

CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 19, 2012

RESOLUTION #12/13-63

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

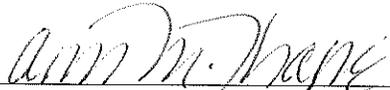
BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of September 4, 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: Sept. 20, 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 September 19, 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 20th day September 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 9/20/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 19, 2012

RESOLUTION #12/13-64

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 UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Sept 20, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 19, 2012

RESOLUTION #12/13-65

RESOLUTION APPOINTING COMMISSIONER OF DEEDS

BY: ALDERMAN ISABEL

RESOLVED that Michael Ciotto, residing at, Stamford Avenue, Amsterdam, NY is hereby appointed Commissioner of Deeds for the City of Amsterdam, New York for two years effective September 20, 2012.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Sept. 20, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 19, 2012

RESOLUTION #12/13-66

RESOLUTION APPROVING LOCAL MATCH - BROWNFIELD OPPORTUNITY AREA
GRANT WATERFRONT HERITAGE AREA

BY: MAYOR THANE

WHEREAS, the City of Amsterdam was awarded a grant in the amount of \$87,982 on May 18, 2011 by the New York State Department of State for the Waterfront Heritage Area under the Brownfield Opportunity Area program; and,

WHEREAS, this grant required a local match of 10% of total project cost, in the amount of \$9,775; and,

WHEREAS, the Common Council committed to providing the ten percent funding match by Resolution #9/10-53; and,

WHEREAS, said Resolution #9/10-53 did not specify the source of match funds, nor the account in which said match funds were to be placed,

RESOLVED, the City of Amsterdam appropriate \$9,775 to fulfill the match funding requirement; and,

FURTHER RESOLVED, said funds are available from _____, and shall be transferred into the Via Ponte Brownfield Account # H-8097-4002.

MOTION TO AMEND by Alderwoman DeRossi, in the FURTHER RESOLVED clause, insert "from the Bond anticipation note approved by Resolution #12/13-72 approved 9/19/12", passed unanimously.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

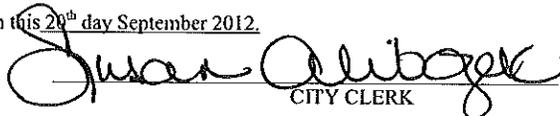
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Sept 20, 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 September 19, 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 20th day September 2012.


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Received & Filed in the Office of the City Clerk:

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 19, 2012

RESOLUTION #12/13-67

RESOLUTION APPROVING LOCAL MATCH - LOCAL WATERFRONT
REVITALIZATION GRANT

BY: MAYOR THANE

WHEREAS, the City of Amsterdam was awarded a grant in the amount of \$25,000 on December 21, 2011 by the New York State Department of State for the a River Walk Feasibility Study; and,

WHEREAS, this grant required a local match of 50% of total project cost, in the amount of \$25,000; and,

RESOLVED, that the City of Amsterdam appropriate \$25,000 to fulfill the match funding requirement; and,

FURTHER RESOLVED, that said funds are available through _____, and shall be transferred into an account to be created by the Controller, known as the River Walk Project account.

MOTION TO AMEND by Alderwoman DeRossi, in the FURTHER RESOLVED clause, insert "from the Bond anticipation note approved by Resolution #12/13-72 approved 9/19/12", passed unanimously.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

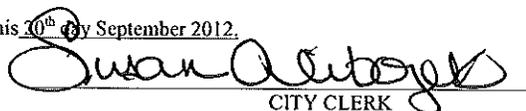
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Sept. 20, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 19, 2012

RESOLUTION #12/13-68

RESOLUTION APPOINTING COMMISSIONER OF DEEDS

BY: MAYOR THANE

RESOLVED that Daniel Roginski, residing at, Austin Street, Amsterdam, NY is hereby appointed Commissioner of Deeds for the City of Amsterdam, New York for two years effective September 20, 2012.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

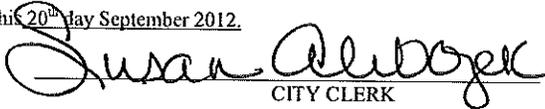
	Aye	Nay
Alderman Isabel	✓	
Aldерwoman Beekman	✓	
Aldерwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Sept. 20, 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 September 19, 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 20th day September 2012.


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 19, 2012

RESOLUTION #12/13-69

RESOLUTION APPROVING CONTRACT WITH DELTA DENTAL

BY: MAYOR THANE

RESOLVED the Mayor is authorized to contract with Delta Dental for employee and retiree dental insurance pursuant to the terms of the attached application for the period January 1, 2013 through December 31, 2013.

RESOLUTION ADOPTED. Alderman Isabel abstained.

COMMON COUNCIL
City of Amsterdam, NY

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

COA Group
Application 10 1 12.d


ANN M. THANE, MAYOR

Dated: Sept. 20, 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 September 19, 2012, a majority of all members elected to the Council voting in favor

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Received & Filed in the Office of the City Clerk: 9/20/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 19, 2012

RESOLUTION #12/13-70(consent)

RESOLUTION APPROVING MUNICIPAL COOPERATION

BY: MAYOR THANE

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-0 (Section 119-0 empowers municipal corporations defined in Article 5-G Section 119-n to include school district boards of cooperative educational services, counties, cities, town and villages and districts) to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of the respective functions, powers, and duties on a cooperative or contract basis, and

WHEREAS, the City of Amsterdam wishes to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperative agreement, and

WHEREAS, the City of Amsterdam wishes to assure the safety and liquidity of its funds,

RESOLVED, the Mayor of the City of Amsterdam is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name and on behalf of the City of Amsterdam.

RESOLUTION ADOPTED. Alderman Isabel and 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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ANN M. THANE, MAYOR

Dated: Sept. 20, 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 September 19, 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 20th day September 2012.


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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 19, 2012

RESOLUTION #12/13-71(consent)

RESOLUTION DIRECTING THE CONTROLLER TO PROVIDE ACCESS TO THE
ACCOUNTING PROGRAM TO THE COMMON COUNSEL

BY: ALDERMAN DYBAS

WHEREAS, the Common Counsel must have access to financial information to monitor
the operations of city departments,

RESOLVED that the Controller provide access to all aspects of the KVS financial
accounting system, on a read only basis, to all members of the Common Council on or before
September 28, 2012.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Sept. 20, 2012

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original Resolution, passed by the City of Amsterdam Common Council on September 19, 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 20th day September 2012.


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Received & Filed in the Office of the City Clerk:

9/20/12

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 19, 2012

RESOLUTION #12/13-72 (consent)

BOND RESOLUTION DATED SEPTEMBER 19, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,123,752 BONDS OF THE CITY OF AMSTERDAM, MONTGOMERY COUNTY, NEW YORK, TO PAY THE COST OF THE VARIOUS CAPITAL PURPOSES, IN AND FOR SAID CITY

BY: MAYOR THANE

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project;

RESOLVED, by the Common Council of the City of Amsterdam, Montgomery County, New York, as follows:

Section 1. For the purpose of paying the cost of the objects or purposes hereinafter set forth in this bond resolution, including, in each instance, incidental expenses in connection therewith, there are hereby authorized to be issued \$3,123,752 bonds of the City of Amsterdam, Montgomery County, New York, pursuant to the provisions of the Local Finance Law, apportioned among the specific objects or purposes and classes of objects or purposes set forth in Section 2 hereof and in accordance with the estimated maximum cost of each as set forth in Section 2 hereof. The plan of financing for each such specific object or purpose or class of objects or purposes is the issuance of the obligations authorized therefore.

Section 2. The objects or purposes to be financed pursuant to this bond resolution are as follows:

a) Partial reconstruction of the City Hall roof, a class of objects or purposes, at an estimated maximum cost of \$81,218, with a period of probable usefulness of 10 years pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law;

b) Installation of security cameras at various locations, a class of objects or purposes, at an estimated maximum cost of \$20,318, with a period of probable usefulness of 5 years pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law;

c) Riverwalk Feasibility Study and Waterfront Heritage project planning, a class of objects or purposes, at an estimated maximum cost of \$35,542, with a period of probable usefulness of 5 years pursuant to subdivision sixty-two of paragraph a of Section 11.00 of the Local Finance Law;

d) Partial reconstruction of the Public Safety Building to create a women's locker room, a specific object or purpose, at an estimated maximum cost of \$12,705, with a period of probable usefulness of 25 years pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law;

e) Acquisition of a KVS Parking ticket module, a specific object or purpose, at an estimated maximum cost of \$5,600, with a period of probable usefulness of 5 years pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law;

f) Acquisition of a mobile ticketing system, a specific object or purpose, at an estimated maximum cost of \$15,066, with a period of probable usefulness of 5 years pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law;

g) Acquisition of a photo ID system for the Police Department, a specific object or purpose, at an estimated maximum cost of \$8,137, with a period of probable usefulness of 5

years pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law;

h) Acquisition of upgraded 2-way radios, a class of objects or purposes, at an estimated maximum cost of \$40,617, with a period of probable usefulness of 5 years pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law;

i) Partial reconstruction of the City's Department of Public Works Garage, a class of objects or purposes, at an estimated maximum cost of \$50,767, with a period of probable usefulness of 10 years pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law;

j) Acquisition of a fire alarm system for the City's Department of Public Works Garage, a specific object or purpose, at an estimated maximum cost of \$27,727, with a period of probable usefulness of 10 years pursuant to subdivision twenty-five of paragraph a of Section 11.00 of the Local Finance Law;

k) Acquisition of a 5,000 gallon above ground fuel tank and the required removal of existing tanks, a specific object or purpose, at an estimated maximum cost of \$121,818, with a period of probable usefulness of 5 years pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law;

l) Acquisition of a four wheel drive truck with plow, for use for construction and maintenance purposes, a specific object or purpose, at an estimated maximum cost of \$38,080, with a period of probable usefulness of 15 years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law;

m) Acquisition of a single axle dump truck with plow, for use for construction and maintenance purposes, a specific object or purpose, at an estimated maximum cost of \$111,668, with a period of probable usefulness of 15 years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law;

n) Acquisition of a tandem axle dump truck, for use for construction and maintenance purposes, a specific object or purpose, at an estimated maximum cost of \$126,892, with a period of probable usefulness of 15 years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law;

o) Acquisition of a four wheel street sweeper, for use for construction and maintenance purposes, a specific object or purpose, at an estimated maximum cost of \$192,867, with a period of probable usefulness of 15 years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law;

p) The stabilization of the Grieme Avenue slope and catch basin, a specific object or purpose, at an estimated maximum cost of \$60,917, with a period of probable usefulness of 30 years pursuant to subdivision three of paragraph a of Section 11.00 of the Local Finance Law;

q) The replacement of light poles, a class of objects or purposes, at an estimated maximum cost of \$8,137, with a period of probable usefulness of 30 years pursuant to subdivision five of paragraph a of Section 11.00 of the Local Finance Law;

r) The repair of Crescent Avenue/Shuttleworth Park street lights and ditch stabilization, a class of objects or purposes, at an estimated maximum cost of \$40,617, with a period of probable usefulness of 15 years pursuant to subdivision ninety-one of paragraph a of Section 11.00 of the Local Finance Law, as said class consist of items which have periods of probable usefulness of at least fifteen years under subdivisions five or nineteen thereof;

s) Demolition of various City-owned buildings, including the Esquire Novelty Building and various abandoned houses, a class of objects or purposes, at an estimated maximum cost of \$1,522,536, with a period of probable usefulness of 10 years pursuant to subdivision twelve-a of paragraph a of Section 11.00 of the Local Finance Law;

t) Improvements to River Link Park, including elevator repair and tower painting, a class of objects or purposes, at an estimated maximum cost of \$65,992, with a period of probable usefulness of 5 years pursuant to subdivision nineteen of paragraph a of Section 11.00 of the Local Finance Law;

u) Acquisition of a large format copier, a specific object or purpose, at an estimated maximum cost of \$9,660, with a period of probable usefulness of 5 years pursuant to subdivision thirty-two of paragraph a of Section 11.00 of the Local Finance Law;

v) Paving at the Perimeter Bus Garage, a specific object or purpose, at an estimated maximum cost of \$115,727, with a period of probable usefulness of 10 years pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law;

w) Sanitary sewer repair at Pine Street, a specific object or purpose, at an estimated maximum cost of \$187,792, with a period of probable usefulness of 40 years pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law;

x) Installation of a synthetic turf infield at Shuttleworth Park, a specific object or purpose, at an estimated maximum cost of \$172,568, with a period of probable usefulness of 15 years pursuant to subdivision nineteen of paragraph a of Section 11.00 of the Local Finance Law;

y) Parking improvements at Shuttleworth Park, a class of objects or purposes, at an estimated maximum cost of \$30,467, with a period of probable usefulness of 15 years pursuant to subdivision nineteen of paragraph a of Section 11.00 of the Local Finance Law;

z) Consultant and planning cost for dam replacement, a class of objects or purposes, at an estimated maximum cost of \$20,317, with a period of probable usefulness of 5 years pursuant to subdivision sixty-two of paragraph a of Section 11.00 of the Local Finance Law.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Controller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Controller, consistent with the provisions of the Local Finance Law.

Section 4. The faith and credit of said City of Amsterdam, Montgomery County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Such bonds shall be in fully registered form and shall be signed in the name of the City of Amsterdam, Montgomery County, New York, by the manual or facsimile signature the City Controller and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Controller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the City, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Controller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Controller, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Controller. It is hereby determined that it is to the financial advantage of

the City not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Controller shall determine.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon the passage and approval thereof by the Mayor, pursuant to Section C34 of the Charter of the City, and shall then be published in full in *The Recorder*, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

MOTION TO AMEND by Alderman Isabel to add to Section 2 : “aa) Installation of traffic signals and traffic signal systems, a class of objects or purposes, at an estimated maximum cost of \$15,225.00 with a period of probable usefulness of 20 years pursuant to subdivision 72 of paragraph (a) of Section 11.00 of the Local Finance Law. and in the title and Section 1. Delete “\$3,123,752” and replace with “\$3,138,975” passed with Aye. Alderman Leggiero voted nay.

RESOLUTION ADOPTED. Alderman Leggiero voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Sept. 20, 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 September 19, 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 20th day September 2012.


CITY CLERK

CITY SEAL

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9/20/12

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