

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JULY 17, 2012
7:30 p.m.**

ORDER OF BUSINESS

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call
- IV. Adoption of Agenda
- V. Proclamations
- VI. Communications and Presentations
*Department Head Presentations:
Ronald Wierzbicki, Controller*
- VII. Public Participation
- VIII. Controller's Report
- IX. Old Business:
- X. New Business:
 - (a) Resolutions
 - (b) Ordinances
 - (c) Local Laws
 - (d) Introduction of Ordinances
 - (e) Introduction of Local Laws
 - (f) Committee Reports
 - (g) Scheduling of Committee Meetings
 - (h) Other
- XI. Executive Session (if required)
- XII. Adjournment

6:30 p.m. Committee of the Whole

Copies of agenda, resolutions and pertinent information are available in the city clerk at a cost of 25 cent per page. Request for copies need to be made prior to 4 pm on Tuesday on the day of the meeting.

RESOLUTIONS

- | | |
|---|-----------------|
| 9. RESOLUTION ADOPTING MINUTES | DEROSSİ |
| 10. RESOLUTION APPROVING AUDIT | LEGGİERO |
| 11. RESOLUTION AMENDING BUDGET – MAYOR | MAYOR |
| 12. RESOLUTION AMENDING BUDGET – ENGINEERING | LEGGİERO |
| 13. RESOLUTION AUTHORIZING AGREEMENT – GASD | MAYOR |
| 14. RESOLUTION TRANSFERRING FUNDS – RIVERLINK PARK | LEGGİERO |
| 15. RESOLUTION WAIVING REGISTERED AGENT FEES | LEGGİERO |
| 16. RESOLUTION AUTHORIZING INC. OF COLONIAL SQUARE HOUSING DEVELOPMENT FUNDS COMPANY, INC. | MAYOR |
| 17. RESOLUTION AMENDING BUDGET – ENGINEERING | LEGGİERO |

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2012**

RESOLUTION #12/13-6

RESOLUTION AWARDING BID –ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, bids were advertised for, received and opened by the City Clerk for vehicles for the Engineering Department and monies are available (A-5010-2014) in the 2012-13 budget, and

WHEREAS, the Engineer has reviewed bids and recommends awarding the bid for two 2012 Toyota Tacoma Access Cab 4 x 4 with cap to Carbone Toyota,

RESOLVED, Carbone Toyota is hereby awarded bid for two 2012 Toyota Tacoma Access Cab 4 x 4 Model No. 7514 with cap in the amount of \$47,742.00

MOTION TO TABLE by Alderman Isabel passed with Aye. (7/5/12) Alderwoman DeRossi and Alderman Leggiero 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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2012**

RESOLUTION #12/13-7

RESOLUTION AWARDING BID –ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, bids were advertised for, received and opened by the City Clerk for vehicles for the Engineering Department and monies are available (A-5010-2014) in the 2012-13 budget, and

WHEREAS, the Engineer has reviewed bids and recommends awarding the bid for two 2013 Ford Focus S from Vision Ford,

RESOLVED, Vision Ford is hereby awarded bid for two 2013 Ford Focus S in the amount of \$29,672.00

MOTION TO TABLE by Alderman Isabel passed with Aye. (7/5/12) Alderman Leggiero 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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 17, 2012**

RESOLUTION #12/13-9

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meetings July 6, 2012, prepared by the Amsterdam City Clerk are hereby approved.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 17, 2012**

RESOLUTION #12/13-10

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.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 17, 2012**

RESOLUTION #12/13-11

RESOLUTION AMENDING BUDGET - MAYOR

BY: MAYOR THANE

WHEREAS, a budget amendment is needed for the 2012-2013 budget year to accept a donation in support of a purchase of flowers,

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

INCREASE REVENUE:

A-2770	Unclassified Revenue	\$100.00
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INCREASE EXPENSE:

A-1210-4000	Contractual	\$100.00
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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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 17, 2012**

RESOLUTION #12/13-12

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for receipt of insurance reimbursement due to a motor vehicle accident on Pulaski Street damaging a guardrail and lawn,

RESOLVED, the Controller is authorized to amend the 2011-2012 budget as follows:

INCREASE REVENUE:

A-2680	Insurance Recoveries	\$381.35
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INCREASE EXPENSE:

A-22-5110-1000	Personnel Services	\$273.10
A-22-5110-4042	Replacement Parts	\$101.91
A-22-5110-4075	Gravel/Sand/Rubble	\$ 6.34

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: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 17, 2012**

RESOLUTION #12/13-13

**RESOLUTION AUTHORIZING AGREEMENT WITH GREATER AMSTERDAM
SCHOOL DISTRICT – RESOURCE OFFICER**

BY: MAYOR THAN

WHEREAS, the City of Amsterdam wishes to enter into an agreement with the Greater Amsterdam School District for a uniformed police officer at the Lynch Literacy Academy,

RESOLVED, the Mayor is authorized to sign the agreement with the Greater Amsterdam School District for said resource officer for the 2012-2013 school year..

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012



GASD Resource
Officer Agreement dt

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 17, 2012**

RESOLUTION #12/13-14

RESOLUTION TRANSFERRING FUNDS – RIVERLINK PARK FLOODING

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed for closeout of Riverlink Park Flood project,
and

WHEREAS, this transfer is a temporary loan and will be restored back to the original
line item upon receipt of FEMA funds,

RESOLVED, the Controller is authorized to transfer funds as follows:

FROM:

H-5110-4101 Dove Creek Retaining Wall \$70,000.00 (bal. \$1,605,935)

TO:

H-7140-4030 Riverlink Park Flood \$70,000.00

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 17, 2012**

RESOLUTION #12/13-15

RESOLUTION WAIVING REGISTERED AGENT FEES – NOGA

BY: ALDERMAN LEGGIERO

WHEREAS, property owners of 75 Grove Street, Wesley and Elizabeth Noga, (SBL #55.44-5-7) were billed on their 2011-2012 tax bill for non-compliance with Local law regarding designation of a registered agent, and

WHEREAS, the property owners are residents of the Town of Florida and should not have been billed for non-compliances, and

RESOLVED, the Common Council approves waiver of \$672.00 from the 2012-2013 tax bill for the year 2011-2012.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 17, 2012**

RESOLUTION #12/13-16

RESOLUTION AUTHORIZING THE CONTROLLER TO APPROVE AND CONSENT TO THE CERTIFICATE OF INCORPORATION OF COLONIAL SQUARE HOUSING DEVELOPMENT FUND COMPANY, INC.

BY: MAYOR THANE

WHEREAS, the Private Housing Finance Law provides that a certificate of incorporation for a housing development fund company must be approved or consented to by the supervising agency, and

WHEREAS, the supervising agency is the Controller of the City of Amsterdam as the chief fiscal officer of the City of Amsterdam and is therefore the person who would issue the approval and consent, and

RESOLVED, that Common Council approves of the certificate of incorporation of the Colonial Square Housing Development Fund Company, Inc., and

FURTHER RESOLVED, that the controller is authorized to approve and consent to the certificate of incorporation of said company.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 17, 2012**

RESOLUTION #12/13-17

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for receipt of insurance reimbursement due to a motor vehicle accident on Guy Park Avenue on August 16, 2011 for damage to a light pole,

RESOLVED, the Controller is authorized to amend the 2011-2012 budget as follows:

INCREASE REVENUE:

A-2680	Insurance Recoveries	\$3,125.00
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INCREASE EXPENSE:

A-22-5110-4000	Contractual	\$3,125.00
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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: _____, 2012