

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013

RESOLUTION #12/13-285
RESOLUTION AMENDING BUDGET – FIRE
BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to pay for apparatus testing and repairs and electric and plumbing system repairs to the Public Safety Building with monies received from FEMA for AFD responses to incidents as a result of Tropical Storms Irene and Lee,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

H-3410-4001	AFD Apparatus Response	\$6,998.97 (bal. \$4,744.03)
A-19990-4036	Contingency	\$6,998.97

INCREASE EXPENSE:

A-3410-4070	Vehicle Maintenance	\$4,398.97
A-3410-4063	Building Supplies	\$2,600.00

MOTION TO TABLE by Alderman Isabel passed with Aye. The Controller position is vacant. (6/4/13)

MOTION TO REMOVE FROM TABLE BY Alderwoman DeRossi passed with Aye. Alderman Dybas was absent. The Controller position is vacant. (6/18/13)

MOTION TO AMEND by Alderman Isabel to amend the RESOLVED clause: strike through indicates existing text to be removed, underline text indicates new text to be added, passed with Aye. Alderman Dybas was absent. The Controller position is vacant. (6/18/13)

RESOLUTION ADOPTED. Alderman Dybas was absent. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: June 20, 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 June 18, 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 17th day June 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/20/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013

RESOLUTION #12/13-286

RESOLUTION AUTHORIZING INSTALLATION OF SOLAR ARRAYS ON VARIOUS CITY BUILDINGS

BY: ALDERMAN LEGGIERO

WHEREAS, the expected contract savings at each building is: \$25,258 for City Hall, \$42,013 for the DPW Garage, \$320,684 for the Water Treatment Plant, and \$244,809 for the Waste Water Treatment Plant, and

RESOLVED, New York Light Energy is authorized to install solar arrays on the roofs of various city buildings with the only cost to the city being providing a dedicated cable internet port at each building, and

FURTHER RESOLVED, the Mayor is authorized to sign a contract with New York Light Energy for installation of solar arrays.

(NOTE: This deal involves a long term power purchase agreement to be executed by the city; this contract has not yet been provided for review. GD)

MOTION TO TABLE AND REFER TO DPW COMMITTEE by Alderman Leggiero passed with Aye.

RESOLUTION DIED ON TABLE.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderman Beckman		

Alderman DeRossi		

Alderman Dybas		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-300

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

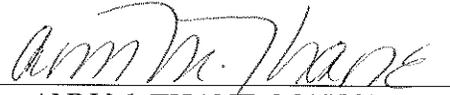
BY: ALDERWOMAN DEROSSI

RESOLVED, that the minutes of the Common Council meeting of June 4, 2013 and the Special Meeting of May 29, 2013 are hereby approved.

RESOLUTION ADOPTED. Alderman Dybas was absent.

COMMON COUNCIL
City of Amsterdam, NY

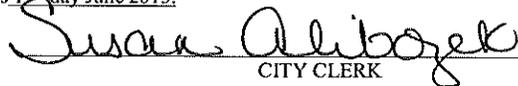
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	Absent	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: June 20, 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 June 18, 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 19th day June 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/20/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-301

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 was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: June 20, 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 June 18, 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 19th day June 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/20/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-303

RESOLUTION AMENDING BUDGET – TRANSPORTATION

BY: ALDERMAN DYBAS

WHEREAS, a budget amendment is needed to cover a shortfall in management salary due to contractual obligations,

RESOLVED, the Controller is authorized for amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

CT-5630-4139 Diesel Fuel \$8,316.95 (bal. \$6,658.05)

INCREASE EXPENSE:

CT-5630-1022 Management \$8,316.95

RESOLUTION DEFEATED. Aldermen Isabel and Leggiero voted nay. Alderman Dybas was absent. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		✓
Alderwoman Beckman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	Absent	
Alderman Leggiero		✓
Controller	Vacant	
Mayor Thane	✓	

ANN M. THANE, MAYOR

Dated: _____, 2013

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-304

RESOLUTION REMOVING REGISTERED AGENT PENALTIES – 14 LOCUST AVENUE

BY: ALDERWOMAN BEEKMAN

WHEREAS, property at 14 Locust Avenue (SBL#55.28-1-52) was purchased by Skylar T Price from Deutche Bank in 2009, and

WHEREAS, non-compliance of Local Law # 3 of 2008 by Deutch Bank resulted in a penalty of \$624.00 plus late penalty of \$24.96 billed to the new owner, and

WHEREAS, Mr. Price is in possession of a “certified” tax search prepared by the City of Amsterdam Controller’s Office, dated 5/22/09 showing nothing due to the City,

RESOLVED, the Controller is authorized to remove the penalty and late fees totaling \$648.96 from SBL#55.28-1-52.

RESOLUTION ADOPTED. Alderman Dybas was absent.

COMMON COUNCIL
City of Amsterdam, NY

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



ANN M. THANE, MAYOR

Dated: June 20, 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 June 18, 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 19th day June 2013.



CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/20/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-305

RESOLUTION REMOVING REGISTERED AGENT PENALTIES – 398 DIVISION STREET

BY: ALDERWOMAN DEROSI

WHEREAS, property at 398 Division Street (SBL 39.14-5-4) was purchased by William J Mycek from HUD in 2011, and

WHEREAS, non-compliance of Local Law # 3 of 2008 by HUD resulted in a penalty of \$960.00 plus late penalty of \$38.40 billed to the new owner, and

WHEREAS, Mr. Mycek is in possession of a “certified” tax search tax search prepared by the City of Amsterdam Controller’s Office, dated 3/4/2011 showing nothing due to the City,

RESOLVED, the Controller is authorized to remove the penalty and late fees totaling \$998.40 from SBL 39.14-5-4.

RESOLUTION ADOPTED. Alderman Dybas was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: June 20, 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 June 18, 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 10th day June 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/20/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-306

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to pay gasoline expense for the remainder of the budget year,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

A-3120-1400 Service Pay Sick \$6,000 (bal. \$14,000)

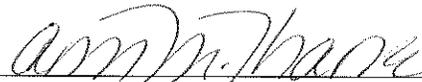
INCREASE EXPENSE:

A-3120-4049 Gasoline \$6,000.00

RESOLUTION ADOPTED. Alderman Dybas was absent. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

June 20, 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 June 18, 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 19th day June 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/20/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-307

RESOLUTION AWARDING CHEMICAL BIDS – WATER TREATMENT PLANT
BY: ALDERMAN LEGGIERO

WHEREAS, bids for chemicals for the Water Treatment Plant were advertised for, received and opened on June 3, 2013, and

WHEREAS, the Chief Plant Operator has reviewed these bids and has recommended awarding contracts as set forth below,

RESOLVED, that contracts for chemicals are awarded to the lowest qualified bidders as follows:

Item #1 - Hydrated Lime -	Madigan Lime Co.	\$278.00/ton
Item #2 - Liquid Chlorine 150# Cylinder -	JCI Jones Chemical	\$6,840/total
Item #3 - Liquid Chlorine Ton Cylinder -	JCI Jones Chemical Co.	\$600.00/ton
Item #4 - Purate-	Azure	\$1,240.00/ton
Item #5 - Sulfuric Acid -	Slack Chemical Co.	\$349.22/ton
Item #6 - Polyaluminum Chloride -	Holland Company Inc.	\$470.00/ton
Item #7 - Cationic Polymer Coagulant Aid -	Slack Chemical Co., Inc.	\$2,949.00/ton
Item #8 - Cationic Filter Aid-	Thatcher Co.	\$4,540.00/ton
Item #9 - Caustic Soda	Surpass Chemical	\$188.40/ton
Item #10 - Phosphoric Acid	Shannon Chemical Co. Inc.	\$617.17.00/ton

RESOLUTION ADOPTED. Alderman Dybas was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: June 20, 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 June 18, 2013, a majority of all members elected to the Council voting in favor

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

6/20/13

Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-309

RESOLUTION REMOVING REGISTERED AGENT PENALTIES – 64-66 BROOKSIDE AVENUE

BY: ALDERWOMAN BEEKMAN

WHEREAS, property at 64-66 Brookside Avenue (SBL 39.84-2-22) was purchased by Raymond Sefrin from JMS Properties LLC in 2009, and

WHEREAS, non-compliance of Local Law # 3 of 2008 by JMS Properties LLC and HSBC Bank USA resulted in a penalty that were paid in a relevy in 2010, and

WHEREAS, and error in City Clerk records still indicated that the property was owned by HSBC through 2011,

WHEREAS, the penalties in the amount of \$988.00 plus interest of \$19.76 were for the period of October 2010 through September 2011 after Mr. Sefrin owned the property and is and was a resident of Montgomery County,

RESOLVED, the Controller is authorized to remove the penalty and late fees totaling \$1007.76.

RESOLUTION ADOPTED. Alderman Dybas was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: June 20, 2013

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Received & Filed in the Office of the City Clerk: 6/20/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-311

RESOLUTION REJECTING BIDS – STREET RESURFACING AND SIDEWALK
RECONSTRUCTION PROJECT - 2013

BY: ALDERMAN LEGGIERO

RESOLVED, the Common Council hereby rejects all bids for the Street Resurfacing and Sidewalk Reconstruction Project.

MOTION TO AMEND by Alderwoman DeRossi, to add: “,and FURTHER RESOLVED, the Engineer is hereby authorized to prepare specifications and the City Clerk to advertise for bids for street resurfacing and sidewalk reconstruction project of 2013.”, passed with Aye. Alderman Dybas was absent.

RESOLUTION ADOPTED. Alderman Dybas was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: June 20, 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 June 18, 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 19th day June 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/20/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-312(consent)

RESOLUTION AMENDING BUDGET - GOLF

BY: ALDERWOMAN DEROSI

WHEREAS, a budget amendment is needed to cover shortfall in equipment repairs,

RESOLVED, the Controller is authorized to amend the 2012-2013 budget as follows:

DECREASE EXPENSE:

7180-4100 Fertilizer \$1,500 (bal. \$3,500)

INCREASE EXPENSE:

7180-4021 Equip. Repairs \$1,500

RESOLUTION ADOPTED. Alderman Dybas was absent. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: June 20, 2013

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 6/20/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-313(consent)

RESOLUTION REQUESTING ENACTMENT OF A SPECIAL LAW TO ALLOW JOEL LOCHNER TO JOIN THE TWENTY YEAR RETIREMENT PLAN

BY: MAYOR THANE

WHEREAS, Officer Joel Lochner was hired by the City of Amsterdam on or about July 16, 2010, and

WHEREAS, Officer Lochner was inadvertently assigned to the wrong retirement system plan, contrary to the provisions of the collective bargaining agreement applicable to his position, and in order to correct this error special legislation is required,

RESOLVED, that the City of Amsterdam requests that special legislation as set forth in *AN ACT to allow Joel Lochner to join the optional twenty year retirement plan*, Assembly Bill number 7478A and Senate Bill number 5676A be enacted.

RESOLUTION ADOPTED. Alderman Dybas was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: June 20, 2013

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/20/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 18, 2013

RESOLUTION #12/13-314(consent)

RESOLUTION DESIGNATING THE SECRETARY OF STATE AS AN AGENT FOR SERVICE OF NOTICES OF CLAIM PURSUANT TO GENERAL MUNICIPAL LAW SECTION 53

BY: MAYOR THANE

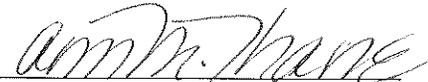
WHEREAS, General Municipal Law §53 requires the City of Amsterdam to file a certificate designating the Secretary of State as an agent for the service of notices of claim and naming the individual to receive transmittal of said notices,

RESOLVED, that pursuant to General Municipal Law §53 the City Clerk shall file a certificate designating the Secretary of State as an agent for the service of notices of claim and naming the City Clerk as the official who shall receive transmittal of any notice filed with the Secretary of State.

RESOLUTION ADOPTED. Alderman Dybas was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: June 20, 2013

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/20/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 4, 2013

ORDINANCE NUMBER 2013-3

AN ORDINANCE AMENDING 228-38 OF THE CODE OF THE CITY OF AMSTERDAM

BY: ALDERMAN ISABEL

WHEREAS, it is necessary to relocate the outside mailboxes at the Amsterdam Post Office, and

WHEREAS, postal regulations require the drive up mailboxes be located on a one way section of roadway,

The City of Amsterdam, in Common Council convened, does hereby ordain and enact as follows:

Chapter 22-8-38 of the code of the City of Amsterdam is hereby amended as indicated below: (Note: all underlined items are added material, all struck through items are to be deleted and all other unmodified wording is existing language that will remain in effect.)

§228-38. Schedule IV: One-Way Streets.

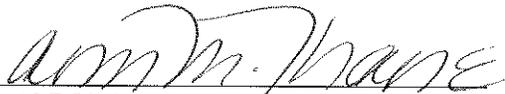
In accordance with the provisions of §228-7, the following described streets or parts thereof are hereby designated as one-way streets in the direction indicated:

Name of Street	Direction of Travel	Limits
Chuctanunda Street	South	from its northern most point to a point 80 feet south thereof

ORDINANCE ADOPTED. Alderman Dybas was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: June 20, 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 Ordinance, passed by the City of Amsterdam Common Council on June 18, 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 19th day June 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/20/13 Received by SA