

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 5, 2012

**RESOLUTION #12/13-6**

**RESOLUTION AWARDING BID –ENGINEERING**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, bids were advertised for, received and opened by the City Clerk for vehicles for the Engineering Department and monies are available (A-5010-2014) in the 2012-13 budget, and

**WHEREAS**, the Engineer has reviewed bids and recommends awarding the bid for two 2012 Toyota Tacoma Access Cab 4 x 4 with cap to Carbone Toyota,

**RESOLVED**, Carbone Toyota is hereby awarded bid for two 2012 Toyota Tacoma Access Cab 4 x 4 Model No. 7514 with cap in the amount of \$47,742.00

**MOTION TO TABLE** by Alderman Isabel passed with Aye. (7/5/12) Alderwoman DeRossi and Alderman Leggiero voted nay.

**MOTION TO REMOVE FROM TABLE** failed. Alderman Dybas voted aye. Alderman Leggiero was absent. (7/17/12)

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  
JULY 5, 2012

**RESOLUTION #12/13-7**

**RESOLUTION AWARDING BID –ENGINEERING**

**BY: ALDERMAN LEGGIERO**

WHEREAS, bids were advertised for, received and opened by the City Clerk for vehicles for the Engineering Department and monies are available (A-5010-2014) in the 2012-13 budget, and

WHEREAS, the Engineer has reviewed bids and recommends awarding the bid for two 2013 Ford Focus S from Vision Ford,

RESOLVED, Vision Ford is hereby awarded bid for two 2013 Ford Focus S in the amount of \$29,672.00

MOTION TO TABLE by Alderman Isabel passed with Aye. (7/5/12) Alderman Leggiero voted nay.

**RESOLUTION DIED ON TABLE. (7/17/12)**

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  
JULY 17, 2012

RESOLUTION #12/13-9

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meetings July 6, 2012, prepared by the Amsterdam City Clerk are hereby approved.

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: July 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 July 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 18 day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

7/19/12

Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 17, 2012

RESOLUTION #12/13-10

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 Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: July 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 July 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 18<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

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



CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 17, 2012

RESOLUTION #12/13-12

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for receipt of insurance reimbursement due to a motor vehicle accident on Pulaski Street damaging a guardrail and lawn,

RESOLVED, the Controller is authorized to amend the 2011-2012 budget as follows:

INCREASE REVENUE:

A-2680 Insurance Recoveries \$381.35

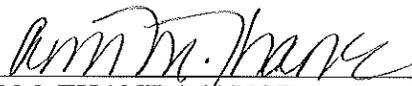
INCREASE EXPENSE:

A-22-5110-1000 Personnel Services \$273.10  
A-22-5110-4042 Replacement Parts \$101.91  
A-22-5110-4075 Gravel/Sand/Rubble \$ 6.34

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: July 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 July 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 18<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/19/12 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 17, 2012

RESOLUTION #12/13-13

RESOLUTION AUTHORIZING AGREEMENT WITH GREATER AMSTERDAM  
SCHOOL DISTRICT – RESOURCE OFFICER

BY: MAYOR THANE

WHEREAS, the City of Amsterdam wishes to enter into an agreement with the Greater Amsterdam School District for a uniformed police officer at the Lynch Literacy Academy,

RESOLVED, the Mayor is authorized to sign the agreement with the Greater Amsterdam School District for said resource officer for the 2012-2013 school year.

MOTION TO TABLE by Alderman Isabel failed with Aye. Alderman Isabel and Alderwoman Beekman voted aye. Alderman Leggiero was absent.

MOTION TO AMEND by Alderman Dybas, to add: “, and FURTHER RESOLVED, the annual amount of the contract shall be \$36,200 for 182 days at 4 hours per day or a pro rated amount based on days or hours as agreed to by the Greater Amsterdam School District”, passed with Aye. Alderman Leggiero was absent

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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



ANN M. THANE, MAYOR

Dated: July 18, 2012

GASD Resource  
Officer Agreement dt

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 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 18<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/19/12 Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 17, 2012

RESOLUTION #12/13-14

RESOLUTION TRANSFERRING FUNDS – RIVERLINK PARK FLOODING

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed for closeout of Riverlink Park Flood project,  
and

WHEREAS, this transfer is a temporary loan and will be restored back to the original  
line item upon receipt of FEMA funds,

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

FROM:

H-5110-4101 Dove Creek Retaining Wall \$70,000.00 (bal. \$1,605,935)

TO:

H-7140-4030 Riverlink Park Flood \$70,000.00

RESOLUTION ADOPTED. Alderwoman DeRossi voted nay. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: July 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 July 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 18<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/19/12 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 17, 2012

RESOLUTION #12/13-15

RESOLUTION WAIVING REGISTERED AGENT FEES – NOGA

BY: ALDERMAN LEGGIERO

WHEREAS, property owners of 75 Grove Street, Wesley and Elizabeth Noga, (SBL #55.44-5-7) were billed on their 2011-2012 tax bill for non-compliance with Local law regarding designation of a registered agent, and

WHEREAS, the property owners are residents of the Town of Florida and should not have been billed for non-compliances, and

RESOLVED, the Common Council approves waiver of \$672.00 from the 2012-2013 tax bill for the year 2011-2012.

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

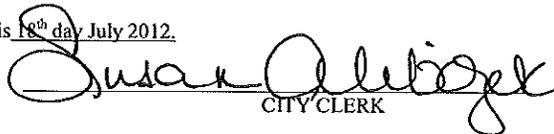


ANN M. THANE, MAYOR

Dated: July 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 July 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 18<sup>th</sup> day July 2012.



CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/19/12 Received by: [Signature]

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 17, 2012

**RESOLUTION #12/13-16**

**RESOLUTION AUTHORIZING THE CONTROLLER TO APPROVE AND CONSENT TO THE CERTIFICATE OF INCORPORATION OF COLONIAL SQUARE HOUSING DEVELOPMENT FUND COMPANY, INC.**

**BY: MAYOR THANE**

**WHEREAS**, the Private Housing Finance Law provides that a certificate of incorporation for a housing development fund company must be approved or consented to by the supervising agency, and

**WHEREAS**, the supervising agency is the Controller of the City of Amsterdam as the chief fiscal officer of the City of Amsterdam and is therefore the person who would issue the approval and consent, and

**RESOLVED**, that Common Council approves of the certificate of incorporation of the Colonial Square Housing Development Fund Company, Inc., and

**FURTHER RESOLVED**, that the controller is authorized to approve and consent to the certificate of incorporation of said company.

**RESOLUTION ADOPTED.** Alderman Leggiero was absent.

**MOTION** to replace this version of Resolution #12/13-16 with the amended version, passed with Aye. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 17, 2012

RESOLUTION #12/13-16(REVISED)

RESOLUTION AUTHORIZING THE CONTROLLER TO SIGN A CONSENT TO  
CERTIFICATE OF INCORPORATION AND ORGANIZATION OF COLONIAL  
SQUARE HOUSING DEVELOPMENT FUND COMPANY, INC.

BY: MAYOR THANE

WHEREAS, the Private Housing Finance Law provides that a consent to certification of incorporation and organization for a housing development fund company must be approved and consented to by the supervising agency, and

WHEREAS, the supervising agency is the Controller of the City of Amsterdam and the Chief Fiscal Officer of the City of Amsterdam is therefore the authorized issuer for a consent to certificate of incorporation and organization for a housing development company, be it therefore

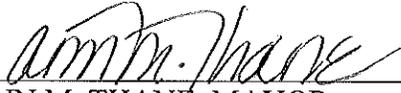
RESOLVED, the Common Council approves the issuance of a certificate of incorporation and organization for a housing development fund company to Colonial Square Housing Development Housing Fund Company, Inc. and be it

FURTHER RESOLVED, the Controller is as the supervising agency authorized to approve and consent to the certificate of incorporation of said company.

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: July 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 July 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 18<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/19/12 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 17, 2012

RESOLUTION #12/13-17

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for receipt of insurance reimbursement due to a motor vehicle accident on Guy Park Avenue on August 16, 2011 for damage to a light pole,

RESOLVED, the Controller is authorized to amend the 2011-2012 budget as follows:

INCREASE REVENUE:

A-2680 Insurance Recoveries \$3,125.00

INCREASE EXPENSE:

A-22-5110-4000 Contractual \$3,125.00

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: July 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 July 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 18<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/19/12 Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 5, 2012

RESOLUTION #12/13-1

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meetings of June 19, 2012 and June 26, 2012, prepared by the Amsterdam City Clerk are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: July 9, 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 July 5, 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 6<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/9/12 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 5, 2012

RESOLUTION #12/13-2

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 2012-2013.

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

Dated: July 9, 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 July 5, 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 6<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/9/12 Received by: st

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 5, 2012

RESOLUTION #12/13-3

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.

MOTION TO AMEND by Alderman Dybas to insert after "\$900" "for the year 2012-2013", passed with no opposition.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

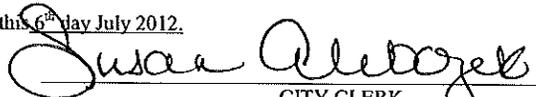
	Aye	Nay
Alderman Isabel	√	
Alderwoman Beekman	√	
Alderwoman DeRossi	√	
Alderman Dybas	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

Dated: July 9, 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 July 5, 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 6<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/9/12 Received by: SA

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 5, 2012**

**RESOLUTION #12/13-4**

**RESOLUTION OF SUPPORT FOR WALTER ELWOOD MUSEUM RURAL AREA  
REVITALIZATION PROJECTS (RARP) APPLICATION**

**BY: MAYOR THANE**

**WHEREAS**, as part of Governor Cuomo's efforts to improve New York's business climate and expand economic growth, in 2011 the Governor created ten Regional Economic Development Councils and the Consolidated Funding Application (CFA); and

**WHEREAS**, the Rural Area Revitalization Projects (RARP) Program was established in Article 17-B of New York State Private Housing Finance Law; and

**WHEREAS**, the RARP program is administered by the Office of Community Renewal (OCR) under the direction of the New York State Housing Trust Fund Corporation (HTFC); and

**WHEREAS**, the purpose of the RARP program is to provide financial/technical resources to New York communities for the restoration and improvement of housing, commercial areas and public/community facilities in rural areas of the state; and

**WHEREAS**, under the CFA, the RARP program will provide grants to not-for-profit, community-based organizations and charitable organizations that have a direct interest in improving the health, safety and economic viability of a rural area or other aspects of the area environment that are related to community preservation or renewal activities; and

**WHEREAS**, applicants may request between \$50,000 and \$200,000 to undertake creative and innovative approaches to neighborhood and community revitalization which improve cultural and community facilities; and

**WHEREAS**, eligible applicants include not-for-profit corporations, which are incorporated under the not-for-profit corporation law; and

**WHEREAS**, due to the floodwaters of Hurricane Irene, the Walter Elwood Museum of the Mohawk Valley was forced to vacate its location at the historic Guy Park Manor, never to return; and

**WHEREAS**, the Walter Elwood Museum of the Mohawk Valley has finalized a purchase agreement to buy the Noteworthy complex located on Church Street; and

**WHEREAS**, the Walter Elwood Museum of the Mohawk Valley wishes to pursue maximum RARP funding for planning, rehabilitation and adaptive reuse of the complex, primarily to house and display the museum's artifacts; and

**WHEREAS**, the museum relocation to the Noteworthy complex is an innovative approach to neighborhood and community revitalization that will improve cultural and community facilities

**RESOLVED**, the City of Amsterdam hereby sets forth and declares it's full and utmost support for the Walter Elwood Museum of the Mohawk Valley application for RARP funding.

**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 9, 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 July 5, 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 6<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/9/12 Received by: SA



**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 5, 2012**

**RESOLUTION #12/13-6**

**RESOLUTION AWARDING BID –ENGINEERING**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, bids were advertised for, received and opened by the City Clerk for vehicles for the Engineering Department and monies are available (A-5010-2014) in the 2012-13 budget, and

**WHEREAS**, the Engineer has reviewed bids and recommends awarding the bid for two 2012 Toyota Tacoma Access Cab 4 x 4 with cap to Carbone Toyota,

**RESOLVED**, Carbone Toyota is hereby awarded bid for two 2012 Toyota Tacoma Access Cab 4 x 4 Model No. 7514 with cap in the amount of \$47,742.00

**MOTION TO TABLE** by Alderman Isabel passed with Aye. (7/5/12) Alderwoman DeRossi and Alderman Leggiero 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: \_\_\_\_\_, 2012

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 5, 2012

**RESOLUTION #12/13-7**

**RESOLUTION AWARDING BID –ENGINEERING**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, bids were advertised for, received and opened by the City Clerk for vehicles for the Engineering Department and monies are available (A-5010-2014) in the 2012-13 budget, and

**WHEREAS**, the Engineer has reviewed bids and recommends awarding the bid for two 2013 Ford Focus S from Vision Ford,

**RESOLVED**, Vision Ford is hereby awarded bid for two 2013 Ford Focus S in the amount of \$29,672.00

**MOTION TO TABLE** by Alderman Isabel passed with Aye. (7/5/12) Alderman Leggiero 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: \_\_\_\_\_, 2012

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JULY 5, 2012

RESOLUTION #12/13-8(consent)

RESOLUTION AMENDING 2011-2012 BUDGET – NATIONAL GRID REVENUE

BY: MAYOR THANE

WHEREAS, the City is in receipt of monies from National Grid for reimbursement of overcharges,

RESOLVED, the Controller is authorized to amend the 2011-2012 budget as follows:

INCREASE REVENUE:

A-2770                                      Unclassified Revenue                      \$198,395.46

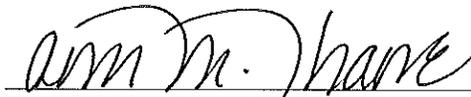
INCREASE EXPENSE:

A-1990-4036                                      Contingency Fund                      \$198,395.46

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

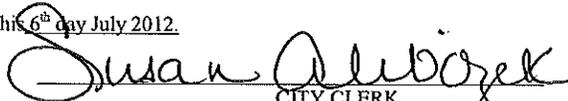
	Aye	Nay
Alderman Isabel	√	
Alderwoman Beekman	√	
Alderwoman DeRossi	√	
Alderman Dybas	√	
Alderman Leggiero	√	
Controller	√	
Mayor Thane	√	

  
ANN M. THANE, MAYOR

Dated: July 9, 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 July 5, 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 6<sup>th</sup> day July 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/9/12 Received by: SA