

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-280

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

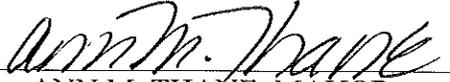
BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of May 21, 2013 and the Special Meeting of May 11, 2013 are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: June 5, 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 4, 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 5<sup>th</sup> day June 2013.

  
CITY CLERK

CITY SEAL

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

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-281

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 abstained.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-282

RESOLUTION APPROVING SALE OF PROPERTY – 20 JOHN STREET

BY: ALDERMAN LEGGIERO

WHEREAS, the City of Amsterdam is in possession of surplus real property at 20 John Street (vacant lot as a result of demolition of a house) designated by tax map # SBL 56.45-4-53 and

WHEREAS, an application by Enrique Lopez has been reviewed by the Property Disposition Committee and recommended for sale,

RESOLVED, the Mayor is authorized to execute a deed transferring said property at 20 John Street to Enrique Lopez for consideration in the amount of \$250.00 plus all recording fees.

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: June 5, 2013

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/10/13 Received by: FO

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-283

RESOLUTION APPROVING SALE OF PROPERTY – 239-241 VROOMAN AVENUE

BY: ALDERMAN LEGGIERO

WHEREAS, the City of Amsterdam is in possession of surplus real property at 239-241 Vrooman Avenue (vacant lot as a result of demolition of a house) designated by tax map # SBL 56.9-4-42

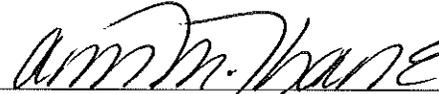
WHEREAS, an application by Staurt J. Serekis has been reviewed by the Property Disposition Committee and recommended for sale,

RESOLVED, the Mayor is authorized to execute a deed transferring said property at 239-241 Vrooman Avenue to Staurt J. Serekis for consideration in the amount of \$200.00 plus all recording fees.

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: June 5, 2013

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-284

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to pay for vehicle repair bills,

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

DECREASE EXPENSE:

A-3120-4031 Unallocated Ins. \$3,000.00 (bal. \$14,848.94)

INCREASE EXPENSE:

A-3120-4021 Equipment Repairs \$3,000.00

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: June 5, 2013

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**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)
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**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.

COMMON COUNCIL  
City of Amsterdam, NY

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

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

Dated: \_\_\_\_\_, 2013

**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.

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

COMMON COUNCIL  
City of Amsterdam, NY

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

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

Dated: \_\_\_\_\_, 2013

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-287

RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACT WITH SPCA

BY: ALDERMAN ISABEL

**RESOLVED**, the Mayor is authorized to sign an agreement with the Montgomery County Society for the Prevention of Cruelty to Animals (SPCA) for dog shelter services in the amount of \$16,000 per year for period July 1, 2013 through June 30, 2015.

**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

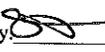
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CITY CLERK

CITY SEAL

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

Montgomery County Society for the Prevention of Cruelty to Animals and  
The City of Amsterdam  
**Dog Shelter Service Agreement**  
**July 1, 2013 to June 30, 2015**

**THIS AGREEMENT** is made pursuant to the provisions of Article 7, Section 115 of the Agriculture and Markets Law for the State of New York, by and between the **City of Amsterdam**, a municipal corporation in the State of New York hereinafter referred to as "**City**" and the **Montgomery County Society for the Prevention of Cruelty to Animals, Inc.**, herein after referred to as the "**MCSPCA**", a not-for-profit corporation, created and existing under and by virtue of the laws of the State of New York and having its office and principal place of business adjacent to State Highway 5S in the Town of Florida, County of Montgomery and the State of New York.

IT IS AGREED AS FOLLOWS:

1. The **MCSPCA** will provide and maintain a shelter for all dogs, taken into custody by the **City's** Animal Control Officer under any provision of Article 7 of the Agriculture and Market Laws or any **City Ordinance** and properly care for such dogs until as provided in the above State Law they are redeemed, adopted, or subject to euthanasia. Should euthanasia be necessary, the cost of euthanasia and cremation or other authorized method of disposal (of the animals' remains) will be borne by the **City**. The fee for euthanasia will be \$65.00 per animal. Cremation is based upon weight and will be charged additionally. The **MCSPCA** will provide the transportation to the veterinarian for cremation for all dogs. Billing for euthanasia and cremation will be invoiced monthly.
2. The **City** shall be responsible for the costs of necessary medical treatment by a veterinarian of any animal during the mandatory statutory holding period of five (5) days for licensed and unlicensed dogs.
3. The **MCSPCA** shelter shall, at all times during the period of this agreement be under the care and charge of a competent employee and shall be open to the public at reasonable hours, to wit:  
Monday and Tuesday: Closed  
Wednesday through Friday: 12:00 pm to 4:00 pm  
Saturday and Sunday: 11:00 am to 3:00 pm  
Legal holidays, emergencies, cruelty and neglect investigations excluded.
4. The **MCSPCA** shelter shall be accessible to the **City** on a twenty-four (24) hour basis. During the hours when the shelter is not open to the public it shall be accessible only for the purpose of leaving animals at the shelter.
5. The **MCSPCA** will assist all police agencies in the investigation of alleged cases of animal cruelty occurring in the **City** when those cases are reported to its duly appointed agents by written complaints, signed by those making the complaint.
6. The **MCSPCA** will follow the provisions of Article 7 of the Agriculture and Market Laws and any rules and regulations promulgated pursuant thereto in relation to the seizure, holding, care, redemption and disposition of seized dogs.
7. The **MCSPCA** will file and maintain a complete record of any seizure and subsequent disposition of any dog in the shelter's care in the manner prescribed by the Commissioner of Agriculture and Market, as well as any other record required by Article 7.

8. The MCSPCA will remit to the Fiscal Officer of the City any fees collected by it in the performance of this contract to which the City is entitled pursuant to Article 7 of the Agriculture and Market Laws.
9. The MCSPCA will provide and maintain a shelter for any dog deemed dangerous by the municipal judge and taken into custody by the City's Animal Control Officer or City's Police Officers under any provision of Article 7 of the Agriculture and Market Laws Section 123 or any City Ordinance. The MCSPCA shall properly care for such dogs until the dog is removed from the MCSPCA's premises by the City's Animal Control Officer or City's Police Officers. The City shall be responsible for necessary medical care and transportation of dangerous dogs to a veterinarian for treatment during the holding period. The City of Amsterdam will be charged the amount of fifteen (15) dollars per day for each dangerous dog held at the MCSPCA. The MCSPCA will bill the City on a monthly invoice while the dog's is being sheltered.
10. The City in consideration of the performance by the MCSPCA of the terms of this agreement, hereby agrees to pay the MCSPCA the sum of Sixteen Thousand Dollars (\$16,000.00) per year in four (4) quarterly installments to be paid as follows:
  - \$4,000 by July 31, 2013
  - \$4,000 by October 31, 2013
  - \$4,000 by January 31, 2014
  - \$4,000 by April 30, 2014
11. The term of this agreement shall be for a period of twelve (12) months commencing on July 1, 2013 and ending on June 30, 2014.
12. Either party to this agreement may terminate this agreement in full by providing a written notice of such termination at least ninety (90) days prior to the termination date. Both parties to this agreement also agree that modifications may be made at any time by written agreement of both parties.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed by their duly authorized officers.

City of Amsterdam

By: Ann M. Thane Date: JUNE 4, 2013  
Ann M. Thane, Mayor

Montgomery County Society for the Prevention of Cruelty to Animals, Inc.

By: Jan Zumbolo Date: 5/24/13  
Jan Zumbolo, President of the Board of Directors

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-288

RESOLUTION AMENDING BUDGET – RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to account for receipt of usage fees for parks, registration fees and sponsorship fees,

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

INCREASE REVENUE:

A-2003 Recreation Fees \$5,390.00

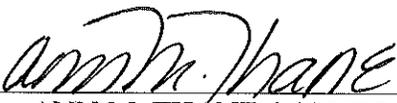
INCREASE EXPENSE:

A-7020-4000 Contractual \$5,390.00

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: June 5, 2013

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I have set my hand and the official seal of the City of Amsterdam this 5<sup>th</sup> day June 2013.

  
CITY CLERK

CITY SEAL

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

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-289

RESOLUTION AMENDING BUDGET – RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed to account for receipt of sponsorship funds for the “Learn to Swim” program provided by Beechnut,

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

INCREASE REVENUE:

A-2025 Pool \$9,500.00

INCREASE EXPENSE:

A-7020-4000 Contractual \$9,500.00

RESOLUTION ADOPTED. The Controller position is vacant.

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  
JUNE 4, 2013

RESOLUTION #12/13-291

RESOLUTION AMENDING BUDGET – WASTEWATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for sludge transportation and disposal for the remaining of fiscal year due to increased loading removal, higher fuel surcharges and contract fees,

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

DECREASE EXPENSE:

G-8120-4024                                      Electric                                      \$38,000.00 (bal. \$140,559)

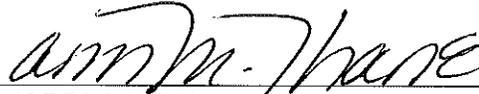
INCREASE EXPENSE:

G-8120-4155                                      Sludge Trans.                                      \$38,000.00

RESOLUTION ADOPTED. The Controller position is vacant.

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  
JUNE 4, 2013

RESOLUTION #12/13-292

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN ISABEL

WHEREAS, a budget amendment is needed for purchase of firefighting Class A foam and tools

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

DECREASE EXPENSE:

A-3410-4056 Training & Travel \$2,400.00 (bal. \$466.65)

INCREASE EXPENSE:

A-3410-4000 Contractual \$2,400.00

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-293

RESOLUTION AMENDING BUDGET – DPW

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for advertising and other expenses associated with the spring cleanup

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

DECREASE EXPENSE:

<del>CL-8160-4140</del>	<del>Cleanup Weeks</del>	<del>\$11,632.49 (bal. \$0)</del>
<u>CL-8160-4098</u>	<u>Landfill Exp.</u>	<u>\$8,000.00</u>

INCREASE EXPENSE:

<del>CL-8160-4098</del>	<del>Landfill Exp.</del>	<del>\$11,632.49</del>
<u>CL8160-4140</u>	<u>Cleanup Weeks</u>	<u>\$8,000.00</u>

MOTION TO AMEND by Alderman Leggiero to amend the RESOLVED clause: strike through indicates existing text to be removed, underline text indicates new text to be added, passed with Aye.

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-294

RESOLUTION AMENDING BUDGET – DPW

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for gas and electric bills,

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

DECREASE EXPENSE:

A-5142-4022	Natural Gas	\$8,524.00 (bal. \$0)
A-5142-4024	Electricity	\$4,007.00 (bal. \$0)

INCREASE EXPENSE:

A-5110-4022	Natural Gas	\$8,524.00
A-51104024	Electricity	\$4,007.00

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13- 295

RESOLUTION ESTABLISHING FEES FOR CERTIFIED COPIES OF VITAL RECORDS

BY: ALDERMAN DYBAS

WHEREAS, Resolution #10/11-265 requested Municipal Home Rule action authorizing increase in fees for certified copies of vital records, and

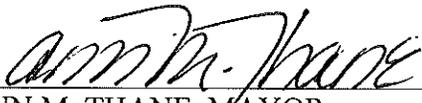
WHEREAS, precedence has been set by the state legislature passed a law allowing the City of Oswego Common Council to set vital record fees not to exceed the fee set by NYS Department of Health,

RESOLVED, the Common Council hereby sets the fee for certified copies of vital records to be \$15 effective July 1, 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

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-296

RESOLUTION AMENDING BUDGET – DPW

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for street maintenance due to the increased cost of materials,

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

DECREASE EXPENSE:

A-5110-4000 Contractual \$3,300 (bal. \$0)

INCREASE EXPENSE:

A-5110-4074 Blacktop \$3,300.00

RESOLUTION ADOPTED. The Controller position is vacant.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: June 5, 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 4, 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 5<sup>th</sup> day June 2013.

  
CITY CLERK

CITY SEAL

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

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-297(consent)

RESOLUTION APPROVING AGREEMENT WITH EMPIRE BLUE CROSS BLUE SHIELD ADMINISTRATIVE SERVICE FEES

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign the attached agreement with Empire BlueCross Blue Shield for administrative services effective July 1, 2013 through June 30, 2015.

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: June 5, 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 4, 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 5<sup>th</sup> day June 2013.

  
CITY CLERK

CITY SEAL

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

# City of Amsterdam

revised 5/30/2013

## Administrative Service Fees

	7/1/2013– 12/31/2013	1/1/2014– 6/30/2014	7/1/2014– 6/30/2015
	\$40.83	\$40.83	\$42.25
	\$0.00	\$5.25	

Section 1341 of the Affordable Care Act provides that a transitional reinsurance program be established in each State to help stabilize premiums for coverage in the individual market during the years 2014 through 2016. All health insurance issuers, and third-party administrators (TPAs) on behalf of self-insured group health plans, will submit contributions to support reinsurance payments to issuers that cover high-cost individuals in non-grandfathered individual market plans.

Two quotations have been provided. The first quotation is being provided for the period of 7/1/13 through December 31, 2013 and does not include the ACA Reinsurance Fee, which is effective beginning 1/1/2014. The second quotation is being provided for the period of January 1, 2014 through 6/30/14 and includes \$5.25 per member per month for the ACA Reinsurance Fee. The fee does not apply to Medicare primary members. This \$5.25 charge reflects a preliminary cost estimate published by HHS and will be adjusted to be consistent with final rates published by each state. States are required to publish their 2014 rates by March 1, 2013.

- City of Amsterdam must sign the administrative services agreement prior to the effective date, or agree to abide by Empire BlueCross Blue Shield's (Empire) standard administrative practices until the administrative services agreement is signed. If City of Amsterdam does not agree to this provision, claims processing could be delayed until an agreement is signed.
- The health benefit plan(s) reflected in this proposal is not considered to be grandfathered under the provisions of the Patient Protection and Affordable Care Act. Non-grandfathered plans are subject to additional provisions under the Patient Protection and Affordable Care Act that do not apply to grandfathered plans. For further information, please contact your account representative.
- If prescription drug coverage is carved-out to a third party, the fee to provide basic integration services is \$5.10 pcpm (not included in above fees). Integration services entails including the PBM name and phone number on the medical ID card, standard eligibility data feeds, standard outgoing medical claims data feeds and standard incoming Rx claims data feeds to support City of Amsterdam's care management programs. Note that integration services may be required for CDHP plans.
- The 7/1/2013 – 6/30/2014 and 7/1/2014 – 6/30/2015 fees are valid only if the member/contract ratio does not exceed 2.34.

### Empire's proposed fee assumes the following:

- The services, rates and fees within this proposal assume an effective date of July 1, 2013.
- Empire reserves the right to revise this proposal under any of the following circumstances:
  - (1) a change to the Plan benefits initiated by Employer that results in a substantial change in the services to be provided by Empire;

(2) a change in ownership;

(3) a change in the total number of Members resulting in either an increase or decrease of 10% or more of the number of Members enrolled for coverage on the date the Administrative Services Fee was last modified;

(4) an increase in the members/contract ratio that results in a ratio in excess of 2.34. The current m/c ratio is 2.29 based on 791 members and 345 contracts;

(5) a change in Employer contribution;

(6) a change in nature of Employer's business resulting in a change in its designated Standard Industrial Classification ("SIC") code; or

(7) a change in applicable law that results in an increase in the cost or amount of administrative services from those currently being provided by Empire. The cost for our standard reporting package is included in the proposed ASO fee. Non-standard reports may be subject to an additional fee depending on the complexity and frequency requested.

- ⌘ Electronic eligibility or tape feeds must be in a format compatible with our systems.
- ⌘ Empire's proposal assumes claims incurred prior to the effective date are not included unless specifically noted.

#### Additional assumptions:

- ⌘ Empire will be offered in the locations provided on the original census;
- ⌘ The fees assume a maximum of 7 sub-accounts. There will be additional charges if the actual number of sub-accounts exceeds this number;
- ⌘ There are no Broker/Consultant fees;
- ⌘ Proposed benefit plan approval;
- ⌘ Catalyst banking arrangement;
- ⌘ The administrative fees listed above cover expenses related to the processing of Empire run-out claims for a 12 month period.
- ⌘ Should any of the above assumptions not be met, Empire reserves the right to recalculate or retract the fees.

#### The administrative fees listed above include the following:

- ⌘ Costs of administering the PPO/EPO plan design(s). If there are any variations to the proposed plan design(s), Empire reserves the right to reevaluate the proposed fees;
- ⌘ The administrative cost for the Managed Mental Health Program;
- ⌘ Standard medical management services for managed care products only, which include pre-certification, concurrent review, retrospective review, discharge planning, Complex 1 – Intensive Care Management (Comprehensive Care Unit (CCU), Neonatal Intensive Care Unit (NICU), and Transplant Program), MyHealth Record, MyHealth, Future Moms, and 24/7 Nurseline.
- ⌘ Standard ID Cards and claim forms;
- ⌘ The establishment of one bank account;
- ⌘ All network access fees except for claims paid under certain BlueCard ITS arrangements. In these cases, there will be an additional fee of 5.32% (2013) and 5.05% (2014) (TBD 2015) of the savings

up to a maximum of \$2,000 per claim. Access fees vary depending on the specific arrangements in local plan areas. These costs are passed through as a part of claim charges

- The cost of Empire's Transplant Program, which includes the use of the transplant network and case management costs;
- Claims Fiduciary coverage;
- The cost of HIPAA certifications.
- National Care Network (NCN) Services – Vendor negotiates with nonparticipating providers on the amount of reimbursement for covered health care services. For claims that are more than a certain amount, NCN negotiates with the nonparticipating provider on professional and institutional claims reimbursement to lower the cost. There are no up-front costs. On a per-claim basis, Empire keeps 50% of the difference between the nonparticipating providers' billed charge and negotiated amount. If you wish to include this service, please contact your Empire account manager prior to the renewal effective date.

The following optional services are excluded:

(The assumptions and conditions listed above will apply to any of the optional services purchased, as will any guaranteed fee increases.)

- Condition Programs, if purchased, will be charged as follows:

Contract Period Rates	Calendar Year 2013	Calendar Year 2014
<b>Condition Care Core Program:</b>	\$0.63 pmpm	\$0.63 pmpm
▪ Diabetes		
▪ Asthma		
▪ Heart Failure		
▪ Coronary Artery Disease (CAD)		
▪ Chronic Obstructive Pulmonary Disease (COPD)		
<b>Condition Care Options (cannot be purchased without Condition Care Core)</b>		
▪ Vascular At-Risk (Obesity, Hypertension, Hyperlipidemia, Metabolic Syndrome)	\$0.60 pmpm	\$0.60 pmpm
▪ Musculoskeletal (Arthritis, Osteoporosis, Hip and Knee Replacement)	\$0.20 pmpm	\$0.20 pmpm
▪ Oncology (Breast, Prostate, Colon, Skin)	\$0.05 pmpm	\$0.05 pmpm
▪ Low Back Pain	\$0.18 pmpm	\$0.18 pmpm
▪ End Stage Renal Disease (per participant per month)	\$380.42 pppm	\$380.42 pppm
<b>MyHealth Advantage (minimum 1,000 members)</b>		
▪ Gold Level w/ daily alerts <sup>1</sup>	\$0.33 pmpm	\$0.33 pmpm
▪ Gold Level w/o daily alerts	\$0.28 pmpm	\$0.28 pmpm

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**Healthy Lifestyle**

▪ Online (Web-based programs only)	\$0.16 pmpm	\$0.16 pmpm
▪ One-On-One with telephonic coaching with Nicotine Replacement Therapy	\$1.18 pmpm + \$335.00 per coached enrollee	\$1.18 pmpm + \$335.00 per coached enrollee
▪ One-On-One with telephonic coaching without Nicotine Replacement Therapy	\$1.18 pmpm + \$120.00 per coached enrollee	\$1.18 pmpm + \$120.00 per coached enrollee

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**My Health Coach**

\$1.56 pmpm      \$1.56 pmpm

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**Staying Healthy Reminders**

▪ Premium includes all five (5) of the reminders delivered once annually.	\$0.13 pmpm	\$0.13 pmpm
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### Commissions/Fees

In addition to commissions that may be paid to the brokers at the request of the group on self-funded business administered by Empire, the broker may receive payments from Empire or may participate in cash or non-cash award programs, under one or more broker compensation programs (inclusive of incentive or bonus programs) that may be based on aggregate sales, business quality, or persistency. Except to the extent that they contributed to Empire's general administrative charges, such broker compensation programs are not charged specifically to an individual customer's account. You can obtain additional information regarding Empire's large group broker compensation programs by visiting [www.empireblue.com](http://www.empireblue.com) or by contacting your Empire representative.

### Signature of Acceptance

Reviewed and accepted on behalf of the group by:

Print Name: Ann M. Thane  
Title: Mayor  
Date: June 5, 2013  
Signature: Ann M. Thane

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-298(consent)

RESOLUTION APPROVING AGREEMENT WITH HM LIFE INSURANCE  
COMPANY FOR STOP LOSS

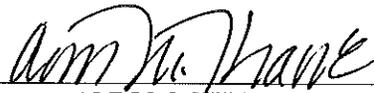
BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign the attached agreement with HM Life Insurance Company for Stop Loss per the attached proposal.

RESOLUTION ADOPTED.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: June 5, 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 4, 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 5<sup>th</sup> day June 2013.

  
CITY CLERK

CITY SEAL

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



**STOP LOSS PROPOSAL FOR  
City of Amsterdam**

**Sales Representative:** Martin Burke  
**Broker:** Benetech Inc  
**TPA:** Wellpoint Empire Blue Cross Blue Shield

**Effective Date:** 07/01/2013  
**Through Date:** 06/30/2014

**Provider Network(s):** Wellpoint Empire Blue Cross Blue Shield  
**Utilization Review Vendor(s):** Wellpoint Empire Blue Cross Blue Shield

Specific Deductible (per Covered Individual)	\$200,000		\$200,000
Policy Year Maximum Specific Benefit	Inforce		Unlimited
Lifetime Maximum Specific Benefit	Inforce		Unlimited
Covered Benefits	Med, Rx		Med, Rx
<b>Specific Premium</b>			
Single Rate	116	\$21.35	\$26.00
Family Rate	228	\$48.15	\$56.10
<b>Total Lives</b>	<b>344</b>		
Estimated Contract Specific Premium		\$161,458	\$189,682
Contract Basis		36/12	48/12
Commission		0.00%	0.00%

**Note:** This proposal is not complete unless accompanied by the proposal notes and the basis of offer noted on the following pages.

**Individual Special Requirements:**

- All ongoing claims are pended and must be submitted for underwriting and claim review. Large claim data must be submitted for any claims that are at or have the likelihood to exceed 50% of the group specific deductible. Large claim data must include: age, sex, diagnosis, prognosis, treatment plan, case management notes (if applicable), Pre-Cert and paid/pending claims.

**PROPOSAL NOTES**

- The rates in this proposal are tentative and will be subject to review or change based on up-to-date experience and large claim information including any concerns listed under Individual Special Requirements.
- Human Organ Transplant benefits are payable in accordance with the underlying plan and are subject to the proposed Lifetime Maximum Specific Benefit offered within this proposal.
- Once updated large claimant information through 10 months of the current contract period are received and reviewed by HMIG, a firm quote will be issued.
- This proposal is subject to ongoing large claim evaluation. This will determine whether any individuals need to be set at a specific deductible higher than the group level.
- This proposal assumes all claims are paid prior to the effective date.

Stop Loss coverage is underwritten by HM Life Insurance Company of New York, New York, NY, under policy form HL 601 (905) or similar; in certain states the requested coverage may not be available. As included herein, "HMIG" refers to the Stop Loss carrier.

STOP LOSS PROPOSAL FOR  
**City of Amsterdam**



## **BASIS OF OFFER**

### **Assumptions**

- This proposal is subject to revision if there is a change in effective or renewal dates, or a change in the plan of benefits.
- This proposal is based on the utilization of the Provider Network(s) and the Utilization Review Vendor(s) listed on this proposal.
- This proposal assumes a minimum participation level of 75% applies for all eligible enrollees under a contributory plan, and 100% under a non-contributory plan.
- This proposal assumes the plan of benefits includes a pre-certification, utilization review and large case management program.
- This proposal is based on a description of the employee benefit plan(s) provided and approved by HMIG, employee and dependent census data, submission of any requested claim information, plus any other information relevant to the underwriting risk. If any of the information was incorrect or changes the risk involved, the rates will be modified, and the specific claims will be adjusted accordingly.
- The bad debt and charity surcharge portion of the New York Reform Act will be considered an eligible claim expense under the stop loss policy if services are rendered in New York State. Other surcharges, pool charges and/or covered lives assessments will not be covered under the stop loss unless such charges are considered a claim cost.
- All standard Policy provisions apply. The laws of the state where the policy is issued will apply. Certain exclusions and limitations may apply.
- Retirees are included in the stop loss coverage.
- This proposal will expire on the proposed effective date.
- Unless otherwise limited or excluded by the stop loss policy or under the Individual Special Requirements, eligible claim expenses under the stop loss policy will follow the covered underlying plan, up to the proposed Specific Benefit Maximum.
- The Agent is properly licensed and appointed by HMIG.
- The initial rates are guaranteed for the proposed policy period unless otherwise noted.
- There are not more than 15% COBRA participants.

### **Qualifications**

- Specific rates and premium are subject to change upon receipt and review of individual large claim detail reports, clinical and case management information, any other requested data as identified in the Proposal Notes and Individual Special Requirements sections, and approved disclosure.
- The premium rates are subject to change should the number of employees change by 10% or more, either in total and/or by single/family mix.
- If the descriptions of the benefits or plan provisions differ from what was initially utilized to underwrite the risk, an updated Plan Document or other acceptable plan description is required within 30 days of the proposed effective date, and the premium rates may be subject to re-rating, retro-active to the effective date.
- Quote assumes the Plan Document will include traditional industry provisions and definitions including, but not limited to the following: eligibility, HIPAA, termination provisions, extension for leave of absence or disability, FMLA, subrogation, transplants, COB, exclusions for job related injuries, experimental and cosmetic treatment, usual and customary charges, war, not medically necessary, traveling outside of the U.S. solely for the purpose of receiving medical care. In the event that a Plan Document is not available within 30 days from the proposed effective date, we reserve the right to issue the Policy assuming standard exclusions will apply.
- HIPAA Privacy rules permit the release of Protected Health Information (PHI) for the purpose of evaluating and accepting risk associated with the Plan Sponsor as part of "Health care operations". HMIG will use this information solely for the purpose of evaluating and accepting the risk and will not disclose any PHI collected except to perform this risk evaluation.
- The rates in this proposal are based on the disclosure of all individuals considered a special enrollee due to having previously satisfied the plan's lifetime maximum. Written acceptance by HM must be acknowledged before terms of coverage for such individuals are included under HM's stop loss policy.

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

RESOLUTION #12/13-299(consent)

RESOLUTION APPROVING CLAIM

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the following claims are hereby approved:

Aguilar 2013-8      \$196.85

RESOLUTION ADOPTED.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: June 5, 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 4, 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 5<sup>th</sup> day June 2013.

  
CITY CLERK

CITY SEAL

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

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JUNE 4, 2013

**ORDINANCE NUMBER 2013-D (to be known as Ordinance 2013-3 if adopted)**

**AN ORDINANCE AMENDING 228-38 OF THE CODE OF THE CITY OF AMSTERDAM (For Introductory Purpose)-**

**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:

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

COMMON COUNCIL  
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Isabel</u>		
<u>Alderman Beekman</u>		
<u>Alderman DeRossi</u>		
<u>Alderman Dybas</u>		
<u>Alderman Leggiero</u>		

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

Dated: \_\_\_\_\_, 2013