

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15 2014

RESOLUTION #13/14-227

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of April 1, 2014, and Special Meetings of March 25, 2014 and April 7, 2014 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: April 16, 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 April 15, 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 16th day April, 2014.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 4/17/14 Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-228

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.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THAXE, MAYOR

Dated: April 16, 2014

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-229

RESOLUTION AMENDING BUDGET – CONTROLLER

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to cover increase in telephone expenses as a result of a lightning strike, as follows:

DECREASE EXPENSE:

A-1325-4000 Contractual (Controller) \$7,700 (bal. \$22,755.81)

INCREASE EXPENSE:

A-3010-4025 Telephone (Public Safety Admin.) \$2,500

A-1620-4025 Shared Tel. \$5,200

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

Dated: April 16, 2014

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-230

RESOLUTION AUTHORIZING MAYOR TO SIGN LETTER OF INTENT – BORREGO

BY: ALDERMAN LEGGIERO

WHEREAS, Borrego Solar Systems, Inc. has provided a letter of intent with Borrego Solar System for large solar panel arrays at the Brookside Reservoir with funding provided under PON 2860 NYSERDA's NY Sun Competitive PV Program,

RESOLVED, the Mayor is authorized to sign the attached letter of intent with Borrego Solar Systems, Inc.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

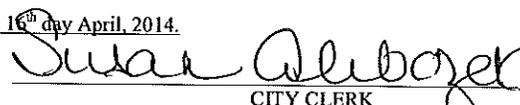
	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuehler		
Alderman Leggiero		


ANN M. THANE, MAYOR

Dated: April 16, 2014

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-231

RESOLUTION APPOINTING MEMBERS OF CHARTER REVIEW COMMITTEE

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the following persons are hereby appointed to the Charter Review Committee:

MOTION TO AMEND by Alderwoman Hatzenbuhler, in the RESOLVED clause add: "Bob Going, Chairman, Jerry Skrocki, Marie Gavry, Mario Villa, Jeff Chase, Robert DiScenza, Mike Sampone", passed with Aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2014

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RESOLUTION NOT RETURNED
BY MAYOR ON 4-17-14
SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-232

RESOLUTION AUTHORIZING CONTRACT TO UPGRADE ELECTRONIC SIGN

BY: MAYOR THANE

WHEREAS, the electronic sign located at the corner of Main and Church Streets has proven useful in the promotion of community events and could serve to accomplish the same for many local businesses, and

WHEREAS, the current sign is of obsolete design, cannot be charged with new content either in place or remotely, and repair of these conditions would be difficult and expensive, and

WHEREAS, Fiberdyne Labs, Inc., has proposed to upgrade the sign to modern display standards, operate and maintain it at no cost to the City, display community messages as directed and at no charge to the City train city employees to prepare and submit content remotely, assume cost of electrical service for the sign from the City, in exchange for permission to display advertisements from suitable local and regional businesses,

RESOLVED, the Mayor is authorized to execute the attached contract with Fiberdyne Labs, Inc., for the upgrade, operation, and maintenance of said sign.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

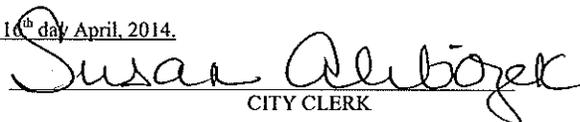
	Aye	Nay
Alderman Russo		
Aldерwoman Beekman		
Alderman Barone		
Aldерwoman Hatzenbuhler		
Alderman Leggiero		


ANN M. THANE, MAYOR

Dated: April 16, 2014

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-233

RESOLUTION AUTHORIZING SUBRECIPIENT AGREEMENTS WITH AMSTERDAM
INDUSTRIAL DEVELOPMENT AGENCY - SMALL CITIES ECONOMIC
DEVELOPMENT GRANTS

BY: ALDERMAN RUSSO

WHEREAS, the City of Amsterdam has been awarded several grant applications for GIANT Solutions, Vida-Blend, and Mohawk Architectural Products from the New York State Office of Homes and Community Renewal; and

WHEREAS, the Amsterdam Industrial Development Agency has in the past administered such grants on behalf of the City for which it has applied;

RESOLVED, that the Mayor is authorized to enter into a sub recipient agreement with the Amsterdam Industrial Development Agency to administer said grants.

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: April 16, 2014

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-234

RESOLUTION AMENDING BUDGET – GOLF

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget for cost of equipment repairs as follows:

DECREASE EXPENSE:

CR-7180-4100 Fertilizer \$3,000 (bal. \$8,548.12)

INCREASE EXPENSE

CR-7180-4021 Equip. Repair \$3,000

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: April 16, 2014

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-235

RESOLUTION AMENDING BUDGET – GOLF

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to cover shortfall in the Golf Unemployment line,

DECREASE EXPENSE:

CR-7180-1010 Part time/Seasonal \$7,000 (bal. \$37,663.75)

INCREASE EXPENSE:

CR-7180-8840 Unemployment \$7,000

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

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-236

RESOLUTION AMENDING BUDGET – TRANSPORTATION

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2013-2014 budget to cover a shortfall in the Transportation Unemployment line,

DECREASE EXPENSE:

CT-5630-4036 Contingency \$1,142 (bal. \$6982.84)

INCREASE EXPENSE:

CT-5630-8840 Unemployment \$1,142

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-238
RESOLUTION SETTING GOLF CART RENTAL RATE
BY: ALDERMAN RUSSO

WHEREAS, the Golf Commission recommends that golf cart rental rates be set for 2014 season,

RESOLVED, the following rates are hereby approved for golf cart rental rates for the 2014 season:

<u>Member</u>	
18 holes:	\$ 10/per person
9 holes:	\$ 6/per person
<u>Non-Member</u>	
18 holes:	\$ 12/per person
9 holes:	\$ 8/per person
<u>Unlimited Cart Use w/ Membership - \$500 per year</u>	
<u>Trail fee (applicable to a non-cart owner riding in a member's cart with a member)</u>	
\$6 per person per 9 or 18 holes	

MOTION TO AMEND by Alderman Russo in the RESOLVED clause, amend "Trail Fee" to read "members who own carts that choose to ride in another member's cart are not required to pay a trail fee nor are minors under the age of 18", failed. Alderwoman Hatzenbuhler and Aldermen Barone and Leggiero voted nay.

MOTION TO AMEND by Alderman Barone, in the RESOLVED clause, amend "Unlimited Cart Use w/membership" to "\$350" and to delete "Trail Fee" passed with Aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
APRIL 15, 2014

RESOLUTION #13/14-239 (consent)

RESOLUTION AUTHORIZING MAYOR TO SIGN WORKSITE ASSISTANCE
EMPLOYMENT PROGRAM AGREEMENT

BY: MAYOR THANE AND ALDERWOMAN HATZENBUHLER

RESOLVED, the Mayor is authorized to sign an agreement with the Montgomery County Department of Social Services for Public Assistance Employment Program for the period May 1, 2014 through April 30, 2015 or April 30, 2016 per the attached agreement.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

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


ANN M. THANE, MAYOR

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