

COMMON COUNCIL MEETING
JULY 5, 2016
6:00 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:
Ann Rhodes, Clubhouse Update
- 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
- XII: Adjournment

5:30 p.m. COW

- 1. Review of Agenda Items
- 2. Any other business to come before the Council

Old Business

None.

New Business

- | | |
|---|--------------------|
| 1. RESOLUTION ADOPTING MINUTES | RUSSO |
| 2. RESOLUTION AUTHORIZING AGREEMENT – LIBRARY | MARTUSCELLO |
| 3. RESOLUTION AUTHORIZING AGREEMENT – SOUTHSIDE VET. | MARTUSCELLO |
| 4. RESOLUTION APPOINTING COMMISSIONER OF DEEDS | RUSSO |
| 5. RESOLUTION AMENDING BUDGET – CONTROLLER/CLERK | MAYOR |
| 6. RESOLUTION AMENDING BUDGET – GOLF | WOJNAR |
| 7. RESOLUTION CONVEYING PROPERTY – LAND BANK | MAYOR |
| 8. RESOLUTION APPROVING AUDIT | RUSSO |

Ordinance

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 17, 2016**

RESOLUTION #15/16-266

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERMAN RUSSO

RESOLVED, the minutes of the Common Council meeting of the Meeting of June 21, 2016 are hereby adopted.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Ochal		
Alderman Majewski		
Alderman Wojnar		
Alderman Martuscello		

MICHAEL J. VILLA, MAYOR

DATED: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016**

RESOLUTION #16/17-2

RESOLUTION APPROVING CONTRACT WITH AMSTERDAM FREE LIBRARY

BY: ALDERMAN MAJEWSKI

WHEREAS, the City of Amsterdam annually enters into a contract with the Amsterdam Free Library to provide services to the residents of the city, and

WHEREAS, \$10,000 has been budgeted for this contract,

RESOLVED, the Mayor is authorized to sign a goods and services contract with the Amsterdam Free Library in the amount of \$10,000 for the year 2016-2017.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Beekman		

Alderman Barone		

Alderman Hatzenbuhler		

Alderman Leggiero		

MICHAEL J VILLA, MAYOR

Dated: _____, 2016

CITY OF AMSTERDAM

GOODS AND/OR SERVICES CONTRACT

WHEREAS, the City of Amsterdam is a Municipal Corporation duly authorized to conduct business in the State of New York; and

WHEREAS, Amsterdam Free Library is a not for profit organization located at 28 Church, Amsterdam, NY; and

WHEREAS, the City of Amsterdam adopted an operating budget for fiscal year 2016-2017 containing an appropriation of \$10,000.00 to procure community services for the citizens of the City of Amsterdam from the Amsterdam Free Library; now, therefore it is agreed as follows:

AGREED, that the Amsterdam Free Library will provide a diverse program of activities available to the general public that provide education and cultural enrichment periodically throughout the contract term, and it is further

AGREED, that in consideration for the service performed for the City of Amsterdam by Amsterdam Free Library the City of Amsterdam will pay the Amsterdam Free Library \$10,000.00 and it is further

AGREED, that Amsterdam Free Library will have its own Workers Compensation Insurance and other liability insurance, which will name the City of Amsterdam as an additional insured; and it is further

AGREED, that Amsterdam Free Library will indemnify and hold the City of Amsterdam harmless against any and all lawsuits brought against the City as a result of activities performed by Amsterdam Free Library for the City of Amsterdam under the terms of this contract; and it is further

AGREED, that the terms of this contract shall be from July 1, 2016 through June 30, 2017.

CITY OF AMSTERDAM

DATED: _____

BY: _____
Michael J. Villa, Mayor

AMSTERDAM FREE LIBRARY

DATED: _____

BY: _____

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016**

RESOLUTION #16/17-3

RESOLUTION APPROVING CONTRACT WITH SOUTHSIDE VETERANS

BY: ALDERMAN MARTUSCELLO

WHEREAS, the City of Amsterdam annually enters into a contract with the Southside Veterans to provide services to the residents of the city, and

WHEREAS, \$900.00 has been budgeted for this contract,

RESOLVED, the Mayor is authorized to sign a goods and services contract with the Southside Veterans in the amount of \$900.00.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Beekman		

Alderman Barone		

Alderman Hatzenbuhler		

Alderman Leggiero		

MICHAEL J. VILLA, MAYOR

Dated: _____, 2016

CITY OF AMSTERDAM

GOODS AND/OR SERVICES CONTRACT

WHEREAS, the City of Amsterdam is a Municipal Corporation duly authorized to conduct business in the State of New York; and

WHEREAS, **South Side Veterans** is a not for profit organization located in Amsterdam, NY; and

WHEREAS, the City of Amsterdam adopted an operating budget for fiscal year 2015-2016 containing an appropriation of \$900.00 to procure community services for the citizens of the City of Amsterdam from the **South Side Veterans**; now, therefore it is agreed as follows:

AGREED, that the **South Side Veterans** will assist in the repair and maintenance of veteran's monuments in the South side of the City of Amsterdam, and it is further

AGREED, that in consideration for the service performed for the City of Amsterdam by **South Side Veterans** the City of Amsterdam will pay the **South Side Veterans** \$900.00 and it is further

AGREED, that **South Side Veterans** will maintain records of all expenses; and it is further

AGREED, that the terms of this contract shall be from **July 1, 2016** until **June 30, 2017**.

CITY OF AMSTERDAM

DATED: _____

BY: _____
Michael J. Villa, Mayor

SOUTH SIDE VETERANS

DATED: _____

BY: _____

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016**

RESOLUTION #16/17-4

RESOLUTION APPOINTING COMMISSIONER OF DEEDS

BY: ALDERMAN MAJEWSKI

WHEREAS, the Common Council is authorized by New York State Executive Law §139 to appoint commissioners of deeds, for a term of two years from the date of their appointment,

RESOLVED, Carla Farrell, 19 Henrietta Blvd, Amsterdam, NY (City Clerk's office) is hereby appointed Commissioner of Deeds for the City of Amsterdam, New York:

COMMON COUNCIL
City of Amsterdam, NY

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

MICHAEL J. VILLA, MAYOR

Dated: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016**

RESOLUTION #16/17-5

RESOLUTION AMENDING BUDGET – CONTROLLER/CLERK

BY: MAYOR VILLA

WHEREAS, Carla Farrell is a full time employing working in both the Controller and City Clerk offices, and

WHEREAS, to make payroll smoother transfer of funds from the Clerk into the Controller line item is needed,

RESOLVED, the Controller is authorized to amend the 2016-2017 budget as follows:

DECREASE EXPENSE:

A-1410-1000	Personnel	\$4,351
CL-8160-1021.0006	Personnel	\$4,351
F-8310-1000.0006	Personnel	\$4,351
G-8130-1020.0006	Personnel	\$4,351

INCREASE EXPENSE:

A-1325-1000	Personnel	\$4,351
CL-8160-1021.0004	Personnel	\$4,351
F-8310-1000.0004	Personnel	\$4,351
G-8130-1020.0004	Personnel	\$4,351

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderwoman Beekman		

Alderman Barone		

Alderwoman Hatzenbuhler		

Alderman Leggiero		

MICHAEL J. VILLA, MAYOR

Dated: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016**

RESOLUTION #16/17-6

RESOLUTION AMENDING BUDGET – GOLF

BY: ALDERMAN WOJNAR

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for repairs to equipment as follows:

DECREASE EXPENSE:

CR-7180-4100	Fertilizer	\$600 (bal. \$2,745.29)
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INCREASE EXPENSE:

CR-7180-4029	Repairs	\$600
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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>		

MICHAEL J. VILLA, MAYOR

Dated: _____, 2016

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016**

RESOLUTION #16/17-7

RESOLUTION CONVEYING PROPERTY TO LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION

BY: MAYOR VILLA

WHEREAS, Resolution #14/15-28 dated August 19, 2014 authorized conveying property to the Land Reutilization Corporation of the Capital Region listed on Schedule A, and

WHEREAS, revision to Schedule A needs to be made,

RESOLVED, properties listed on Schedule A attached are hereby conveyed to the Land Reutilization Corporation of the Capital Region.

COMMON COUNCIL
City of Amsterdam, NY

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

MICHAEL J. VILLA, MAYOR

Dated: _____, 2016

SCHEDULE A

Properties to be Demolished

98 Division Street

155-157 Division Street

Properties to be Rehabilitated

131-133 Guy Park Avenue

56 Lincoln Avenue

30 Austin Street

33 James Street

217-219 Brookside Avenue

CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 19, 2014

RESOLUTION #14/15-28

RESOLUTION IN SUPPORT OF AN APPLICATION BY THE LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION TO THE ATTORNEY GENERAL SEEKING \$3,000,000 IN FUNDING

BY: MAYOR THANE

WHEREAS, the Land Reutilization Corporation of the Capital Region, in cooperation with the County of Schenectady, the City of Schenectady and the City of Amsterdam, seeks to revitalize and return to the tax rolls vacant, abandoned, underutilized, and tax foreclosed property in the cooperating communities, and;

WHEREAS, the Land Reutilization Corporation of the Capital Region (the "Land Bank") is applying through the New York State Attorney General for a Community Revitalization Initiative grant; and;

WHEREAS, funding will be used to acquire, renovate, demolish or redevelop properties in an effort to improve the quality of life in the three participating jurisdictions, specifically the County of Schenectady, the City of Schenectady, and the City of Amsterdam;

RESOLVED, the City of Amsterdam officially supports and endorses this application to the Attorney General for a Community Revitalization Initiative Grant; and;

FURTHER RESOLVED, that, contingent upon receipt of grant funding from the Attorney General under the Community Revitalization Initiative, the City of Amsterdam will convey the properties listed on Schedule A attached, which are currently in the process of property tax foreclosure, to the Land Bank for the sum of one dollar each, with the condition that the Land Bank will undertake the demolition or rehabilitation of these properties pursuant to the regulations and procedures of the Attorney General Community Revitalization Initiative.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

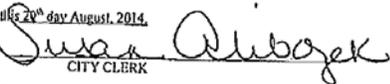
	Aye	Nay
Alderman Russo	✓	
Alderman Beekman	✓	
Alderman Barone	✓	
Alderman Hatzenbuehler	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Aug 25, 2014

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on August 19, 2014, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day August, 2014.


SUSAN ALIBOZEK
CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 8/25/14 Received by: SA

Schedule A

Properties to Be Demolished

- ✓ 98 Division Street
- ✗ 155-157 Division Street
- 73 Forbes Street
- 78 Forbes Street
- 230 Grand Street
- 36 John Street

Properties to be Rehabilitated

- ✗ 131-133 Guy Park Ave
- ✗ 56 Lincoln Ave
- ✗ 30 Austin Street
- ✗ 33 James Street
- 27 James Street
- ✗ 217-219 Brookside Avenue
- 83 Bunn Street
- 40 Union Street
- 25 Reid Street

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✓
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**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JULY 5, 2016**

RESOLUTION #16/17-8

RESOLUTION APPROVING AUDIT

BY: ALDERMAN RUSSO

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
<u>Alderman Russo</u>		
<u>Alderman Ochal</u>		
<u>Alderman Majewski</u>		
<u>Alderman Wojnar</u>		
<u>Alderman Martuscello</u>		

MICHAEL J. VILLA, MAYOR

DATED: _____, 2016