

May 16, 2012

The regular meeting of the Amsterdam Town Board was held on Wednesday, May 16, 2012 at Town Hall, 283 Manny's Corners Road, Amsterdam, NY 12010.

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

Others: Larry Rogers and News Media.

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

Public Comment - None

64 Res. APPROVAL OF VOUCHERS, ABSTRACT #5

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves payment of Vouchers, Abstract #5 for May 2012.

Sponsored by: Councilman Terry Bieniek
Seconded by: Councilman Alexander Kuchis
ADOPTED-4-AYES-0-NOES

65 Res. APPROVAL OF MINUTES

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves minutes of April 18, 2012.

Sponsored by: Councilman Alexander Kuchis
Seconded by: Councilman Terry Bieniek
ADOPTED-3-AYES-0-NOES-1-ABSTAIN (Councilman Bart Tessiero)

66 Res. SCHEDULE ANNUAL REVIEW OF RECORDS OF TOWN CLERK,
TOWN JUSTICES AND TOWN SUPERVISOR FOR WEDNESDAY,
JUNE 20TH AT 5:30 PM

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam schedules annual review of records of Town Clerk, Town Justices and Town Supervisor for Wednesday, June 20th at 5:30 p.m.

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Terry Bieniek
ADOPTED-4-AYES-0-NOES

67 Res. APPROVE SYSTEM MAINTENANCE AGREEMENT WITH HART
ALARM

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves
System Maintenance Agreement with Hart Alarm for Town Hall and Town Garage.

Sponsored by: Councilman Terry Bieniek
Seconded by: Councilman Bart Tessiero
ADOPTED-4-AYES-0-NOES

The agreement to spend highway funds is \$100,000 not \$125,000.

68 Res. APPROVE AGREEMENT TO SPEND HIGHWAY FUNDS

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves
Agreement to Spend Highway Funds.

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Terry Bieniek
ADOPTED-4-AYES-0-NOES

69 Res. ACCEPT RESIGNATION OF PLANNING BOARD MEMBER DANIEL
DI CATERINO WITH REGRET

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam accepts
resignation of Planning Board Member Daniel Di Caterino with regret.

Sponsored by: Councilman Alexander Kuchis
Seconded by: Councilman Bart Tessiero
ADOPTED-4-AYES-0-NOES

The planning board appointment will be discussed at next monthly meeting. Supervisor
DiMezza asked Town Board to come up with some names.

Supervisor DiMezza reports the Highway Superintendent received some estimates for
1998 International Dump Truck. It's worth approximately \$23,000-\$28,000. The Town of
Mohawk has offered us \$24,000. Supervisor DiMezza is in favor of selling to another
municipality. The Village of Hagaman and Fort Johnson were also notified but not
interested in truck.

70 Res. AUTHORIZE SALE OF 1998 INTERNATIONAL DUMP TRUCK TO TOWN OF MOHAWK FOR \$24,000.

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam authorizes the sale of 1998 International Dump Truck to Town of Mohawk for \$24,000.00

Sponsored by: Councilman Terry Bieniek
Seconded by: Councilman Bart Tessiero
ADOPTED-4-AYES-0-NOES

The contract was signed concerning the solar panels. New York Light Energy should be here on Friday to start installing panels on roof. We should be up and running by middle of June. Larry Rogers of Delaware suggested taking pictures of the roof before they start. Supervisor DiMezza asked Councilman Tessiero to take pictures and email to Town.

Late Items

71 Res. ALLOW CRANESVILLE VOLUNTEER FIRE DEPARTMENT TO USE BALLFIELD FOR JUNE 30TH

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam allows Cranesville Volunteer Fire Department to use Bellfield for June 30th.

Sponsored by: Councilman Terry Bieniek
Seconded by: Councilman Bart Tessiero
ADOPTED-4-AYES-O-NOES

72 Res. AUTHORIZE TOWN CLERK TO TURN OVER TWO PHONE LINES TO CORNERSTONE TELEPHONE

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam authorizes Town Clerk to turn over the two phones to Cornerstone Telephone as follows: 1) 518-843-3137 and 2) 518-842-2147.

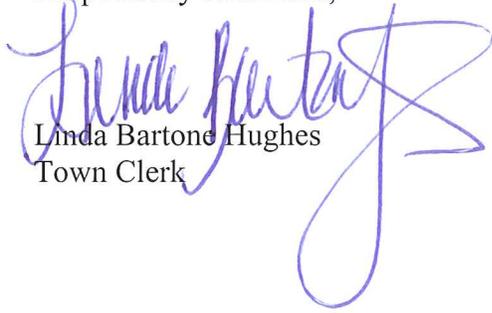
Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Terry Bieniek
ADOPTED-4-AYES-0-NOES

Supervisor DiMezza reports we will receive bids on pickup truck next week. Also, the repairs to tractor are almost complete and we will start mowing.

Supervisor DiMezza also mentioned a traffic signal on Golf Course Road is too costly. The three-way stop may be in a dangerous spot coming over that hill. However; Paul Clayburn agreed to do a traffic count on Golf Course Road to see if it would meet the threshold. Supervisor DiMezza will report back when he receives an update.

On a motion by Alexander Kuchis; and seconded by Terry Bieniek; the meeting adjourned at 7:20 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Linda Bartone Hughes". The signature is stylized and cursive, with a large loop at the end.

Linda Bartone Hughes
Town Clerk