

COMMON COUNCIL MEETING

JUNE 16, 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:
- 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

6:00 PM COW – Insurance Discussion (called by Mayor)

**6:15 PM COW – Discussion on any resolutions on tonight's agenda (Barone/Russo)
Including Shared Code Enforcement Module Development**

**6:30 PM PUBLIC – Discussion of Fire Department Resolutions
SAFETY**

6:50 PM Public Hearing – Local Law C

RESOLUTIONS

Old Business

249. **RESOLUTION AWARDING BID – RTE 5 STORM WATER** **LEGGIERO**
255. **BOND RESOLUTION – GATEWAY OVERLOOK** **MAYOR**

New Business

256. **RESOLUTION ADOPTING MINUTES** **BEEKMAN**
257. **RESOLUTION APPROVING AUDIT** **HATZENBUHLER**
258. **RESOLUTION AMENDING BUDGET – FIRE** **RUSSO**
259. **RESOLUTION AMENDING BUDGET – FIRE** **RUSSO**
260. **RESOLUTION AMENDING BUDGET – POSTAGE** **HATZENBUHLER**
261. **RESOLUTION AWARDING CHEMICAL BIDS** **LEGGIERO**
262. **RESOLUTION OVERRIDING MAYORS VETO RES. 241** **HATZENBUHLER**
263. **RESOLUTION AUTHORIZING INTERMUNICIPAL AGRM.** **MAYOR**
264. **RESOLUTION EXTENDING CONTRACT – POEHLMAN** **MAYOR**
265. **RESOLUTION AMENDING BUDGET – FIRE** **RUSSO**
266. **RESOLUTION AMENDING BUDGET – FIRE** **RUSSO**
267. **RESOLUTION AMENDING BUDGET – RECORDS/CLERK** **RUSSO**

ORDINANCES

- 2015-D **AN ORDINANCE AMENDING CHAPTER 228-35 TRAFFIC** **RUSSO**
CONTROL SIGNALS REMOVING INTERSECTION – DIVISION/WALL
2015-E **AN ORDINANCE ABOLISHING CITY CODE CHAPTER 28** **RUSSO**
GOLF COMMISSION

LOCAL LAWS

None.

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 2, 2015**

RESOLUTION #14/15-249

RESOLUTION AWARDING BID – ROUTE 5 STORM WATER IMPROVEMENT PROJECT

BY: ALDERMAN LEGGIERO

RESOLVED, Barton & Loguidice is hereby awarded the Route 5 Storm Water Improvement Project Engineering and Design for a sum not to exceed \$131,574 (project paid through Governor’s Office of Storm Recovery and does not require City funding).

MOTION TO TABLE by Alderman Barone passed with Aye. (6/2/15)

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
JUNE 10, 2015**

RESOLUTION #14/15-255

BOND RESOLUTION DATED JUNE 10, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OF THE CITY OF AMSTERDAM, MONTGOMERY COUNTY, NEW YORK, TO PAY THE CITY'S PORTION OF THE COST OF THE CONSTRUCTION OF AESTHETIC IMPROVEMENTS TO THE MOHAWK VALLEY GATEWAY OVERLOOK BRIDGE BEING CONSTRUCTED BY THE NEW YORK STATE CANAL CORPORATION, IN AND FOR SAID CITY

BY: MAYOR THANE

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project;

RESOLVED, by the Common Council of the City of Amsterdam, Montgomery County, New York, as follows:

Section 1. For paying the City's portion of the cost of the construction of aesthetic improvements to the Mohawk Valley Gateway Overlook Bridge being constructed by the New York State Canal Corporation, in and for the City of Amsterdam, Montgomery County, New York, a specific object or purpose, at an estimated maximum cost of \$325,000, including incidental improvements in connection therewith, there are hereby authorized to be issued \$325,000 bonds of the City of Amsterdam, Montgomery County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$325,000, and that the plan for the financing thereof is by the issuance of the \$325,000 bonds of said City authorized to be issued pursuant to this bond resolution; provided, however, that the amount of bonds ultimately to be issued will be reduced by the amount of any State aid or any other revenue received by said City for such specific object or purpose.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision ten of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, provided, however, that the maximum maturity of the bonds shall not exceed the minimum period of the City's control (whether by lease, easement, or other agreement) over the improvements to aforesaid Mohawk Valley Gateway Bridge financed by such bonds, as determined by the City Controller at the time of the issuance thereof, which determination shall be conclusive.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Controller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Controller, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said City of Amsterdam, Montgomery County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Amsterdam, Montgomery County, New York, by the manual or facsimile signature the City Controller and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Controller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the City,

provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Controller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Controller, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Controller. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Controller shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall take effect immediately upon its passage and the approval thereof by the Mayor, pursuant to Section C34 of the Charter of the City, and shall then be published in full in The Recorder, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

MOTION TO AMEND by Alderman Leggiero in the RESOLVED clause, Section 1 and Section 2, delete \$325,000 and insert \$165,000.

MOTION TO CALL THE QUESTION by Alderman Barone failed. Alderwoman Beekman and Alderman Leggiero voted nay.

MOTION TO TABLE by Alderman Barone, passed with Aye. Alderwoman Beekman and Alderman Leggiero voted nay. (6/10/15)

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
JUNE 16, 2015**

RESOLUTION #14/15-256

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of June 2, 2015 and Special Meeting of June 10, 2015 are hereby adopted.

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
JUNE 16, 2015**

RESOLUTION #14/15-257

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		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 16, 2015**

RESOLUTION #14/15-258

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for shortfall in training and travel line for mileage to EMT school and NYS Academy of Fire Science as follows:

DECREASE EXPENSE:

A-3410-4064	Fire Safety	\$500 (bal. 0)
A-3410-4066	Linens	\$500 (bal. 0)
A-3410-4049	Gasoline	\$1,790 (bal. \$3,500.95)

INCREASE EXPENSE:

A-3410-4056	Travel	\$2,800
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COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

DATED: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 16, 2015**

RESOLUTION #14/15-259

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget to compensate Police for gasoline purchased by Fire Department in 2014/15 as follows:

DECREASE EXPENSE:

A-3410-4049	Gasoline	\$3,500 (bal. \$.95)
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INCREASE EXPENSE:

A-3120-4049	Gasoline	\$3,500
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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: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 16, 2015**

RESOLUTION #14/15-260

RESOLUTION AMENDING BUDGET – POSTAGE

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for shortfall in postage due to first class and certified letters for foreclosure process, as follows:

DECREASE EXPENSE:

A-1362-4000	Tax/Adv Expense	\$16,340 (bal 0)
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INCREASE EXPENSE:

A-1620-4008	Postage	\$16,340
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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: _____, 2015

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 17, 2014**

RESOLUTION #14/15-261

RESOLUTION AWARDING CHEMICAL BID FOR 2015-2016

BY: ALDERMAN LEGGIERO

WHEREAS, bids for chemicals for the Water Treatment Plant were advertised for, received and opened on June 3, 2015, and Chief Plant Operator has reviewed these bids and has recommended awarding contracts as set forth below,

RESOLVED, that contracts for chemicals are awarded to the lowest qualified bidders as follows:

Item #1 - Hydrated Lime -	Madigan Lime Co.	\$302.60/ton
Item #2 - Liquid Chlorine 150# Cylinder -	JCI Jones Chemical	\$800/ton
Item #3 - Liquid Chlorine Ton Cylinder -.	JCI Jones Chemical Co.	\$600/ton
Item #4 - Purate-	Azure	\$1,420/ton
Item #5 - Sulfuric Acid -	Slack Chemical Co.	\$379.44/ton
Item #6 - Polyaluminum Chloride -	Holland Company Inc.	\$430/ton
Item #7 - Cationic Polymer Coagulant Aid -	Slack Chemical Co., Inc.	\$1776/ton
Item #8 - Cationic Filter Aid-	Coyne Chemical Co.	\$4,270.65/ton
Item #9 - Caustic Soda	Surpass Chemical	\$162.50/ton
Item #10 - Phosphoric Acid	Shannon Chemical Co. Inc.	\$871.43/ton

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
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Alderman Russo		
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Alderman Beekman		
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Alderman Barone		
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Alderman Hatzenbuhler		
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Alderman Leggiero		
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ANN M. THANE, MAYOR

Dated: _____, 2015

CHEMICAL BID AWARD RECOMMENDATIONS

Common Council,

After reviewing the bids for chemicals for the Water Treatment Plant, which were opened in the Common Council Chambers on Wednesday, June 3, 2015 at 11:00 AM. I recommend that awards be made as follows for fiscal year 2015-2016.

	<u>2015/2016</u>	<u>2014/2015</u>
Item #1 - Hydrated Lime - Madigan Lime Co.	<u>\$302.60/Ton</u>	<u>291.90/Ton</u>
Item #2 - Liquid Chlorine 150# Cylinder -JCI Jones Chemical Co.	<u>\$800.00/ Ton</u>	<u>760.00/ Ton</u>
Item #3 - Liquid Chlorine Ton Cylinder – JCI Jones Chemical Co.	<u>\$600.00/Ton</u>	<u>600.00/Ton</u>
Item #4 - Purate- Azure	<u>\$1,420.00/Ton</u>	<u>1,360.00/Ton</u>
Item #5 - Sulfuric Acid - Slack Chemical Co. Inc.	<u>\$379.44/Ton</u>	<u>342.19/Ton</u>
Item #6 – Polyaluminum Chloride – Holland Co. Inc.	<u>\$430.00/Ton</u>	<u>470.00/Ton</u>
Item #7 – Cationic Polymer Coagulant Aid- Slack Chemical Co. Inc.	<u>\$1,776.00/ Ton</u>	<u>2,810.00/ Ton</u>
Item #8 – Coyne Chemical Co.	<u>\$4,270.65/Ton</u>	<u>4,265.40/Ton</u>
Item #9 – Caustic Soda- Surpass Chemical Co. Inc.	<u>\$162.50/Ton</u>	<u>173.75/Ton</u>
Item # 10 – Phosphoric- Coyne Chemical Co.	<u>\$871.43/Ton</u>	<u>607.07/Ton</u>

Thank you,
Robert DiScenza
Chief Plant Operator

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 17, 2014**

RESOLUTION #14/15-262

RESOLUTION OVERRIDING MAYOR’S OBJECTIONS TO VARIOUS MODIFICATIONS TO THE OPERATING BUDGET AS APPROVED BY RESOLUTION #14/15-241

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the Mayor submitted a proposed operating budget to the Common Council as required by City Charter section C-118, and

WHEREAS, the Common Council held a public hearing on the proposed budget and adopted a budget with various modifications by Resolution #14/15-241, and

WHEREAS, the Mayor filed objections to two of the modifications, and

WHEREAS, the Common Council has reviewed these objections, and

WHEREAS, the Common Council may override these objections with a four fifths majority,

RESOLVED, the Common Council hereby overrides the Mayor’s objections to the following modifications:

- 1) Item 37 - Removal of an additional \$100,000 from the health insurance premium appropriations,
- 2) The Barone amendment – which increased the transfer from the water fund to the general fund by \$40,000.

COMMON COUNCIL
City of Amsterdam, NY

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

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MAY 29, 2015

RESOLUTION #14/15-241

RESOLUTION ADOPTING 2015-2016 OPERATING BUDGET AS AMENDED

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, a public hearing was held on May 12, 2015 regarding the 2015-2016 operating budget as submitted by Mayor Thane, and

WHEREAS, the Common Council has met and considered various estimates of revenue and appropriations contained herein, and

WHEREAS, the Common Council desires to make various modifications to the Mayor's proposed operating budget,

RESOLVED, that pursuant to City Charter Section C-118(c) the Common Council hereby adopts the budget with modifications as are specified in detail in the attached document and the same is hereby filed with the City Clerk and the City Clerk is directed to present same to the Mayor for consideration on or before June 1, 2015.

MOTION TO AMEND by Alderwoman Hatzenbuhler to delete items #15, 16 and 26 and amend item #17 to read \$2,500, passed with Aye.

MOTION TO AMEND by Alderman Russo, to amend item #34 to \$160,000 passed with Aye. Aldermen Barone and Leggiero voted nay.

MOTION TO AMEND by Alderman Barone, to transfer \$40,000 from Water Fund to General Fund, passed with Aye. Alderwoman Beekman voted nay.

RESOLUTION ADOPTED. Alderwoman Beekman voted nay.

COMMON COUNCIL
City of Amsterdam, NY

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

VETO

ANN M. THANE, MAYOR

DATED: _____, 2015

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 May 29, 2015 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 29th day of May, 2015.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: _____

Received by: _____

REVISED:

All, an error in my calculations was brought to my attention. Therefore, I withdraw my objection to the elimination of marketing funds, as this will take the budget over the prescribed tax cap. However, I point out again that this cut would be unnecessary had the council taken the ambulance service in-house. My revised veto is as follows:

OBJECTION TO BUDGET MODIFICATIONS • Resolution #14/15-241

In order to protect the interests of the taxpayers of the City of Amsterdam, I am objecting on this date, June 9th, 2015, to the following modifications to the proposed budget contained in the adoption resolution #14/15-241.

In general, the budget I proposed contained accurate and realistic estimates of revenues and expenses. It is unfortunate that the Common Council has decided to forgo the city ambulance proposal and thereby increase the tax burden on our property owners. In-house ambulance services have been proven beneficial to municipalities across the state in the way of hundreds of thousands of dollars in new revenue unrelated to property taxes or utility fees.

The modifications made by the Common Council substantially underestimate expenses for the city's health insurance program and numerous other areas. The problem with doing this is that the "cuts" are not real; the costs that many of these items estimate are not entirely under the control of the city. The net result will be a significant deficit across all operating funds at the end of the fiscal year, while simultaneously damaging the ability of city staff to provide services.

I would object to all of these modifications if I had the votes to support my objections. Instead, I will only object to certain items that will lessen the negative financial impact of this budget in the hope that the Common Council will reconsider its actions. These objections are also constrained by the various tax caps.

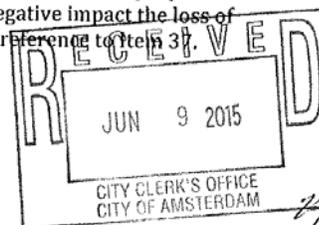
OBJECTIONS:

1. Item 37 – Remove an additional \$100,000 from the health insurance appropriation.

Removal of this modification will reduce the amount of the year-end deficit that will be caused by the underestimating of this expense. Again, this harkens to my prior veto of Resolution 240 citing the "practice of the County Board of Supervisors that earned negative comments during a recent audit. The OSC noted that the supervisors had adopted budgets that were structurally unsound, "The County's declining financial condition is the result of poor budgeting and financial management practices, and the board's failure to develop and use long-term financial plans". I reiterate, we should not make the same mistake here.

2. The amendment to increase the transfer from the Water Fund to the General Fund by \$40,000 sponsored by Alderman Barone.

Removal of this amendment will prevent the loss of taxing power under the 2% annual tax cap. Retaining flexibility under this cap is important, as it will allow future administrations to more easily comply with the state-mandated cap and secure the associated compliance checks for our residents. It is particularly concerning that this action was taken so swiftly, without proper justification, analysis or thought, after lengthy discussion about the negative impact the loss of taxing power has on our taxpayers. Please refer to the OSC citation in reference to Item 37.



It is my hope that the Council will recognize my restraint in crafting this veto and that they will concede these few points to better serve our taxpayers.

In light of the aforementioned points, I hereby veto this budget resolution.



Mayor Ann M. Thane



**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JUNE 16, 2015**

RESOLUTION #14/15-263

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL COOPERATION AGREEMENT BETWEEN THE CITY OF SCHENECTADY, CITY OF TROY, CITY OF AMSTERDAM, AND CITY OF GLOVERSVILLE REGARDING THE SHARED CODE ENFORCEMENT INFORMATION RESOURCE PILOT PROGRAM

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign an inter-municipal cooperation agreement between the City of Schenectady, City of Troy, City of Amsterdam, and City of Gloversville regarding the shared code enforcement information resource pilot program, a copy of which is attached to this resolution.

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, NEW YORK
COMMON COUNCIL MEETING
JUNE 16, 2015**

RESOLUTION #14/15-264

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT - POEHLMAN

BY: MAYOR THANE

WHEREAS, the City of Amsterdam wishes to continue to retain Lauren Poehlmen for various accounting services related to the preparation and filing of annual update documents in addition to the services authorized under Resolution #13/14-221,

RESOLVED, the Mayor is authorized to execute an extension of the contract with Lauren Poehlman for accounting services in an amount not to exceed \$60,000 inclusive of all previously authorized amounts.

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, NEW YORK
COMMON COUNCIL MEETING
JUNE 16, 2015**

RESOLUTION #14/15-265

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for shortfall in the Contractual line for replacement of Class A foam and worn out gear resulting from the Dartmouth St. fire, as follows:

DECREASE EXPENSE:

A-3410-4031	Unallocated Insurance	\$700 (bal. \$2,542.04)
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INCREASE EXPENSE:

A-3410-2012	Equipment	\$700
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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: _____, 2015

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JUNE 16, 2015**

RESOLUTION #14/15-266

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for shortfall in the Contractual line that will be incurred for Medical Supplies, Enable, as follows:

DECREASE EXPENSE:

A-3410-4031	Unallocated	\$2,500 (bal. \$42.04)
	Insurance	

INCREASE EXPENSE:

A-3410-4000	Contractual	\$2,500
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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: _____, 2015

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JUNE 16, 2015**

RESOLUTION #14/15-267

RESOLUTION AMENDING BUDGET – RECORDS/CLERK

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget to fund building maintenance of line items to purchase a rug in Clerk’s Office, as follows:

DECREASE EXPENSE:

A-1460-4000	(Records) Contractual	\$1,774.08
F-8310-4000.52	(Records) Contractual	\$ 633.60
G-8110-4137.52	(Records) Contractual	\$ 538.56
CL-8160-4137.52	(Records) Contractual	\$ 221.76

INCREASE EXPENSE:

A-1460-4000	Contractual	\$1,774.08
F-8310-4000.06	Contractual	\$ 633.60
G-8110-4137.06	Contractual	\$ 538.56
CL-8160-4137.06	Contractual	\$ 221.76

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
JUNE 17, 2014**

ORDINANCE 2015-D(for introduction)

AN ORDINANCE AMENDING CHAPTER 228 SECTION 35 SCHEDULE OF TRAFFIC CONTROL SIGNALS

BY: ALDERMAN RUSSO

WHEREAS, electrical problems in the overhead traffic signals at the intersection of Division Street with Wall Street have necessitated temporary 4 way stop signs being posted, and it is recommended by the Chief of Police that these changes be made permanent and that Chapter 228-35 be amended,

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

ORDAIN AND ENACT as follows:

That City Code §228-35 Schedule I – Traffic Control Signals shall be amended as follows: (underlined text is added and struck through text is to be deleted)

§228-35 Schedule I – Traffic Control Signals

In accordance with the provisions of § 228-4, traffic control signals shall be installed at the following described intersections:

Intersection

~~Wall Street and Division Street~~

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
JUNE 17, 2014

ORDINANCE 2015-E(for introduction)

AN ORDINANCE ABOLISHING CITY CODE CHAPTER 28

BY: ALDERMAN RUSSO

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

ORDAIN AND ENACT as follows:

That City Code Chapter §28 is hereby repealed in its entirety. (struck- through text is to be deleted)

~~§ 28-1. Creation of Commission; membership.~~

~~A. There is hereby created in and for the management, operation and maintenance of the Arthur Carter Amsterdam Municipal Golf Course of the City of Amsterdam a Commission, to be known as the "Arthur Carter Amsterdam Municipal Golf Commission."~~

~~B. Such Commission shall consist of a board of six members, one of whom shall be a nonvoting Alderman. The Alderman so designated by the Mayor shall serve as a member of such Commission only for the term of the Common Council of which he is a member. The other five members of such Commission shall not be either a city employee or official.~~

~~C. The initial designation of members shall be as follows: One shall serve until April 1, 1985; one shall serve until April 1, 1986; one shall serve until April 1, 1987; one shall serve until April 1, 1988; and one shall serve until April 1, 1989. Thereafter, when vacancies occur by expiration of terms of office, death, removal or resignation, they shall be filled for a term of five years.~~

~~D. All members shall serve without pay.~~

~~E. Vacancies shall be filled in the same manner as original appointments.~~

~~F. Each member of the Commission, before beginning his term of office, shall file in the office of the City Clerk the constitutional oath of office.~~

~~§ 28-2. Appointment of officers; adoption of bylaws.~~

~~The Commission shall appoint from among its members a Chairman, Vice Chairman and Secretary of its organization, and thereafter such officers shall be chosen at its annual meeting. The Commission, however, shall be authorized to fill vacancies in said office occurring after the original appointment of election to serve until the next annual meeting. Upon its organization, the Commission shall, as soon as is possible, cause to be adopted a set of bylaws governing the conduct of its affairs, which bylaws, when adopted, shall be filed with the City Clerk. These bylaws shall provide for an annual meeting to be held on the first Monday in April in each year and that the majority action of the Commission shall be required for approval of expenditures.~~

~~§ 28-3. Powers and duties of Commission.~~

~~A. It shall be the duty of the Commission to organize, manage, operate, maintain and govern said golf course and appurtenances.~~

~~B. The Commission shall have full authority to manage, maintain and operate said golf course and appurtenances, to establish proper fees for the use of the golf course by players and to do such necessary things and adopt such rules and regulations applying to the use of such golf course as may be necessary for its proper operation, maintenance and protection.~~

~~C. All revenues thus received from operation shall be deposited with the Controller of the City of Amsterdam, who shall maintain a separate account of such revenues.~~

~~D. Purchases made by the Commission shall be made in like manner as other purchases made by the City of Amsterdam. All money expended incidental to the management, maintenance and operation of the golf course shall be made upon submission of proper vouchers or claims, signed by the Chairman of the Commission, approved by the Director of Recreation and after audit by the Common Council in accordance with the provisions of the City Charter, all such expenditures and all such payments shall be chargeable to and payable from the fund and account maintained by the City Controller for this purpose.~~

~~E. The Common Council reserves the authority to enter into agreements for the use of facilities, such as concessions and restaurant, at said golf course.~~

~~F. Purchases of capital items shall be done by the Common Council upon recommendation of the Commission and within budgetary appropriations.~~

~~G. The consent and approval of the Director of Recreation shall be noted on all appropriations for operational functions prior to any commitment made therefor.~~

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

DATED: _____, 2015