

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
MARCH 18, 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: Res. #13/14-191, 194, 197, 198
- X. New Business:
 - (a) Resolutions
 - (b) Ordinances: 2014 "F" & "G"
 - (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

6:00 PM PUBLIC SAFETY COMMITTEE MEETING
6:15 PM PERSONNEL COMMITTEE MEETING
6:30 PM PUBLIC HEARING – ORDINANCE "F:"
6:45 PM PUBLIC HEARING – ORDINANCE "G"

RESOLUTIONS

Old Business

191.	RESOLUTION RESCINDING RESOLUTION #13/14-110	HATZENBUHLER
194.	RESOLUTION APPOINTING MEMBER OF PLANNING BOARD	MAYOR
197.	RESOLUTION RENEWING COMMISSIONER OF DEEDS – BONFEY	BEEKMAN
198.	RESOLUTION AMENDING BUDGET – GOLF	MAYOR

New Business

201.	RESOLUTION ADOPTING MINUTES	BEEKMAN
202.	RESOLUTION APPROVING AUDIT	HATZENBUHLER
203.	RESOLUTION AMENDING BUDGET – POLICE	RUSSO
204.	RESOLUTION DENYING PAYMENT FOR SERVICES	HATZENBUHLER
205.	RESOLUTION AWARDED BID – STORM SEWER SEPARATION	LEGGIERO
206.	RESOLUTION AUTHORIZING BIDS – WATER TREATMENT	LEGGIERO
207.	RESOLUTION AMENDING BUDGET – TRANSPORTATION	RUSSO
208.	RESOLUTION AMENDING BUDGET – TRANSPORTATION	RUSSO
209.	RESOLUTION AMENDING BUDGET – TRANSPORTATION	RUSSO
210.	RESOLUTION ESTABLISHING GOLF RATES	MAYOR
211.	RESOLUTION AMENDING BUDGET – CORP. COUNSEL	HATZENBUHLER

ORDINANCES

ORDINANCE – 2014-F AN ORDINANCE REMOVING CHAPTER 28 OF THE CODE OF THE CITY OF AMSTERDAM – GOLF COMMISSION

ORDINANCE 2014-G AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE CITY OF AMSTERDAM – GOLF COMMISSION

****Proposed Revision also attached****

LOCAL LAWS

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 25, 2014**

RESOLUTION #13/14-191

RESOLUTION RESCINDING RESOLUTION #13/14-110 – TURF PROJECT

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, Resolution #13/14-110 authorized going forward with the turf project at Shuttleworth Park, and

WHEREAS, during the month of January 2014, the baseball field was plowed without authorization by the City of Amsterdam, causing upwards of \$5,000 in damage to the grass field, and

WHEREAS, drainage tiles for the field were extensive in cost and the drainage system should be protected during, turf installation, and

WHEREAS, a primary component of turf installation is a laser for leveling which has been waived for use during installation which could result in cancellation of the warranty,

RESOLVED, Resolution #13/14-110 is hereby rescinded until if and when such time as it can be determined to be a feasible project for the City of Amsterdam.

MOTION TO TABLE by Alderman Barone, passed with Aye. (2/25/14)

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2014

SPONSOR REQUESTED RESOLUTION TO REMAIN ON TABLE UNTIL NEXT MEETING

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

RESOLUTION #13/14-194

REVISED

RESOLUTION APPOINTING MEMBERS OF PLANNING COMMISSION

BY: MAYOR THANE

WHEREAS, two vacancies exists on the City of Amsterdam Planning Commission and the Mayor has appointed Patricia Beck, 334 Forest Avenue, Amsterdam, to fill a vacancy expiring 3/1/19, and Peter Califano, 21 Peter Lane, to fill a vacancy expiring 12/21/18, subject to approval by the Common Council pursuant to section C-49 of the City Charter,

RESOLVED, that the appointments of Patricia Beck and Peter Califano to the Planning Commission are hereby approved.

MOTION TO TABLE TO REFER TO COMMITTEE by Alderman Barone, passed with Aye. (3/4/14)

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
MARCH 4, 2014**

RESOLUTION #13/14-197

RESOLUTION RENEWING COMMISSIONER OF DEEDS - BONFEY

BY: ALDERWOMAN BEEKMAN

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, Katherine Bonfey employed at the Riverfront Center, Amsterdam, NY is hereby appointed Commissioners of Deeds for the City of Amsterdam, New York effective April 1, 2014.

MOTION TO TABLE TO REFER TO COMMITTEE by Alderman Barone, passed with Aye. (3/4/14)

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
MARCH 4, 2014**

RESOLUTION #13/14-198

RESOLUTION AMENDING BUDGET – GOLF

BY: MAYOR THANE

WHEREAS, a budget amendment is needed to provide for cart services at the Amsterdam Municipal Golf Course pending resolution of the golf professional contract dispute, and

WHEREAS, revenue from cart rentals will be sufficient to fund course improvements, marketing and contingency, and

WHEREAS, a golf course architect is required to evaluate the course and recommend improvements,

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

INCREASE REVENUE:

CR.2004	Golf Cart Revenue	\$82,500
---------	-------------------	----------

INCREASE EXPENSE:

CR.7180.1010	Summer Cashiers/PT- Seasonal	\$15,000
CR.7180.4049	Gasoline/Diesel	\$10,000
CR.7180.4036	Contingency	\$27,500
CR.7180.4132	Consultant	\$15,000
CR.7180.4000.x(marketing)	Marketing	\$15,000

MOTION TO TABLE TO REFER TO COMMITTEE by Alderman Barone, passed with Aye. (3/4/14)

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
MARCH 18, 2014**

RESOLUTION #13/14-201

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of March 4, 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 Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 18, 2014**

RESOLUTION #13/14-202

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
MARCH 18, 2014**

RESOLUTION #13/14-203

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN RUSSO

WHEREAS, seizure monies have been received and are available in the Miscellaneous Special Revenue Fund (drug seizure) and appropriations need to be budgeted to fund vehicle maintenance and expenses related to drug investigations,

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

INCREASE REVENUE:

CM-2626	Misc. Special Revenue	\$3,848.62
---------	-----------------------	------------

INCREASE EXPENSE:

CM-3120-4021	Equip. Repair	\$ 848.62
CM-3120-4000	Contractual	\$3,000.00

Note: These expenditures have already been paid out of the general fund, a journal entry will be needed to charge the expenditure to the Miscellaneous Special Revenue Fund and credit the related General Fund Accounts.

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, NEW YORK
COMMON COUNCIL MEETING
MARCH 18, 2014**

RESOLUTION #13/14-204

**RESOLUTION DENYING PAYMENT FOR SERVICES OF ATTORNEY HIRED BY
MAYOR**

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, Mayor Thane advised the Common Council on or about February 25, 2014 that she had hired Goldman Attorneys PLLC of Albany, NY in connection with the veto of Resolution #13/14-174 and the Council's override of said resolution regarding the signing of a contract between the City of Amsterdam and Joseph Merendo, and

WHEREAS, the Common Council disagrees with the legal opinion expressed in the letter from Goldman Attorneys PLLC and the contract with Mr. Merendo was signed by Deputy Mayor Diane Hatzenbuhler on behalf of the City,

RESOLVED, any and all bills received from Goldman Attorneys PLLC of Albany, NY or any other attorney hired by the Mayor or Corporation Counsel to represent the Mayor against the Common Council or Deputy Mayor will not be paid by the City through any account including those of the Mayor or Corporation Council.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Barone		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
MARCH 18, 2014**

RESOLUTION #13/14-205

RESOLUTION AWARDING BID FOR STORM SEWER SEPARTATION

BY: ALDERMAN LEGGIERO

WHEREAS, bids were advertised for, received, and opened by the City Clerk and reviewed by the City Engineer for engineering services for the storm sewer separation project phase IV.

RESOLVED, John M. McDonald Engineering, PC, is hereby awarded the contract for engineering services for the storm sewer separation project phase IV in the amount of \$54,570 said funding to be from HUD Small City Grant through AURA.

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
MARCH 4, 2014**

RESOLUTION #13/14-206

**RESOLUTION AUTHORIZING BIDS AND SPECIFICATIONS CHEMICALS &
CARBON CONTRACTORS–WATER TREATMENT PLANT**

BY: ALDERMAN LEGGIERO

RESOLVED, the Chief Water Treatment Plant Operator is authorized to prepare specifications for chemicals and regeneration of carbon contractors for the 2014-2015 fiscal year and the City Clerk is hereby authorized to advertise for bids for said chemicals and contractors.

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, NEW YORK
COMMON COUNCIL MEETING
MARCH 4, 2014**

RESOLUTION #13/14-207

RESOLUTION AMENDING BUDGET – TRANSPORTATION

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget for receipt of insurance recovery monies as follows:

INCREASE REVENUE:

CT-2680	Ins. Recovery	\$4,512.90
---------	---------------	------------

INCREASE EXPENSE:

CT-5630-4070	Vehicle Repair	\$4,512.90
--------------	----------------	------------

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Russo		

Alderman Barone		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

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

RESOLUTION #13/14-208

RESOLUTION AMENDING BUDGET – TRANSPORTATION

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget for reimbursement from NYS for office printer as follows:

INCREASE REVENUE:

CT-3589	NYS Aid	\$2,935.
---------	---------	----------

INCREASE EXPENSE:

CT-5630-4000	Contractual	\$2,935.
--------------	-------------	----------

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: _____, 2014

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

RESOLUTION #13/14-209

RESOLUTION AMENDING BUDGET – TRANSPORTATION

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget for sale of MCI bus as follows:

INCREASE REVENUE:

CT-2655	Sale of Equip.	\$3,125
---------	----------------	---------

INCREASE EXPENSE:

CT-5630-4070	Vehicle Repair	\$3,125
--------------	----------------	---------

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, NEW YORK
COMMON COUNCIL MEETING
MARCH 4, 2014**

RESOLUTION #13/14-210

RESOLUTION ESTABLISHING GOLF RATES

BY: MAYOR THANE

RESOLVED, the Common Council establishes the following rates for 2014:

Membership Rates:

Standard	\$	
Senior 62+	\$	
Senior Limited	\$	(M-F 62+)
Senior Family	\$	(two person family)
Family	\$	(two person family)
Junior	\$	(18 and under)
Young Adult	\$	(ages 18-25)
Corporate Membership	\$	(5 or more players all working for same company)
Tournaments	\$	
Greens Fees	\$	(Mon-Thur. before 3 pm)
Greens Fees	\$	(Fr-Sun before 3 pm)
Greens Fees Twilight	\$	(After 3 pm)
Greens Fees Twilight	\$	After September 10)
9 Hole	\$	(7 am to 11 am Mon – Thur.)
Group Midweek	\$	(20 or more M-T 20 players)
Group Midweek	\$	(20 or more Fri-Sun 20 players)
Golf Book	\$	
Wednesday Special	\$	
Cart Fees	\$	(per year – Gas)
Cart Fees	\$	(per year Electric)
Locker Rental	\$	

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, NEW YORK
COMMON COUNCIL MEETING
MARCH 4, 2014**

RESOLUTION #13/14-211

RESOLUTION AMENDING BUDGET – CORPORATION COUNSEL

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the Common Council desires not to allow payment for any outside counsel without authorization by the Council,

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

INCREASE EXPENSE:

A-1990	Contingency	\$6,180.68
--------	-------------	------------

DECREASE EXPENSE:

A-1930-4015	Legal Counsel	\$3,498.98
F-8310-4015	Legal Counsel	\$1,403.91
G-8110-4015	Legal Counsel	\$1,039.91
CL-8160-4015	Legal Counsel	\$ 237.88

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
MARCH 4, 2014

Ordinance Number 2014-F

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE CITY OF AMSTERDAM –GOLF COMMISSION

BY: ALDERWOMAN HATZENBUHLER, ALDERMEN RUSSO, BARONE AND LEGGIERO

WHEREAS, it is desired to delete Chapter 28 and all sections thereof and replace with a proposed new Chapter 28 (Ordinance 2014-G),

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

~~Chapter 28. GOLF COMMISSION~~

~~§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 therefore.~~

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, NEW YORK
COMMON COUNCIL MEETING
MARCH 4, 2014**

Ordinance Number 2014-G

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE CITY OF AMSTERDAM –GOLF COMMISSION

BY: ALDERWOMAN HATZENBUHLER, ALDERMEN RUSSO, BARONE AND LEGGIERO

WHEREAS, it is desired to add a revised Chapter 28 Golf Commission and all sections thereof,

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

ORDAIN AND ENACT as follows:

Chapter 28. GOLF COMMISSION

§28 – Golf Commission: (strike through indicates existing text to be deleted, underlined indicates new text to be added)

§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 shall be designated by the Common Council and 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 and shall be a city resident and a dues-paying golf course member; and shall be appointed by the Common Council.

C. The initial designation of members shall be as follows: One shall serve until April 1, 2015; one shall serve until April 1, 2016; one shall serve until April 1, 2017; one shall serve until April 1, 2018 and one shall serve until April 1, 2019. Thereafter, when vacancies occur by expiration of terms of office, death, removal or resignation, they shall be filled for a term of five years by the Common Council.

D. All members shall serve without pay and without any fringe benefits at the Golf Course.

E. Vacancies shall be filled in the same manner as original appointments by the Common Council.

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 Common Council 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 Common Council shall be noted on all appropriations for operational functions prior to any commitment made therefore.

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
MARCH 4, 2014**

Revision 1

Ordinance Number 2014-G

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE CITY OF AMSTERDAM –GOLF COMMISSION

BY: ALDERWOMAN HATZENBUHLER, ALDERMEN RUSSO, BARONE AND LEGGIERO

WHEREAS, it is desired to add a revised Chapter 28 Golf Commission and all sections thereof,

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

ORDAIN AND ENACT as follows:

Chapter 28. GOLF COMMISSION

§28 – Golf Commission: (strike through indicates existing text to be deleted, underlined indicates new text to be added)

§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 Alderperson. The Alderperson shall be designated by the Common Council and shall serve as a member of such Commission only for the term of the Common Council of which he is a member. The other six members of such Commission shall not be either a city employee or official and shall be a city resident and a dues-paying golf course member; three of whom and shall be appointed by the Common Council and two shall be appointed by the Mayor.

C. The initial designation of members shall be as follows: One shall serve until April 1, 2015; one shall serve until April 1, 2016; one shall serve until April 1, 2017; one shall serve until April 1, 2018 and one shall serve until April 1, 2019. Thereafter, when vacancies occur by expiration of terms of office, death, removal or resignation, they shall be filled for a term of five years by the Common Council.

D. All members shall serve without pay and without any fringe benefits at the Golf Course.

E. Vacancies shall be filled in the same manner as original appointments by the Common Council.

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 Common Council 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 Common Council shall be noted on all appropriations for operational functions prior to any commitment made therefore.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2014