

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 21, 2015

RESOLUTION #14/15-213

RESOLUTION AUTHORIZING FUNDING FOR CONTRACTING OF ARCHIVAL
FILING SYSTEM – PERSONNEL

BY: MAYOR THANE

RESOLVED, the Controller is authorized to transfer funds for funding for compiling archival filing system (equipment and material have been purchased) for Personnel department as follows,

DECREASE EXPENSE:

A-1420-1000	Personnel	\$1,680
F-8310-1000.07	Personnel	\$ 600
G-8310-1020.07	Personnel	\$ 510
CL-8160-1021.07	Personnel	\$ 210

INCREASE EXPENSE:

A-1435-4000	Contractual	\$1,680
F-8310-4000.70	Contractual	\$ 600
G-8110-4137.70	Contractual	\$ 510
CL-8160-4137.70	Contractual	\$ 210

MOTION TO TABLE by Alderman Barone passed. Alderwoman Beekman voted nay. (4/21/15)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 5, 2015

RESOLUTION #14/15-217

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of April 21, 2015 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

DATED: May 6, 2015 2015

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 5, 2015 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 6th day of May, 2015.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: SA

Received by: 5/7/15

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 5, 2015

RESOLUTION #14/15-218

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

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 UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

DATED: May 6, 2015

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 

Received by: 5/7/15

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 5, 2015

RESOLUTION #14/15-220

RESOLUTION AMENDING BUDGET – BOND AND NOTE EXPENSES

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the Controller is authorized to amend the 2014-2015 for shortfall in Bond and Note expenses as follows:

INCREASE REVENUE:

A-1230 Controller's Fees \$8,500

INCREASE EXPENSE:

A-1989-4035 Bond & Note Exp. \$8,500

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 5, 2015

RESOLUTION #14/15-221

RESOLUTION REGARDING SCHOOL RESOURCE OFFICER

BY: ALDERMAN RUSSO

WHEREAS, the Greater Amsterdam School District wishes to contract with the City of Amsterdam for a part-time School Resource Officer at the Middle School for the remainder of the current school year,

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for said contract as follows:

INCREASE REVENUE:

A-2210	General Services	\$10,300
	Other Gov.	

INCREASE EXPENSE:

A-3120-1000	Personnel	\$10,300
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FURTHER RESOLVED, the Mayor is authorized to sign an agreement with the Greater Amsterdam School District of a part time School Resource Officer at the Middle School for the remainder of the school year.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

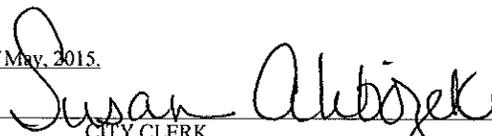
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

DATED: May 6, 2015

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: SA

Received by: 5/7/15

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 5, 2015**

RESOLUTION #14/15-222

BY: FULL COUNCIL

RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN AS REQUIRED UNDER THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) PROGRAM.

WHEREAS, the City of Amsterdam is a subrecipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Housing Trust Fund Corporation, Governor's Office of Storm Recovery (GOSR) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Superstorm Sandy; and,

WHEREAS, participation in the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program requires the adoption and implementation of a Citizen Participation Plan to comply with Section 508 of the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the purpose of this plan is to provide for and encourage citizen participation, with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used,

RESOLVED by the City of Amsterdam City Council that the attached New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Citizen Participation Plan be hereby officially adopted for implementation in the City of Amsterdam's New York State CDBG-DR Program.

MOTION TO TABLE by Alderman Barone passed with Aye. (5/5/15)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 5, 2015

RESOLUTION #14/15-223

RESOLUTION ADOPTING THE FOLLOWING PROCEDURES AND POLICIES FOR THE CITY OF AMSTERDAM FOR THE PROCUREMENT OF GOODS AND SERVICES NECESSARY FOR THE IMPLEMENTATION OF PROJECTS FUNDED BY THE GOVERNOR'S OFFICE OF STORM RECOVERY OF THE NEW YORK STATE HOUSING TRUST FUND CORPORATION

BY: FULL COUNCIL

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the "Act"), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant Disaster Recovery ("CDBG-DR") funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the "Storms"), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, "*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (79 Fed. Reg. 62,183), entitled *Third Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received a third allocation of CDBG-DR funds from HUD in the amount of \$605,922,000 (of which \$185,000,000 has been allocated towards the proposals developed through the Rebuild by Design competition); and

WHEREAS, the City of Amsterdam has entered into a subrecipient agreement with the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

RESOLVED by the City of Amsterdam City Council, on behalf of the City of Amsterdam that the City of Amsterdam shall follow these policies and procedures in the procurement of goods and services necessary for the implementation of projects funded by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation:

PROCUREMENT PROCEDURES

The City of Amsterdam will comply with the procurement standards required under 24 CFR 85.36 for all procurement activities utilizing CDBG-DR funds granted by the Governor’s Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

AVOIDING PROCUREMENT OF UNNECESSARY OR DUPLICATIVE ITEMS OR SERVICES

The director or supervisor of each department or agency of the City of Amsterdam responsible for procurement of services, supplies, equipment, or construction obtained with Federal, State or Local funds shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the director or supervisor, an analysis should be made of lease versus purchase alternatives and any other analysis to determine the most economical approach.

PROCUREMENT AND CONTRACT PROTEST PROCEDURES

Any actual or prospective contractor may protest the solicitation or award of a contract for serious violations of the principles of this Statement. Any protest against solicitations must be received before the due date for receipt of bids or proposals, and any protest against the award of a contract must be received within ten calendar days after contract award, or the protest will not be considered. All bid protests shall be in writing, submitted to Purchasing Agent or City Engineer. The Purchasing Agent or City Engineer may, at his/her discretion, suspend the procurement pending resolution of the protest, if warranted by the facts presented.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

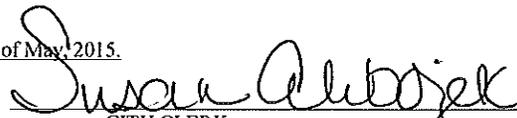
	Aye	Nay
Alderman Russo	√	
Alderswoman Beekman	√	
Alderman Barone	√	
Alderswoman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

DATED: May 6, 2015

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CITY CLERK

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Received by: 5/7/15

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 5, 2015

RESOLUTION #14/15-224

RESOLUTION AUTHORIZING CONTRACT – SPCA

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign the attached Dog Shelter Agreement with the Montgomery County SPCA effective July 1 2015 through June 30, 2017 in the amount of \$16,000 per year.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

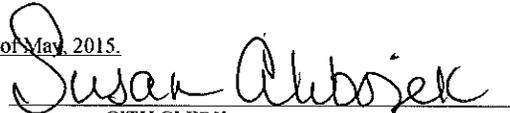
	Aye	Nay
Alderman Russo	√	
Aldерwoman Beekman	√	
Alderman Barone	√	
Aldерwoman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 5, 2015

RESOLUTION #14/15- 225(consent)

RESOLUTION APPROVING 84 STEWART STREET AS SUPERVISED INDIVIDUAL RESIDENTIAL ALTERNATIVE (IRA) UNDER MENTAL HYGIENE LAW SECTION 41.34

BY: MAYOR THANE

WHEREAS, Liberty, Montgomery County Chapter of New York State ARC, has notified the Mayor of the City of Amsterdam of its intention to establish 84 Stewart Street as a Supervised Individual Residential Alternative (IRA) and is seeking the approval of the City of Amsterdam, and,

WHEREAS, Liberty has owned and operated 84 Stewart Street as a respite home since 1982 and desires to convert the property to a Supervised Individual Residential Alternative (IRA), and

WHEREAS, this conversion will have no significant impact on the concentration of community residences and the nature and character of the area will not be substantially altered,

RESOLVED, that 84 Stewart Street is hereby approved as a Supervised Individual Residential Alternative (IRA).

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

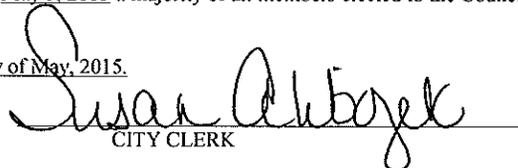
	Aye	Nay
Alderman Russo	√	
Aldерwoman Beekman	√	
Alderman Barone	√	
Aldерwoman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

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