

January 15, 2014

The regular meeting of the Amsterdam Town Board was held on Wednesday, January 15, 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: Lisa & Alexander Kuchis, Alyssa Kuchis, Terry Bieniek and Robert Wojturski.

Supervisor DiMezza opened the public hearing concerning 2014 Sewer Rent Law.

No public comment.

The hearing adjourned.

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

Supervisor DiMezza presented a plaque to Alexander Kuchis and Terry Bieniek thanking them for their service to the Town Board over the years.

No public comment.

Supervisor DiMezza reports the supervisor's report is distributed monthly.

32 Res. APPROVAL OF VOUCHERS, ABSTRACT #2

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves payment of January Vouchers #860 Charles Schwartz \$683.00, #861 (A) Fonda Postmaster \$1,187.50 (Handwritten Check) and # 1-67 as follows:

A Fund	\$ 42,378.34	B Fund	\$ 33,140.81	DB Fund	\$60,706.94
SS Fund	\$ 5,484.38	HWD Fund	\$145,916.69	Escrow	-

Total Amount \$287,627.16

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

33 Res. APPROVAL OF MINUTES

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves minutes from December 18, 2013 & January 6, 2014 as submitted.

Sponsored by: Councilman Bart Tessiero
Seconded by: Supervisor Thomas DiMezza
ADOPTED-3-AYES-0-NOES

34 Res. ADOPTION OF LOCAL LAW NO 1 OF 2014 – 2014 SEWER RENT LAW FOR THE TOWN OF AMSTERDAM

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam adopts Local Law No. 1 of 2014 for 2014 Sewer Rent Law for the Town of Amsterdam.

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

35 Res. APPROVAL OF DOG SHELTER AGREEMENT

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves the Dog Shelter Agreement with the Montgomery County SPA for January 1, 2014-December 31, 2014.

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

36 Res. APPROVAL OF AGREEMENT BETWEEN THE TOWN OF AMSTERDAM PLANNING BOARD/ZONING BOARD AND MONTGOMERY COUNTY PLANNING FOR EXEMPTION OF CERTAIN MATTERS OF LOCAL CONCERN BE EXEMPT FROM REFERRAL TO THE MONTGOMERY COUNTY PLANNING BOARD

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves agreement between the Town of Amsterdam Planning Board/Zoning Board and Montgomery County Planning for exemption of certain matters of local concern be exempt from referral to the Montgomery County Planning Board.

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

Councilman Kenneth Krutz appreciates seeing law enforcement covering the Route 30 area.

Councilman Krutz asked if we could change the February Town Board Meeting from February 19th to February 26th.

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

Respectfully submitted,



Linda Bartone Hughes
Town Clerk