

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 1, 2012

RESOLUTION #11/12-237

RESOLUTION ADOPTING MINUTES OF THE COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of April 17, 2012, prepared by the Amsterdam City Clerk are hereby approved.

RESOLUTION ADOPTED. Alderman Isabel was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: May 2, 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 May 1, 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 2<sup>nd</sup> day May 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/2/12 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 1, 2012

RESOLUTION #11/12-238

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. Alderman Isabel was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: May 2, 2012

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 1, 2012

RESOLUTION #11/12-239

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed as a result of reimbursement by the Town of Amsterdam for removal of blockage from the Golf Course Sewer Line on January 30, 2012,

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

INCREASE REVENUE

G-2680 Insurance Recoveries \$10,179.07

INCREASE EXPENSE

G-8310-4000 Contractual \$10,179.07

RESOLUTION ADOPTED. Alderman Isabel was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: May 2, 2012

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 1, 2012

RESOLUTION #11/12-240

RESOLUTION TRANSFERRING FUNDS – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed for repair of the flow meter at the southside pump station,

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

DECREASE EXPENSE:

G-8110-4036                      Contingency                      \$7,789.00 (bal. \$315,420.63)

INCREASE EXPENSE:

G-8120-4000                      Contractual                      \$7,789.00

RESOLUTION ADOPTED. Alderman Isabel was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: May 2, 2012

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 1, 2012

RESOLUTION #11/12-241(consent)

RESOLUTION AUTHORIZING AGREEMENT – BUS ADVERTISING

BY: ALDERMAN DYBAS

WHEREAS, proposals have been advertised for and received for advertising on City buses, and

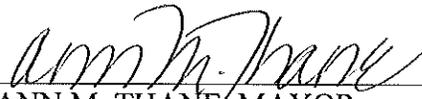
WHEREAS, an agreement between LaMar Obie Corporation and the City of Amsterdam has been proposed for said advertising,

RESOLVED, the Mayor is authorized to sign an agreement with LaMar Obie Corporation for bus advertising.

RESOLUTION ADOPTED. Alderman Isabel was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: May 2, 2012

CTA Contract (5) (2)  
(4)[1] revised date.d

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 1, 2012

RESOLUTION #11/12-242(consent)

RESOLUTION TRANSFERRING FUNDS – BOA

BY: MAYOR THANE

WHEREAS, the City of Amsterdam has been awarded a grant from the New York State Departments of Environmental Conservation and Department of State under the Brownfield Opportunity Area program to an area-wide Brownfield redevelopment plan for the Southside and

WHEREAS, the City is required to provide a 10% match for the project for which a transfer of funds is needed,

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

DECREASE REVENUE:

2770                                      Unclassified Revenue                      \$9,775.00 (bal. \$188,620.46)

INCREASE EXPENSE:

H-8097-4002                              BOA Waterfront Heritage                      \$9,775.00

RESOLUTION ADOPTED. Alderman Isabel was absent.

COMMON COUNCIL  
City of Amsterdam, NY

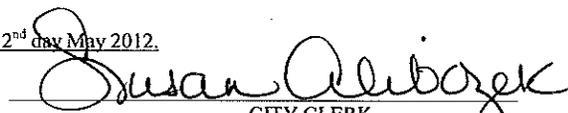
	Aye	Nay
Alderman Isabel	Absent	
Aldermoman Beekman	✓	
Aldermoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	✓	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: May 2, 2012

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 1, 2012

**RESOLUTION #11/12-243(consent)**

**RESOLUTION AUTHORIZING A CONTRACT WITH ELAN PLANNING, DESIGN, AND LANDSCAPE ARCHITECTURE PLLC, FOR PROFESSIONAL SERVICES RELATED TO THE WATERFRONT HERITAGE AREA BROWNFIELD OPPORTUNITY AREA**

**BY: MAYOR THANE**

**WHEREAS**, resolution 09/10-53 authorized the application for grant funding related to Brownfield opportunity areas, and

**WHEREAS**, grant funding was received by the City of Amsterdam in the amount of \$87,982 from the Department of State, and

**WHEREAS**, the City of Amsterdam agreed to a 10% matching contribution to the grant funding, and

**WHEREAS**, the City of Amsterdam requested proposals for professional services and received responses from two firms and the proposal from Elan Planning, Design and Landscape Architecture PLLC was determined to be the most qualified proposal,

**RESOLVED**, that the Mayor is authorized to execute a contract with Elan Planning, Design and Landscape Architecture PLLC in the amount of \$89,955.00 for professional services consistent with the submitted proposal.

**MOTION TO TABLE** by Alderman Dybas. Alderman Isabel was absent. (5/1/12)

COMMON COUNCIL  
City of Amsterdam, NY

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

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

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

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
MAY 1, 2012

RESOLUTION #11/12-244(consent)

RESOLUTION AUTHORIZING PURCHASE OF DANCE FLOOR AND TENT LIGHTING

BY: MAYOR THANE

WHEREAS, pursuant to a lease agreement with the operators of Riverlink Café, the operators of the Café may purchase equipment for use with the event tent and apply the cost of said equipment as a credit against the payments required for rental of the tent, subject to Common Council approval, and

WHEREAS, the equipment thus purchased will become the property of the City of Amsterdam, and

WHEREAS, the equipment is required to successfully host the Amsterdam High School Senior Ball and will be useful for many future events,

RESOLVED, that the purchase of the following equipment is authorized:

1. 20 ft x 20 ft oak dance floor at a cost of \$2,060, and
2. Streamer wire lighting 400 ft at the cost of, \$1,200.00.

RESOLUTION ADOPTED. Alderman Isabel was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
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MAY 1, 2012

ORDINANCE NO. 2012-(“A” for introduction)

AN ORDINANCE AMENDING CHAPTER §228-50 SCHEDULE XVI: PARKING PROHIBITED CERTAIN HOURS” OF THE CODE OF THE CITY OF AMSTERDAM

BY: ALDERMAN LEGGIERO

WHEREAS, Bridge Street now has ample available off street public and private parking, and

WHEREAS, Bridge Street is too narrow to accommodate on street parking, and

WHEREAS, the Chef of Police requests that parking on Bridge Street be prohibited at all times,

The City of Amsterdam, in Common Council convened, does hereby,

ORDAIN AND ENACT as follows:

Chapter §228-50 Schedule XVI “Parking Prohibited Certain Hours” of the code of the City of Amsterdam is hereby amended as indicated below: (items struck through are to be deleted)

Amended:

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Bridge Street	East	<del>7:00 a.m. to 5:00 P.m. Monday to Saturday</del>	<del>From River Bridge to River Street except for the one hour Parking</del>
Bridge Street	West	<del>All December 1 to May 1 of each year</del>	<del>From the railroad bridge to the Mohawk River Bridge</del>
Bridge Street	West	<del>7:00 a.m. to 5:00 P.m. Monday to Saturday</del>	<del>From River Bridge to Erie Street except for the one hour parking</del>

Chapter §228-47 Schedule XIII “Parking Prohibited at All Times” of the code of the City of Amsterdam is hereby amended as indicated below: (items underlined are hereby added)

Amended:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<u>Bridge Street</u>	<u>Both</u>	<u>Entire Length</u>
<del>Bridge Street</del>	<del>Both</del>	<del>From Erie Street to Center Street</del>
<del>Bridge Street</del>	<del>East</del>	<del>Entire length except from Mohawk River Bridge to River Street</del>
<del>Bridge Street</del>	<del>East</del>	<del>From Florida Avenue to River Street</del>
<del>Bridge Street</del>	<del>West</del>	<del>Entire length except from East Main Street to River Street</del>

~~Bridge Street~~ ~~West~~ ~~From Florida Avenue to Center~~  
~~Street~~

This Ordinance shall take effect pursuant to Section C33 of the Charter.

COMMON COUNCIL  
City of Amsterdam, NY

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

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

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