

CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 4, 2012

RESOLUTION #12/13-56

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of August 21, 2012 are hereby approved.

RESOLUTION ADOPTED. Alderwoman DeRossi was absent.

COMMON COUNCIL
City of Amsterdam, NY

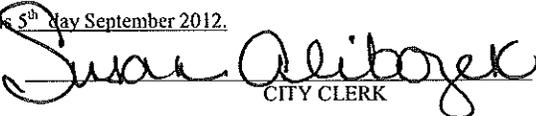
	Aye	Nay
Alderman Isabel	√	
Alderwoman Beekman	√	
Alderwoman DeRossi	Absent	
Alderman Dybas	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

Dated: Sept. 5, 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 4, 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 5th day September 2012.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 9/5/12 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 4, 2012

RESOLUTION #12/13-57

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. Alderwoman DeRossi was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Sept. 5, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 4, 2012

RESOLUTION #12/13-58

RESOLUTION AUTHORIZING SALE OF SURPLUS EQUIPMENT

BY: ALDERMAN LEGGIERO

WHEREAS, the following items are no longer needed for City operations:

1. 7 docks, assorted sizes from Riverlink Park,
 2. 1996 Chevrolet Model 2500 4 wheel drive pickup w. Fisher snowplow,
 3. 2001 Dodge 1500 pickup,
 4. 2 10 foot right side patrol wings,
- and,

WHEREAS, the attached list of equipment and vehicles have already been declared surplus but were not bid on or were not paid for during the previous on-line auction with Public Surplus, and

WHEREAS, a 2003 MCI Coach Bus was declared as surplus and offer for sale without any bidders,

RESOLVED, that the 4 classes of items listed above are declared surplus equipment, and

FURTHER RESOLVED, that the Mayor is authorized to sell all surplus equipment via Public Service on-line auction service without reserve price, except for the surplus 2003 MCI Coach Bus which is subject to a reserve of \$93,745.00.

RESOLUTION ADOPTED. Alderwoman DeRossi was absent.

COMMON COUNCIL
City of Amsterdam, NY

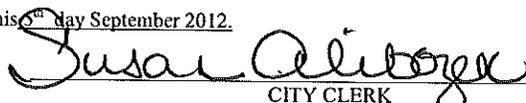
	Aye	Nay
Alderman Isabel	√	
Alderwoman Beekman	√	
Alderwoman DeRossi	Absent	
Alderman Dybas	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

Dated: Sept. 5, 2012

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1965 Cushman - 10

1996 John Deere 3235A Tractor - 12

1997 Chevrolet Astro Van AWD - 401

2003 Ford Crown Victoria - 409

1995 John Deere 2653 Tractor

1995 Saturn - 95

2006 Ford E450 Bus - 29

Lot of 3 Miscellaneous Mowers - 62

Toro Groundsmaster Mower - 61

1987 Jacobsen Greens King IV - 1224

2003 John Deere 3535A Tractor - 9-1331

1980 John Deere 850 Tractor/Loader & Woods 750 Backhoe - 1246

2002 Jacobsen LF2500 - 6

1990 Lastec - 2

2002 John Deere 3215B Tractor - 7

CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 21, 2012

RESOLUTION #12/13-59

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a modification to the general fund operating budget is required to account for an insurance recovery and associated expenses related to a motor vehicle accident,

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

INCREASE REVENUE:

A-2680-21 Insurance recoveries \$3,435.14

INCREASE EXPENSE:

A-22-4-5110-4000 Contractual \$3,435.14

RESOLUTION ADOPTED. Alderwoman DeRossi was absent.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	√	
Alderwoman Beekman	√	
Alderwoman DeRossi	Absent	
Alderman Dybas	√	
Alderman Leggiero	√	
Controller	√	
Mayor Thane	√	


ANN M. THANE, MAYOR

Dated: Sept. 5, 2012

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I have set my hand and the official seal of the City of Amsterdam this 6th day September 2012.


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 21, 2012

RESOLUTION #12/13-60

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT – AMSTERDAM
TRANSIT UNION (ATU)

BY: MAYOR THANE

WHEREAS, a Memorandum of Agreement has been proposed by the AMSTERDAM
TRANSIT UNION (ATU) for the contract period July 1, 2011 through June 30, 2014,

RESOLVED, that the Mayor is authorized to execute the attached Memorandum of
Agreement between the City of Amsterdam and the Amsterdam Transit Union, and,

FURTHER RESOLVED, that the Mayor is authorized to execute a collective
bargaining agreement containing the provisions of the MOA.

RESOLUTION ADOPTED. Alderwoman DeRossi was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Sept. 5, 2012

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original Resolution, passed by the City of Amsterdam Common Council on September 4, 2012, a majority of all members elected to the Council
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MEMORANDUM OF AGREEMENT

City of Amsterdam and ATU

Duration – 3 year agreement

Wages – 7/1/12 – 1/2%
 7/1/13 – 2%
 7/1/14 – 2%

Longevity – ARTICLE 7, effective 7/1/12
 Section 8, C 13 year step - increase \$150.
 Section 8, D 17 year step - increase \$200.

Health Insurance

- (a) Effective upon ratification, drug co-payments become: 0 for generic, 15 formulary, 25 non-formulary and \$60 if CanRx is available and not utilized for maintenance drug refills.

RETIREE HEALTH INSURANCE – ARTICLE 11, Section 4 – Clarification of benefits:

- (a) Employees hired before July 19, 1994 and retire from employment with the city of Amsterdam and have completed 15 years of service in the transportation department are eligible for retiree health insurance. The retiree shall be eligible for the plan the retiree had in effect as of the date of retirement with respect to single, two person or family coverage.
- (b) The insurance will be the same plan available to active employees. The retiree may continue single, 2 person or family coverage in effect on the date of retirement; coverage may not be increased at a later time. The plan benefits and copayments shall vary as the benefits and copayments rates vary for future active employees.

For the City:

For ATU:

CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 21, 2012

RESOLUTION #12/13-61

RESOLUTION GRANTING TAX EXEMPTION AND APPROVING TAX EXEMPTION AGREEMENT

BY: MAYOR THANE

WHEREAS, COLONIAL SQUARE HOUSING DEVELOPMENT FUND COMPANY, INC. is a housing development fund company as defined by New York Private Housing Finance Law, and

WHEREAS, said company is seeking to rehabilitate and operate a project on certain real property designated as Tax Map Nos. 40.18-2-43 and 40.18-2-44, more commonly known as Holland Gardens and Highland Gardens, and

WHEREAS, the City has determined that it is in the best interests of the City to promote the development of adequate, safe and sanitary housing accommodations for low-income tenants by exempting the property from local and municipal taxes, provided that the housing development fund company make payments in lieu of taxes with respect to the property, and

WHEREAS, attached hereto is a Tax Exemption Agreement detailing the terms of the tax exemption and the provisions for payments in lieu of taxes,

RESOLVED, that the Mayor is authorized to execute the attached Tax Exemption Agreement, and

FURTHER RESOLVED, that properties designated by Tax Map Nos. 40.18-2-43 and 40.18-2-44 are hereby granted exemption from real property tax pursuant to Private Housing Finance Law section 577(a) pursuant to the terms specified in the attached Tax Exemption Agreement.

RESOLUTION ADOPTED. Alderwoman DeRossi was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Sept. 5, 2012

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 21, 2012

RESOLUTION #12/13-61

RESOLUTION APPOINTING ROBERT VON HASSELN AS DIRECTOR OF THE
COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

BY: MAYOR THANE

WHEREAS, Mr. Robert von Hasseln has been appointed to the position of Director of
Community and Economic Development by Mayor Thane,

RESOLVED, that the appointment is hereby approved.

RESOLUTION ADOPTED. Alderwoman DeRossi was absent.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: Sept. 5, 2012

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