

COMMON COUNCIL MEETING
January 1, 2022
9:30AM

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
 - XII. Adjournment
- 9:30AM COW**
- 1. Review of Agenda Items
 - 2. Any other business to come before the Council

COMMON COUNCIL MEETING

January 1, 2022

9:30AM

OLD BUSINESS

105. RESOLUTION AUTHORIZING AGREEMENT- ARCHITECTURE/ENGINEERING CONSULTANT AGREEMENT FLORIDA AVE CULVERT REPLACEMENT Tabled ON 12/21/21 S. GOMULA

106. RESOLUTION AUTHORIZING AGREEMENT- ARCHITECTURE/ENGINEERING CONSULTANT AGREEMENT BIN 2268910 REPLACEMENT (CRESCENT AVE/CHUCTANUNDA CREEK) Tabled ON 12/21/21 S. GOMULA

NEW BUSINESS

109. RESOLUTION DESIGNATING MEETING	FULL COUNCIL
110. RESOLUTION APPOINTING CITY CLERK	FULL COUNCIL
111. RESOLUTION APPOINTING DEPUTY MAYOR	FULL COUNCIL
112. RESOLUTION DESIGNATING OFFICIAL MEDIA	FULL COUNCIL
113. RESOLUTION DESIGNATING BANKS	FULL COUNCIL
114. RESOLUTION ISSUANCE OF WARRANTS	FULL COUNCIL
115. RESOLUTION APPOINTING REGISTRAR OF VITAL STATISTICS	MAYOR
116. RESOLUTION DESIGNATING COMMITTEE ASSIGNMENTS	FULL COUNCIL
117. RESOLUTION APPROVING MINUTES	MARTUSCELLO
118. RESOLUTION TRANSFERRING FUNDS- ENGINEERING/DPW MVA	S. GOMULA
119. RESOLUTION TRANSFERRING FUNDS- CONTROLLER/MUNICIPALITY	COLLINS
120. RESOLUTION AUTHORIZING CONTRACT RENEWAL- GOLF/BRIGHTVIEW	MARTUSCELL
121. RESOLUTION TRANSFERRING FUNDS- ENGINEERING/MARKET STREET VALVE	S. GOMULA
122. RESOLUTION APPROVING AUDIT	COLLINS

COMMON COUNCIL MEETING

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9:30AM

RESOLUTION #21/22-105-

**RESOLUTION AUTHORIZING AGREEMENT- ARCHITECTURE/ENGINEERING
CONSULTANT AGREEMENT FLORIDA AVE CULVERT REPLACEMENT**

BY: ALDERMAN S. GOMULA

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation (“NYSDOT”) identified for the purposes of this agreement as the **Florida Avenue Culvert Replacement**

(as described in detail in Attachment A annexed hereto, the “Project”) the City has sought to engage the services of the **Consultant** to perform the scope of services described in Attachment B annexed hereto; and

WHEREAS, in accordance with required consultant selection procedures, including applicable requirements of NYSDOT and/or the Federal Highway Administration (“FHWA”), the City has selected the Consultant to perform such services in accordance with the requirements of this Agreement; **NOW THEREFORE BE IT**

RESOLVED, Mayor Cinquanti is authorized to execute the attached agreement with MJ Engineering for an amount of \$111,300 for Design Services and an amount not to exceed \$104,000 for Construction Inspection Services.

MOTION TO TABLE ON 12/21/2021 By Alderman S. Gomula – passed with an Aye

City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

DATED: _____, 2021

COMMON COUNCIL MEETING

January 1, 2022

9:30AM

RESOLUTION #21/22-106

RESOLUTION AUTHORIZING AGREEMENT- ARCHITECTURE/ENGINEERING CONSULTANT AGREEMENT BIN 2268910 REPLACEMENT (CRESCENT AVE/CHUCTANUNDA CREEK)

BY: ALDERMAN S. GOMULA

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation (“NYSDOT”) identified for the purposes of this agreement as the

BIN 2268910 Replacement (Crescent Ave/Chuctanunda Creek)

(as described in detail in Attachment A annexed hereto, the “Project”) the City has sought to engage the services of the **Consultant** to perform the scope of services described in Attachment B annexed hereto; and

WHEREAS, in accordance with required consultant selection procedures, including applicable requirements of NYSDOT and/or the Federal Highway Administration (“FHWA”), the City has selected the Consultant to perform such services in accordance with the requirements of this Agreement; **NOW THEREFORE BE IT**

RESOLVED, Mayor Cinquanti is authorized to execute the attached agreement with MJ Engineering for an amount of \$363,000 for Design Services and an amount not to exceed \$221,000 for Construction Inspection Services.

MOTION TO TABLE ON 12/21/2021 By Alderman S. Gomula – passed with an Aye

City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

DATED: _____, 2021

COMMON COUNCIL MEETING

January 1, 2022

9:30AM

RESOLUTION #21/22-109

RESOLUTION DESIGNATING MEETING

BY: FULL COUNCIL

RESOLVED, this meeting is designated as the first regular meeting of the Common Council for the year 2022; and

BE IT FURTHER RESOLVED, hereafter regular meetings of the Common Council shall be held on the first and third Tuesday of each month at 6:00p.m. with the next regular meeting scheduled for January 18, 2022.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderswoman Quist-Demars		
Alderman D. Gomula		
Alderswoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

DATED: _____, 2022

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RESOLUTION #21/22-110

RESOLUTION APPOINTING CITY CLERK

BY: FULL COUNCIL

RESOLVED, Stefanie Gerken (Lenkowicz), is hereby appointed City Clerk pursuant to the provisions of Article V11, section C-7 of the Amsterdam City Charter, to serve at the pleasure of the Common Council.

Common Council
City of Amsterdam, NY

	Aye	Nay

Alderman Quist-Demars		

Alderman D. Gomula		

Alderman Collins		

Alderman S. Gomula		

Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

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RESOLUTION #21/22-111

RESOLUTION APPOINTING DEPUTY MAYOR

BY: FULL COUNCIL

RESOLVED, pursuant to the provisions of Article III, of Section C24 of the Amsterdam City Charter, James Martuscello is hereby designated as Deputy Mayor to serve as presiding officer of the Common Council in the event of the absence or incapacity of the Mayor and to serve as Acting Mayor as provided for in the Charter.

Common Council
City of Amsterdam, NY

	Aye	Nay
<u>Alderman Quist-Demars</u>		
<u>Alderman D. Gomula</u>		
<u>Alderman Collins</u>		
<u>Alderman S. Gomula</u>		
<u>Alderman Martuscello</u>		

MICHAEL CINQUANTI, MAYOR

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RESOLUTION #21/22-112

RESOLUTION DESIGNATING OFFICIAL MEDIA

BY: FULL COUNCIL

RESOLVED, the Amsterdam Recorder is designated as the official newspaper of the City of Amsterdam for the purposes of publishing all official notices of the City; and

BE IT FURTHER RESOLVED, WCSS radio 1490 AM is designated as the official radio station of the City of Amsterdam for the purposes of all official notices of the City.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Quist-Demars		
Alderman D. Gomula		
Alderman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

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RESOLUTION #21/22-113

RESOLUTION DESIGNATING BANKS

BY: FULL COUNCIL

RESOLVED, all agreements entered into by the City of Amsterdam with various banking institutions including Key Bank and NYCLASS for the purpose of depositing City Funds are confirmed and shall remain in full force and effect until rescinded or revoked by this Council.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Quist-Demars		
Alderman D. Gomula		
Alderman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

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RESOLUTION #21/22-114

RESOLUTION ISSUANCE OF WARRANTS

BY: FULL COUNCIL

RESOLVED, the Mayor and the City Clerk are hereby authorized and empowered to issue warrants upon the Controller of all taxes due to several towns, including and all payments of taxes due to the Town of Amsterdam with relation to the property of the City of Amsterdam when such tax bills are presented.

Common Council
City of Amsterdam, NY

	Aye	Nay

Alderman Quist-Demars		

Alderman D. Gomula		

Alderman Collins		

Alderman S. Gomula		

Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

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RESOLUTION #21/22-115

RESOLUTION APPOINTING REGISTRAR OF VITAL STATISTICS

BY: FULL COUNCIL

RESOLVED, Stefanie Gerken, having been nominated by Mayor Cinquanti to serve as Registrar of Vital Statistics, is hereby approved as Registrar of Vital Statistics pursuant to Article XIV, Section C82 of the City Charter to serve co-terminously with the term of the Mayor.

Common Council
City of Amsterdam, NY

	Aye	Nay
Aldерwoman Quist-Demars		
Alderman D. Gomula		
Aldерwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

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RESOLUTION #21/22-116

RESOLUTION DESIGNATING COMMITTEE ASSIGNMENTS

BY: FULL COUNCIL

RESOLVED, the following standing Committees are hereby authorized:

AUDIT:	Alderwoman Collins
FINANCE:	Alderman Martuscello
HOUSING & CODES:	Alderwoman Collins
HUMAN RESOURCES:	Alderman S. Gomula
INSURANCE:	Alderman Martuscello
INTERGOVERNMENTAL:	Alderman D. Gomula/ Alderman S. Gomula
PUBLIC SAFETY:	Alderwoman Collins
PUBLIC WORKS:	Alderwoman Quist-Demars
RECREATION:	Alderman D. Gomula
RULES OF PROCEDURE:	Alderman Martuscello
WASTE WATER TREATMENT:	Alderman D. Gomula
SEWER TREATMENT:	Alderman S. Gomula
GOLF:	Alderman Martuscello/Alderman S. Gomula

FURTHER RESOLVED, the following Council Members are hereby authorized to act as liaisons to the following:

AMSTERDAM HOUSING AUTHORITY:	Alderman Martuscello
AIDA:	Alderwoman Collins
URBAN RENEWAL:	Alderwoman Quist-Demars
VETERANS:	Alderman D. Gomula/ Alderman S. Gomula

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

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RESOLUTION #21/22-117

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERMAN MARTUSCELLO

RESOLVED, the minutes of the last Common Council Regular Meeting of December 22, 2021 are hereby adopted.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Quist-Demars		
Alderman D. Gomula		
Alderman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

DATED: _____, 2022

COMMON COUNCIL MEETING
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RESOLUTION #21/22-118

RESOLUTION TRANSFERRING FUNDS- ENGINEERING/DPW MVA

BY: ALDERMAN S. GOMULA

WHEREAS, a transfer of funds is necessary to pay for repairs to a City of Amsterdam DPW vehicle which was damaged in a MVA; now therefore be it

RESOLVED, the Controller is authorized to transfer funds from the 2021/2022 budget as follows:

DECREASE EXPENSE:

A.2680.21	Insurance Recoveries	\$2,468.62
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INCREASE EXPENSE:

A.5110.4000	Contractual	\$2,468.62
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City of Amsterdam, NY

	Aye	Nay
<u>Alderman Quist-Demars</u>		
<u>Alderman D. Gomula</u>		
<u>Alderman Collins</u>		
<u>Alderman S. Gomula</u>		
<u>Alderman Martuscello</u>		

MICHAEL CINQUANTI, MAYOR

DATED: _____, 2022

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RESOLUTION #21/22-119

RESOLUTION TRANSFERRING FUNDS- CONTROLLER/MUNICIPITY

BY: ALDERWOMAN COLLINS

WHEREAS, a transfer of funds is necessary to cover a portion of the cost for implementation and training for our new code enforcement software, Municipity5; and

WHEREAS, these funds are fully reimbursable thru a grant awarded by NYS; now therefore be it

RESOLVED, the Controller is authorized to transfer funds from the 2021/2022 budget as follows:

DECREASE EXPENSE:

A.1990.4036	Contingency	\$19,508.10
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INCREASE EXPENSE:

A.3410.4000	AFD Contractual	\$19,508.10
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City of Amsterdam, NY

	Aye	Nay
_____ Alderswoman Quist-Demars		
_____ Alderman D. Gomula		
_____ Alderswoman Collins		
_____ Alderman S. Gomula		
_____ Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

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RESOLUTION #21/22-120

RESOLUTION AUTHORIZING CONTRACT RENEWAL- GOLF/BRIGHTVIEW

BY: ALDERMAN MARTUSCELLO

WHEREAS, an agreement for third party maintenance at the Amsterdam Municipal Golf Course was authorized via resolution #20/21- 146 for the 2021 golf season; now therefore be it

RESOLVED, the Common Council of the City of Amsterdam authorizes the Mayor to renew the previously executed agreement with Brightview for the performance of all ground maintenance activities for the next 5 years for an increased amount not to exceed 2% more than each of the previous year's fees.

City of Amsterdam, NY

	Aye	Nay
<u>Alderman Quist-Demars</u>		
<u>Alderman D. Gomula</u>		
<u>Alderman Collins</u>		
<u>Alderman S. Gomula</u>		
<u>Alderman Martuscello</u>		

MICHAEL CINQUANTI, MAYOR

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RESOLUTION #21/22-121

RESOLUTION TRANSFERRING FUNDS- ENGINEERING/MARKET STREET VALVE REPLACEMENT

BY: ALDERMAN S. GOMULA

WHEREAS, a transfer of funds is necessary to pay for the work and replacement of the 20" water valve on Market Street at Prospect Street, a 16" valve on Market Street & Summit Avenue and valve repair on Market Street & Highland Road; now therefore be it

RESOLVED, the Controller is authorized to transfer funds from the 2021/2022 budget as follows:

DECREASE EXPENSE:

F.1990.4036	Contingency	\$92,704.40
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INCREASE EXPENSE:

F.8340.4000	Contractual	\$92,704.40
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City of Amsterdam, NY

	Aye	Nay
<u>Alderman Quist-Demars</u>		
<u>Alderman D. Gomula</u>		
<u>Alderman Collins</u>		
<u>Alderman S. Gomula</u>		
<u>Alderman Martuscello</u>		

MICHAEL CINQUANTI, MAYOR

DATED: _____, 2022

COMMON COUNCIL MEETING
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RESOLUTION #21/22-122

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN COLLINS

RESOLVED, the bills examined by the Common Council are reported herewith as correct and they are, allowed and paid and the City Clerk is authorized and empowered to issue warrants in payment of the same.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderswoman Quist-Demars		
Alderman D. Gomula		
Alderswoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

DATED: _____, 2022