

CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012

RESOLUTION #12/13-107

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

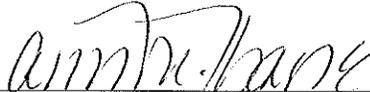
BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of November 7, 2012 and the Special Meeting of November 13, 2012 are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

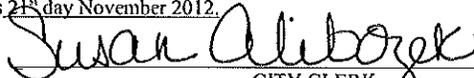
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Nov. 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 November 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 21st day November 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 11/24/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012

RESOLUTION #12/13-108

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	✓	
Aldermoman Beekman	✓	
Aldermoman DeRossi	✓	
Alderman Dybas	Abstain	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Nov. 21, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012

RESOLUTION #12/13-112

RESOLUTION AMENDING BUDGET – FINANCE DEPT

BY: CONTROLLER

WHEREAS, a budget modification is required to create and fund the position of deputy controller,

RESOLVED, that the full time position of deputy controller is hereby created, and

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

TRANSFER FROM FUND BALANCE:

General Fund Balance	\$17,500.00
Water Fund Balance	\$17,500.00
Sewer Fund Balance	\$17,500.00
Sanitation Fund Balance	\$17,500.00

INCREASE EXPENSE:

A-1325-1000	Personnel Services	\$17,500.00
CL-8310-1000	Controller	\$17,500.00
F-8130-1020	Admin	\$17,500.00
G-8160-1021	Admin	\$17,500.00

RESOLUTION NOT CONSIDERED AS REQUESTS TO PLACE A RESOLUTION, ORDINANCE, LOCAL LAW OR OTHER MATTER ON THE AGENDA SHALL ONLY BE SPONSORED BY THE MAYOR OR ALDERMEN. Per Rules of Procedure adopted by Common Council 4/10/12.

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: Nov. 21, 2012

CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012

RESOLUTION #12/13-113

RESOLUTION APPROVING TRANSFER OF PORTIONS OF PAPER STREET
MCKINLEY LANE

BY: ALDERMAN LEGGIERO

WHEREAS, in 1993 portions of a paper street known as McKinley Lane were auctioned to surrounding property owners and,

WHEREAS, the deeds transferring said portions of the paper street had insufficient descriptions and therefore corrective deeds are required,

RESOLVED, the Mayor is authorized to transfer by quit claim deed that portion of McKinley Lane that abuts the lands of Lawrence Eberle to Lawrence Eberle, and

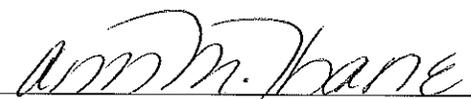
FURTHER RESOLVED, the Mayor is authorized to transfer by quit claim deed that portion of McKinley Lane that abuts the lands of Mark Zanella to Mark Zanella, and

FURTHER RESOLVED, that the transferees shall pay all recording costs.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

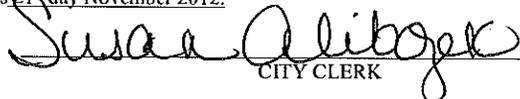
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Nov. 21, 2012

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I have set my hand and the official seal of the City of Amsterdam this 21st day November 2012.


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Received & Filed in the Office of the City Clerk: 11/21/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012

RESOLUTION #12/13-114 (consent)

RESOLUTION REMOVING REGISTERED AGENT FEES – 44 GLEN AVENUE

BY: ALDERWOMAN BEEKMAN

WHEREAS, a registered agent penalty was assessed on property at 44-46 Glen Avenue for the year 2011-12, and

WHEREAS, property owner resides in the property and provided information to the City Clerk in March of 2010 however, penalties were already relieved for the 2011-12 tax bill but were not removed from the bill as they should have been in July of 2011,

RESOLVED, the Controller is authorized to remove penalties in the amount of \$760 and to reissue a revised tax bill for the remaining two payments due for the 2012-2013 tax billing.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

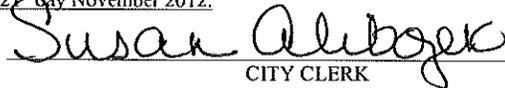
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Nov. 21, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 20, 2012

RESOLUTION #12/13-115(consent)

RESOLUTION APPROVING PAYMENT OF CLAIMS

BY: ALDERWOMAN DEROSSI

WHEREAS, the Common Council met to discuss claims against the City of Amsterdam,

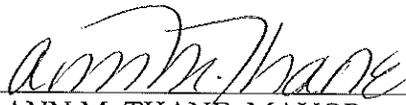
RESOLVED, the following claims are hereby approved for payment:

12-12	Engle	\$85.00
12-14	Alibozek	\$32.38

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

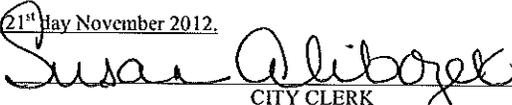
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

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