

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)

REMOVE FROM TABLE by Alderman Leggiero passed with Aye. (10/15/13)

MOTION TO AMEND by Alderman Dybas to add" " , and FURTHER RESOLVED, that said reconciliation shall extend, at a minimum back to fiscal year 2008-2009, with regular monthly updates to the Common Council." passed with aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

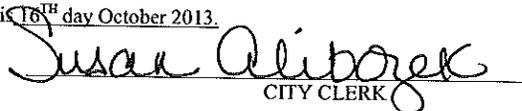
	Aye	Nay
Alderman Isabel	✓	
Alderswoman Beekman	✓	
Alderswoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

Dated: Oct. 16, 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 15, 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 16<sup>TH</sup> day October 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/16/13 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. Aldermen Isabel and Leggiero voted aye.

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

**MOTION TO REMOVE FROM TABLE** by Alderman Leggiero passed with Aye. (10/15/13)

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

**RESOLUTION DEFEATED.** Aldermen Isabel and Leggiero voted aye.

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 15, 2013

RESOLUTION #13/14-78

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

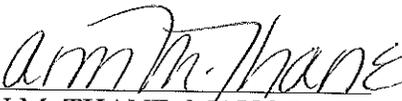
BY: ALDERWOMAN DEROSSI

RESOLVED, that the minutes of the Common Council meeting of October 1, 2013 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

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/16/13 Received by SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 15, 2013

RESOLUTION #13/14-79

RESOLUTION APPROVING AUDIT

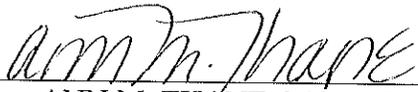
BY: ALDERMAN LEGGIERO

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	✓	

  
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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 15, 2013

RESOLUTION #13/14-80

RESOLUTION REMOVING REGISTERED AGENT PENALTIES – 5 WILLARD ST.

BY: ALDERWOMAN BEEKMAN

WHEREAS, Barry Reynolds purchased property at 5 Willard Street from Equity Trust Co. in February 2013 and he is now a resident of 5 Willard Street, and

WHEREAS, non-compliance of Local Law # 3 of 2008 by prior owner resulted in a penalty of \$392.00 to the new owner, and

WHEREAS, current owner is in possession of a “certified” tax search prepared by the City of Amsterdam Controller’s Office, dated 2/28/13 showing a non-registered fee of \$728 which was paid at closing however nothing was disclosed of \$392 billed to prior owner and added to the 2013-2014 tax bill,

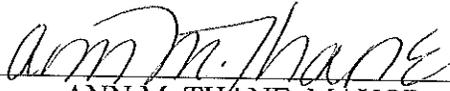
RESOLVED, that the Controller is authorized to remove \$392 in penalties from the 2013-2014 tax bill for 5 Willard Street, and

FURTHER RESOLVED, that a revised tax bill is to be sent to the owner.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

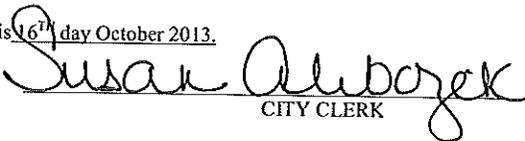
	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

Dated: Oct. 16, 2013

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/16/13 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 15, 2013

**RESOLUTION #13/14-81**

**RESOLUTION AUTHORIZING CONTRACT WITH JACK MCDONALD ENGINEERING PC FOR PHASE 2 POTENTIAL HYDRO ELECTRIC DEVELOPMENT STUDY**

**BY: MAYOR THANE**

**WHEREAS**, the study of a potential hydro electric site at Bunn Creek appears to be promising based on initial evaluations and further study is needed to progress the project, and

**WHEREAS**, Jack McDonald Engineering PC has submitted a proposal to conduct a study of the Bunn Creek site by letter dated September 24, 2013,

**RESOLVED**, that the Mayor is authorized to contract with Jack McDonald Engineering PC to perform the services outlined in the proposal at a cost not to exceed \$14,500.00, to be paid from F.8330.4000 Contractual Expenses (current balance \$27,863.58)

**RESOLUTION DEFEATED.** Alderwoman DeRossi voted aye.

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 15, 2013**

**RESOLUTION #13/14-82**

**RESOLUTION AMENDING BUDGET- WATER FUND**

**BY: MAYOR THANE**

WHEREAS a budget amendment is needed to cover expenses associated with a proposed hydro electric study authorized 13/14-81,

RESOLVED, the Controller is authorized to amend the 2013-2014 water fund operating budget as follows:

**DECREASE EXPENSES**

F.1990.4036	Contingency	\$14,500.00 (bal. \$65,418.29)
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**INCREASE EXPENSES**

F.8330.4000	Contractual – filtration plant	\$14,500.00 (bal. \$27,863.58)
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**RESOLUTION WITHDRAWN.**

COMMON COUNCIL  
City of Amsterdam, NY

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

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

Dated: \_\_\_\_\_, 2013

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 15, 2013

RESOLUTION #13/14-83

RESOLUTION AMENDING BUDGET-PUBLIC SAFETY

BY: ALDERMAN ISABEL

WHEREAS a budget amendment is needed to cover expenses associated repairs to damage caused by a lightning strike at the public safety building, and

WHEREAS, the cost of said repairs will be cover by insurance except for a \$5,000.00 deductible,

RESOLVED, the Controller is authorized to amend the 2013-2014 general fund operating budget as follows:

**INCREASE REVENUE**

A.2680..12                      Ins. Recovery – Police                      \$15,000.00

**DECREASE EXPENSES**

A.1990.4036                      Contingency                      \$5,000.00 (bal. \$92,871.21)

**INCREASE EXPENSES**

A.3010.4042                      Replacement Parts                      \$20,000.00

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

COMMON COUNCIL  
City of Amsterdam, NY

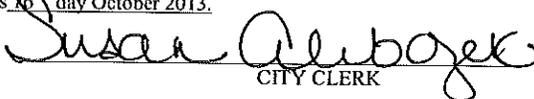
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas		✓
Alderman Leggiero	✓	
Controller	Vacant	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: Oct. 16, 2013

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I have set my hand and the official seal of the City of Amsterdam this 16<sup>th</sup> day October 2013.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/16/13 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 15, 2013

RESOLUTION #13/14-84

RESOLUTION AMENDING BUDGET- GENERAL FUND, WATER FUND AND SEWER FUND

BY: ALDERMAN LEGGIERO

WHEREAS a budget amendment is needed to cover expenses associated removal of contaminated soil at the DPW garage, and

RESOLVED, the Controller is authorized to amend the 2013-2014 operating budget as follows:

DECREASE EXPENSES

A.1990.4036	Contingency	\$20,000.00 (bal. \$92,871.21)
F.1990.4036	Contingency	\$20,000.00 (bal. \$65,418.26)
G.8110.4036	Contingency	\$20,000.00 (bal. \$133,130.34)

INCREASE EXPENSES

A.5110.4000	Contractual	\$20,000.00
F.8340.4000	Contractual	\$20,000.00
G.8130.4000	Contractual	\$20,000.00, and

FURTHER RESOLVED, that resolution 13/14-60 is hereby repealed.

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

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 15, 2013

RESOLUTION #13/14-85

RESOLUTION AMENDING BUDGET- GENERAL FUND – FIRE AID

BY: ALDERMAN ISABEL

WHEREAS a budget amendment is needed to account for receipt of reimbursement for paramedic recertification

RESOLVED, the Controller is authorized to amend the 2013-2014 operating budget as follows:

INCREASE REVENUE

A.3099 NYS Building Aid & Fire \$1,000.00

INCREASE EXPENSES

A.3410.4000 Contractual \$1,000.00

RESOLUTION ADOPTED. 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

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CITY CLERK

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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 15, 2013

RESOLUTION #13/14-86

RESOLUTION AUTHORIZING HIRING OF WEST AND COMPANY CPAs PC

BY: ALDERWOMAN DEROSSI

WHEREAS, it has been proposed that a CPA be hired to assist in correction of the accounting system

RESOLVED, the Mayor is authorized to sign an agreement with West and Company CPAs PC in accordance with the service proposal dated October 4, 2013, at a cost not to exceed \_\_\_\_\_.

MOTION TO AMEND by Alderwoman DeRossi, in the RESOLVED clause insert "\$30,000" and to add: ", and FURTHER RESOLVED, prior to commencement of services West and Company CPA's PC shall provide a scope of work specifying areas of initial investigation and shall provide monthly reports to the Common Council." passed with Aye.

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

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/16/13 Received by: SS

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 15, 2013

RESOLUTION #13/14-87

RESOLUTION AMENDING SALARY SCHEDULE – PUBLIC SAFETY BUILDING  
CLEANING STAFF

BY: ALDERMAN ISABEL

WHEREAS, Cleaners were hired in an effort to reduce building maintenance costs and it appears that it would be more cost effective to replace the Cleaners with Building Maintenance Workers as they are able to perform preventative maintenance and repairs, now therefore be it

RESOLVED, the positions of part time Cleaner are replaced with part time Building Maintenance Workers at an hourly rate of \_\_\_\_\_ and it is

FURTHER RESOLVED that the 2013-2014 operating budget is amended as follows:

INCREASE EXPENSE:

A.3010.1000 Personnel Services \$ \_\_\_\_\_

DECREASE EXPENSE:

A.?

MOTION TO AMEND by Alderman Isabel, in the RESOLVED clause insert "\$12.00" and in the FURTHER RESOLVED clause, insert "\$4,000" and "A-3010-4039 Public Safety Environmental Concerns \$4,000 and to add, and FURTHER RESOLVED, said resolution shall be effective November 3, 2013" passed with aye. Alderman Dybas voted nay.

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

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/16/13 Received by: ST

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 15, 2013

RESOLUTION #13/14-88 (consent)

RESOLUTION CHANGING DATE OF NOVEMBER MEETING

BY: MAYOR THANE

WHEREAS, Election Day falls on Tuesday, November 5, 2013, the normally scheduled date of the City of Amsterdam Common Council Meeting,

RESOLVED, that the November 5, 2013 meeting of the City of Amsterdam Common Council is hereby changed to Wednesday, November 6, 2013 at 7:30 p.m.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/16/13 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.~~

ORDINANCE ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

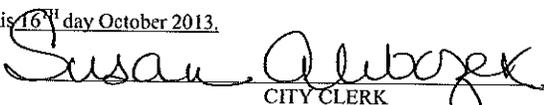
	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

  
ANN M. THANE, MAYOR

Dated: Oct. 16, 2013

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CITY CLERK

CITY SEAL

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