

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 4, 2014

RESOLUTION #13/14-173

REVISED

RESOLUTION AWARDING CONTRACT – GOLF CONCESSIONAIRE

BY: ALDERMAN RUSSO

WHEREAS, Laura Elmendorf has submitted a proposal to the Common Council for operation of the restaurant and bar at the Arthur Carter Municipal Golf Course, and

WHEREAS, it is proposed that the contract be for five years effective January 1, 2014 through December 31, 2019 with an automatic three year extension to be looked at in the 4<sup>th</sup> year of the contract,

RESOLVED, the Mayor is authorized to sign an agreement with Laura Elmendorf for concessionaire and bar service in the amount of \$18,500 in the first year, and

FURTHER RESOLVED, said contract shall be signed by the Deputy Mayor Controller and/or City Clerk should the Mayor refuse or is unable to sign said contract.

MOTION TO TABLE by Alderman Russo passed with Aye. (2/4/14)

MOTION TO REMOVE FROM TABLE by Alderman Russo, passed with Aye. Alderman Leggiero was absent. (2/18/14)

MOTION TO AMEND by Alderman Russo, in the RESOLVED clause, delete “2019” and replace with “2018” and remove the FURTHER RESOLVED clause”, passed with Aye. Alderman Leggiero was absent.

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Feb. 18, 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 February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 4, 2014

RESOLUTION #13/14-177

RESOLUTION APPROVING AGREEMENT TO FUND LAND BANK

BY: MAYOR AND ENTIRE COMMON COUNCIL

WHEREAS, the City of Amsterdam desires to provide initial funding to the Land Reutilization Corporation of the Capital Region (Land Bank) for the purpose of paying expenses related to insurance, maintenance and rehabilitation of various Land Bank properties in the City of Amsterdam for the purpose of preserving and enhancing property values, and

WHEREAS, the Land Bank will attempt to refund this initial funding from the proceeds from the eventual sale of rehabilitated properties,

RESOLVED, that the Mayor is authorized to execute an agreement with the Land Bank to provide initial funding of \$60,000 to be paid in installments as proposed in the letter from the Land Bank dated January 23, 2014, and

FURTHER RESOLVED, that the General Fund Operating Budget is hereby amended to create an expense appropriation for the purpose of providing this initial funding in the amount of \$60,000.00.

MOTION TO AMEND by Alderman Barone, in the second WHEREAS, delete "attempt to", passed with Aye.

MOTION TO TABLE by Alderwoman Hatzenbuhler passed with Aye. (2/4/14)

MOTION TO REMOVE FROM TABLE by Alderman Russo passed with Aye. Alderman Leggiero was absent. (2/14/14).

MOTION TO AMEND by Alderman Russo, to remove the FURTHER RESOLVED clause, passed with Aye. Alderman Leggiero was absent.

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Feb. 19, 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 February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: A

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 18, 2014

RESOLUTION #13/14-180

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of February 4, 2014, prepared by the Amsterdam City Clerk are hereby adopted.

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Feb 18, 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 February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 18, 2014

RESOLUTION #13/14-181

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. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Feb. 18, 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 February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 18, 2014

RESOLUTION #13/14-182

RESOLUTION STATING SUPPORT FOR LOCATING A CASINO IN SUPPORTING COMMUNITIES IN MONTGOMERY COUNTY

BY: MAYOR THANE AND FULL COUNCIL

WHEREAS, on November 5<sup>th</sup>, in a referendum as part of the 2013 General Election, state voters approved the development of seven commercial casinos, with Montgomery County voters also voting in support of the commercial casino referendum; and

WHEREAS, siting for the commercial casinos approved by State voters is now underway across New York State; and

WHEREAS, the City of Amsterdam Common Council has received calls and emails of support for a commercial casino operation in the County; and

WHEREAS, in recognition of the potential economic benefits, the City of Amsterdam Common Council is supportive of a commercial casino being located in the County, provided there is stated support from the host municipality;

RESOLVED, the City of Amsterdam Common Council does hereby declare support for the siting of a commercial casino in Montgomery County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality in Montgomery County; and

FURTHER RESOLVED, the City of Amsterdam Common Council does hereby also declare support for siting of a commercial casino on lands contiguous to or partly within its boundaries; and

FURTHER RESOLVED, the City Clerk is requested to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Cecilia Tkaczyk and Assemblyman Angelo Santabarbara.

RESOLUTION ADOPTED. Alderwoman Beekman abstained. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	Abstain	
Alderman Barone	√	
Alderwoman Hatzenbuehler	√	
Alderman Leggiero	Absent	

  
ANN M. THANE, MAYOR

Dated: Feb. 19, 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 February 18, 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 18<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 18, 2014

RESOLUTION #13/14-183

RESOLUTION APPOINTING MEMBER OF PLANNING BOARD

BY: MAYOR THANE

WHEREAS, a vacancy exists on the City of Amsterdam Planning Board,

RESOLVED, Judith Hefferman Elmy, 10 Sanford Avenue, Amsterdam is hereby appointed to the Planning Board for a term to expire April 1, 2015.

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

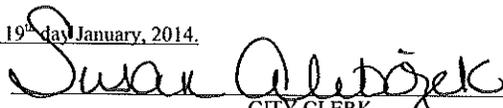
	Aye	Nay
Alderman Russo	✓	
Alderman Beekman	✓	
Alderman Barone	✓	
Alderman Hatzenbuehler	✓	
Alderman Leggiero	Absent	

  
ANN M. THANE, MAYOR

Dated: Feb. 19, 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 February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: [Signature]

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 18, 2014

RESOLUTION #13/14-184

RESOLUTION AUTHORIZING RENEWAL OF UNDERTAKING WITH STATE OF  
NEW YORK

BY: ALDERMAN LEGGIERO

RESOLVED, the Mayor is authorized to sign the attached renewal of "undertaking" with the State of New York in connection with permits issued by NYS Department of Transportation for maintenance of City-owned utilities and special use permits within the State-owned highways for a renewal term of fifteen (15) years.

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

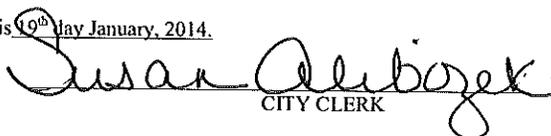
	Aye	Nay
Alderman Russo	✓	
Aldermoman Beekman	✓	
Alderman Barone	✓	
Aldermoman Hatzenbuhler	✓	
Alderman Leggiero	Absent	

  
ANN M. THANE, MAYOR

Dated: Feb. 19, 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 February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: SA



CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 18, 2014

RESOLUTION #13/14-186

RESOLUTION AMENDING BUDGET – FIRE

BY: ALDERMAN RUSSO

WHEREAS, a budget amendment for receipt of AFD EMTs and Paramedics for the purchase of equipment and supplies,

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

INCREASE REVENUE:

A-3099 NYS Bldg Code & \$1,250  
Fire Aid

INCREASE EXPENSE:

A-3410-4000 Contractual \$1,250

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Feb. 19., 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 February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 18, 2014

RESOLUTION #13/14-187

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment for receipt of money from FEMA for repairs to the Waste Water Treatment Plant,

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

INCREASE REVENUE:

H-3097 State Aid \$17,986.43

INCREASE EXPENSE:

H-8130-4008 WWTP Repairs \$17,986.43  
(11FEMA05)

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

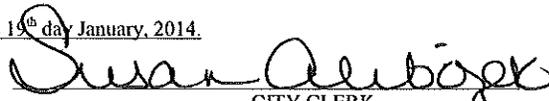
	Aye	Nay
Alderman Russo	✓	
Alderswoman Beekman	✓	
Alderman Barone	✓	
Alderswoman Hatzenbuehler	✓	
Alderman Leggiero	Absent	

  
ANN M. THANE, MAYOR

Dated: Feb. 19, 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 February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 18, 2014

RESOLUTION #13/14-188 (consent)

RESOLUTION AMENDING BUDGET – GENERAL

BY: ALDERMAN RUSSO

WHEREAS, a budget amendment is needed for payment of telephone expenses for the remainder of the fiscal year,

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

DECREASE EXPENSE:

A-1325-4000	Contractual	\$2,000.00 (bal. \$33,645.69)
A-3010-4044	Road Striping	\$5,000.00

INCREASE EXPENSE:

A-1620-4025	Telephone	\$2,000.00
A-3010-4025	Telephone	\$5,000.00

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Feb. 19, 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 February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: [Signature]

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 18, 2014

RESOLUTION #13/14-189 (consent)

RESOLUTION AMENDING BUDGET – LAND BANK

BY: ALDERMAN RUSSO

WHEREAS, it is desirous to provide funding of \$15,000 to the Land Bank to continue rehabilitation of Julia Street property and cover fees to transfer ownership of property from the City of Amsterdam to the Land bank account (account to be determined after further research by Controller),

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

DECREASE EXPENSE:

A-1990-4036	Contingency	\$11,000 (bal. \$59,466.01)
A-8020-4000	Econ. Dev. Contractual	\$ 2,000 (bal. \$3,579.80)
A-6989-4000	Armistice Memorial	\$ 2,000 (bal. \$8,331.68)

INCREASE EXPENSE:

Acc. # to be determined	Land Bank	\$15,000.
-------------------------	-----------	-----------

RESOLUTION ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Feb. 19, 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 February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: SA

CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
FEBRUARY 4, 2014

Ordinance Number 2014-C

AN ORDINANCE AMENDING CHAPTER 228 OF THE CODE OF THE CITY OF  
AMSTERDAM –PARKING

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, it is necessary to revise the city code to include no parking on portions of  
Lenox Street.

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

§ 228-47 – Schedule XIII: Parking Prohibited at All Times is hereby amended as indicated as  
follows: (strike through indicates existing text to be deleted, underlined indicates new text to be  
added)

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<u>Lenox Street</u>	<u>North</u>	<u>starting at a appoint 80 feet West from the</u> <u>intersection of Gorski Street, and</u> <u>terminating at the Eastern edge of the</u> <u>driveway of 33 Catherine Street as it exits</u> <u>onto Lenox Street, a zone approximately 40</u> <u>feet in length.</u>

ORDINANCE ADOPTED. Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

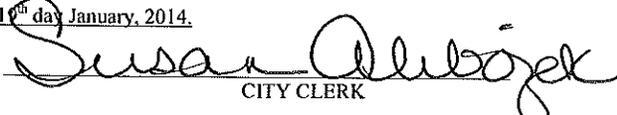
	Aye	Nay
Alderman Russo	✓	
Alderman Beekman	✓	
Alderman Barone	✓	
Alderman Hatzenbuhler	✓	
Alderman Leggiero	Absent	

  
ANN M. THANE, MAYOR

Dated: Feb. 19, 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 Ordinance passed by the City of Amsterdam Common Council on February 18, 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 10<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: SA

CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
FEBRUARY 4, 2014

Ordinance Number 2014-D

AN ORDINANCE AMENDING CHAPTER 228 OF THE CODE OF THE CITY OF AMSTERDAM –

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, it is necessary to revise the city code to include no parking on portions of Belmont Place.

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

§ 228-47 – Schedule XIII: Parking Prohibited at All Times is hereby amended as indicated as follows: (strike through indicates existing text to be deleted, underlined indicates new text to be added)

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<u>Belmont Place</u>	<u>South</u>	<u>starting at a point 70 feet West from the Southern intersection of Belmont Place and Fourth Avenue and terminating at the eastern edge of the driveway of 19 Belmont Place, a no parking zone being approximately 30 feet in length.</u>

**ORDINANCE ADOPTED.** Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN-M. THANE, MAYOR

Dated Feb. 19, 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 Ordinance, passed by the City of Amsterdam Common Council on February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: SA

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

**Ordinance Number 2014-E**

**AN ORDINANCE AMENDING CHAPTER 228 OF THE CODE OF THE CITY OF AMSTERDAM – Stop Signs on Lenox Street at intersection with Gorski Street.**

**BY: ALDERWOMAN HATZENBUHLER**

**WHEREAS**, it is necessary to revise the city code to include a four way stop at the intersection of Lenox Street and Gorski Street.

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

§ 228-43 – Schedule XI: Stop Intersections, is hereby amended as indicated as follows: (strike through indicates existing text to be deleted, underlined indicates new text to be added)

<u>Stop Sign On</u>	<u>Direction of Travel</u>	<u>At Intersection</u>
<u>Lenox Street</u>	<u>Both</u>	<u>Gorski Street</u>

**ORDINANCE ADOPTED.** Alderman Leggiero was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Feb. 19, 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 Ordinance, passed by the City of Amsterdam Common Council on February 18, 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 19<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/19/14 Received by: 