

**COMMON COUNCIL MEETING
NOVEMBER 17, 2015
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:
- VII. Public Participation
- VIII. Controller's Report
- IX. Old Business: #15/16-110
- X. New Business:
 - (a) Resolutions
 - (b) Ordinances: Ordinance 2015-H
 - (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
- XII: Adjournment

5:00 p.m. Lauren Poehlman

5:30 p.m. Recreation (called by Alderman Russo)

6:30 p.m. COW

- a. Discussion on agenda items

RESOLUTIONS

Old Business

115 RESOLUTION AUTHORIZING PURCHASE – FIRE BOAT

RUSSO

New Business

123. RESOLUTION ADOPTING MINUTES

BEEKMAN

124. RESOLUTION AMENDING BUDGET – POLICE

RUSSO

125. RESOLUTION APPROVING AUDIT

HATZENBUHLER

126. RESOLUTION AMENDING BUDGET – TRANSPORTATION

RUSSO

127. RESOLUTION HIRING AUCTIONEER

RUSSO

128. RESOLUTION AMENDING BUDGET – ENGINEERING

LEGGIERO

129. RESOLUTION DISPOSING OF EQUIPMENT

MAYOR

ORDINANCES

ORDINANCE 2015-H – AN ORDINANCE AMENDING CHAPTER 72

RUSSO

LOCAL LAW

**LOCAL LAW 2015-I – A LOCAL LAW ESTABLISHING SALARY OF
CONTROLLER**

FULL COUNCIL

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 17, 2015**

RESOLUTION #15/16-115

RESOLUTION AUTHORIZING PURCHASE – FIRE

BY: ALDERMAN RUSSO

WHEREAS, bids were advertised for, received, opened and review by the Fire Chief for a rescue boat as authorized through Capital Projects,

RESOLVED, Ribcraft is awarded the contract for rescue boat for the fire department in the amount of \$38,067, payment to be made from H-_____

MOTION TO TABLE by Alderman Barone passed with Aye. (11/17/15)

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 1, 2015**

RESOLUTION #15/16-123

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of November 17, 2015 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: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 1, 2015**

RESOLUTION #15/16-124

RESOLUTION AMENDING BUDGET - POLICE

BY: ALDERWOMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget to fund tactical team equipment which is 100% reimbursable by a NYS Homeland Security Grant as follows:

INCREASE REVENUE:

A-3390	NYHS Grant	\$39,206.79
--------	------------	-------------

INCREASE EXPENSE:

A-3120-2000	Equipment	\$39,206.79
-------------	-----------	-------------

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 17, 2015**

RESOLUTION #15/16-125

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.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 17, 2015**

RESOLUTION #15/16-127

**RESOLUTION HIRING AUCTIONEER FOR SALE OF FORECLOSURE
PROPERTIES**

BY: ALDERMAN RUSSO

WHEREAS, the Common Council met and interviewed two firms for services of auctioning of foreclosed properties,

RESOLVED, the Mayor is authorized to sign an agreement with _____ for auctioneering services of foreclosed properties.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 17, 2015**

RESOLUTION #15/16-128

RESOLUTION DISPOSING OF CITY OWNED PROPERTY

BY: MAYOR THANE

WHEREAS, the City is in possession of unused and inoperable equipment (Minolata Dialta, Minolta CSPro and Two IBM Infoprint 20),

RESOLVED, the Controller is authorized to transfer property above to Liberteks who will recycle said property.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 17, 2015**

**ORDINANCE 2015-7
AN ORDINANCE AMENDING CHAPTER 72, ARTICLE V**

BY: ALDERMAN RUSSO

WHEREAS, it is necessary to revise Chapter 72, Animals, Article V Dog Licenses, Section 23 – Impoundment,

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

ORDAIN AND ENACT as follows:

Chapters §73, Article V, Section 73-23 of the code of the City of Amsterdam are hereby amended as indicated below: (underlined text is added and struck through text is to be deleted)

[Amended 6-19-2012 by Ord. No. 2012-5]

The owner of any dog impounded by the City of Amsterdam shall be entitled to redeem the dog within five business days, excluding the day the dog is impounded, from the day the dog is impounded, provided the owner produces proof that the dog is licensed and identified and pays a fee of \$15 for the first impoundment; a fee of ~~\$25~~ \$50 for the first 24 hours of a second impoundment and a fee of ~~\$15~~ 20 for each additional twenty-four-hour period; a fee of ~~\$45~~ 75 for the first 24 hours of a third and a fee of \$20 for each additional twenty-four-hour period. Each additional violation thereafter shall increase by ~~\$20~~ \$25 for the first twenty-four-hour period and \$25 for each additional twenty-four-hour period.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
DECEMBER 1, 2015**

LOCAL LAW 2015-I (for introduction)

**A LOCAL LAW ESTABLISHING THE SALARY OF THE CONTROLLER FOR 2016
AND THEREAFTER**

BY: FULL COUNCIL

BE IT ENACTED, pursuant to Section C15 of the Code of the City of Amsterdam, as follows:

Section 1. The salary of the Controller is hereby set in the amount of \$_____ with this amount to be adjusted upward for cost of living to be determined by the annual Consumer Price Index.

Section 2. This Local Law shall take effect January 1, 2016.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

DATED: _____, 2015