

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JANUARY 21, 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
- VII. Public Participation
- VIII. Controller's Report
- IX. Old Business:
- X. New Business:
 - (a) Resolutions
 - (b) Ordinances Ordinance 2014-"B"
 - (c) Local Laws:
 - (d) Introduction of Ordinances : Ordinances 2014, "C", "D", "E"
 - (e) Introduction of Local Laws
 - (f) Committee Reports
 - (g) Scheduling of Committee Meetings
 - (h) Other:
- XI. Executive Session (if required)
- XII: Adjournment

6:50 pm - Public Hearing – Ordinance "B" of 2014

RESOLUTIONS

Old Business

163. RESOLUTION AUTHORIZING CONTRACT – MUNICIPAL SOLUTIONS MAYOR

New Business

170 RESOLUTION ADOPTING MINUTES BEEKMAN
171. RESOLUTION AMENDING BUDGET – BOND EXP. LEGGIERO
172. RESOLUTION AMENDING BUDGET – TAX PAYMENTS LEGGIERO
173. RESOLUTION AUTHORIZING CONTRACT – CONCESSIONAIRE RUSSO
174. RESOLUTION AUTHORIZING SIGNING OF CONTRACT –
GOLF PRO RUSSO
175. RESOLUTION APPOINTING MEMBER OF CITIZENS REVIEW HATZENBUHLER
176. RESOLUTION APPROVING AUDIT HATZENBUHLER
177. RESOLUTION APPROVING AGREEMENT WITH LAND BANK
COUNCIL ENTIRE COMMON
178. RESOLUTION AMENDING BUDGET – ENGINEERING LEGGIERO

ORDINANCE

Ordinance 2014-B: An Ordinance Amending Chapter 210 of the City Code RUSSO
Ordinance 2014-C: An Ordinance Amending Chapter 228 HATZENBUHLER
Ordinance 2014-D: An Ordinance Amending Chapter 228 HATZENBUHLER
Ordinance 2014-E: An Ordinance Amending Chapter 228 HATZENBUHLER

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 21, 2014**

RESOLUTION #13/14-163

RESOLUTION AUTHORIZING AGREEMENT – MUNICIPAL SOLUTIONS, INC.

BY: MAYOR THANE

WHEREAS, Municipal Solutions Inc. has provided a proposal for continuation of services in connection with various areas of financial advice including: Bond Anticipation Note Borrowings, Long-term Serial Bond Borrowing, Disclosure, Annual Update Document and General Financial Services at cost of \$125 per hour for the length of the 24 month contract,

RESOLVED, the Mayor is authorized to sign the contract with Municipal Solutions, Inc.

MOTION TO TABLE TO REFER TO COMMITTEE by Alderman Barone passed with Aye. (1/21/14)

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
FEBRUARY 4, 2014**

RESOLUTION #13/14-170

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of January 21, 2014, prepared by the Amsterdam City Clerk are hereby adopted.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuehler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 4, 2014**

RESOLUTION #13/14-171

RESOLUTION AMENDING BUDGET – BOND EXPENSE

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed to cover invoice for bond and note expense incurred in the previous fiscal year,

WHEREAS, contingency funds are not sufficient to fund the proposed amendment in the various funds and therefore this amendment will appropriate fund balance,

RESOLVED, the Controller is authorized to amend the 2013-2014 budget as follows:

INCREASE EXPENSE:

A-1935-4035	Bond & Note Exp.	\$4,158.17
F-8310-4035.04	Bond & Note Exp.	\$1,485.06
G-8110-4035	Bond & Note Exp.	\$1,262.30
CL-8160-4035	Bond & Note Exp.	\$ 519.77

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Beekman		

Alderman Barone		

Alderman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 4, 2014**

RESOLUTION #13/14-173

RESOLUTION AWARDING CONTRACT – GOLF CONCESSIONAIRE

BY: ALDERMAN RUSSO

WHEREAS, Laura Elmendorf has submitted a proposal to the Common Council for operation of the restaurant and bar at the Arthur Carter Municipal Golf Course, and

WHEREAS, it is proposed that the contract be for five years effective January 1, 2014 through December 31, 2019 with an automatic three year extension to be looked at in the 4th year of the contract,

RESOLVED, the Mayor is authorized to sign an agreement with Laura Elmendorf for concessionaire and bar service in the amount of \$18,500 per year, and

FURTHER RESOLVED, said contract shall be signed by the Controller and/or City Clerk should the Mayor refuse or is unable to sign said contract.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Beekman		

Alderman Barone		

Alderman Hatzenbuhler		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 4, 2014**

RESOLUTION #13/14-174

RESOLUTION AUTHORIZING SIGNING OF GOLF PRO CONTRACT

BY: ALDERMAN RUSSO

WHEREAS, Resolution #13/14-150 authorizing a contract with Joseph Merendo was adopted unanimously by the Common Council on January 1, 2014, vetoed by the Mayor and said veto overrode by Resolution # 13/14-167 on January 21, 2013, and

WHEREAS, the Mayor has not signed the contract with Joseph Merendo,

RESOLVED, the City Clerk and/or Controller are hereby authorized to sign contract with Joseph Merendo.

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
FEBRUARY 4, 2014**

RESOLUTION #13/14-175

RESOLUTION APPOINTING MEMBER OF CITIZEN REVIEW BOARD

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the General Election held November 2013 resulted in a tie between two people for a seat on the Citizens Review Board,

RESOLVED, Alexander Roginski, St Paul Street, is hereby appointed to the Citizens Review Board to fill the vacancy until the next general election.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 4, 2014**

RESOLUTION #13/14-176

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: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 4, 2014**

RESOLUTION #13/14-177

RESOLUTION APPROVING AGREEMENT TO FUND LAND BANK

BY: MAYOR AND ENTIRE COMMON COUNCIL

WHEREAS, the City of Amsterdam desires to provide initial funding to the Land Reutilization Corporation of the Capital Region (Land Bank) for the purpose of paying expenses related to insurance, maintenance and rehabilitation of various Land Bank properties in the City of Amsterdam for the purpose of preserving and enhancing property values, and

WHEREAS, the Land Bank will attempt to refund this initial funding from the proceeds from the eventual sale of rehabilitated properties,

RESOLVED, that the Mayor is authorized to execute an agreement with the Land Bank to provide initial funding of \$60,000 to be paid in installments as proposed in the letter from the Land Bank dated January 23, 2014, and

FURTHER RESOLVED, that the General Fund Operating Budget is hereby amended to create an expense appropriation for the purpose of providing this initial funding in the amount of \$60,000.00.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Barone		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 4, 2014**

RESOLUTION #13/14-178

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed to purchase road salt due from NYS contract to severity of the winter and amount of snow plowing and salted needed,

RESOLVED, the Controller is authorized to amend the 2013-2014 budget as follows:

DECREASE EXPENSE:

A-5142-1000	Personnel Services	\$7,600.00 (bal. \$94,527.54)
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INCREASE EXPENSE:

A-5142-4080	Salt	\$7,600.00
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COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JANUARY 21, 2014**

Ordinance Number 2014-B

AN ORDINANCE AMENDING CHAPTER 219 OF THE CODE OF THE CITY OF AMSTERDAM – TOWING

BY: ALDERMAN RUSSO

WHEREAS, it is necessary to revise the city code to increase weekend towing charges due to increased fuel and labor costs and to parallel fees in neighboring jurisdictions.

The City of Amsterdam, in Common Council convened, does hereby,
ORDAIN AND ENACT as follows:

Chapter 219 is hereby amended as indicated as follows: (strike through indicates existing text to be deleted, underlined indicates new text to be added)

§219-1. Towing Fees

C. Weekend rate, Friday 5:00 p.m. through Monday 8:00 a.m.-~~\$100~~ \$125

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
FEBRUARY 4, 2014**

Ordinance Number 2014-C

AN ORDINANCE AMENDING CHAPTER 228 OF THE CODE OF THE CITY OF AMSTERDAM –PARKING

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, it is necessary to revise the city code to include no parking on portions of Lenox Street.

The City of Amsterdam, in Common Council convened, does hereby, **ORDAIN AND ENACT** as follows:

§ 228-47 – Schedule XIII: Parking Prohibited at All Times is hereby amended as indicated as follows: (strike through indicates existing text to be deleted, underlined indicates new text to be added)

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<u>Lenox Street</u>	<u>North</u>	<u>starting at a appoint 80 feet West from the intersection of Gorski Street, and terminating at the Eastern edge of the driveway of 33 Catherine Street as it exits onto Lenox Street, a zone approximately 40 feet in length.</u>

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

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
FEBRUARY 4, 2014**

Ordinance Number 2014-D

AN ORDINANCE AMENDING CHAPTER 228 OF THE CODE OF THE CITY OF AMSTERDAM –

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, it is necessary to revise the city code to include no parking on portions of Belmont Place.

The City of Amsterdam, in Common Council convened, does hereby,
ORDAIN AND ENACT as follows:

§ 228-47 – Schedule XIII: Parking Prohibited at All Times is hereby amended as indicated as follows: (strike through indicates existing text to be deleted, underlined indicates new text to be added)

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<u>Belmont Place</u>	<u>South</u>	<u>starting at a point 70 feet West from the Southern intersection of Belmont Place and Fourth Avenue and terminating at the eastern edge of the driveway of 19 Belmont Place, a no parking zone being approximately 30 feet in length.</u>

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

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
FEBRUARY 4, 2014**

Ordinance Number 2014-E

AN ORDINANCE AMENDING CHAPTER 228 OF THE CODE OF THE CITY OF AMSTERDAM – Stop Signs on Lenox Street at intersection with Gorski Street.

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, it is necessary to revise the city code to include a four way stop at the intersection of Lenox Street and Gorski Street.

The City of Amsterdam, in Common Council convened, does hereby,
ORDAIN AND ENACT as follows:

§ 228-43 – Schedule XI: Stop Intersections, is hereby amended as indicated as follows: (strike through indicates existing text to be deleted, underlined indicates new text to be added)

<u>Stop Sign On</u>	Direction of Travel	<u>At Intersection</u>
<u>Lenox Street</u>	Both	<u>Gorski Street</u>

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
<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