

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 1, 2012

RESOLUTION #11/12-243

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)

MOTION TO REMOVE FROM TABLE by Alderwoman DeRossi passed with Aye. Alderman Dybas voted nay. (5/15/12)

RESOLUTION ADOPTED. Alderman Dybas voted nay. (5/15/12)

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: _____, 2012

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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/21/12 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 15, 2012

RESOLUTION #11/12-245

RESOLUTION ADOPTING MINUTES OF THE COMMON COUNCIL MEETING

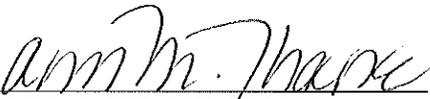
BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of May 1, 2012, prepared by the Amsterdam City Clerk are hereby approved.

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: May 18, 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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/21/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 15, 2012

RESOLUTION #11/12-246

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

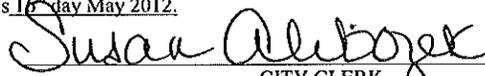
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas		✓
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: May 18, 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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/21/12 Received by: GA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 15, 2012

RESOLUTION #11/12-247

RESOLUTION AUTHORIZING BIDS FOR PICKUPS – ENGINEERING

BY: ALDERMAN LEGGIERO

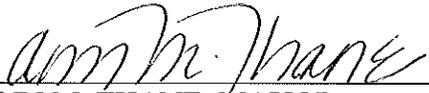
WHEREAS, the Engineering Department is in need of four (4) extended cab midsize pickups with standard equipment, 4 wheel drive, automatic transmission and cap for the pickup bed,

RESOLVED, the Engineer is hereby authorized to advertise for bids for said vehicles.

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: May 18, 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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/24/12 Received by: ST

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 15, 2012

RESOLUTION #11/12-248

RESOLUTION AUTHORIZING CHANGE ORDER – THOMAS KULBRICKY CO.

BY: ALDERMAN LEGGIERO

WHEREAS, a change order is needed for Tom Kulbricky Co. to provide milling, paving, curbing and sidewalk replacement on Mechanic Street, Charles Street, Fairview Place and Henry Street as related to the Market Hill Water System Improvement Project,

RESOLVED, Change Order in the amount of \$164,964.75 (funding provided through CHIPS program), is hereby approved for Tom Kulbricky Co.

RESOLUTION ADOPTED. Alderwoman Beekman and Alderman Dybas voted nay.

COMMON COUNCIL
City of Amsterdam, NY

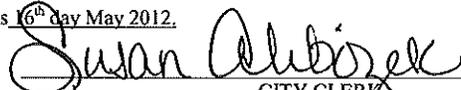
	Aye	Nay
Alderman Isabel	√	
Alderwoman Beekman		√
Alderwoman DeRossi	√	
Alderman Dybas		√
Alderman Leggiero	√	


ANN M. THANE, MAYOR

Dated: May 18, 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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/21/12 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 15, 2012

RESOLUTION #11/12-249

RESOLUTION SETTING AUCTION RESERVE - BUS

BY: ALDERMAN DYBAS

WHEREAS, a reserve price must be set for bus #120, MCI Coach, to satisfy Federal, State and Local value buyouts in order to be listed in the City's on-line auction,

RESOLVED, the reserved price of \$93,743 is hereby set for bus # 120.

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: May 18, 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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/21/12

Received by: SA

City of Amsterdam			
MCI Value Assessment: Straight Line depreciation			
Purchase Price (12 Year Useful Life)	\$374,970		
Federal Value	\$299,976		
10% State & Local Match	\$37,497		
Local Match by Year	\$3,125		
	Month	Year	
Purchase Year	April	2003	
Disposal Year	May	2012	
Total Years		9	
Useful Life Years Left		3	
Remaining Federal Value		\$74,994	
Remaining State Value		\$9,374	
Remaining Local Value		\$9,374	
Buyout Value		\$93,743	
Transfer within 5311 Program Value		\$9,374	

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 15, 2012

RESOLUTION #11/12-250

RESOLUTION AUTHORIZING SPECIFICATIONS AND BIDS – DUMP TRUCK

BY: ALDERMAN LEGGIERO

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for a new 2012 single axle dump truck for DPW (funding through H-51010-2017)

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

Dated: May 18, 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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/15/12 Received by: ST

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 15, 2012

RESOLUTION #/10/11-251

RESOLUTION APPROVING GOLF MEMBERSHIP RATES

BY: ALDERWOMAN DEROSI

WHEREAS, the Golf Commission recommends membership rates for 2012,

RESOLVED, the Common Council hereby approves the membership rates as follows:

Membership Rates:

Regular	\$700.00
Senior	\$675.00
Family	\$1,160.00
Senior Family	\$1,110.00
Junior	\$150.00* (limited to age 18)
Young Adult	\$350.00** (ages 19-25)
Tournaments	\$1,700.00
Greens Fees	\$25.00 (Mon-Thur before 3 pm)
Greens Fees	\$28.00 (Fr-Sun before 3 pm)
Greens Fees	\$17.00 (After 3 pm)
Cart Fees	\$335.00 (per year – Gas)
Cart Fees	\$365.00 (per year Electric)
Locker Rental	\$30.00

FURTHER RESOLVED, due to empty cart space, spaces will be rented to non-annual fee payers with an added surcharge of \$100 while spaces are available:

Cart Fees	\$435.00 (per year Gas)
Cart Fees	\$465.00 (per year Electric)

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: May 18, 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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/21/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 15, 2012

RESOLUTION #/10/11-252

RESOLUTION TRANSFERRING FUNDS – WATER

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed as a result of position change from Water Meter Department to Water Treatment Plant,

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

FROM:

F-8341-1000 Personnel Services \$30,286.26 (bal \$-0-)

TO:

F-8330-1022 Management \$30,286.26

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: May 18, 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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/21/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 15, 2012

RESOLUTION #11/12-253

RESOLUTION AUTHORIZING MAYOR TO ACCEPT TRANSFER OF THE
RIVERLINK PARK BAND SHELL

BY: ALDERMAN ISABEL

WHEREAS, the Amsterdam Waterfront Foundation constructed a band shell at Riverlink Park, and

WHEREAS, the Amsterdam Waterfront Foundation desires to transfer ownership of the band shell to the City of Amsterdam,

RESOLVED, the Mayor is authorized to accept the transfer of the band shell to the City of Amsterdam.

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: May 18, 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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/21/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 15, 2012

RESOLUTION #11/12-254(consent)

RESOLUTION TRANSFERRING FUNDS – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed for repair of the 36” storm sewer on Northampton Road,

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

FROM

G-8110-4036 Contingency \$10,000.00 (bal. \$180,420.63)

TO:

G-8130-4000 Contractual \$10,000.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: May 18, 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 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/21/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 1, 2012

ORDINANCE NO. 2012-4

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 Chief 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	7:00 a.m. to 5:00 P.m. Monday to Saturday	From River Bridge to River Street except for the one hour Parking
Bridge Street	West	All December 1 to May 1 of each year	From the railroad bridge to the Mohawk River Bridge
Bridge Street	West	7:00 a.m. to 5:00 P.m. Monday to Saturday	From River Bridge to Erie Street except for the one hour parking

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>
Bridge Street	Both	From Erie Street to Center Street
Bridge Street	East	Entire length except from Mohawk River Bridge to River Street
Bridge Street	East	From Florida Avenue to River Street

~~Bridge Street~~ ~~West~~ ~~Entire length except from East Main Street to River Street~~
~~Bridge Street~~ ~~West~~ ~~From Florida Avenue to Center Street~~

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

ORDINANCE ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: May 10, 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 Ordinance, passed by the City of Amsterdam Common Council on May 15, 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 16th day May 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 5/21/12 Received by: 