

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JANUARY 21, 2014

RESOLUTION #13/14-163

RESOLUTION AUTHORIZING AGREEMENT – MUNICIPAL SOLUTIONS, INC.

BY: MAYOR THANE

WHEREAS, Municipal Solutions Inc. has provided a proposal for continuation of services in connection with various areas of financial advice including: Bond Anticipation Note Borrowings, Long-term Serial Bond Borrowing, Disclosure, Annual Update Document and General Financial Services at cost of \$125 per hour for the length of the 24 month contract,

RESOLVED, the Mayor is authorized to sign the contract with Municipal Solutions, Inc.

MOTION TO TABLE TO REFER TO COMMITTEE by Alderman Barone passed with Aye. (1/21/14)

MOTION TO REMOVE FROM TABLE by Alderman Barone passed with Aye. (2/4/14)

MOTION TO AMEND by Alderman Barone, to add: “, and FURTHER RESOLVED, the cost of said contract shall not exceed budgeted amount.” 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: Feb 5, 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 4, 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 5<sup>th</sup> day January, 2014.



CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/5/14 Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 4, 2014

RESOLUTION #13/14-170

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of January 21, 2014, prepared by the Amsterdam City Clerk are hereby adopted.

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 Feb 5, 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 4, 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 5<sup>th</sup> day January, 2014.



CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

2/3/14

Received by:



CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 4, 2014

RESOLUTION #13/14-171

RESOLUTION AMENDING BUDGET – BOND EXPENSE

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed to cover invoice for bond and note expense incurred in the previous fiscal year,

WHEREAS, contingency funds are not sufficient to fund the proposed amendment in the various funds and therefore this amendment will appropriate fund balance,

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

INCREASE EXPENSE:

A-1935-4035	Bond & Note Exp.	\$4,158.17
F-8310-4035.04	Bond & Note Exp.	\$1,485.06
G-8110-4035	Bond & Note Exp.	\$1,262.30
CL-8160-4035	Bond & Note Exp.	\$ 519.77

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

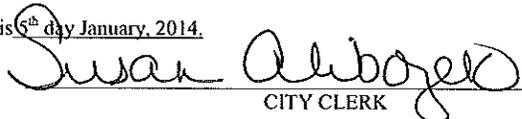


ANN M. THANE, MAYOR

Dated: Feb 5, 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 4, 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 5<sup>th</sup> day January, 2014.



CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/5/14 Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 4, 2014

RESOLUTION #13/14-172

RESOLUTION AMENDING BUDGET – TAX PAYMENT

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed to cover the cost of tax payments for City-owned properties within Fulton County,

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

DECREASE EXPENSE:

F-1990-4036 Contingency \$8,955.89 (bal. \$24,284.29)

INCREASE EXPENSE:

F-1950-4106 Tax & Asses \$8,955.89

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: Feb 5, 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 4, 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 5<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/5/14 Received by: SA

**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)

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  
FEBRUARY 4, 2014

RESOLUTION #13/14-174

REVISED

RESOLUTION AUTHORIZING SIGNING OF GOLF PRO CONTRACT

BY: ALDERMAN RUSSO

WHEREAS, Resolution #13/14-150 authorizing a contract with Joseph Merendo was adopted unanimously by the Common Council on January 1, 2014, vetoed by the Mayor and said veto overrode by Resolution # 13/14-167 on January 21, 2014, and

WHEREAS, the Mayor has not signed the contract with Joseph Merendo,

RESOLVED, the City Clerk and/or Deputy Mayor ~~Controller~~ are hereby authorized to sign contract with Joseph Merendo.

MOTION TO TABLE by Alderman Russo failed. Alderman Russo and Alderwoman Beekman voted aye.

MOTION TO CALL THE QUESTION by Alderwoman Hatzenbuhler passed with aye.

RESOLUTION ADOPTED. Alderwoman Beekman voted nay.

COMMON COUNCIL  
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 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 4, 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 5<sup>th</sup> day January, 2014.

CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: \_\_\_\_\_ Received by: \_\_\_\_\_

Not Returned by Mayor 2/5/14

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 4, 2014

RESOLUTION #13/14-175

RESOLUTION APPOINTING MEMBER OF CITIZEN REVIEW BOARD

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the General Election held November 2013 resulted in a tie between two people for a seat on the Citizens Review Board,

RESOLVED, Alexander Roginski, St Paul Street, is hereby appointed to the Citizens Review Board to fill the vacancy until the next general election.

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: Feb 5, 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 4, 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 5<sup>th</sup> day January, 2014.



CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/5/14 Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 4, 2014

RESOLUTION #13/14-176

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	✓	
Aldерwoman Beekman	✓	
Alderman Barone	✓	
Aldерwoman Hatzenbuhler	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

Dated: Feb 5, 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 4, 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 5<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/5/14 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)

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  
FEBRUARY 4, 2014

RESOLUTION #13/14-178

RESOLUTION AMENDING BUDGET – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, a budget amendment is needed to purchase road salt due from NYS contract to severity of the winter and amount of snow plowing and salted needed,

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

DECREASE EXPENSE:

A-5142-1000 Personnel Services \$7,600.00 (bal. \$94,527.54)

INCREASE EXPENSE:

A-5142-4080 Salt \$7,600.00

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: Feb 5, 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 4, 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 5<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/5/14 Received by: AA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 4, 2014

RESOLUTION #13/14-179 (consent)

RESOLUTION APPOINTING MEMBERS OF HEALTH INSURANCE TRUST

BY: ALDERMAN LEGGIERO

WHEREAS, vacancies on the Board of Trustees of Montgomery County Health Insurance Trust for representatives of the City of Amsterdam exist as of January 1, 2014,

RESOLVED, that Matthew A. Agresta, Controller, and Diane Hatzenbuhler, Alderwoman of the 4<sup>th</sup> ward, are hereby appointed as trustees to the Montgomery County Health Insurance Trust replacing Joseph Isabel and David Dybas.

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: Feb. 5, 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 4, 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 5<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/5/14 Received by: SA

CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
JANUARY 21, 2014

Ordinance Number 2014-B

AN ORDINANCE AMENDING CHAPTER 219 OF THE CODE OF THE CITY OF  
AMSTERDAM – TOWING

BY: ALDERMAN RUSSO

WHEREAS, it is necessary to revise the city code to increase weekend towing charges due to increased fuel and labor costs and to parallel fees in neighboring jurisdictions.

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

Chapter 219 is hereby amended as indicated as follows: (strike through indicates existing text to be deleted, underlined indicates new text to be added)

§219-1. Towing Fees

C. Weekend rate, Friday 5:00 p.m. through Monday 8:00 a.m. ~~\$100~~ \$125

**ORDINANCE 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: Feb. 5, 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 4, 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 6<sup>th</sup> day January, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/5/14 Received by AS

CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
JANUARY 21, 2014

Ordinance Number 2014-C (to be known as Ordinance Number 2014-2 if adopted)

**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>
Lenox Street	North	starting at a appoint 80 feet from the intersection of Gorski Street, no parking zone being 40 feet in length termination at the southernmost point of Lenox Street driveway of 33 Catherine Street

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: \_\_\_\_\_, 2014

CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
JANUARY 21, 2014

Ordinance Number 2014-D (to be known as Ordinance Number 2014-3 if adopted)

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 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>
Belmont Place	south	starting at a point 70 feet from the Southern intersection of Belmont and Fourth Avenue; no parking zone being 30 feet in length, termination at the eastern point of the driveway of 19 Belmont Place.

COMMON COUNCIL  
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Russo</u>		
<u>Alderwoman Beekman</u>		
<u>Alderman Barone</u>		
<u>Alderwoman Hatzenbuhler</u>		
<u>Alderman Leggiero</u>		

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

Dated: \_\_\_\_\_, 2014

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

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
<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: \_\_\_\_\_, 2014