

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016

RESOLUTION #16/17-1

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

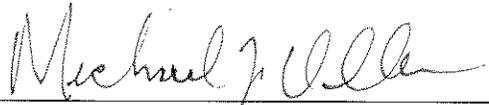
BY: ALDERMAN RUSSO

RESOLVED, the minutes of the Common Council meeting of the Meeting of June 21, 2016 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

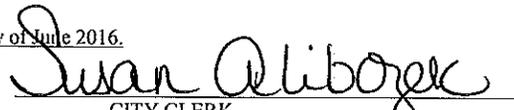
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL J. VILLA, MAYOR

DATED: 7/6, 2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgontery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on July 5, 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 6th day of July 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/6/16

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016

RESOLUTION #16/17-2

RESOLUTION APPROVING CONTRACT WITH AMSTERDAM FREE LIBRARY

BY: ALDERMAN MAJEWSKI

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

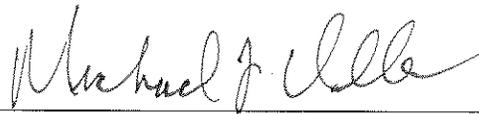
WHEREAS, \$10,000 has been budgeted for this contract,

RESOLVED, the Mayor is authorized to sign a goods and services contract with the Amsterdam Free Library in the amount of \$10,000 for the year 2016-2017.

RESOLUTION ADOPTED. Alderman Russo voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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



MICHAEL J VILLA, MAYOR

Dated: 7/6, 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 July 5, 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 6th day of June 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/6/16

Received by: [Signature]

CITY OF AMSTERDAM

GOODS AND/OR SERVICES CONTRACT

WHEREAS, the City of Amsterdam is a Municipal Corporation duly authorized to conduct business in the State of New York; and

WHEREAS, Amsterdam Free Library is a not for profit organization located at 28 Church, Amsterdam, NY; and

WHEREAS, the City of Amsterdam adopted an operating budget for fiscal year 2016-2017 containing an appropriation of \$10,000.00 to procure community services for the citizens of the City of Amsterdam from the Amsterdam Free Library; now, therefore it is agreed as follows:

AGREED, that the Amsterdam Free Library will provide a diverse program of activities available to the general public that provide education and cultural enrichment periodically throughout the contract term, and it is further

AGREED, that in consideration for the service performed for the City of Amsterdam by Amsterdam Free Library the City of Amsterdam will pay the Amsterdam Free Library \$10,000.00 and it is further

AGREED, that Amsterdam Free Library will have its own Workers Compensation Insurance and other liability insurance, which will name the City of Amsterdam as an additional insured; and it is further

AGREED, that Amsterdam Free Library will indemnify and hold the City of Amsterdam harmless against any and all lawsuits brought against the City as a result of activities performed by Amsterdam Free Library for the City of Amsterdam under the terms of this contract; and it is further

AGREED, that the terms of this contract shall be from July 1, 2016 through June 30, 2017.

CITY OF AMSTERDAM

DATED: _____

BY: _____
Michael J. Villa, Mayor

AMSTERDAM FREE LIBRARY

DATED: _____

BY: _____

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016

RESOLUTION #16/17-3

RESOLUTION APPROVING CONTRACT WITH SOUTHSIDE VETERANS

BY: ALDERMAN MARTUSCELLO

WHEREAS, the City of Amsterdam annually 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.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


MICHAEL J. VILLA, MAYOR

Dated: 7/6, 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 July 5, 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 6th day of July 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 7/6/16

Received by: 

CITY OF AMSTERDAM
GOODS AND/OR SERVICES CONTRACT

WHEREAS, the City of Amsterdam is a Municipal Corporation duly authorized to conduct business in the State of New York; and

WHEREAS, South Side Veterans is a not for profit organization located in Amsterdam, NY; and

WHEREAS, the City of Amsterdam adopted an operating budget for fiscal year 2015-2016 containing an appropriation of \$900.00 to procure community services for the citizens of the City of Amsterdam from the South Side Veterans; now, therefore it is agreed as follows:

AGREED, that the South Side Veterans will assist in the repair and maintenance of veteran's monuments in the South side of the City of Amsterdam, and it is further

AGREED, that in consideration for the service performed for the City of Amsterdam by South Side Veterans the City of Amsterdam will pay the South Side Veterans \$900.00 and it is further

AGREED, that South Side Veterans will maintain records of all expenses; and it is further

AGREED, that the terms of this contract shall be from July 1, 2016 until June 30, 2017.

CITY OF AMSTERDAM

DATED: _____

BY: _____
Michael J. Villa, Mayor

SOUTH SIDE VETERANS

DATED: _____

BY: _____

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016**

RESOLUTION #16/17-4

RESOLUTION APPOINTING COMMISSIONER OF DEEDS

BY: ALDERMAN MAJEWSKI

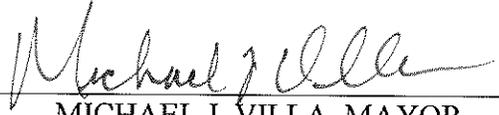
WHEREAS, the Common Council is authorized by New York State Executive Law §139 to appoint commissioners of deeds, for a term of two years from the date of their appointment,

RESOLVED, Carla Farrell, 19 Henrietta Blvd, Amsterdam, NY (City Clerk's office) is hereby appointed Commissioner of Deeds for the City of Amsterdam, New York:

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

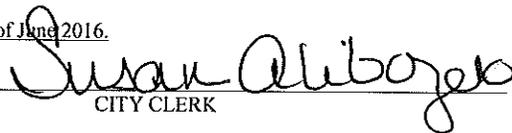
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL J. VILLA, MAYOR

Dated: 7/6, 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 July 5, 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 6th day of June 2016.


CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 7/6/16

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016

RESOLUTION #16/17-5

RESOLUTION AMENDING BUDGET – CONTROLLER/CLERK

BY: MAYOR VILLA

WHEREAS, Carla Farrell is a full time employing working in both the Controller and City Clerk offices, and

WHEREAS, to make payroll smoother transfer of funds from the Clerk into the Controller line item is needed,

RESOLVED, the Controller is authorized to amend the 2016-2017 budget as follows:

DECREASE EXPENSE:

A-1410-1000	Personnel	\$4,351
CL-8160-1021.0006	Personnel	\$4,351
F-8310-1000.0006	Personnel	\$4,351
G-8130-1020.0006	Personnel	\$4,351

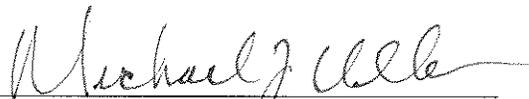
INCREASE EXPENSE:

A-1325-1000	Personnel	\$4,351
CL-8160-1021.0004	Personnel	\$4,351
F-8310-1000.0004	Personnel	\$4,351
G-8130-1020.0004	Personnel	\$4,351

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


MICHAEL J. VILLA, MAYOR

Dated: 7/6, 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 July 5, 2016 a majority of all members elected to the Council voting in favor.

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CITY CLERK

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Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016

RESOLUTION #16/17-6

RESOLUTION AMENDING BUDGET – GOLF

BY: ALDERMAN WOJNAR

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for repairs to equipment as follows:

DECREASE EXPENSE:

CR-7180-4100 Fertilizer \$600 (bal. \$2,745.29)

INCREASE EXPENSE:

CR-7180-4029 Repairs \$600

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


MICHAEL J. VILLA, MAYOR

Dated: 7/6, 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 July 5, 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 6th day of June 2016.


CITY CLERK

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Received & Filed in the Office of the City Clerk: 7/6/16

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016

RESOLUTION #16/17-7

RESOLUTION CONVEYING PROPERTY TO LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION

BY: MAYOR VILLA

WHEREAS, Resolution #14/15-28 dated August 19, 2014 authorized conveying property to the Land Reutilization Corporation of the Capital Region listed on Schedule A, and

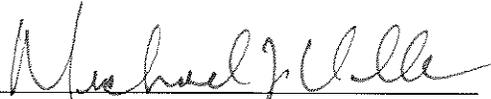
WHEREAS, revision to Schedule A needs to be made,

RESOLVED, properties listed on Schedule A attached are hereby conveyed to the Land Reutilization Corporation of the Capital Region.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


MICHAEL J. VILLA, MAYOR

Dated: 7/6, 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 July 5, 2016 a majority of all members elected to the Council voting in favor.

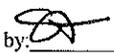
I have set my hand and the official seal of the City of Amsterdam this 6th day of July 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

7/16/16

Received by: 

SCHEDULE A

Properties to be Demolished

98 Division Street

155-157 Division Street

Properties to be Rehabilitated

131-133 Guy Park Avenue

56 Lincoln Avenue

30 Austin Street

33 James Street

217-219 Brookside Avenue

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016

RESOLUTION #16/17-8

RESOLUTION APPROVING AUDIT

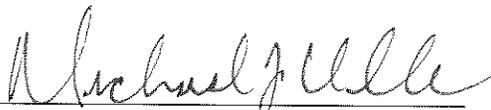
BY: ALDERMAN RUSSO

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

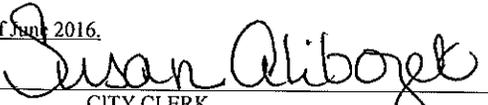
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL J. VILLA, MAYOR

DATED: 7/6, 2016

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Received by: 

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016**

RESOLUTION #16/17-9(consent)

RESOLUTION AMENDING BUDGET – AUDIT

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for cost of 13/14 fiscal year audit started in May of 2016 as follows:

DECREASE EXPENSE:

A-1990-4036	Contingency	\$7,425
F-1910-4015	Unallocated Ins.	\$2,612
G-8110-4137.17	Codes Contractual	\$2,200
CL-8160-4036	Contingency	\$ 962
CT-5630-4036	Contingency	\$ 275
CR-7180-4036	Contingency	\$ 275

INCREASE EXPENSE:

A-1010-4103	Audit	\$7,425
F-8310-4103	Audit	\$2,612
G-8110-4103	Audit	\$2,200
CL-8160-4103	Audit	\$ 962
CT-5630-4103	Audit	\$ 275
CR-7180-4103	Audit	\$ 275

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

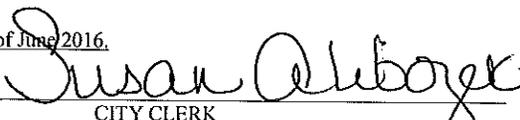
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL J. VILLA, MAYOR

Dated: 7/6, 2016

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CITY CLERK

CITY SEAL

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Received by: [Signature]