

September 24, 2014 (Amended)

The regular meeting of the Amsterdam Town Board was held on Wednesday, September 24, 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: Robert Wojturski, Larry Rogers and News Media.

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

Public Comment - None

75 Res. APPROVAL OF VOUCHERS, ABSTRACT #9

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves payment of September Vouchers #576 Department of Labor \$75.00, #577 NYS Comptroller \$14,513.00, #578A National Grid \$2,252.20 & #579-648 as follows:

A Fund	\$ 49,224.95	B Fund	\$ 30,969.62	DB Fund	\$ 24,815.87
SS Fund	\$ 7,099.98	HWD Fund	\$ 3,411.36	Escrow	\$ 505.00
SF Fund	\$				

Total Amount \$ 116,061.62

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

76 Res. APPROVAL OF MINUTES

BE IT HEREBY RESOLVED that the Town Board, Town of Amsterdam approves minutes from August 20, 2014 as submitted.

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

Supervisor DiMezza said this is for local deliveries only. The box trucks are using these routes as a pass thru.

77 Res. RESOLUTION RESTRICTING TRUCK TRAFFIC TO “LOCAL DELIVERIES ONLY” ON MCDONALD DRIVE, MCKAY ROAD AND LOG CITY ROAD

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves to restrict Truck Traffic to “Local Deliveries Only” on McDonald Drive, McKay Road and Log City Road.

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

78 Res. APPOINTMENT OF BOARD OF ASSESSMENT REVIEW MEMBER

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam appoints Wayne Marotta as Board of Assessment Review Member for term of October 1, 2014-September 30, 2019.

Sponsored by: Supervisor Thomas DiMezza
Seconded by: Councilman Kenneth Krutz
ADOPTED-3-AYES-0-NOES

79 Res. APPROVE SERVICE AGREEMENT WITH STEWART & STEVENSON POWER PRODUCTS

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves Service Agreement with Stewart & Stevenson Power Products.

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

Supervisor DiMezza states this is Restore New York funding. We put in for a few jobs but would like to put a generator here at Town Hall to use building as a recovery center. The first step is to accept the Block Grant.

80 Res. RESOLUTION AUTHORIZING THE TOWN OF AMSTERDAM TO ENTER INTO THE REQUIRED SUBRECIPIENT AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION AS REQUIRED IN THE IMPLEMENTATION OF THE NY STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVER (CDBG-DR) PROGRAM; AND, TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the “Act”), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development (“HUD”) for Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the “Storms”), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, “*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, HUD requires the State to spend 80% of all CDBG-DR funds so allocated within the counties of Nassau, Rockland, Suffolk, Westchester, Bronx, Kings, New York, Queens, and Richmond; and

WHEREAS, in accordance with HUD directive, the Town of Amsterdam has been notified of its ability to participate in the NY State Community Development Block Grant--Disaster Recovery (CDBG-DR); and

WHEREAS, implementation of the CDBG-DR Recovery Program requires the execution of the Subrecipient Agreement between Town of Amsterdam and the Housing Trust Fund Corporation, which will be substantially similar to the Subrecipient Agreement Template attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Town Board the Town of Amsterdam, on behalf of the Town Board that, Thomas P. DiMezza, Town Supervisor be hereby authorized to enter into the required Subrecipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant—Disaster Recovery (CDBG-DR) funds; and, to sign any and all documents required in the administration of the New York State CDBG-DR Recovery Program.

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

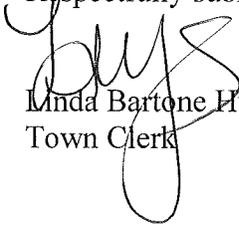
Supervisor DiMezza reports that we have a fence quote but decided to hold off one more month. Councilman Tessiero discovered an article in Town News that talks about an abandoned cemetery. It's a one time grant. The Town Board held a discussion about where to place the gate along with Robert Wojturski. Councilman Tessiero will meet with Fence Company and custodian at a later date.

Late Items

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 7:10 p.m.

Respectfully submitted,


Linda Bartone Hughes
Town Clerk