

September 19, 2012

The regular meeting of the Amsterdam Town Board was held on Wednesday, September 19, 2012 at Town Hall, 283 Manny's Corners Road, Amsterdam, NY 12010.

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

Others: Robert Wojturski, Keith Kazala and Larry Rogers.

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

Public Comment – None

The abstract was reviewed and signed by Town Board Members. Supervisor DiMezza read the breakdown of each fund for September.

90 Res. APPROVAL OF SEPTEMBER VOUCHERS – ABSTRACT # 9

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves payment of September Vouchers # 543 – 608 Abstract # 9 as follows:

A Fund	\$30,003.42	B Fund	\$30,835.17	DB Fund	\$21,445.76
SS Fund	\$ 1,942.06	HWD Fund	\$ 3,665.04	Escrow	\$ 1,520.00

Total Amount \$89,411.45

Sponsored by: Councilman Alexander Kuchis
Seconded by: Councilman Kenneth Krutz
ADOPTED-5-AYES-0-NOES

91 Res. APPROVAL OF MINUTES

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves minutes of August 15, 2012 as submitted.

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

Pioneer Street Mill Irm Remediation

Larry Rogers mentioned he sent around a copy of an article explaining what has transpired. We received bids a few weeks ago for more than we had left in the budget. However; NYS Department of Environmental Conservation had some money left over for existing projects. We requested another \$50,000 and we have enough to fund the project. It's anticipated to be complete next year. There are some follow up reports and checklists before going to record of decision on this project.

Councilman Krutz asked if the fence will stay. Mr. Rogers explained we bid to take fence down to do work and put back up when done. We have time to change our mind but then you will have an open site. We need to think about the end use for site. Supervisor DiMezza suggested we decide when the work gets done.

92 Res. RESOLUTION APPROVING BID JH MALLOY IN THE
AMOUNT OF \$211,000 FOR THE PIONEER STREET IRM
REMEDATION

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves bid to JH Malloy in the amount of \$211,000 from JH Malloy for the Pioneer Street IRM Remediation.

Sponsored by: Councilman Alexander Kuchis
Seconded by: Councilman Kenneth Krutz
ADOPTED-5-AYES-0-NOES

Sanitary Sewer Collection System I & I Investigation

Larry Rogers reports Delaware is setting up the program up and the Highway Department will do the grunt work. They will pop manholes during dry and wet weather and looking for issues within the sewer system. We may find some low hanging fruit or we may have to tv some sections. We are starting the process we told the City. We are trying to avoid spending money on monitoring equipment.

All Town Officials who have access to computer or email address should sign the Internet and Email Use Policy.

93 Res. ADOPTION OF INTERNET AND EMAIL USE POLICY

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam adopts the Town of Amsterdam Internet and Email Use Policy.

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

Supervisor DiMezza suggested we authorize payment of utility bills and postage in advance to Monthly Meeting at our Organizational Meeting in January of each year. The last time we adopted this Resolution was in 2004.

94 Res. AUTHORIZE PAYMENT OF UTILITY BILS AND POSTAGE IN
ADVANCE OF MONTHLY MEETING TO AVOID PAYING LATE
CHARGES IN ACCORDANCE WITH SECTION 118 OF TOWN LAW

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam authorizes payment of utility bills and postage in advance of Monthly Meeting to avoid paying late charges in accordance with Section 118 of Town Law.

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

Late Items

Attorney Charles Schwartz reports he is working on a lease for the cell tower placement on the water tower. We should have a proposed lease available next week. The Town Board will have to hold a public hearing to consider whether or not to approve the lease on our water tower. This is considered surplus property. The lease would be conditioned upon approval by Planning Board for site plan review.

95 Res. SCHEDULE PUBLIC HEARING FOR WEDNESDAY, OCTOBER 17TH
AT 6:50 P.M.CONCERNING WATER TOWER LEASE AT 4706 STATE
HIGHWAY 30, TOWN OF AMSTERDAM

BE IT HEREBY RESOLVED, schedule public hearing for Wednesday, October 17th at 6:50 p.m. concerning Water Tower Lease at 4706 State Highway 30, Town of Amsterdam for the installation of radio communications equipment, antennas and appurtenances.

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

Supervisor DiMezza reports our Highway Department located a manhole behind the Target Property. The water was shooting out like a geyser during a storm. We discovered that someone plugged part of the manhole rather than going into retention pond. The water was going down the drain into a creek. Orchard came down to fill in the land that washed away. Councilman Tessiero asked if it was a mechanical plug? Supervisor DiMezza said it was concrete.

Councilman Kuchis reports he will be contacting Parks & Trails New York for information on grant funding. Councilman Kuchis asked if the Town would act as Lead Agency when applying for funding. This will include Town and Village properties.

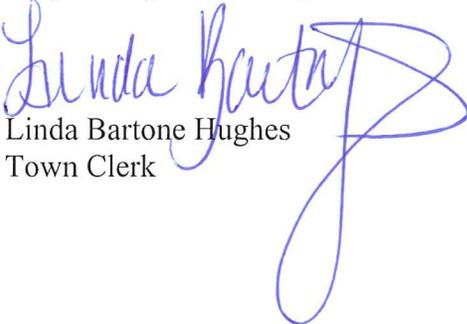
Supervisor DiMezza reports our Highway Department trimmed some limbs looking north on Golf Course Road. This was a safety hazard.

Councilman Tessiero asked if the survey is reimbursable on the Cranes Hollow Road Project. Supervisor DiMezza believes we will be made whole on the entire project. The project should start soon.

Mr. Rogers also mentioned an email was sent out concerning backup generators for County Ridge and Log City Road Sewer Pump Stations. Supervisor DiMezza suggested to purchase a Generac from Lowe's for about \$5,000. The Board held a discussion concerning the different options. Supervisor DiMezza will discuss all options with Highway Superintendent.

On a motion by Bart Tessiero and seconded by Kenneth Krutz; the meeting adjourned at 7:35 p.m.

Respectfully submitted,



Linda Bartone Hughes
Town Clerk