

**COMMON COUNCIL MEETING
NOVEMBER 17, 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

3:00 p.m. Collar City Auction

5:00 p.m. Haroff Auction

6:30 p.m. COW

- a. Discussion on agenda items

RESOLUTIONS

Old Business

New Business

- | | |
|---|--------------|
| 110. RESOLUTION ADOPTING MINUTES | BEEKMAN |
| 111. RESOLUTION APPROVING AUDIT | HATZENBUHLER |
| 112. RESOLUTION AMENDING BUDGET – POLICE | RUSSO |
| 113. RESOLUTION AMENDING BUDGET – RECREATION | RUSSO |
| 114. RESOLUTION AMENDING BUDGET – POLICE | RUSSO |
| 115. RESOLUTION AUTHORIZING PURCHASE – FIRE | RUSSO |
| 116. RESOLUTION AMENDING BUDGET – WATER TREATMENT | LEGGIERO |
| 117. RESOLUTION APPROVING MEMORANDUM OF AGREEMENT
CSEA – HOUSING INSPECTOR | BARONE |
| 118. RESOLUTION APPROVING MEMORANDUM OF AGREEMENT
CSEA – RECREATION SPECIALIST | BARONE |
| 119. RESOLUTION APPROVING MEMORANDUM OF AGREEMENT
CSEA – KEYBOARD SPECIALIST - CODES | BARONE |
| 120. RESOLUTION APPROVING MEMORANDUM OF AGREEMENT
CSEA – CUSTODIAN | BARONE |
| 121. RESOLUTION NAMING BASEBALL FIELD AT SHUTTLEWORTH | FULL COUNCIL |

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
NOVEMBER 17, 2015**

RESOLUTION #15/16-110

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of November 4, 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
NOVEMBER 17, 2015**

RESOLUTION #15/16-111

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
NOVEMBER 17, 2015**

RESOLUTION #15/16-113

RESOLUTION AMENDING BUDGET – RECREATION

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for receipt of recreation activities (Pool \$5,825; Shuttleworth Baseball Field \$8,926.67; Summer Camp Registration \$16,987.94; Camp Sponsors \$1,920; Beechnut Swim Program \$3,500; Spring Fling Sponsors \$1,000; Dr Rao Food Program \$2,000; ACBL Registration \$8,893; Sponsors \$1,350; Fall Fest Vendors \$320; Fall Fest Sponsors \$500) as follows:

INCREASE REVENUE:

A-2025	Pool	\$ 820.00
A-2001	Rec. Dept. Charges	\$33,397.61

INCREASE EXPENSE:

A-7020-4000	Contractual	\$34,222.61
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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
NOVEMBER 17, 2015**

RESOLUTION #15/16-115

RESOLUTION AUTHORIZING PURCHASE – FIRE

BY: ALDERMAN RUSSO

WHEREAS, bids were advertised for, received, opened and review by the Fire Chief for a rescue boat as authorized through Capital Projects,

RESOLVED, Ribcraft is awarded the contract for rescue boat for the fire department in the amount of \$38,067, payment to be made from H-_____

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
NOVEMBER 17, 2015**

RESOLUTION #15/16-117

**RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH CSEA –
CITY HALL**

BY: ALDERMAN BARONE

RESOLVED, that the attached memorandum of agreement concerning the position of Housing Inspector grade 14 is hereby approved.

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
NOVEMBER 17, 2015**

RESOLUTION #15/16-118

**RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH CSEA –
CITY HALL**

BY: ALDERMAN BARONE

RESOLVED, that the attached memorandum of agreement concerning the position of Recreation Program Specialist is hereby approved.

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
NOVEMBER 17, 2015**

RESOLUTION #15/16-119

**RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH CSEA –
CITY HALL**

BY: ALDERMAN BARONE

RESOLVED, that the attached memorandum of agreement concerning the position of keyboard specialist in the codes department is hereby approved.

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
NOVEMBER 17, 2015**

RESOLUTION #15/16-120

**RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH CSEA –
CITY HALL**

BY: ALDERMAN BARONE

RESOLVED, that the attached memorandum of agreement concerning the position of Custodian is hereby approved.

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
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NOVEMBER 17, 2015**

RESOLUTION #15/16-121

RESOLUTION NAMING BASEBALL FIELD AT SHUTTLEWORTH PARK

BY: FULL COUNCIL

WHEREAS, Amsterdam has been home to various baseball teams such as the Rugmakers, Textiles and most recently the Mohawks, and

WHEREAS, these teams performed proficiently while capturing several titles which has continued with the Mohawks, and

WHEREAS, numerous individuals who have supported local baseball over the years, and

WHEREAS, John Shuler, affectionately known as “Mr. Baseball” has devoted his life to promoting Amsterdam baseball including being the business manager for the Textiles, and

WHEREAS, John was recognized for his outstanding service by being inducted into the Amsterdam Baseball Mohawks Hall of Fame in 2009, and

WHEREAS, John Shuler recently passed away,

RESOLVED, the baseball field at Shuttleworth Park is now designated as “John Shuler Field” in honor of the late “Mr. Baseball”.

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
NOVEMBER 17, 2015**

**ORDINANCE 2015-H (for introduction)
AN ORDINANCE AMENDING CHAPTER 72, ARTICLE V**

BY: ALDERMAN RUSSO

WHEREAS, it is necessary to revise Chapter 72, Animals, Article V Dog Licenses, Section 23 – Impoundment,

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

ORDAIN AND ENACT as follows:

Chapters §73, Article V, Section 73-23 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)

[Amended 6-19-2012 by Ord. No. 2012-5]

The owner of any dog impounded by the City of Amsterdam shall be entitled to redeem the dog within five business days, excluding the day the dog is impounded, from the day the dog is impounded, provided the owner produces proof that the dog is licensed and identified and pays a fee of \$15 for the first impoundment; a fee of ~~\$25~~ \$50 for the first 24 hours of a second impoundment and a fee of ~~\$15~~ 20 for each additional twenty-four-hour period; a fee of ~~\$45~~ 75 for the first 24 hours of a third and a fee of \$20 for each additional twenty-four-hour period. Each additional violation thereafter shall increase by ~~\$20~~ \$25 for the first twenty-four-hour period and \$25 for each additional twenty-four-hour period.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

DATED: _____, 2015