

June 19, 2013

The regular meeting of the Amsterdam Town Board was held on Wednesday, June 19, 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
Kenneth Krutz, Councilman
Linda Bartone Hughes, Town Clerk
Charles R. Schwartz, Town Attorney

Others: Neil Pareene, David Thibodeau, Keith Kazala and Timothy Francisco.

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

Public Comment

Neil Pareene, 111 Robb Road, Amsterdam concerning the bushes on the Corner of Robb Road and Swart Hill Road. This is a County issue. I have spoken with Dave Thibodeau many times and he has helped when possible.

Mr. Pareene explained the bushes on the corner are going to get someone killed. Capstone has some young employees who leave the facility pretty fast. While walking on left side of road and cars come around the corner you can't see. The lilac's are neglected and over grown. They need to be cut back. Many people in the neighborhood have asked me try to get something done. Supervisor DiMezza said he will have County down there tomorrow.

Councilman Krutz was going to address this as a late item. Councilman Krutz said he has also received calls and it's even more noticeable now that he has a 16 year old driving. Councilman Krutz said you have to pull out half way into the road in order to see. The main problem is the homeowner. The homeowner will not agree to cut them. Councilman Krutz thanked Supervisor DiMezza. Also, thanked Neil Pareene for taking time to come to meeting.

Neil Pareene also expressed concern about the increase of traffic on NYS Route 67. Any accident that occurs at Manny's Corners is always a serious accident never just a fender bender. The speed zone is 45 down near Mohawk Candy to the City line. For some reason, past the 45 zone they have a passing zone. There are more people walking, more traffic and businesses, etc and if you're not thinking it's dangerous. Supervisor DiMezza said he will contact Department of Transportation. There is no guarantee but he will try to get a solid line.

69 Res. APPROVAL OF VOUCHERS, ABSTRACT #6

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves payment of June Vouchers #371-441 Handwritten Check-NBT Bank & National Grid), and #369 - #370A as follows:

A Fund	\$ 43,420.58	B Fund	\$ 34,259.63	DB Fund	\$ 18,841.70
SS Fund	\$176,894.66	HWD Fund	\$ 3,805.74	Escrow	-

Total Amount \$ 277,222.31

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Kenneth Krtuz
ADOPTED-5-AYES-0-NOES

Councilman Krutz pointed out misspelling of name for John Hassfurter. The minutes will be changed to reflect correct spelling

70 Res. APPROVAL OF MINUTES

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves minutes from May 22, 2013 with one correction.

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Alexander Kuchis
ADOPTED-5-AYES-0-NOES

Asphalt Paving Bids were opened publicly. The Bidder List is attached. The low bidder was Empire Paving in the amount of \$109,709.00.

71 Res. AUTHORIZE RENEWAL OF LIABILITY INSURANCE WITH BEACON INSURANCE AGENCY IN AMOUNT OF \$27,139.50 FOR PERIOD OF 6/21/2013-6/20/2014

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam authorizes renewal of liability insurance with Beacon Insurance Agency in amount of \$27,139.50 for period of 6/21/2013-6/20/2014.

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Alexander Kuchis
ADOPTED-5-AYES-0-NOES

72 Res. RESOLUTION APPROVING AUDIT OF TOWN JUSTICE MENGE AND TOWN JUSTICE SLEZAK

Whereas the Town Board must complete or have completed an audit, in accordance with section 2019-a of the Uniform Justice Court Act, of all Town Justices,

Whereas the Town has decided to complete the audit themselves,

Whereas the Town Board has adopted an audit procedure, based on the Local Management Guide, Fiscal Oversight Responsibilities, published by the State of New York Office of the State Comptroller, on August 22, 2007 to be applied to the records of each Town Justice,

Whereas the Town Board has completed the audit on June 19, 2013;

THEREFORE BE IT RESOLVED:

The records of the Town Justice Menge have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Thomas DiMezza	Aye
Terry Bieniek	Aye
Alexander Kuchis	Abstain
Kenneth Krutz	Aye
Bart Tessiero	Aye

The records of the Town Justice Slezak have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Thomas DiMezza	Aye
Terry Bieniek	Aye
Alexander Kuchis	Abstain
Kenneth Krutz	Aye
Bart Tessiero	Aye

The completed checklists, which include the Reviewers comments and conclusions are made part of this resolution.

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Kenneth Krutz
ADOPTED-4-AYES-0-NOES-1-ABSTAIN (Kuchis)

73 Res. RESOLUTION APPROVING AUDIT OF TOWN SUPERVISOR,
TOWN CLERK AND RECEIVER OF TAXES

Whereas the Town Board must complete or have completed an audit, in accordance with section 123 of Town Law, of all Town Officials that handle cash,

Whereas the Town has decided to complete the audit themselves,

Whereas the Town Board has adopted an audit procedure, based on the Local Management Guide, Fiscal Oversight Responsibilities, published by the State of New York Office of the State Comptroller, on August 22, 2007 to be applied to the records of each Town Official that handles cash,

Whereas the Town Board has completed the audit on June 17, 2013;

NOW THEREFORE BE IT RESOLVED:

The records of the Town Supervisor have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Thomas P. DiMezza	Aye
Terry Bieniek	Aye
Alexander Kuchis	Abstain
Kenneth Krutz	Aye
Bart Tessiero	Aye

The records of the Town Clerk have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Thomas DiMezza	Aye
Terry Bieniek	Aye
Alexander Kuchis	Abstain
Kenneth Krutz	Aye
Bart Tessiero	Aye

The records of the Receiver of Taxes have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Thomas DiMezza	Aye
Terry Bieniek	Aye
Alexander Kuchis	Abstain

Sponsored by: Councilman Alexander Kuchis
Seconded by: Councilman Terry Bieniek
ADOPTED-5-AYES-0-NOES

Supervisor DiMezza reports that Attorney Schwartz is working on Facilities Use Agreement concerning Sanford Farms Barn. This will be sent out to everyone for their review before the next meeting.

No late items.

On a motion by Councilman Bart Tessiero and seconded by: Councilman Terry Bieniek, the meeting adjourned at 7:20 p.m.

Respectfully submitted,


Linda Bartone Hughes, Town Clerk
Town of Amsterdam