

**CITY OF AMSTERDAM, NEW YORK
SPECIAL COMMON COUNCIL MEETING**

Thursday, July 5, 2012

6:30 p.m.

Please note DATE Change and earlier start time

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
- 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

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 the date of the meeting..

RESOLUTIONS

- | | |
|--|-----------------|
| 1. RESOLUTION ADOPTING MINUTES | DEROSSI |
| 2. RESOLUTION APPROVING CONTRACT – LIBRARY | MAYOR |
| 3. RESOLUTION APPROVING CONTRACT – SOUTHSIDE VETERANS | LEGGIERO |
| 4. RESOLUTION IN SUPPORT – WEM APPLICATION | MAYOR |
| 5. RESOLUTION AMENDING BUDGET – FIRE | ISABEL |
| 6. RESOLUTION AWARDING BID – ENGINEERING | LEGGIERO |
| 7. RESOLUTION AWARDING BID – ENGINEERING | LEGGIERO |

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

RESOLUTION #12/13-1

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meetings of June 19, 2012 and June 26, 2012, prepared by the Amsterdam City Clerk are hereby approved.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012

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

RESOLUTION #12/13-2

RESOLUTION APPROVING CONTRACT WITH AMSTERDAM FREE LIBRARY

BY: MAYOR THANE

WHEREAS, the City of Amsterdam annual enters into a contract with the Amsterdam Free Library to provide services to the residents of the city, and

WHEREAS, \$60,000 has been budgeted for this contract,

RESOLVED, the Mayor is authorized to sign a goods and services contract with the Amsterdam Free Library in the amount of \$60,000.

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
GOODS AND/OR SERVICES CONTRACT**

WHEREAS, the City of Amsterdam is a Municipal Corporation duly authorized to conduct business in the State of New York; and

WHEREAS, Amsterdam Free Library is a not for profit organization located at 28 Church, Amsterdam, NY; and

WHEREAS, the City of Amsterdam adopted an operating budget for fiscal year 2012-2013 containing an appropriation of \$60,000.00 to procure community services for the citizens of the City of Amsterdam from the Amsterdam Free Library; now, therefore it is agreed as follows:

AGREED, that the Amsterdam Free Library will provide a diverse program of activities available to the general public that provide education and cultural enrichment periodically throughout the contract term, and it is further

AGREED, that in consideration for the service performed for the City of Amsterdam by Amsterdam Free Library the City of Amsterdam will pay the Amsterdam Free Library \$60,000.00 and it is further

AGREED, that Amsterdam Free Library will have its own Workers Compensation Insurance and other liability insurance, which will name the City of Amsterdam as an additional insured; and it is further

AGREED, that Amsterdam Free Library will indemnify and hold the City of Amsterdam harmless against any and all lawsuits brought against the City as a result of activities performed by Amsterdam Free Library for the City of Amsterdam under the terms of this contract; and it is further

AGREED, that the terms of this contract shall be from July 1, 2012 through June 30, 2013.

CITY OF AMSTERDAM

DATED: _____

BY: _____
Ann M. Thane, Mayor

AMSTERDAM FREE LIBRARY

DATED: _____

BY: _____

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

RESOLUTION #12/13-3

RESOLUTION APPROVING CONTRACT WITH SOUTHSIDE VETERANS

BY: ALDERMAN LEGGIERO

WHEREAS, the City of Amsterdam annual enters into a contract with the Southside Veterans to provide services to the residents of the city, and

WHEREAS, \$900.00 has been budgeted for this contract,

RESOLVED, the Mayor is authorized to sign a goods and services contract with the Southside Veterans in the amount of \$900.00.

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
GOODS AND/OR SERVICES CONTRACT

WHEREAS, the City of Amsterdam is a Municipal Corporation duly authorized to conduct business in the State of New York; and

WHEREAS, South Side Veterans is a not for profit organization located at 53 Guy Park Avenue, Amsterdam, NY; and

WHEREAS, the City of Amsterdam adopted an operating budget for fiscal year 2011-2012 containing an appropriation of \$900.00 to procure community services for the citizens of the City of Amsterdam from the South Side Veterans; now, therefore it is agreed as follows:

AGREED, that the South Side Veterans will assist in the repair and maintenance of veteran's monuments in the South side of the City of Amsterdam, and it is further

AGREED, that in consideration for the service performed for the City of Amsterdam by South Side Veterans the City of Amsterdam will pay the South Side Veterans \$900.00 and it is further

AGREED, that South Side Veterans will maintain records of all expenses; and it is further

AGREED, that the terms of this contract shall be from July 1, 2012 until June 30, 2013.

CITY OF AMSTERDAM

DATED: _____

BY: _____

Ann M. Thane
Mayor

SOUTH SIDE VETERANS

DATED: _____

BY: _____

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

RESOLUTION #12/13-4

RESOLUTION OF SUPPORT FOR WALTER ELWOOD MUSEUM RARP APPLICATION

BY: MAYOR THANE

WHEREAS, as part of Governor Cuomo's efforts to improve New York's business climate and expand economic growth, in 2011 the Governor created ten Regional Economic Development Councils and the Consolidated Funding Application (CFA); and

WHEREAS, the Rural Area Revitalization Projects (RARP) Program was established in Article 17-B of New York State Private Housing Finance Law; and

WHEREAS, the RARP program is administered by the Office of Community Renewal (OCR) under the direction of the New York State Housing Trust Fund Corporation (HTFC); and

WHEREAS, the purpose of the RARP program is to provide financial/technical resources to New York communities for the restoration and improvement of housing, commercial areas and public/community facilities in rural areas of the state; and

WHEREAS, under the CFA, the RARP program will provide grants to not-for-profit community based organizations and charitable organizations that have a direct interest in improving the health, safety and economic viability of a rural area or other aspects of the area environment that are related to community preservation or renewal activities; and

WHEREAS, applicants may request between \$50,000 and \$200,000 to undertake creative and innovative approaches to neighborhood and community revitalization which improve cultural and community facilities; and

WHEREAS, eligible applicants include not-for-profit corporations, which are incorporated under the not-for-profit corporation law; and

WHEREAS, due to the floodwaters of Hurricane Irene, the Walter Elwood Museum of the Mohawk Valley was forced to vacate its location at the historic Guy Park Manor, never to return; and

WHEREAS, the Walter Elwood Museum of the Mohawk Valley has finalized a purchase agreement to buy the Noteworthy complex located on Church Street; and

WHEREAS, the Walter Elwood Museum of the Mohawk Valley wishes to pursue maximum RARP funding for planning, rehabilitation and adaptive reuse of the complex, primarily to house and display the museum's artifacts; and

WHEREAS, the museum relocation to the Noteworthy complex is an innovative approach to neighborhood and community revitalization that will improve cultural and community facilities

WHEREAS, the museum relocation to the Noteworthy complex is an innovative approach to neighborhood and community revitalization that will improve cultural and community facilities; and

RESOLVED, the City of Amsterdam hereby sets forth and declares its full and utmost support for the Walter Elwood Museum of the Mohawk Valley application for RARP funding.

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 #12/13-5

RESOLUTION AMENDING 2012-13 BUDGET – FIRE

BY: ALDERMAN ISABEL

WHEREAS, Assistance to Firefighters Grant Program award monies has been received for firefighting operations in the amount of \$17,100 (city match of 5% -\$900 from the AFD operating budget) to be used to purchase thermal imaging cameras,

RESOLVED, the Controller is authorized to amend the 2012-13 budget as follows:

INCREASE REVENUE:

A-14-4389	DHS	\$17,100.00
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INCREASE EXPENSE:

A-14-3410-2012	Equipment	\$17,100.00
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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 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

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

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012