

June 20, 2012

The regular meeting of the Amsterdam Town Board was held on Wednesday, June 20, 2012 at Town Hall, 283 Manny's Corners Road, Amsterdam, NY 12010.

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

Absent: Alexander Kuchis, Councilman

Others: Larry Rogers, Robert Wojturski, Martina Hughes, Matthew Hughes and
Dave Thibodeau, Highway Superintendent

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

Public Comment - None

72 Res. APPROVAL OF VOUCHERS, ABSTRACT #6

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves payment of Vouchers, Abstract #6 for June 2012.

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Kenneth Krutz
ADOPTED-4-AYES-0-NOES

73 Res. APPROVAL OF MINUTES

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves minutes of May 16, 2012.

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

The insurance renewal is approximately \$700 less than last year. Supervisor DiMezza reports we have not had any problems with Hays & Wormuth.

74 Res. RESOLUTION AUTHORIZING INSURANCE RENEWAL WITH HAYS & WORMUTH, INC.

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam authorizes insurance renewal with Hays & Wormuth, Inc. for the period of 06/21/2012-06/20/2013 in the amount of \$25,445.20 without terrorism coverage.

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Kenneth Krutz
ADOPTED-4-AYES-0-NOES

75 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 20, 2012;

THEREFORE BE IT RESOLVED:

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

<u>Board Member</u>	<u>Conclusion</u>
Thomas DiMezza	Aye
Terry Bieniek	Aye
Alexander Kuchis	Absent
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:

<u>Board Member</u>	<u>Conclusion</u>
Thomas DiMezza	Aye
Terry Bieniek	Aye
Alexander Kuchis	Absent
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: Councilman Kenneth Krutz
 ADOPTED-4-AYES-0-NOES

76 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 20, 2012

NOW THEREFORE BE IT RESOLVED:

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

<u>Board Member</u>	<u>Conclusion</u>
Thomas P. DiMezza	Aye
Terry Bieniek	Aye
Alexander Kuchis	Absent
Kenneth Krutz	Aye
Bart Tessiero	Aye

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

<u>Board Member</u>	<u>Conclusion</u>
Thomas DiMezza	Aye
Terry Bieniek	Aye
Alexander Kuchis	Absent
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:

<u>Board Member</u>	<u>Conclusion</u>
Thomas DiMezza	Aye
Terry Bieniek	Aye
Alexander Kuchis	Absent
Kenneth Krutz	Aye
Bart Tessiero	Aye

Sponsored by: Councilman Bart Tessiero
 Seconded by: Councilman Kenneth Krutz
 ADOPTED-ADOPTED-4-AYES-0-NOES

The next item was discussion of 2012 Pick up Truck. The Bid Opening was held at 3 p.m. on Tuesday, June 19th. A copy of bidder list is attached. The low bid was Brown's Ford for \$22,100. The total cost would be \$9,900. The plow would be transferred from the truck we have.

A motion was made by Supervisor Thomas DiMezza to award low bid to Brown's Ford for \$9,900 with transferring plow. No second to the motion. The motion failed.

The Town sold the old truck for \$25,000 to Town of Mohawk. Supervisor DiMezza said this vehicle a \$34,000 truck. The other vehicle is three years old and the warranty is up. Supervisor DiMezza said we have the money from sale of truck plus some reimbursement for FEMA. The \$9,900 includes trade-in and transferring the plow.

Furnace Replacement Highway Department

Bids were received from Mead Plumbing & Heating, LLC, A.J. Johnson Heating & Cooling, Buhrmaster Energy Group and Lou's Heating & Air Conditioning. The Town received four proposals out of nine companies contacted.

A motion by Supervisor DiMezza; seconded by Councilman Krutz to accept low bid from A.J. Johnson for discussion.

Councilman Tessiero questioned if the btu values for Johnson are enough? Highway Superintendent Thibodeau said a bigger unit is better. Dave said we currently have 200,000 btu's and we are getting by with what we have. Councilman Tessiero suggested we could increase by 65,000 btu's. Dave Thibodeau said he would like more especially since we discussed opening the wall to cold storage. Councilman Tessiero suggested for a few thousand more you would increase the btu's by 65,000. Supervisor DiMezza expressed concern about price for additional duct work for cold storage area.

77 Res. AWARD BID TO MEAD PLUMBING & HEATING IN THE AMOUNT OF \$11,000 FOR FURNANCE REPLACEMENT

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam awards bid to Mead Plumbing & Heating in the amount of \$11,000 for furnace replacement in Highway Department.

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

The Spring Bulk Cleanup cost the Town about \$11,000. The Fall Bulk Cleanup is cancelled.

Supervisor DiMezza put the discussion of trash and recycling off until next month.

Late Items

78 Res. APPROVE PURCHASE OF DIGITAL LEAK DETECTOR FROM VELLANO BROS., INC IN AMOUNT OF \$2,750.00

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam approves purchase of Digital Leak Detector from Vellano Bros., Inc. in the amount of \$2,750.00.

Sponsored by: Councilman Bart Tessiero
Seconded by: Councilman Kenneth Krutz
ADOPTED-4-AYES-0-NOES

79 Res. APPOINT DEBORAH L. TESSIERO AS DEPUTY REGISTRAR OF VITAL STATISTICS

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam appoints Deborah L. Tessiero as Deputy Registrar of Vital Statistics.

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

80 Res. APPOINT THOMAS P. DIMEZZA AS SUB-DEPUTY REGISTRAR OF
VITAL STATISTICS

BE IT HEREBY RESOLVED, that the Town Board, Town of Amsterdam appoints
Thomas P. DiMezza as Sub-Deputy Registrar of Vital Statistics.

Sponsored by: Councilman Bart Tessiero

Seconded by: Councilman Kenneth Krutz

ADOPTED-3-AYES-0-NOES-1-ABSTAIN (Supervisor Thomas P. DiMezza)

On a motion by Councilman Bart Tessiero; and seconded by Councilman Kenneth Krutz
at 7:20 p.m.

Respectfully submitted,



Linda Bartone Hughes
Town Clerk

Total Annual Premium: \$25,445.20

Note(s):

- 1) Last year a renewal savings of nearly 28% was obtained and a higher limit under Inland Marine was provided. This year we were able to keep the premium flat, coming a little lower compared to the expiring policy ; and again your property and Inland Marine limits were increased. So overall, you have stability, and savings, with this program while increasing your coverage.
- 2) Inland Marine Limit increased from \$1,429,431 per schedule on file. More coverage.
- 3) To follow up on previous correspondence, need to address how we should provide coverage to the Sanford Stud Farm Building (property). We recommended providing this coverage on a Functional Replacement Cost due to the nature and use of the building.
- 4) We secured an alternative quote from Trident Insurance (Argonaut Ins. Company) again this year, but the indicated they would be approximately \$33,000 which is higher. Our recommendation is to remain with Selective since they continue to provide aggressive rates while increasing your coverage.
- 5)

Total Annual Premium: \$25,445.20

"Your Team"

John Mancini, President / Owner

Contact for Technical Issues and/or Concerns.

Susan Brzoza, Customer Service Rep.

Certificates, Policy Changes, general issues

Christopher Mancini, Agency Claims Rep.

Claim assistance

Gerry Watson, Bookkeeper

Accounting / Billing

Gloria Mancini, Office Manager

Assistance with above.

TERRORISM COVERAGE REJECTION FORM

The Terrorism Risk Insurance Act of 2002 establishes a program within the Department of the Treasury under which the federal government shares, with the insurance industry, the risk of loss from future terrorist attacks. The Act applies when the Secretary of the Treasury certifies that an event meets the definition of an act of terrorism. The Act provides that to be certified as an act of terrorism, the event must cause losses of at least five million dollars and must have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest to coerce the government or population of the United States.

In accordance with the Terrorism Risk Insurance Act of 2002, we have offered you coverage for losses resulting from an act of terrorism that is certified under the federal program as an act of terrorism committed by an individual(s) acting on behalf of a foreign person or foreign interest. The policy's other provisions would still apply to such an act. You may reject this offer of coverage within the first thirty (30) days of the policy period. If you choose to reject this offer of coverage, an exclusionary endorsement will be added to your policy to eliminate coverage for losses caused by acts of terrorism certified under the federal program.

You may reject this offer by signing the enclosed statement and returning it to your agent, and your policy will be amended to exclude the described coverage. However, state law prohibits us from excluding fire losses resulting from an act of terrorism. Therefore, if you reject the offer of terrorism coverage, that rejection does not apply to fire losses resulting from an act of terrorism — coverage for such fire losses is provided in your policy. The additional premium just for such fire coverage is stated in the **REJECTION OF TERRORISM INSURANCE COVERAGE SECTION** below. If you reject the offer described above for terrorism coverage, this premium is due.

REJECTION OF TERRORISM INSURANCE COVERAGE

YOUR POLICY INCLUDES TERRORISM COVERAGE FOR AN ADDITIONAL PREMIUM OF \$ 482.00. YOU MAY REJECT THIS OFFER OF COVERAGE FOR TERRORIST ACTS WITHIN THE FIRST THIRTY (30) DAYS OF THE POLICY PERIOD BY CHECKING THE BOX BELOW. IN ORDER FOR THIS REJECTION TO TAKE EFFECT, YOU MUST PROVIDE ALL OF THE REQUESTED INFORMATION AND SIGN AND DATE THE FORM. IF YOU REJECT THE TERRORISM COVERAGE, THE PREMIUM FOR TERRORISM (FIRE ONLY) COVERAGE IS \$ 54.00.



I hereby reject the offer of terrorism coverage, as described above. As a result, I fully understand this policy will now EXCLUDE certain terrorism losses.

(X) Thomas P. DiMezza

Policyholder's/Applicant's Signature

Thomas P. DiMezza

Print Name

6-10-2012

Date

Selective Way Ins. Co.

Insurance Company

S1541096

Policy Number