

**COMMON COUNCIL MEETING**  
**February 15, 2022**  
**6:00PM**

**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

**5:30PM COW**

- 1. Review of Agenda Items
- 2. Any other business to come before the Council

**5:45PM DRI UPDATE** Amanda Bearcroft

**COMMON COUNCIL MEETING**

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*OLD BUSINESS*

*NEW BUSINESS*

<b>141. RESOLUTION APPROVING MINUTES</b>	<b>MARTUSCELLO</b>
<b>142. RESOLUTION TRANSFERRING FUNDS- APD FLOORING</b>	<b>COLLINS</b>
<b>143. RESOLUTION APPROVING STANDARD WORK DAY FOR EMPLOYEES RS2418</b>	<b>S. GOMULA</b>
<b>144. RESOLUTION APPROVING DISPOSITION OF CITY OWNED GOODS- RECREATION</b>	<b>MARTUSCELLO</b>
<b>145. RESOLUTION AUTHORIZING SALE OF CITY OWNED PROPERTIES</b>	<b>MAYOR</b>
<b>146. RESOLUTION AUTHORIZING RFQ- WWTP OPERATIONAL SAVINGS MEASURES</b>	<b>QUIST-DEMARS</b>
<b>147. RESOLUTION TRANSFERRING FUNDS- GOLF</b>	<b>MARTUSCELLO</b>
<b>148. RESOLUTION APPROVING SETTLEMENT OF CLAIM BY NICOLE &amp; BRIAN FERRELL</b>	<b>MAYOR</b>
<b>149. RESOLUTION TRANSFERRING FUNDS- ENGINEERING/CREATIVE CONNECTIONS ROOF</b>	<b>QUIST-DEMARS</b>
<b>150. RESOLUTION APPROVING AUDIT</b>	<b>COLLINS</b>

**COMMON COUNCIL MEETING**  
**February 15, 2022**  
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**RESOLUTION #21/22-141**

**RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING**

**BY: ALDERMAN MARTUSCELLO**

**RESOLVED**, the minutes of the last Common Council Regular Meeting of February 1, 2022 are hereby adopted.

City of Amsterdam, NY

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

\_\_\_\_\_  
MICHAEL CINQUANTI, MAYOR

DATED: \_\_\_\_\_, 2022

**COMMON COUNCIL MEETING**  
**February 15, 2022**  
**6:00PM**

**RESOLUTION #21/22-142**

**RESOLUTION TRANSFERRING FUNDS- APD FLOORING**

**BY: ALDERWOMAN COLLINS**

**WHEREAS**, a transfer of funds is necessary to pay for the removal and replacement of flooring at the Amsterdam Police Department; 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	\$21,281.72
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**INCREASE EXPENSE:**

A.3120.4000	Contractual Expenses	\$21,281.72
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City of Amsterdam, NY

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

\_\_\_\_\_  
MICHAEL CINQUANTI, MAYOR  
DATED: \_\_\_\_\_, 2022

**COMMON COUNCIL MEETING**  
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**RESOLUTION #21/22-143**

**RESOLUTION APPROVING STANDARD WORK DAY FOR EMPLOYEES RS2418**

**BY: ALDERMAN S. GOMULA**

**BE IT RESOLVED**, that the City of Amsterdam Location Code 20002, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Workday Hrs.
Director of Employee Relations	4
Director of Public Works	8
Crossing Guard	6
Lifeguard	8
Pro Shop Help	8
Seasonal Golf Ranger	8
Seasonal Laborer	8
Transportation Supervisor	8
Administrative Assistant to the Mayor	8
Chief Water Treatment Plant Operator	8
Chief Wastewater Plant Operator	8
Deputy Controller/Accountant	8
Supervisor of Golf Course Maintenance	8
Recreation Director	8
Director of Community and Economic Development	8
City Engineer	8
City Assessor	8/3 days

City of Amsterdam, NY

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

\_\_\_\_\_  
**MICHAEL CINQUANTI, MAYOR**  
 DATED: \_\_\_\_\_, 2022

**COMMON COUNCIL MEETING**  
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**RESOLUTION #21/22-144**

**RESOLUTION APPROVING DISPOSITION OF CITY OWNED GOODS -  
RECREATION**

**BY: ALDERMAN MARTUSCELLO**

**RESOLVED**, the Recreation Department is authorized to dispose/sell or donate the following items:

- 1) Outdoor inflatable movie screen- 15 years old
- 2) Projector for outdoor movies- 15 years old
- 3) Wooden Christmas decorations

City of Amsterdam, NY

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

\_\_\_\_\_  
MICHAEL CINQUANTI, MAYOR  
DATED: \_\_\_\_\_, 2022

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**RESOLUTION #21/22-145**

**RESOLUTION AUTHORIZING SALE OF CITY OWNED PROPERTIES**

**BY: MAYOR CINQUANTI**

**WHEREAS,** The Property Disposition had advertised multiple properties via legal notice and letters sent to everyone who owns properties within a 200' radius; and

**WHEREAS,** The Property Disposition Committee is recommending two of these vacant lots to be sold to the below mention persons; now therefore be it

**RESOLVED,** the Controller is authorized to sell the following properties as below listed:

<b>ADDRESS</b>	<b>SBL #</b>	<b>BUYER</b>	<b>AMOUNT</b>
348 Guy Park Ave	49.14-1-30	Matthew DiMatteo & Ben Vassi	\$2000
Edward St (old park)	56.9-2-23.2	Raymond Sefrin	\$500

City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<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 #21/22-146**

**RESOLUTION AUTHORIZING RFQ- WWTP OPERATIONAL SAVINGS MEASURES**

**BY: ALDERWOMAN QUIST-DEMARS**

**WHEREAS**, the City of Amsterdam owns and maintains a Waste Water Treatment Plant (WWTP) which was constructed shortly after the United States Congress enacted the Clean Water Act of 1972; and

**WHEREAS**, no significant upgrade to the WWTP has been performed to its treatment processes and associated structures since its original construction; and

**WHEREAS**, the New York State Department of Environmental Conservation has previously issued an Order on Consent which directed the City to perform studies to upgrade its treatment processes; and

**WHEREAS**, the City has had multiple studies performed to examine needed improvements; and

**WHEREAS**, the City has applied for various grants and zero interest loans to fund such an upgrade in part; and

**WHEREAS**, the City has identified the rising cost of sludge disposal from the WWTP and the need to prepare for an alternate treatment and handling method; Now therefore be it

**RESOLVED**, that the City Clerk is authorized to issue a Request for Qualifications for Performance Based Services for WWTP Operational Savings Measures. The City's intent is to contract with one firm that will provide services to design and implement improvements in accordance with New York State Energy Law Article 9: *Energy Performance Contracts in Connection with Public Buildings and Facilities*.

City of Amsterdam, NY

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

\_\_\_\_\_  
MICHAEL CINQUANTI, MAYOR

DATED: \_\_\_\_\_, 2022



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**RESOLUTION #21/22-147**

**RESOLUTION TRANSFERRING FUNDS- GOLF**

**BY: ALDERMAN MARTUSCELLO**

**WHEREAS**, a transfer of funds is necessary to move funds from Contingency line to add funds to Contractual; now therefore be it

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

**DECREASE EXPENSE:**

CR.7180.4036	Contingency	\$5,000.00
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**INCREASE EXPENSE:**

CR.7180.4000	Contractual	\$5,000.00
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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 #21/22-148**

**RESOLUTION APPROVING SETTLEMENT OF CLAIM BY NICOLE & BRIAN FERRELL**

**BY: MAYOR CINQUANTI**

**WHEREAS**, an action having been commenced in Montgomery County Supreme Court by Nicole & Brian Ferrell with regard to damage sustained at their property located at 64 McClellan Street that occurred on or about March 15, 2021 and April 7, 2021 ; and

**WHEREAS**, upon consideration following investigation of this matter and consistent with the recommendation of Corporation Counsel Anthony Casale, the City being desirous to approve settlement of this claim for the consideration of Ten Thousand Dollars (\$10,000.00), it is hereby

**RESOLVED**, that settlement of the instant lawsuit for the sum of Ten Thousand Dollars is hereby approved and Mayor Cinquanti and Attorney Casale are authorized to execute any and all documents to effectuate the same and City Controller Matthew Agresta is hereby authorized to issue payment regarding the same.

City of Amsterdam, NY

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

\_\_\_\_\_  
MICHAEL CINQUANTI, MAYOR  
DATED: \_\_\_\_\_, 2022

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**RESOLUTION #21/22-149**

**RESOLUTION TRANSFERRING FUNDS- ENGINEERING/CREATIVE CONNECTIONS ROOF**

**BY: ALDERWOMAN QUIST-DEMARS**

**WHEREAS**, a transfer of funds is necessary to pay for repairs to the roof at the Creative Connections Building on East Main St; and

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

**DECREASE EXPENSE:**

A.4089	Federal Aid- Other	\$54,000.00
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**INCREASE EXPENSE:**

A.5110.4000	Contractual	\$54,000.00
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City of Amsterdam, NY

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

\_\_\_\_\_  
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**RESOLUTION #21/22-150**

**RESOLUTION APPROVING AUDIT**

**BY: ALDERWOMAN COLLINS**

**RESOLVED**, the bills and documentation of same presented in "Pre-Check Writing Report Parameter" dated February 15, 2022 to the Common Council and affirmed by the Controller as correct and to be paid, the City Clerk is authorized and empowered to issue warrants in payment of same.

City of Amsterdam, NY

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

\_\_\_\_\_  
MICHAEL CINQUANTI, MAYOR

DATED: \_\_\_\_\_, 2022