

March 20, 2013

The regular meeting of the Amsterdam Town Board was held on Wednesday, March 20, 2013 at Town Hall, 283 Manny's Corners Road, Amsterdam, NY 12010.

Present: Thomas P. DiMezza, Supervisor
Bart A. Tessiero, Councilman
Terry Bieniek, Councilman
Alexander Kuchis, Councilman
Linda Bartone Hughes, Town Clerk
Charles R. Schwartz, Town Attorney

Absent: Kenneth Krutz, Councilman

Others: Robert Wojturski.

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

Public Comment - None

49 Res. APPROVAL OF VOUCHERS, ABSTRACT #3

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves payment of March Vouchers #156 (Handwritten Check-National Grid), and #157-234 as follows:

A Fund	\$ 36,820.08	B Fund	\$ 40,163.56	DB Fund	\$ 43,496.54
SS Fund	\$ 1,645.25	HWD Fund	\$ 886.27	Escrow	\$ 570.00
SF Fund	\$411,511.50				

Total Amount \$535,093.12

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Alexander Kuchis
ADOPTED-4-AYES-0-NOES

Councilman Tessiero questioned if we are almost done with Pioneer Street. Supervisor DiMezza reports we did receive reimbursement. We should be just about done.

Councilman Tessiero also questioned Voucher #192 for Charles Schwartz. He asked if this could come out of escrow. Attorney Schwartz had two items. Supervisor DiMezza said we could switch and have Power Pallet to come out of escrow.

50 Res. APPROVAL OF MINUTES

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves minutes from February 20, 2013 as submitted.

Sponsored by: Councilman Alexander Kuchis
Seconded by: Councilman Terry Bieniek
ADOPTED-3-AYES-0-NOES-1-ABSTAIN (DiMezza)

The Town Board held a discussion and waived the penalty one time only.

51 Res. WAIVE PENALTIES ON SEWER AND WATER FOR GORDON COMPANIES – SBL 24.20-1-18

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam waive penalties on sewer and water for Gordon Companies – SBL No. 24.20-1-18.

Sponsored by: Councilman Alexander Kuchis
Seconded by: Councilman Bart Tessiero
ADOPTED-4-AYES-0-NOES

52 Res. APPROVAL OF ATTENDANCE FOR CARL RUST AND RANDY GARDINIER AT THE RURAL WATER CONFERENCE FOR DEPUTY WATER SUPERINTENDENT

Supervisor DiMezza reports he meet with State Auditors. They didn't feel there was anything too detrimental. We will be working with the software company and comptroller's office and outside auditing firm to get things straightened around.

On a motion by Councilman Bart Tessiero and seconded by: Councilman Terry Bieniek, the meeting adjourned at 7:15 p.m.

Respectfully submitted,


Linda Bartone Hughes
Town Clerk