

**COMMON COUNCIL MEETING
AUGUST 5, 2014
7:00 P.M.**

ORDER OF BUSINESS

- I. Call to Order**
- II. Salute to the Flag**
- III. Roll Call**
- IV. Adoption of Agenda**
- V. Proclamations**
- VI. Communications and Presentations – McDonald Engineering**
- VII. Public Participation**
- VIII. Controller’s Report**
- IX. Old Business:**
- X. New Business:**
 - (a) Resolutions**
 - (b) Ordinances**
 - (c) Local Laws:**
 - (d) Introduction of Ordinances:**
 - (e) Introduction of Local Laws**
 - (f) Committee Reports**
 - (g) Scheduling of Committee Meetings**
 - (h) Other**
- XI. Executive Session – Litigation**
- XII: Adjournment**

COMMITTEE MEETINGS AND PUBLIC HEARING AS FOLLOWS:

6:00 PM Committee of the Whole – Called by Mayor Thane

- 1. Discussion of DEC Consent Order Mandate (Jack McDonald)

6:30 P.M. Public Safety Committee called by Alderman Russo

- 1. Ordinance 2014-J Stop Sign – Florida Avenue
- 2. Police Hires
- 3. Sale of city owned vehicles – police and any other
- 4. Any other business to come before the Committee

6:50 p.m. Public Hearing – Ordinance 2014-J

RESOLUTIONS

Old Business

New Business

- | | |
|--|---------------------|
| 18. RESOLUTION ADOPTING MINUTES | BEEKMAN |
| 19. RESOLUTION APPROVING AUDIT | HATZENBUHLER |
| 20. RESOLUTION AMENDING BUDGET – TRANSPORTATION | RUSSO |
| 21. RESOLUTION IN SUPPORT OF RESTORE NY GRANT – MOHASCO | BARONE |

ORDINANCES

- | | |
|---|-----------------|
| Ordinance 2014--J - An ordinance Amending Chapter 228-43 of the Code
Stop Signs on Florida Ave at intersection with Broadway | LEGGIERO |
|---|-----------------|

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 5, 2014**

RESOLUTION #14/15-18

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDER WOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of the July 15, 2014 and Special Meetings of July 22 and 23, 2014 are hereby adopted.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 5, 2014**

RESOLUTION #13/14-19

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same for 2013-2014.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 5, 2014**

RESOLUTION #13/14-20

RESOLUTION AMENDING BUDGET - TRANSPORTATION

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for payment of Veeder Root Fueling System, water removal from diesel tank and sump at the Transportation Dept. as follows:

DECREASE EXPENSE:

CT-5630-4036	Contingency	\$1,929.40 (bal. \$5,570.60)
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INCREASE EXPENSE:

Ct-5630-4029	Bldg. Repairs	\$1,929.40
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COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 5, 2014**

RESOLUTION #13/14-21

RESOLUTION IN SUPPORT OF REDEVELOPMENT OF FORMER MOHASCO MILLS SITE

BY: FULL COUNCIL

WHEREAS, the Amsterdam Industrial Development Agency is seeking to redevelop the former Mohasco Mills industrial site in the City of Amsterdam, and

WHEREAS, this site was awarded a Restore New York Grant in 2007, and

WHEREAS, Mohawk Architectural Aluminum Products has expressed interest in locating a manufacturing facility at this site, and

WHEREAS, the City of Amsterdam desires that the Restore New York grant funding be repurposed to support the site redevelopment proposed by Mohawk Architectural Aluminum Products,

RESOLVED, the City of Amsterdam joins in and supports the application of the Amsterdam Industrial Development Agency for repurposing the 2007 Restore New York Grant.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JULY 15, 2014**

ORDINANCE NUMBER- 2014-J

AN ORDINANCE AMENDING CHAPTER 228 OF THE CODE OF THE CITY OF AMSTERDAM – CHAPTER §228-43

BY: ALDERMAN LEGGIERO

WHEREAS, it has been requested that stop signs be placed on Florida Avenue at the intersection of Broadway in both directions,

The City of Amsterdam, in Common Council convened, does hereby,

ORDAIN AND ENACT as follows:

Chapter §228-43 “Schedule XI Stop Intersections” of the code of the City of Amsterdam is hereby amended as indicated below:

Add to the schedule:

<u>Name of Street</u>	<u>Direction of Travel</u>	<u>Location</u>
<u>Florida</u>	<u>both</u>	<u>intersection with Broadway</u>

This Ordinance shall take effect pursuant to Section C33 of the Charter.

COMMON COUNCIL
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Russo</u>		
<u>Alderman Beekman</u>		
<u>Alderman Barone</u>		
<u>Alderman Hatzenbuhler</u>		
<u>Alderman Leggiero</u>		

ANN M. THANE, MAYOR

Dated: _____, 2014