

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JANUARY 1, 2014
2:00 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
 - (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 (if required)
- XII: Adjournment

****2:00 p.m. Swearing in of City Officials**
Meeting to follow**

REFRESHMENTS WILL BE AVAILABLE

RESOLUTIONS

136. RESOLUTION SCHEDULING MEETING	FULL COUNCIL
137. RESOLUTION APPOINTING CITY CLERK	FULL COUNCIL
138. RESOLUTION APPOINTING DEPUTY MAYOR	FULL COUNCIL
139. RESOLUTION DESIGNATING OFFICIAL NEWSPAPER	FULL COUNCIL
140. RESOLUTION DESIGNATING BANKS	FULL COUNCIL
141. RESOLUTION AUTHORIZING ISSUANCE OF WARRANTS	FULL COUNCIL
142. RESOLUTION DESIGNATING COMMITTEE ASSIGNMENTS	FULL COUNCIL
143. RESOLUTION APPOINTING AIDA MEMBERS	FULL COUNCIL
144. RESOLUTION ADOPTING MINUTES	BEEKMAN
145. RESOLUTION APPROVING AUDIT	LEGGIERO
146. RESOLUTION AUTHORIZING BIDS	LEGGIERO
147. RESOLUTION AMENDING BUDGET – POLICE	RUSSO

ORDINANCES

Ordinance 2014-A Amending §228-47 Schedule XIII: Parking prohibited at All Times	HATZENBUHLER
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LOCAL LAWS

Local Law 2014-A Amending City Charter section 28-Procedure	BARONE
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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2014**

RESOLUTION #13/14-136

RESOLUTION SCHEDULING MEETING

BY: FULL COUNCIL

RESOLVED. this meeting is designated the first regular meeting of the Common Council for the year 2014, and

FURTHER RESOLVED, the meeting scheduled by Common Council rule 15-2 on Tuesday, January 7, 2014 shall not be held and the next regularly scheduled meeting shall be held on January 21, 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
JANUARY 1, 2014**

RESOLUTION #13/14-137

RESOLUTION APPOINTING CITY CLERK

BY: FULL COUNCIL

RESOLVED. Susan Alibozek is hereby appointed City Clerk pursuant to the provisions of Article VII, Section C-47 of the Amsterdam City Charter, to serve at the pleasure of the Common Council

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
JANUARY 1, 2014**

RESOLUTION #13/14-138

RESOLUTION APPOINTING DEPUTY MAYOR

BY: FULL COUNCIL

RESOLVED, that pursuant to the provision of Article III, Section C24 of the Amsterdam City Charter, _____, is hereby designated as Deputy Mayor to serve as presiding officer of the Common Council in the event of the absence or incapacity of the Mayor and to serve as Acting Mayor as provided for in the Charter.

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
JANUARY 1, 2014**

RESOLUTION #13/14-139

RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

BY: FULL COUNCIL

RESOLVED, the Recorder is designated as the official newspaper of the City of Amsterdam for the purposes of publishing all official notices of the City, and

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
JANUARY 1, 2014**

RESOLUTION #13/14-140

RESOLUTION DESIGNATING BANKS

BY: FULL COUNCIL

RESOLVED, all agreements entered into by the City of Amsterdam with various banking institutions for the purpose of depositing city funds are confirmed and shall remain in full force and effect until rescinded or revoked.

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
JANUARY 1, 2014**

RESOLUTION #13/14-141

RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO ISSUE WARRANTS

BY: FULL COUNCIL

RESOLVED, the Mayor and City Clerk are hereby authorized and empowered to issue warrants upon the Controller for payment of all taxes due to the several towns, including any and all payments of taxes due to the Town of Amsterdam with relation to property of the City of Amsterdam when such tax bills are presented.

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
JANUARY 1, 2014**

**RESOLUTION #13/14-142
RESOLUTION DESIGNATING COMMITTEE ASSIGNMENTS
BY: FULL COUNCIL**

RESOLVED, the following standing Committees are hereby designated chairpersons as follows:

AUDIT:
BUS TRANSPORTATION:
FINANCE:
HOUSING & CODE ENFORCEMENT:
HUMAN RESOURCES:
INSURANCE:
INTERGOVERNMENTAL:
PUBLIC SAFETY:
PUBLIC WORKS:
RECREATION:
RULES OF PROCEDURES:
SOLID WASTE:
WATER & SEWER:

, and

FURTHER RESOLVED, the following Council Members are hereby authorized to act as liaisons to the following:

AMSTERDAM HOUSING AUTHORITY:
AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY:
URBAN RENEWAL:
VETERANS:

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
JANUARY 1, 2014**

RESOLUTION #13/14-143

RESOLUTION APPOINTING MEMBERS TO THE AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

BY: FULL COUNCIL

RESOLVED, that pursuant to section 890-i of the General Municipal Law the following individuals are hereby appointed as members of the Amsterdam Industrial Development Agency Board:

FURTHER RESOLVED, all members hereby appointed shall serve at the pleasure of the Common Council, and

FURTHER RESOLVED, the City Clerk shall file certificates of appointment with the Secretary of State of the State of New York as required by New York General Municipal Law Section 856.

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
JANUARY 1, 2014**

RESOLUTION #13/14-144

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of December 17, 2013, prepared by the Amsterdam City Clerk, are hereby adopted.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2014**

RESOLUTION #13/14-145

RESOLUTION APPROVING AUDIT

BY: ALDERMAN LEGGIERO

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		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2014**

RESOLUTION #13/14-146

RESOLUTION AUTHORIZING BIDS

BY: ALDERMAN LEGGIERO

WHEREAS, MOSA, the Montgomery, Otsego, Schoharie Solid Waste Authority is anticipated to wind up its operations and no plan has been finalized to dispose of solid waste by Montgomery County,

RESOLVED, that the Engineer is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for collection and disposal of garbage, comingled recyclables, bulk items and items collected during a city wide.

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
JANUARY 1, 2014**

RESOLUTION #13/14-147

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN RUSSO

WHEREAS, a budget amendment is needed to cover expense for replacement of carpeting in the courtroom and judge’s chambers at the Public Safety Building, the cost of which will be 100% reimbursed to the City by the NYS Office of Court Administration as outlined in the agreement between the City and Court System,

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

INCREASE REVENUE:

A-3021	Aid NYS Court Facilities	\$9,015.00
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INCREASE EXPENSE:

A-3010-4042	Repl. Parts Bldg.	\$9,015.00
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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

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**CITY OF AMSTERDAM, NEW YORK
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For introduction, note Common Council Rule 15-3(B)(2) requires a mandatory referral of this matter to the Public Safety Committee.

Ordinance Number 2014-A (to be known as Ordinance Number 2014-1 if adopted)

AN ORDINANCE AMENDING CHAPTER 228-47 OF THE CODE OF THE CITY OF AMSTERDAM

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, it is necessary to revise the city code to prohibit parking on the north side of Lenox Street from Catherine Street to Julia Street,

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

ORDAIN AND ENACT as follows:

Chapter §228-47 “Schedule XIII: Parking prohibited at All Times” 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)

§228-47 Schedule XIII: Parking prohibited at All Times

In accordance with the provisions of §228-17, no person shall park a vehicle at any time upon any of the following described streets or parts thereof:

Name of Street	Side	Location
<u>Lenox Street</u>	<u>North</u>	<u>Julia Street to Catherine Street</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
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JANUARY 1, 2014**

**For Introduction LOCAL LAW #2014-A - AMENDING CITY CHARTER SECTION 28 (A) –
PROCEDURES
INTRODUCED BY: ALDERMAN BARONE**

BE IT ENACTED by the Common Council of the City of Amsterdam as follows:

SECTION 1. PURPOSE AND LEGISLATIVE INTENT

The intent of this amendment is to change the frequency of the regular Common Council meetings from two per month to one and to remove the requirement of unanimous consent for an abstention.

SECTION 2. SUBSTANTIVE PROVISIONS

The City Charter is amended as follows: strike though indicates existing text to be removed, underlined text indicates new text to be added.

§C-28 Procedures

A. The Common Council shall meet regularly at least once ~~twice~~ each month at such time and place within the City as it may prescribe by rule. Special meetings may be held on the call of the Mayor or of two or more other Council members, upon such notice as the Common Council may prescribe by rule, unless all members consent, in writing, and waive notice. Any official action of the Common Council shall be taken only at an open meeting.

B. The Common Council shall adopt its own rules of procedure and order of business, and the minutes of its proceedings, the taking and keeping of which shall be a responsibility of the City Clerk, shall be a public record.

C. Voting shall be by voice vote except that any member may request a vote by roll call and the ayes and nays shall be recorded in the minutes. A majority of the authorized number of Aldermen shall constitute a quorum of the Common Council, but a smaller number may adjourn from time to time and may compel the attendance of absent members, in the manner and subject to the penalties prescribed by the rules of the Common Council. No action of the Common Council, except as otherwise provided herein, shall be valid or binding unless adopted by the affirmative vote of a majority of the authorized number of Aldermen. ~~No Alderman shall be excused from voting on any matter except by unanimous consent of all other Aldermen present.~~

SECTION 3. ENABLING LEGISLATION

This Local Law is adopted pursuant to the authority granted by Section 10 of the Municipal Home Rule Law of the State of New York.

SECTION 4. MANDATORY REFERENDUM AND SPECIAL ELECTION

This Local Law is not subject to either a mandatory or permissive referendum based on Section 23 and 24 of the Municipal Home Rule Law of the State of New York.

SECTION 6. EFFECTIVE DATE

This local law shall be effective on March 1, 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