000	527,000			
16 Total		Operating Income	2,482,403	473,302	1,273,806	353,085	382,210	
EXPENSES								
17		Administrative Salaries	349,770	40,747	65,043	127,976	118,004	
18		Legal Expense	20,400	1,235	3,515	12,000	3,650	
19		Tuition Reimbursement	3,000	792	2,208			
20		Travel/Training	11,500	1,500	2,000	7,000	1,000	
		Management Fee (\$56.47 per unit Amp 1 & 2)	174,210	48,018	128,192			
		S8 Admin Fee	54,694				54,694	
		Asset Management Fee	31,800	8,400	23,400			
		Software						
21		Accounting Fees	56,977	6,112	17,025	33,840		
22		Auditing Fees	12,000	2,250	4,000	2,750	3,000	
23		Employee Benefits- Admin	192,374	22,411	34,674	70,387	64,902	
24		Other Administrative Expenses	151,650	4,650	11,100	125,200	10,700	
25 Total		Administrative Expenses	1,058,375	134,115	289,157	345,313	289,790	

Line No.	GL	Average Units Avg. Unit Months	2016 Budget	26% AMP 002 Garden	74% 195 AMP 001 HIR/ser/Str	Central Office Cost Center	331 Sec8
257		3984.6					
26		Salaries					
27		Recreation, Publications and Other Services					
28		Contract Costs, Training and Other, Benefits Employee Benefits	2,250	750	1,500		
29	Total	Tenant Services Expense	2,250	750	1,500		
30		Water	210,000	80,000	130,000		
31		Electricity	265,310	12,360	252,950		
32		Gas	30,000	6,000	24,000		
33		Fuel	2,850	350	2,500		
34		Labor					
35		Other Utilities Expense					
36	Total	Utilities Expense	508,160	98,710	409,450		
37		Labor	265,924	60,563	202,787	2,184	
38		Materials	67,500	27,000	39,300	1,200	
		Garbage Fees	16,200	8,000	8,200		
		Fuel	4,200	3,000	1,200		
39		Contract Costs, Training and Other, Benefits	100,000	35,000	65,000		
40		Employee Benefits	146,258	33,524	111,533	1,201	
41	Total	Ordinary Maintenance & Operation Expense	600,082	167,477	428,020	4,585	
42		Labor					
43		Materials					
44		Contract Costs					
45	Total	Protective Services Expense					
46		Insurance					
47		Payments in Lieu of Taxes	80,000	40,000	40,000		
48		Terminal Leave Payments	58,000	12,000	46,000		
49		Collection Losses					
50		Fee Expense- Central Office	6,700	5,200	1,500		
51		Other General Expenses	1,500	395	1,104		

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016**

RESOLUTION #15/16-158

RESOLUTION AUTHORIZING RFP – ACCOUNTING FIRM

BY: ALDERMAN MARTUSCELLO

RESOLVED, the City Clerk is authorized to advertise for an RFP for Accounting Services to assist in reconciliation of City finances from July 1, 2014 to present

RESOLUTION WITHDRAWN.

Common Council
City of Amsterdam, NY

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

MICHAEL VILLA, MAYOR

DATED: _____, 2016

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-159

RESOLUTION AMENDING BUDGET – HISTORIAN MAYOR

BY: MAYOR VILLA

RESOLVED, the Controller is authorized to amend the 2015-2016 for transfer of funds from Community and Economic Development to Mayor for funding of ~~Historian~~ Mayor budget as follows:

DECREASE EXPENSE:

A-8020-1000	Personnel	\$1,120.00
F-8310-1000.23	Personnel	\$ 400.00
F8130-1020.23	Personnel	\$ 340.00
CL-8160-1021.23	Personnel	\$ 140.00

INCREASE EXPENSE:

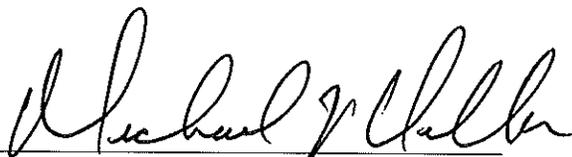
A-8020- 1000 <u>4000</u>	Personnel	\$1,120.00
F-8310- 1000.03 <u>4000.03</u>	Personnel	\$ 400.00
F8130- 1020.03 <u>4137.03</u>	Personnel	\$ 340.00
CL-8160- 1021.03 <u>4137.03</u>	Personnel	\$ 140.00

MOTION TO AMEND by Alderman Martuscello to amend as indicated above-items underlined are hereby added, crossed through are deleted, passed with Aye.

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: 1/4, 2016

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I have set my hand and the official seal of the City of Amsterdam this 4th day of January 2016.


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-160

RESOLUTION AUTHORIZING SALE OF PROPERTY

BY: ALDERMAN MAJEWSKI

RESOLVED, former Mayor Thane is authorized to purchase a 2008 MAC Computer and standing desk at a cost of \$100 each.

MOTION TO AMEND by Alderman Majewski, to add: “, and FURTHER RESOLVED, before taking possession of computer, hard drive shall be wiped clean.” passed with aye.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

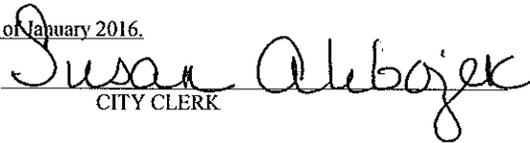
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


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