

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012

RESOLUTION #11/12-189

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

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

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: March 21, 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 March 20, 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 9th day March 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 3/21/12 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012

RESOLUTION #11/12-190

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 voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012

RESOLUTION #11/12-191

RESOLUTION AMENDING BUDGET – FIRE DEPARTMENT

BY: ALDERMAN ISABEL

WHEREAS, funds have been received from the New York State Department of Health for Fire personnel's successful completion of Emergency Medical Technician-Paramedic recertification.

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

INCREASE REVENUE:

A-14-3099 Bldg Code & Fire Aid \$500.00

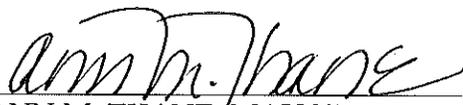
INCREASE EXPENSES:

A-14-3410-4056 Training \$500.00

RESOLUTION ADOPTED. The Controller was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012

RESOLUTION #11/12-193

RESOLUTION AUTHORIZING SALE OF SURPLUS EQUIPMENT

BY: ALDERMAN LEGGIERO

WHEREAS, the attached list of equipment is no longer needed for operations,

RESOLVED, that the equipment is hereby declared surplus equipment, and

FURTHER RESOLVED, the Mayor is authorized to sell the equipment via an on-line auction service and to execute all contracts in furtherance of this purpose.

MOTION TO AMEND by Alderman Dybas, to delete the FURTHER RESOLVED clause in the RESOLVED clause, after "equipment" add "and that a Request for Proposals for on-line auction services be prepared", passed with Aye. Alderwoman DeRossi voted nay.

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
MARCH 20, 2012

RESOLUTION #11/12-194

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, an insurance reimbursement check has been received for a motor vehicle accident on Perkins & Jewett Streets which damaged a street sign on January 14, 2012,

RESOLVED, the Controller is authorized to amend the budget as follows;

INCREASE REVENUE:

A-2680 Insurance Recovery \$122.14

INCREASE EXPENSES:

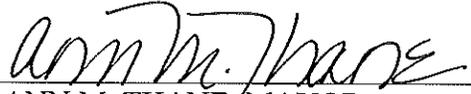
A-11-3010-4045 Street Signs \$ 24.20

A-22-5110-4000 Contractual \$ 97.94

RESOLUTION ADOPTED. The Controller was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012

RESOLUTION #11/12-195

RESOLUTION TRANSFERRING FUNDS – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds are needed to cover the purchase of a used snow blade for vehicle #27 which was purchased through an online auction approved and authorized by the Mayor pursuant to City Code §47-6(10),

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

FROM:

A-24-5142-4080 Salt \$4,015.00 (bal. \$22,797.91)

TO:

A-22-5110-2012 Equip \$4,015.00

RESOLUTION ADOPTED. The Controller was absent.

COMMON COUNCIL
City of Amsterdam, NY

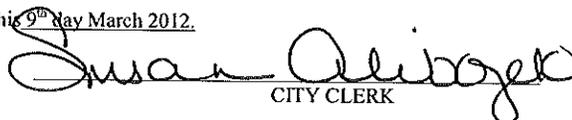
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	Absent	
Mayor Thane	✓	


ANN M. THANE, MAYOR

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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012**

RESOLUTION #11/12-196

RESOLUTION AUTHORIZING AGREEMENT – SOCIAL SERVICES

BY: MAYOR THANE

WHEREAS, the Montgomery County Department of Social Services wishes to enter into an agreement with the City of Amsterdam to act as a worksite sponsor to provide work for recipients of Social Services Assistance,

RESOLVED, the Mayor is authorized to sign the attached agreement with the Montgomery County Department of Social Services as a worksite sponsor.

MOTION TO TABLE by Alderman Dybas passed with Aye. (3/20/12)

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
COMMON COUNCIL
MARCH 20, 2012

RESOLUTION #11/12-197

RESOLUTION TRANSFERRING FUNDS – PUBLIC WORKS

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds are needed to cover the cost of a stainless steel base and associated equipment for the material spreader on truck #18,

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

FROM:

A-24-5142-4080 Salt \$4,247.60 (bal. \$18,550.31)

TO:

A-24-5142-4000 Contractual \$ 850.00
A-24-5142-4042 Replacement Parts \$3,397.60

RESOLUTION ADOPTED. The Controller was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012

RESOLUTION #11/12-198

RESOLUTION TRANSFERRING FUNDS – PUBLIC WORKS

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds are needed to cover the cost of blacktop needed in the City through June 30, 2012,

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

FROM:

A-24-5142-4080 Salt \$18,550.31(bal. \$0)

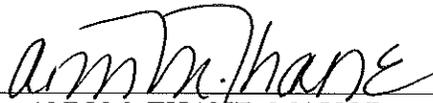
TO:

A-22-5110-4074 Blacktop \$18,550.31

RESOLUTION ADOPTED. The Controller was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012

RESOLUTION #11/12-199

RESOLUTION INSTRUCTING HEALTH INSURANCE TRUST REPRESENTATIVES

BY: MAYOR THANE

WHEREAS, the Montgomery County Board of Supervisors voted to instruct its representatives to windup the operation of the Montgomery County Health Insurance Trust by resolution No. 68 of 2012, on February 28, 2012, and

WHEREAS, the City of Amsterdam is the only other participant in the Montgomery County Health Insurance Trust,

RESOLVED, that City of Amsterdam hereby instructs its representatives to the Montgomery County Health Insurance Trust to take all steps necessary to wind up the operations of the trust, account for trust operations and properly distribute any reserve funds to the participating municipalities.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

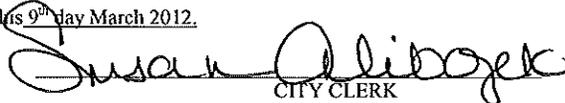
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012**

RESOLUTION #11/12-200

RESOLUTION CREATING THE LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION

BY: MAYOR THANE

WHEREAS, the City of Amsterdam recognizes the negative effects vacant, abandoned and tax-delinquent properties have on the social and economic vitality of communities, surrounding properties, and neighborhoods in general; and

WHEREAS, the City of Amsterdam further recognizes that the existence of the vacant, abandoned and tax-delinquent properties forces a municipality to absorb the financial losses related to unpaid school, county and city taxes as well as the increased costs of fire and police response to these areas; and

WHEREAS, New York State has enacted the Land Bank Act under Article 16 of the New York State Not-For-Profit Corporation Law in an effort to provide municipalities with the necessary tools to alleviate social and financial burdens that vacant and abandoned properties impose on these units of government;

RESOLVED, that the City of Amsterdam joins in creation of the Land Reutilization Corporation of the Capital Region as defined by City of Schenectady Ordinance 2012-02 and amended by Ordinance 2012-03, and subject to the proposed Certificate of Incorporation, all of which are hereto attached; and

FURTHER RESOLVED, that the City of Amsterdam appoints to the board of the said Land Reutilization Corporation, _____ for a term of one year and _____ for a term of three years, with such terms commencing on the date of this resolution; and

FURTHER RESOLVED, that the Common Council of Amsterdam authorizes the Mayor to execute all necessary agreements with the City of Schenectady, the Land Reutilization Corporation of the Capital Region, and other participating municipalities to establish and participate in the Land Reutilization Corporation of the Capital Region.

MOTION TO AMEND by Mayor Thane, in the FURTHER RESOLVED clause, insert Joseph Isabel and David J Dybas respectively and in the second FURTHER RESOLVED clause, and that the City of Amsterdam can terminate agreement at any time by upon 30 days written notice” passed with Aye.

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
MARCH 20, 2012

RESOLUTION #11/12-201(consent)

RESOLUTION ACCEPTING PROPOSAL FOR WATER AND SEWER RATE STUDY

BY: MAYOR THANE

WHEREAS, the City wishes to make adjustments to the meter rate for water and sewer users, and

WHEREAS, John M. McDonald Engineering has proposed to evaluate the various classes of the City's water and sewer users and rates at a cost not to exceed \$5,500.00,

RESOLVED, the Mayor is authorized to execute an agreement with John M. McDonald Engineering for evaluation of the city's water and sewer user classifications and rates at a cost not to exceed \$5,500.00

RESOLUTION ADOPTED. Alderman Leggiero voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012

RESOLUTION #11/12-202(consent)
RESOLUTION TRANSFERRING FUNDS – RIVERLINK PARK
BY: MAYOR THANE

WHEREAS, a transfer of funds is needed to cover cost of replacement docks at Riverlink Park damaged by storms in August and September of 2011,

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

FROM:

A-2680	Ins. Recovery	\$50,000.00
H-5110-4001	Dove Creek	
	Retaining wall	\$54,890.00 (bal. \$1,965,935.00)

TO:

H-7140-4030	Recreation	\$104,890.00
	Flood Damage	

MOTION TO AMEND by Alderwoman Beekman to delete the transfer section of the RESOLVED clause and insert the following:

INCREASE REVENUE

A-2680	Ins. Recovery	\$50,000.00
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DECREASE EXPENSE

H-5110-4001	Dove Creek	
	Retaining wall	\$54,890.00

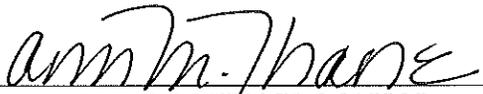
INCREASE EXPENSE:

H-7140-4030	Recreation	\$104,890.00
	Flood Damage	

RESOLUTION ADOPTED. Alderwoman DeRossi voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: March 21, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 20, 2012

RESOLUTION #11/12-203(consent)

RESOLUTION AWARDING BID – RIVERLINK PARK

BY: MAYOR THANE

WHEREAS, bids were advertised, received and opened by the City Clerk for replacement of docks at Riverlink Park, and

WHEREAS, Dock Doctors were the lowest responsible bidder at the amount of \$104,890.00, and

WHEREAS, the City Engineer has reviewed the bids and recommends awarding the bids to the Dock Doctors, and

WHEREAS, funds are available through adoption of Resolution #11/12-202,

RESOLVED, the Mayor is authorized to sign a contract with Dock Doctors in the amount of \$104,890.00.

RESOLUTION ADOPTED UNANIMOUSLY. .

COMMON COUNCIL
City of Amsterdam, NY

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


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