

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
AUGUST 21, 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:*
 - Robert DiScenza, Water Treatment Plant*
- VII. Public Participation
- VIII. Controller's Report
- IX. Old Business: Resolutions 27, 30, 31 and 37
- 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 Tuesday on the day of the meeting.

RESOLUTIONS

- | | | |
|-----|---|----------|
| 39. | RESOLUTION ADOPTING MINUTES | DEROSS |
| 40. | RESOLUTION APPROVING AUDIT | LEGGIERO |
| 41. | RESOLUTION CHANGING DATE OF COUNCIL MEETINGS | DEROSS |
| 42. | RESOLUTION AUTHORIZING BIDS – 2013 ROAD PROGRAM | LEGGIERO |
| 43. | RESOLUTION AUTHORIZING BIDS – CORING OF ROADS | LEGGIERO |
| 44. | RESOLUTION AUTHORIZING BIDS – MAINTENANCE BLDG. | LEGGIERO |
| 45. | RESOLUTION APPROVING MAO – CSEA | MAYOR |
| 46. | RESOLUTION APPROVING MAO – UPSEU | MAYOR |
| 47. | RESOLUTION TRANSFERRING FUNDS – WATER TREATMENT | LEGGIERO |
| 48. | RESOLUTION AMENDING BUDGET – ENGINEERING | LEGGIERO |
| 49. | RESOLUTION AMENDING BUDGET – CONTROLLER | LEGGIERO |

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 7, 2012**

RESOLUTION #12/13-27

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for receipt of insurance reimbursement resulting from a motor vehicle accident in June, 2012 on Steadwell Avenue damaging a fire hydrant,

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

INCREASE REVENUE:

F-2680	Insurance Recoveries	\$1,435.43
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INCREASE EXPENSE:

F-8340-1001	Personnel Services	\$ 624.52
F-8340-2012	Equip & Supplies	\$ 25.00
F-8340-4042	Replacement Parts	\$ 516.98
F-8340-4070	Vehicle Repair	\$ 257.27
F-8340-4075	Sand/Sand/Cement	\$ 11.66

MOTION TO TABLE by Alderman Dybas, passed with no opposition. (8/7/12)

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
AUGUST 7, 2012**

RESOLUTION #12/13-30

RESOLUTION TRANSFERRING FUNDS – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS a transfer of funds is needed for seasonal employment at the Water Treatment Plant,

RESOLVED, the Controller is authorized to transfer funds in the 2012-2013 budget as follows:

FROM:

F-8320-4092	Repair to Outbuilding	\$1,000.00
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TO:

F-8320-1010	Part-time/Seasonal	\$1,000.00
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MOTION TO TABLE by Alderman Dybas, passed with no opposition. (8/7/12)

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
AUGUST 7, 2012**

RESOLUTION #12/13-31

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for receipt of insurance reimbursement as a result of motor vehicle accident on June 8, 2012 on Rte 5S and St. John Street damaging a stop sign,

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

INCREASE REVENUE:

A-2680.21	Insurance Recoveries	\$86.18
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INCREASE EXPENSE:

A-3010-4045	Street Signs	\$24.20
A-5110-1001	Overtime	\$26.60
A-5110-2012	Equipment & Supplies	\$34.38
A-5110-4000	Contractual	\$ 1.00

MOTION TO TABLE by Alderman Dybas passed with no opposition. (8/7/12)

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
AUGUST 7, 2012**

RESOLUTION #12/13-37

RESOLUTION AUTHORIZING AGREEMENT – POTENTIAL HYDROELECTRIC DEVELOPMENT STUDY

BY: MAYOR THANE

WHEREAS, John M. McDonald Engineering, PC has made a proposal to study the potential for reducing the City’s electric power costs by developing hydroelectric power within the City,

RESOLVED, the Mayor is authorized to sign an agreement with John McDonald Engineering, PC for a study of potential hydroelectric power development at a cost not to exceed \$7,500.

MOTION TO TABLE by Alderman Dybas passed with no opposition. (8/7/12)

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
AUGUST 21, 2012**

RESOLUTION #12/13-39

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of August 7, 2012 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
AUGUST 21, 2012**

RESOLUTION #12/13-40

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
AUGUST 21, 2012**

RESOLUTION #12/13-41

RESOLUTION CHANGING DATES OF COUNCIL MEETINGS

BY: ALDERWOMAN DEROSI

WHEREAS, Alderwoman DeRossi has requested a change in dates for the second meeting in September and the first meeting in October,

RESOLVED, the September 18th meeting of the Common Council will be held on Wednesday September 19, 2012 and the October 2nd meeting will be held on Wednesday, October 3, 2012, and

FURTHER RESOLVED, the first meeting in November is scheduled for November 6 which is Election Day, therefore the meeting will be rescheduled to Wednesday November 7, 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
AUGUST 21, 2012**

RESOLUTION #12/13-42

RESOLUTION AUTHORIZING BIDS – 2012-2013 ROAD PROGRAM

BY: ALDERMAN LEGGIERO

WHEREAS, Consolidated Highway Improvement Funds are available for a city road program for 2012-2013,

RESOLVED, the City Engineer is authorized to prepare specs and the City Clerk is authorized to advertise for bids for the 2012-2013 road program.

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
AUGUST 21, 2012**

RESOLUTION #12/13-43

RESOLUTION AUTHORIZING BIDS – CORING OF ROADS FOR 2012-2013 ROAD PROGRAM

BY: ALDERMAN LEGGIERO

WHEREAS, Consolidated Highway Improvement Funds are available for coring of roads for the city road program for 2012-2013,

RESOLVED, the City Engineer is authorized to prepare specs and the City Clerk is authorized to advertise for bids for the coring of roads for the 2012-2013 road program.

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
AUGUST 21, 2012**

RESOLUTION #12/13-44

**RESOLUTION AUTHORIZING BIDS – RENOVATIONS TO GOLF COURSE
MAINTENANCE BUILDING**

BY: ALDERMAN LEGGIERO

WHEREAS, monies are available through Capital Project H-50-7180-4130 (Maintenance Building Renovations), unencumbered balance \$77,902.86, for renovations to the Golf Course maintenance building,

RESOLVED, the City Engineer is authorized to prepare specs and the City Clerk is authorized to advertise for bids for renovations to the Golf Course maintenance building.

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
AUGUST 21, 2012**

RESOLUTION #12/13-45

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT – CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA)

BY: MAYOR THANE

WHEREAS, a Memorandum of Agreement (MOA) has been approved by CSEA for 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 Civil Service Employees Association, and

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

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012



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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 21, 2012**

RESOLUTION #12/13-46

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT – UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU)

BY: MAYOR THANE

WHEREAS, a Memorandum of Agreement has been approved by the United Public Service Employees Union (UPSEU) 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 United Public Service Employees Union, and,

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

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2012

MEMORANDUM OF AGREEMENT
by and between
UNITED PUBLIC SERVICE EMPLOYEES UNION
and
CITY OF AMSTERDAM

PREAMBLE

This contract shall be for the period commencing July 1, 2011 through June 30, 2014.

ARTICLE 2 RECOGNITION

Add: Director of Public Works

ARTICLE 6 DISCIPLINE

Section C Appointed Positions

Add:

- 1) The words "or removal" at the end of the first paragraph after the word suspension.
- 2) Delete second paragraph.

ARTICLE 7 COMPENSATION

Section A Wages

July 1, 2011 0% increase
July 1, 2012 2% increase
July 1, 2013 2% increase

Effective July 1, 2012:

- 1) City Assessor position becomes a forty (40) hour per week position with an increase in wages commensurate with the increased hours per week.
- 2) The Transportation Supervisors hours will be increased from thirty (30) hours per week to thirty-five (35) hours per week with an increase in salary to \$45,500 annually.

Section B Longevity

Change first sentence to read:

The following longevity schedule will be in effect from July 1, 2012 and shall be due and payable annually on or before the members qualifying anniversary date.

3 years	\$2,000	15 years	\$5,500
5 years	\$3,000	17 years	\$6,000
7 years	\$4,000	20 years	\$6,500
10 years	\$4,500	25 years	\$7,500
13 years	\$5,000	30 years	\$8,500
		35 years	\$9,000

Current Chief Plant Operator shall receive a \$2,500 longevity payment annually as per the original agreement until he is eligible (on his 5th year anniversary) to receive the five (5) year increment.

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 21, 2012**

RESOLUTION #12/13-47

RESOLUTION TRANSFERRING FUNDS – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS, a transfer of funds is needed to fund 3 weeks of seasonal employment,

RESOLVED, the Controller is authorized to transfer funds in the 2012-2013 budget as follows:

FROM:

F-8330-1010	Part time/Seasonal (Filtration Plant)	\$1,000.00
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TO:

F-8320-1010	Part Time/Seasonal (Source of Supply)	\$1,000.00
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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
AUGUST 21, 2012**

RESOLUTION #12/13-48

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, an insurance check in the amount of \$36.29 has been received for reimbursement due to a motor vehicle accident on July 31, 2012 at Wallin Street & Locust Avenue damaging a stop sign,

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

INCREASE REVENUE:

A-2680.21	Insurance Recoveries	\$36.29
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INCREASE EXPENSE:

A-22-5110-1001	Overtime	\$ 6.60
A-22-5110-2012	Equip & Supplies	\$29.65
A-22-5110-4078	Radio Repairs	\$.04

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
AUGUST 21, 2012**

RESOLUTION #12/13-49

RESOLUTION AMENDING BUDGET – CONTROLLER

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed for over budget items,

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

INCREASE:

A-2801	Inter-fund Revenues	\$145,000.00
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INCREASE:

A-1990-4036	Contingency	\$145,000.00 (bal. \$370,507.33)
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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