

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 2, 2013

RESOLUTION #13/14-1

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of June 18, 2013 are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

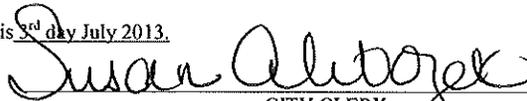
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: July 3, 2013

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 July 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 3rd day July 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/3/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 2, 2013

RESOLUTION #13/14-2

RESOLUTION AUTHORIZING MAYOR TO SIGN PROPOSAL – DOCUMENT
IMAGING, INDEXING AND SCANNING SERVICES

BY: MAYOR THANE

WHEREAS, a proposal for document imaging, indexing and scanning services has been
proposed by General Code, and

WHEREAS, funds were approved in the 2013-2014 budget,

RESOLVED, the Mayor is authorized to execute a contract with General Code in the
amount of \$6,674.82 for document imaging, indexing and scanning services of birth, death and
marriage records for the City of Amsterdam.

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: July 3, 2013

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original Resolution, passed by the City of Amsterdam Common Council on July 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 2nd day July 2013.


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 2, 2013

RESOLUTION #13/14-3

RESOLUTION APPROVING CONTRACT WITH AMSTERDAM FREE LIBRARY

BY: MAYOR THANE

WHEREAS, the City of Amsterdam annually enters into a contract with the Amsterdam Free Library to provide services to the residents of the city, and

WHEREAS, \$60,000 has been budgeted for this contract,

RESOLVED, the Mayor is authorized to sign a goods and services contract with the Amsterdam Free Library in the amount of \$60,000 for the year 2013-2014.

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: July 3, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 2, 2013

RESOLUTION #13/14-4

RESOLUTION APPROVING CONTRACT WITH AMSTERDAM WATERFRONT FOUNDATION

BY: MAYOR THANE

WHEREAS, the Amsterdam Waterfront Foundation provides for summer concerts at Riverlink Park, and

WHEREAS, the Amsterdam Waterfront Foundation pays for these concerts by fund raising and grant, however some of these grants reimburse the costs of these concerts after a significant time delay which causes administrative problems, and

WHEREAS, \$10,000 has been budgeted for recreation special programs, in part to create liquidity for grants that are funded as reimbursements,

RESOLVED, the Mayor is authorized to sign a goods and services contract with the Amsterdam Waterfront Foundation in the amount of \$4,500 for the year 2013-2014.

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: July 3, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 2, 2013

RESOLUTION #13/14-5

RESOLUTION APPROVING CONTRACT WITH SOUTHSIDE VETERANS

BY: ALDERMAN LEGGIERO

WHEREAS, the City of Amsterdam annual enters into a contract with the Southside Veterans to provide services to the residents of the city, and

WHEREAS, \$900.00 has been budgeted for this contract,

RESOLVED, the Mayor is authorized to sign a goods and services contract with the Southside Veterans in the amount of \$900.00 for the period July 1, 2013 through June 30, 2014.

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

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

RESOLUTION #13/14-6

RESOLUTION ESTABLISHING STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS

BY: MAYOR THANE

RESOLVED, the City of Amsterdam hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

Title	Name	Standard Work Day (hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of Activities)
ELECTED					
Alderman	Joseph Isabel	2	1/1/2012-12/31/2013	N	7
Alderwoman	Valerie Beekman	2	1/1/2012-12/31/2013	N	7
Alderwoman	Gina DeRossi	2	1/1/2012-12/31/2013	N	7
Alderman	David Dybas	2	1/1/2012-12/31/2013	N	7
Alderman	Richard Leggiero	2	1/1/2012-12/31/2013	N	7
Mayor	Ann M Thane	6	1/1/2012-12/31/2015	N	20
Controller	Vacant	6		N	20
APPOINTED					
City Clerk	Susan Alibozek	7	1/1/2012-12/31/2013	N	20
Assessor	Calvin Cline	8	10/28/2008-9/30/2013	N	20
Corp. Counsel	Gerard DeCusatis	6	1/1/2012-12/31/2015	N	20
Comm. of Health	Peter Diamond	2	1/1/2012-12/31/2015	N	7

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: July 3, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 2, 2013

RESOLUTION #13/14-7

RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT – FULTON-MONTGOMERY ARTS GRANT

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign an agreement with Fulton-Montgomery Arts Grants administered by the Saratoga Arts Center/Arts Council for a grant in the amount of \$4,000 for project involving the Ellen Sinopoli Dance Company Underground Playground performance for a performance on June 8, 2013.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

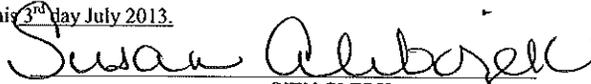
	Aye	Nay
Alderman Isabel	✓	
Aldерwoman Beekman	✓	
Aldерwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 2, 2013

RESOLUTION #13/143-8

RESOLUTION REAPPOINTING COMMISSIONERS OF DEED

BY: ALDERMAN LEGGIERO

RESOLVED that the following persons are hereby reappointed Commissioners of Deeds for the City of Amsterdam, New York for two years from the date of appointment:

Lisa Luber, 106 Market Street, Amsterdam
Codes Department

Robin DePalma, 23 Milton Avenue, Amsterdam
Engineering Department

Laura Barquero, 52 Fairmont Avenue Street, Amsterdam
City Clerk's Office

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 2, 2013

RESOLUTION #13/14-10(consent)

RESOLUTION EXTENDING AGREEMENT FOR PARK IMPROVEMENTS – EAST MAIN STREET

BY: MAYOR THANE

WHEREAS, Resolution #10/11-20 deeded city owned land to Centro Civico for construction of a park on East Main Street, and

WHEREAS, Centro Civico obtained grant funding for said project, and

WHEREAS, an modification to the agreement between the State of New York Office of Parks and Recreation and Historic Preservation and Centro Civico is requested for period through December 31, 2014,

RESOLVED, the Mayor is authorized to sign a modified agreement between Centro Civico, City of Amsterdam and NYSOPRHP.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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



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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 2, 2013

RESOLUTION #13/14-11(consent)

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, insurance funds were received for damage to a police car and Resolution # 13/14-9 amended the 2012-2013 budget, and

WHEREAS, the police vehicle was not repaired in the previous budget year,

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to increase expenses associated with vehicle repair as follows:

INCREASE:

A-599	Appropriated Fund Balance	\$5,112.85
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INCREASE EXPENSE:

A-3120-4021	Equip. Repairs	\$5,112.85
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RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 2, 2013

RESOLUTION #13/14-13(consent)

RESOLUTION AUTHORIZING MAYOR TO SATISFY AND DISCHARGE
MORTGAGE-48 LOCUST AVENUE

BY: MAYOR THANE

WHEREAS, the City of Amsterdam holds a mortgage on 48 Locust Avenue, SBL 55.28-1-47 dated September 16, 2003 and recorded in the Montgomery County Clerk's office in Liber 1091 at page 009, and

WHEREAS, said mortgage purports to create a \$10,000 payment obligation and lien related to the mortgagee and the subject property, and

WHEREAS, the mortgagee has filed bankruptcy and the property is in arrears for back taxes which are approximately equal to the market value of the property and the property is in danger of becoming a derelict property, and

WHEREAS, and individual desires to purchase the property from the mortgagee and agrees to pay all taxes due,

RESOLVED, the Mayor is authorized to execute a satisfaction and discharge of the mortgage described above upon the Controller's receipt of payment of all taxes due related to SBL 55.28-1-47.

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
JULY 2, 2013

RESOLUTION #13/14-14(consent)

RESOLUTION APPROVING CLAIM

BY: ALDERMAN DYBAS

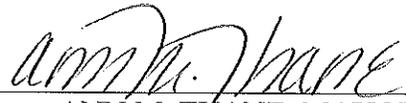
RESOLVED, the following claim is hereby approved:

Dayian 2013-22 \$200.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

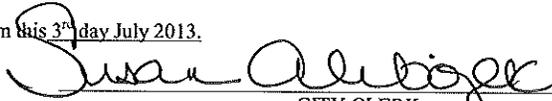
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


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