

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012

RESOLUTION #12/13-98

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of October 16, 2012 are hereby approved.

RESOLUTION ADOPTED. Alderwoman Beekman was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Nov. 8, 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 7, 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 8<sup>th</sup> day November 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 11/8/12 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7 2012

RESOLUTION #12/13-99

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. Alderwoman Beekman was absent.

COMMON COUNCIL  
City of Amsterdam, NY

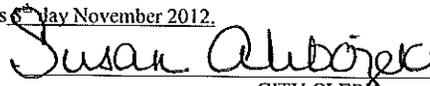
	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

  
ANN M. THANE, MAYOR

Dated: Nov. 8, 2012

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I have set my hand and the official seal of the City of Amsterdam this 6<sup>th</sup> day November 2012.

  
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Received & Filed in the Office of the City Clerk: 11/8/12 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012

RESOLUTION #12/13-100

RESOLUTION AWARDING BID – GOLF MAINTENANCE BUILDING

BY: ALDERWOMAN DEROSI

WHEREAS, the Golf Maintenance Building Project was advertised and bids were received and opened by the City Clerk, and

WHEREAS, two bids were received and reviewed by the City Engineer,

RESOLVED, A.J. Arpey, Inc. is hereby awarded the contract for the Golf Maintenance Building Project in the amount of \$49,800 (funding from H-50-7180-4130 & CR-7180-4029)

MOTION TO TABLE by Alderman Dybas passed with Aye. (11/7/12)

COMMON COUNCIL  
City of Amsterdam, NY

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

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

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

Golf Maintenance  
Building Project 10/4/2012  
bid opening item

	check	band
A.J. Arpey		
\$49,800		✓

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R+P	✓
CONSTRUCTION	
62,888	

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012

RESOLUTION #12/13-101

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a reimbursement check in the amount of \$1,468.46 has been received from the Town of Amsterdam for work assistance by the City of Amsterdam with a water lateral replacement on Chapman Drive on August 22, 2012,

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

INCREASE REVENUE:

F-2680	Insurance Recoveries	\$1,155.62
G-2680	Insurance Recoveries	\$ 309.31
A-2680.21	Insurance Recoveries	\$ 3.53

INCREASE EXPENSE:

F-8340-1001	Personnel Services	\$890.36
F-8340-2012	Equip. & Supplies	\$ 25.00
F-8340-4042	Replacement Parts	\$ 31.15
F-8340-4070	Vehicle Repair	\$209.11
G-8130-4070	Vehicle Repair	\$309.31
A-5110-4078	Radio Repairs	\$ 3.53

RESOLUTION ADOPTED. Alderwoman Beekman was absent.

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. 8, 2012

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I have set my hand and the official seal of the City of Amsterdam this 8<sup>th</sup> day November 2012.

  
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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012

RESOLUTION #12/13-102

RESOLUTION AMENDING BUDGET RECREATION

BY: ALDERMAN ISABEL

WHEREAS, a reimbursement check in the amount of \$8,850.00 has been received for damage to a fence at Shuttleworth Park during a windstorm,

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

INCREASE REVENUE:

A-2680 Insurance Recoveries \$8,850.00

INCREASE EXPENSE:

A-7020-4000 Contractual \$8,850.00

RESOLUTION ADOPTED. Alderwoman Beekman was absent.

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

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012

RESOLUTION #12/13-103

RESOLUTION AUTHORIZING BID – DUMP TRUCK

BY: ALDERMAN DYBAS

RESOLVED, the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for a new 2013 four wheel drive dump truck with snowplow equipment and is needed by DPW (funding through H-5010-2017)

RESOLUTION ADOPTED. Alderman Leggiero voted nay. Alderwoman Beekman was absent.

COMMON COUNCIL  
City of Amsterdam, NY

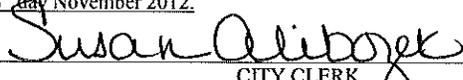
	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

  
ANN M. THANE, MAYOR

Dated: Nov. 8, 2012

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
NOVEMBER 7, 2012

RESOLUTION #12/13-104

RESOLUTION APPOINTING MEMBERS OF LAND BANK ADVISORY BOARD

BY: MAYOR THANE

RESOLVED, the following are hereby appointed members of the Land Bank Advisory Board:

Calvin Cline  
Erin Covey  
Robert DiCaprio  
Richard Liberti  
Tom McQuade  
Robert Purtell  
Mayor Ann Thane

RESOLUTION ADOPTED. Alderwoman Beekman was absent.

COMMON COUNCIL  
City of Amsterdam, NY

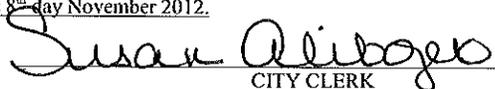
	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
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RESOLUTION #12/13-105(Consent)

RESOLUTION APPROVING CONTRACT WITH KVS INFORMATION SYSTEMS,  
INC.

BY: MAYOR THANE AND ALDERMAN DYBAS

WHEREAS, the City of Amsterdam is in the process of converting its accounting system to a system provided by KVS Information Systems, Inc., and

WHEREAS, the City requires a review of this conversion process and recommendation for modifications to its accounting practices,

RESOLVED, that the Mayor is authorized to contract with KVS Information Systems, Inc., for professional services as outlined in the attached proposal for an amount not to exceed \$2,500.00 to be paid from account A-1325-4000.

RESOLUTION ADOPTED. Alderwoman Beekman was absent.

COMMON COUNCIL  
City of Amsterdam, NY

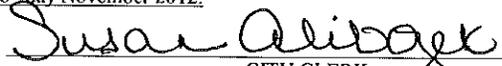
	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
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NOVEMBER 7, 2012

RESOLUTION #12/13-106 (Consent)

RESOLUTION APPROVING CONTRACT WITH MATRIX

BY: MAYOR THANE AND ALDERMAN DYBAS

WHEREAS, the City of Amsterdam as part of its participation with the Montgomery County Health Insurance Trust has its prescription drug plan administered through said trust, and

WHEREAS, the Trust intends to terminate its relationship with Matrix as part of winding up trust operations, and

WHEREAS, it is necessary for the City of Amsterdam continue providing prescription drug coverage to various employees and retirees,

RESOLVED, that the Mayor is authorized to execute a contract with Matrix for prescription drug coverage containing the same terms as the agreement between Matrix and the County of Montgomery.

RESOLUTION ADOPTED. Alderwoman Beekman was absent.

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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