

COMMON COUNCIL MEETING

July 18, 2023

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

COMMON COUNCIL MEETING

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OLD BUSINESS

NEW BUSINESS

- | | |
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| 11. RESOLUTION APPROVING THE MINUTES | MARTUSCELLO |
| 12. RESOLUTION BUDGET TRANSFER- FIRE DEPARTMENT OVERTIME/TOWER 4 | COLLINS |
| 13. RESOLUTION AUTHORIZING WTP CHEMICAL BIDS | D. GOMULA |
| 14. RESOLUTION AUTHORIZING AGREEMENT – EAP ST. MARY’S HEALTHCARE | S. GOMULA |
| 15. RESOLUTION TRANSFERRING FUNDS- WTP-CORROSION CONTROL UPGRADE | D. GOMULA |
| 16. RESOLUTION TRANSFERRING FUNDS – WATER TRANSMISSION LINE CLEARING | D. GOMULA |
| 17. RESOLUTION APPROVING AUDIT | COLLINS |

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RESOLUTION #23/24-11

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERMAN MARTUSCELLO

RESOLVED, the minutes of the last Common Council Meeting of July 5, 2023 are hereby adopted.

City of Amsterdam, NY

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

MICHAEL CINQUANTI, MAYOR
DATED: _____, 2023

COMMON COUNCIL MEETING

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RESOLUTION #23/24-12

**RESOLUTION AUTHORIZING BUDGET TRANSFER- FIRE DEPARTMENT OVERTIME/
TOWER 4**

BY: ALDERWOMAN COLLINS

WHEREAS, amounts budgeted for the Fire Department vacation buyout and sick pay in 2022-23 were higher than the actual expended amounts; and

WHEREAS, the actual Fire Department overtime costs were higher than what was budgeted in 2022-23; and

WHEREAS, additional funding is needed to pay the final Tower 4 upfitting invoice; Now, therefore, be it

RESOLVED, the Controller is authorized to make the following 2022-23 budget transfer:

DECREASE EXPENSE:

A.3410.1400	Sick Time	\$5,661.26
A.3410.1902	Vacation Buyout	\$13,559.28

INCREASE EXPENSE:

A.3410.1001	Overtime	\$13,559.28
A.3410.4000	Contractual Expenses	\$5,661.26

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 #23/24-13

RESOLUTION AUTHORIZING BIDS- WTP CHEMICALS

BY: ALDERMAN D. GOMULA

RESOLVED, the Water Treatment Plant Operator is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for the chemicals for the Water Treatment Plant for 10/1/2023 through 4/30/2024.

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 #23/24-14

RESOLUTION AUTHORIZING MAYOR TO ENTER INTO EMPLOYEE ASSISTANCE PROGRAM AGREEMENT WITH ST. MARY’S HEALTHCARE

BY: ALDERMAN S. GOMULA

WHEREAS, the Common Council of the City of Amsterdam recognizes the importance and value of its employees and the role each plays in the operations of the City; and

WHEREAS, the Common Council recognizes that employees often face difficulties and issues in their personal lives that may interfere or distract their ability to effectively perform in their positions of employment; and

WHEREAS, the Common Council acknowledges that an Employee Assistance Program (EAP) provides an opportunity for employees to find solutions to the problems they face through confidential means of assessment, problem solving, and when needed referral of treatment or additional services and

WHEREAS, St. Mary’s Healthcare operates a respected and comprehensive EAP program providing early intervention services; and

WHEREAS, the City of Amsterdam wishes to engage the services of St. Mary’s Healthcare for an EAP for the employees and their families of the City of Amsterdam for the period covering July 1, 2023 through June 30, 2024 at a cost not to exceed \$2,975.00; and

WHEREAS, a copy of the proposed contract being attached hereto; it is hereby

RESOLVED, that the Mayor is authorized to sign and enter into an EAP with St. Mary’s Healthcare for the period covering commencing July 1, 2023 – June 30, 2024.

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 #23/24-15

RESOLUTION TRANSFERRING FUNDS- WATER FUND/CORROSION CONTROL UPGRADE PROJECT

BY: ALDERMAN D. GOMULA

WHEREAS, work by Trinity Construction on the Water Plant Corrosion Control Upgrades has extended beyond the original substantial completion date due to project modifications and supply/material delays; and

WHEREAS, funding of approximately \$46,400 is required to cover the cost of supplemental engineering services; Now, therefore, be it

RESOLVED, the Controller is authorized to transfer funds from the 23/24 FY budget as follows:

DECREASE EXPENSE:

F.1990.4036	Contingency	\$46,400
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INCREASE EXPENSE:

F.8330.4086	Plant Services	\$46,400
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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 #23/24-16

RESOLUTION TRANSFERRING FUNDS- WATER FUND TRANSMISSION LINE CLEARING PROJECT

BY: ALDERMAN D. GOMULA

WHEREAS, on July 5, 2023, the Common Council approved resolution 23/24-3 to award a contract to Tristate for right of way clearing of the raw water transmission main; and

WHEREAS, the funding was approved in the 2023-24 adopted budget; and

WHEREAS, the project length could extend up to 24 months therefore a capital project account should be established for this project; Now, therefore, be it

RESOLVED, the Controller is authorized to transfer funds from the water fund to the capital project fund as follows:

DECREASE EXPENSE:

F.8340.4000	Contingency	\$1,300,000
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INCREASE EXPENSE:

H.8389.2200...202317	Plant Services	\$1,300,000
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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 #23/24-17

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN COLLINS

RESOLVED, the bills and documentation of same presented in “Pre-Check Writing Report Parameter” dated July 18, 2023, 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
Alderman Quist-Demars		
Alderman D. Gomula		
Alderman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR

DATED: _____, 2023