

**COMMON COUNCIL MEETING  
SEPTEMBER 1, 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: 2015-I
  - (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 p.m. COW Called by**

**1. Discussion of Local Law 2015-I**

**2. Part-time Employees for DPW**

**6:45 p.m. COW – discussion on agenda items**

## RESOLUTIONS

### *Old Business*

### *New Business*

- |     |  |              |
|-----|--|--------------|
| 51. | RESOLUTION ADOPTING MINUTES                    | BEEKMAN      |
| 52. | RESOLUTION AMENDING BUDGET – GOLF              | MAYOR        |
| 53. | RESOLUTION APPROVING AUDIT                     | HATZENBUHLER |
| 54. | RESOLUTION AMENDING BUDGET-DPW                 | LEGGIERO     |
| 55. | RESOLUTION APPROVING LEASE AGREEMENT           | LEGGIERO     |
| 56. | RESOLUTION APPOINTING MEMBER TO AIDA           | LEGGIERO     |
| 57. | RESOLUTION AUTHORIZING RFP – AUDITING SERVICES | RUSSO        |
| 58. | RESOLUTION AMENDING BUDGET – DPW               | LEGGIERO     |
| 59. | RESOLUTION APPROVING RELEASE                   | MAYOR        |
| 60. | RESOLUTION AUTHORIZING BIDS-FIRE               | RUSSO        |

### *Ordinances*

2015-

### *Local Laws*

- |        |  |       |
|--------|--|-------|
| 2015-I | LOCAL LAW ESTABLISHING CHAPTER 93 – BUILDINGS VACANT AND AT RISK | MAYOR |
|--------|--|-------|

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-51**

**RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING**

**BY: ALDERWOMAN BEEKMAN**

**RESOLVED**, that the minutes of the Common Council meeting of August 18, 2015 are hereby adopted.

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  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-52**

**RESOLUTION AMENDING BUDGET – GOLF**

**BY: MAYOR THANE**

**RESOLVED**, the Controller is authorized to amend the 2014-2015 budget for repairs of sewer lines at the golf course during 14-15 budget year as follows:

**DECREASE EXPENSE:**

CR-7180-4021	Equip, Repair	\$3,044.09
CR-7180-4036	Contingency	\$1,509.04
CR-7180-4100	Fertilizer	\$1500.00
CR-7180-4189	Marketing	\$3,344.98

**INCREASE EXPENSE:**

Cr7180-4029	Bldg. Repairs	\$9,398.11
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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 Hatzenbuehler</u>		
<u>Alderman Leggiero</u>		

\_\_\_\_\_  
ANN M. THANE, MAYOR

DATED: \_\_\_\_\_, 2015

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-53**

**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: \_\_\_\_\_, 2015

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-54**

**RESOLUTION AMENDING BUDGET – DPW**

**BY: ALDERMAN LEGGIERO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for receipt of insurance recovery for damage to a fire hydrant as follows:

**INCREASE REVENUE:**

F-2680	Ins. Recovery	\$1,161.58
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**INCREASE EXPENSE:**

F-8340-1001	Overtime	\$616.50
F-8340-2012	Equip/supplies	\$ 25.00
F-8340-4000	Contractual	\$ 2.03
F-8340-4042	Replacement Parts	\$214.00
F-8340-4070	Vehicle Repairs	\$304.05

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  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-55**

**RESOLUTION AUTHORIZING LEASE AGREEMENTS – MONOLITH SOLAR**

**BY: ALDERMAN LEGGIERO**

**RESOLVED**, the Mayor is authorized to sign a commercial ground lease with Monolith Solar Associates, LLC for construction of a solar projects on three parcels located at the old Brookside Reservoir designated as parcels 2, 4 and 6 on the attached map.

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, NEW YORK  
COMMON COUNCIL MEETING'  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-56**

**RESOLUTION APPOINTING MEMBER TO AIDA**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, Douglas Landon recently resigned his position on the Amsterdam Industrial Development Board and a replacement is needed to fill the vacancy,

**RESOLVED**, Michael McCabe, 111 Windswept Drive East is hereby appointed to fill the vacancy left by said resignation.

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'  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-57**

**RESOLUTION AUTHORIZING RFP – AUDITING SERVICES**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the City Clerk is authorized to advertise for proposals from interested parties for auditing services for the City of Amsterdam in accordance with the attached request for proposals.

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, NEW YORK  
COMMON COUNCIL MEETING'  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-58**

**RESOLUTION AMENDING BUDGET – DPW**

**BY: ALDERMAN LEGGIERO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for receipt of insurance recovery for damage to a sign and pole as follows:

**INCREASE REVENUE:**

A-2680	Ins. Recovery	\$1,960.89
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**INCREASE EXPENSE:**

A-5110-1001	Overtime	\$1,104.19
A-5110-2012	Equip/supplies	\$ 743.21
A-5110-4029	Bldg. Repair	\$ 103.81
A-5110-4075	Gravel/Sand/Rubble	\$ 6.75
A-5110-4078	Radio Repairs	\$ 2.93

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'  
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**RESOLUTION #15/16-59**

**RESOLUTION APPROVING RELEASE**

**BY: MAYOR THANE**

**WHEREAS**, certain matters are pending in Amsterdam City Court pertaining to code violations under dockets 2014-0672 and 2014-0669, and

**WHEREAS**, the subject property was demolished by the City of Amsterdam due to its unsafe condition, and

**WHEREAS**, the defendants have agreed to pay \$15,000 in restitution and in satisfaction of any liability owed to the City related to the subject property,

**RESOLVED**, that upon receipt of \$15,000 from the defendants the Mayor is authorized to execute a release in favor of the defendants for any further liability related to the subject property.

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  
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**RESOLUTION #15/16-60**

**RESOLUTION AUTHORIZING BIDS – FIRE**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the City Clerk is authorized to advertise for bids for a fire rescue and recovery boat for the Fire Department as approved in Bond Resolution #15/16-11 dated July 7, 2015.

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  
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**ORDINANCE 2015-F (for introduction)**

**AN ORDINANCE AMENDING CHAPTER 228, ARTICLE VII, SCHEDULE XI:  
TRUCKS OVER CERTAIN WEIGHT EXCLUDED**

**BY: ALDERMEN RUSSO & LEGGIERO**

**WHEREAS**, it has been recommended that trucks of a certain weigh be excluded from Brookside Avenue except for pickup and delivery of material on said street,

**ORDAIN AND ENACT** as follows:

**§228-45. Schedule XI: Trucks Over Certain Weights Excluded.**

In accordance with the provisions of §228-14, trucks in excess of the weights indicated are hereby excluded from the following streets or parts thereof, except for the pickup and delivery of materials on such streets: (unlined text is added)

<b>Name of Street</b>	<b>Weight Limit (tons)</b>	<b>Location</b>
<u>Brookside Avenue</u>	<u>13</u>	<u>Entire Length</u>
<u>Florida Avenue</u>	<u>13</u>	<u>Entire Length</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: \_\_\_\_\_, 2015