

March 19, 2014

The regular meeting of the Amsterdam Town Board was held on Wednesday, March 19, 2014 at Town Hall, 283 Manny's Corners Road, Amsterdam, NY 12010.

Present: Thomas P. DiMezza, Town Supervisor
Bart A. Tessiero, Councilman
Kenneth Krutz, Councilman
Linda Bartone Hughes, Town Clerk
Charles R. Schwartz, Town Attorney

Others: Clem DaBiere, Alyce Banewicz, Alexander Kuchis & Robert Wojturski and Recorder.

Supervisor DiMezza opened the meeting at 7:00 p.m. with a salute to the Flag.

Public Comment

Clem DaBiere, 275 Truax Road, Amsterdam states his well is polluted again. This has been on-going through the years. I just can't seem to get this rectified. I have had many water samples taken. The Culligan systems have been a waste of money. We are now living off of bottled water. Mr. DaBiere acknowledged the Town has taken steps by notifying the property owner of the pollution. Mr. DaBiere thanked the Town.

Councilman Krutz asked for update concerning the bill from Delaware's involvement with Pioneer Street Mill. Supervisor DiMezza said it's concerning remediation. In addition, we will have more funding coming in.

45 Res. APPROVAL OF VOUCHERS, ABSTRACT #3

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves payment of March Vouchers #146 Florin Tractor Part's Inc. \$2,665.00, #147 National Grid \$5,036.70 (Handwritten Checks) and # 148-208 as follows:

A Fund	\$ 18,094.29	B Fund	\$ 29,862.62	DB Fund	\$ 42,361.00
SS Fund	\$ 2,935.60	HWD Fund	\$ 905.15	Escrow	-
SF Fund	\$416,361.00				

Total Amount \$510,354.32

Sponsored by: Councilman Bart Tessiero

Seconded by: Councilman Kenneth Krutz

ADOPTED-3-AYES-0-NOES

46 Res. APPROVAL OF MINUTES

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves minutes from February 26, 2014 as submitted.

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Kenneth Krutz
ADOPTED-3-AYES-0-NOES

47 Res. ACCEPT RESIGNATION OF NIKKI HATHAWAY TOWN HISTORIAN
EFFECTIVE APRIL 30TH WITH REGRET

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam accept resignation of Nikki Hathaway, Town Historian effective April 30th with regret.

Sponsored by: Councilman Kenneth Krutz
Seconded by: Councilman Bart Tessiero
ADOPTED-3-AYES-0-NOES

Late Items

48 Res. AMEND RESOLUTION NO. 39 APPROVING PROPOSAL FROM
WOLFE SECURITY FROM \$760 TO \$1,498.60

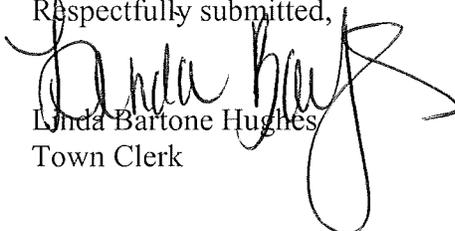
BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves to amend Resolution No. 39 approving proposal from Wolfe Security from \$760 to \$1,498.60.

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Kenneth Krutz
ADOPTED-3-AYES-0-NOES

Supervisor DiMezza distributed the supervisor's report prior to monthly meetings.

On a motion by Councilman Kenneth Krutz; and seconded by Councilman Bart Tessiero, the meeting adjourned at 7:04 p.m.

Respectfully submitted,


Linda Bartone Hughes
Town Clerk