June 18, 2014

The regular meeting of the Amsterdam Town Board was held on Wednesday, June 18, 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: Mary Maines, Keith Kazala, Theresa Krutz, and Robert Wojturski

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

Supervisor DiMezza offered a moment of silence in honor of Ronald Mead.

57 Res. APPROVAL OF VOUCHERS, ABSTRACT #6

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves payment of June Vouchers #361A Lowe's -$266.24 & #362 National Grid - $3,171.38 (Handwritten Checks) totaling $3,437.62 and
#364-432 & 516 should be #416 but was incorrectly numbered) as follows:

A Fund	$ 60,562.73	B Fund	$ 36,806.50	DB Fund	$ 34,791.90
SS Fund	$ 25,640.87	HWD Fund	$ 3,213.13	Escrow	$ 1,918.00
SF Fund	$				

Total Amount $169,932.68

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

58 Res. APPROVAL OF MINUTES

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves minutes from May 21, 2014 as submitted.

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

59 Res. RESOLUTION AUTHORIZING LIABILITY INSURANCE RENEWAL WITH BEACON INSURANCE AGENCY EFFECTIVE 6/21/2014-6/20/2015 IN AMOUNT OF $27,944.21

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam authorizes liability insurance renewal with Beacon Insurance Agency effective 6/21/2014-6/20/2015 in amount of $27,944.21.

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

The liability increased by $800.00.

60 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 18, 2014;

THERFORE BE IT RESOLVED:

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

Board Member	Conclusion
Thomas DiMezza	Aye
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:

Board Member	Conclusion
Thomas DiMezza	Aye
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: Supervisor Thomas DiMezza
ADOPTED-3-AYES-0-NOES

61 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 18, 2014;

NOW THEREFORE BE IT RESOLVED:

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

Board Member	Conclusion
Thomas P. DiMezza	Aye
Kenneth Krutz	Aye
Bart Tessiero	Aye

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

Board Member	Conclusion
Thomas DiMezza	Aye
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:

Board Member	Conclusion

Thomas DiMezza	Aye
Terry Bieniek	Aye
Kenneth Krutz	Aye
Bart Tessiero	Aye

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

The asphalt paving was postponed until July.

62 Res. AUTHORIZE TOWN CLERK TO ADVERTISE SEALED BIDS FOR ASPHALT PAVING FOR WEDNESDAY, JULY 16th FOR TOWN BOARD MEETING

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam authorizes Town Clerk to advertise sealed bids for Asphalt Paving for July 16th Town Board Meeting.

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

63 Res. SCHEDULE PUBLIC HEARING FOR WEDNESDAY, JULY 16TH AT 6:50 PM CONCERNING TIMBER HARVESTING LAW

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam schedules public hearing for Wednesday, July 16th at 6:50 p.m. concerning Timber Harvesting Law.

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

Late Items

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

The Town Board review three quotes received and decided to purchase 48" Ferris Mower from Randall Implement. They also agreed to purchase trailer hitch and bagger in addition to mower.

64 Res. AUTHORIZE PURCHASE OF 48" FERRIS MOWER FROM RANDALL IMPLEMENT COMPANY

BE IT HEREBY RESOLVED, the Town Board, Town of Amsterdam authorizes purchase of 48" Ferris Mower from Randall Implement Company in amount of $4,425 plus delivery setup along with hitch trailer and bagger.

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

On a motion by Councilman Bart Tessiero; and seconded by Councilman Kenneth Krutz; the meeting adjourned at 7:15 p.m.

Respectfully submitted,

Linda Bartone Hughes
Town Clerk