

CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 3, 2013

RESOLUTION #13/14-61
RESOLUTION AMENDING BUDGET- DPW

REVISED

BY: ALDERMAN LEGGIERO

WHEREAS a budget amendment is needed to pay Tom Kubricky Company for the emergency sewer repairs on Academy Street in April, 2013,

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

FROM: DECREASE EXPENSE:

G-8120-4024	Electric	\$120,199.13 (balance \$-0-)
G-8120-4155	Sludge	\$ 17,454.81 (bal. \$3,653.25)

TO: INCREASE EXPENSE:

G-8310-4000	Contractual	\$137,653.94
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MOTION TO TABLE by Alderman Isabel passed with Aye. Alderwoman DeRossi and Mayor Thane were absent. The Controller position is vacant. (9/3/13)

MOTION TO REMOVE FROM TABLE by Alderwoman DeRossi passed with Aye. Alderman Dybas voted nay. The Controller position is vacant. (9/17/13)

MOTION TO TABLE by Alderman Isabel passed with Aye. The Controller position is vacant. (9/17/13)

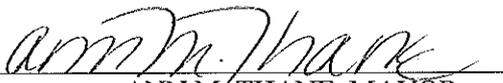
MOTION TO REMOVE FROM TABLE by Alderman Leggiero passed with Aye. The Controller position is vacant. (10/1/13)

MOTION TO AMEND by Alderman Dybas to amend the RESOLVED clause: strike through indicates existing text to be removed, underline text indicates new text to be added, passed with Aye. The Controller position is vacant.

RESOLUTION ADOPTED. Alderman Dybas voted nay. The Controller position is vacant.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Oct. 2, 2013

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 October 1, 2013, 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 2nd day October 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/3/13 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 17, 2013

RESOLUTION #13/14-70

RESOLUTION AUTHORIZING HIRING OF CPA FOR RECONCILIATION OF CAPITAL PROJECTS

BY: ALDERMAN LEGGIERO

WHEREAS, it has been proposed that a CPA be hired to reconcile Capital Projects,

RESOLVED, the Mayor is authorized to sign an agreement with Lauren Poehlman at a cost of \$90 per hour, not to exceed \$10,000 for reconciliation of City of Amsterdam Capital Projects.

MOTION TO TABLE by Alderman Dybas passed with Aye. Aldermen Isabel and Dybas voted nay. (9/17/13)

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2013

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013

RESOLUTION #13/14-71

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

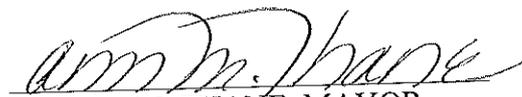
BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of September 17, 2013 are hereby approved.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

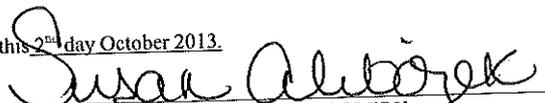
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Oct. 2, 2013

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I have set my hand and the official seal of the City of Amsterdam this 2nd day October 2013.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/2/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013

RESOLUTION #13/14-72

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	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas		✓
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Oct. 2, 2013

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Received & Filed in the Office of the City Clerk: 10/3/13 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013

RESOLUTION #13/14-73

RESOLUTION AUTHORIZING BID – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, RFP's were received and reviewed by the City Engineer for DPW Building Repairs and Painting,

RESOLVED, Bennett Cont. Inc., 693 South Pearl Street, Albany, NY 12202 is hereby awarded the bid in the amount of \$15,000 funds from H-5110-4130 (current balance \$50,767).

RESOLUTION ADOPTED. Alderman Dybas abstained.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Oct. 2, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013

RESOLUTION #13/14-74

RESOLUTION AWARDING BID - ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, bids for the Storm Sewer Separation Project Phase 3 were advertised and received by the City Clerk and opened on September 16, 2013, and

WHEREAS, the City has obtained a HUD Small Cities Grant that will cover all but \$5,072.00 of the project, and

WHEREAS, the lowest most responsible base bid plus alternate 2 was submitted by Pollard Excavating, Inc. in the amount of \$542,822.00,

RESOLVED, Pollard Excavating, Inc. is hereby awarded the bid for the Storm Sewer Separation Project in the amount of \$542,822 and the Mayor is authorized to sign contract for said project.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

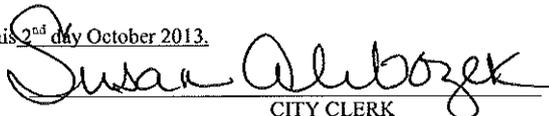
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Oct. 2, 2013

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 10/3/13 Received by: SA

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013**

RESOLUTION #13/14-75

RESOLUTION APPROVING CONTRACT WITH JOSEPH MERENDO

BY: ALDERMAN LEGGIERO

WHEREAS, the contract with Joseph Merendo, Golf Pro at the City of Amsterdam Municipal Golf Course expires on October 31, 2013,

RESOLVED, the City of Amsterdam Common Council approves renewal of the current contract for a three year period commencing April 1, 2014 and ending on October 31, 2016 with Joseph Merendo, in the amount of \$24,000 for year one, \$24,500 year two and \$25,000 year three, and

FURTHER RESOLVED, that the Mayor is hereby authorized to sign the contract extension agreement with Joseph Merendo.

MOTION TO CALL THE QUESTION by Alderman Leggiero failed. Alderman Isabel and Leggiero voted aye.

MOTION TO TABLE by Alderwoman Beekman passed with Aye. Aldermen Isabel and Leggiero voted nay. (10/1/13)

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2013

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013

RESOLUTION #13/14-76

RESOLUTION APPROVING CLAIM

BY: ALDERWOMAN BEEKMAN

RESOLVED, the following claim is hereby approved:

Maerkle/Zebron 2013-15 \$1,000

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Oct. 2, 2013

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013

RESOLUTION #13/14-77

RESOLUTION AUTHORIZING MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH UPSUE

BY: ALDERWOMAN DEROSI

RESOLVED, the Mayor is authorized to execute the attached Memorandum of Agreement.

RESOLUTION ADOPTED. Alderman Dybas Leggiero 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: Oct. 2, 2013

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/13/13 Received by: SA

CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
OCTOBER 1, 2013

Ordinance Number 2013-F (to be known as Ordinance Number 2013-5 if adopted)

AN ORDINANCE AMENDING CHAPTER 228-17 OF THE CODE OF THE CITY OF AMSTERDAM

BY: ALDERWOMAN BEEKMAN

WHEREAS, it is necessary to revise the city code to modify the parking rules to regulate the parking of large commercial vehicles in residential areas,

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

ORDAIN AND ENACT as follows:

Chapters§228-17 "Parking prohibited at all times" of the code of the City of Amsterdam are hereby amended as indicated below: (underlined text is added and struck through text is to be deleted)

§228-17. Parking prohibited at all times

- C. No person shall park a commercial vehicle weighing over 10,000 pound curb weight on any City street in a residential area except to make deliveries or to actively perform work, ~~except that parking of a commercial vehicle that is used by the owner or operator for daily commercial activity is exempt from this restriction.~~

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
<u>Alderman Isabel</u>		
<u>Alderman Beekman</u>		
<u>Alderman DeRossi</u>		
<u>Alderman Dybas</u>		
<u>Alderman Leggiero</u>		

ANN M. THANE, MAYOR

Dated: _____, 2013