

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
SEPTEMBER 4, 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:
Ken Bray, Waste Water Treatment Plant*
- 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 Tuesday on the day of the meeting.

RESOLUTIONS

- | | |
|--|-----------------|
| 56. RESOLUTION ADOPTING MINUTES | DEROSSİ |
| 57. RESOLUTION APPROVING AUDIT | LEGGİERO |
| 58. RESOLUTION APPROVING SURPLUS EQUIPMENT FOR SALE | LEGGİERO |
| 59. RESOLUTION AMENDING BUDGET – ENGINEERING | LEGGİERO |
| 60. RESOLUTION APPROVING MOA – ATU | MAYOR |
| 61. RESOLUTION APPROVING TAX EXEMPTION | MAYOR |

**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.

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
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.

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
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, now therefore be it

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

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.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2012

[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
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INCREASE EXPENSE:

A-22-4-5110-4000	Contractual	\$3,435.14
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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 #12/13-60

**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.

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 #12/13-61

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, and now therefore be it

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

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.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2012