

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
FEBRUARY 25, 2014**

RESOLUTION #13/14-191

RESOLUTION RESCINDING RESOLUTION #13/14-110 – TURF PROJECT

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, Resolution #13/14-110 authorized going forward with the turf project at Shuttleworth Park, and

WHEREAS, during the month of January 2014, the baseball field was plowed without authorization by the City of Amsterdam, causing upwards of \$5,000 in damage to the grass field, and

WHEREAS, drainage tiles for the field were extensive in cost and the drainage system should be protected during, turf installation, and

WHEREAS, a primary component of turf installation is a laser for leveling which has been waived for use during installation which could result in cancellation of the warranty,

RESOLVED, Resolution #13/14-110 is hereby rescinded until if and when such time as it can be determined to be a feasible project for the City of Amsterdam.

MOTION TO TABLE by Alderman Barone, passed with Aye. (2/25/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
<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

SPONSOR REQUESTED RESOLUTION TO REMAIN ON TABLE UNTIL NEXT MEETING

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 4, 2014

RESOLUTION #13/14-192

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of February 18, 2014, prepared by the Amsterdam City Clerk are hereby adopted.

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: Mar-12, 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 March 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 5th day March, 2014.



CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 3/11/14 Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 4, 2014

RESOLUTION #13/14-193

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	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

Dated: Mar. 12, 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 March 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 5th day March, 2014.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: SA

Received by: 3/11/14

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 4, 2014**

RESOLUTION #13/14-194

REVISED

RESOLUTION APPOINTING MEMBERS OF PLANNING COMMISSION

BY: MAYOR THANE

WHEREAS, two vacancies exists on the City of Amsterdam Planning Commission and the Mayor has appointed Patricia Beck, 334 Forest Avenue, Amsterdam, to fill a vacancy expiring 3/1/19, and Peter Califano, 21 Peter Lane, to fill a vacancy expiring 12/21/18, subject to approval by the Common Council pursuant to section C-49 of the City Charter,

RESOLVED, that the appointments of Patricia Beck and Peter Califano to the Planning Commission are hereby approved.

MOTION TO TABLE TO REFER TO COMMITTEE by Alderman Barone, passed with Aye. (3/4/14)

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
MARCH 4, 2014

RESOLUTION #13/14-195

RESOLUTION AMENDING BUDGET – GOLF

BY: ALDERMAN RUSSO

WHEREAS, a budget amendment is needed to cover cost of higher cost of repair to tractor than originally anticipated,

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

DECREASE EXPENSE:

CR-7180-4029 Bldg. Repair \$2,000 (bal. \$5,286.11)

INCREASE EXPENSE:

CR-7180-4021 Equip. Repair \$2,000

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: Mar. 12, 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 March 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 5th day March, 2014.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 3/11/14 Received by: SA

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 4, 2014**

RESOLUTION #13/14-197

RESOLUTION RENEWING COMMISSIONER OF DEEDS - BONFEY

BY: ALDERWOMAN BEEKMAN

WHEREAS, the Common Council is authorized by New York State Executive Law §139 to appoint commissioners of deeds, for a term of two years from the date of their appointment,

RESOLVED, Katherine Bonfey employed at the Riverfront Center, Amsterdam, NY is hereby appointed Commissioners of Deeds for the City of Amsterdam, New York effective April 1, 2014.

MOTION TO TABLE TO REFER TO COMMITTEE by Alderman Barone, passed with Aye. (3/4/14)

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
MARCH 4, 2014**

RESOLUTION #13/14-198

RESOLUTION AMENDING BUDGET – GOLF

BY: MAYOR THANE

WHEREAS, a budget amendment is needed to provide for cart services at the Amsterdam Municipal Golf Course pending resolution of the golf professional contract dispute, and

WHEREAS, revenue from cart rentals will be sufficient to fund course improvements, marketing and contingency, and

WHEREAS, a golf course architect is required to evaluate the course and recommend improvements,

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

INCREASE REVENUE:

CR.2004	Golf Cart Revenue	\$82,500
---------	-------------------	----------

INCREASE EXPENSE:

CR.7180.1010	Summer Cashiers/PT- Seasonal	\$15,000
CR.7180.4049	Gasoline/Diesel	\$10,000
CR.7180.4036	Contingency	\$27,500
CR.7180.4132	Consultant	\$15,000
CR.7180.4000.x(marketing)	Marketing	\$15,000

MOTION TO TABLE TO REFER TO COMMITTEE by Alderman Barone, passed with Aye. (3/4/14)

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
MARCH 4, 2014

RESOLUTION #13/14-199(consent)

RESOLUTION IN SUPPORT OF UKRAINIAN CONGRESS COMMITTEE OF AMERICA (ACCA) URGING U.S. ACTION AGAINST RUSSIAN INVASION

BY: MAYOR THANE AND FULL COUNCIL

WHEREAS, for the United States, Ukraine's inclusion into the stabilizing transnational, trans-Atlantic security framework clearly serves our national interests as the security of the United States lies in the expansion of democracy, not in the appeasement of a failed empire intent on renewal, and

WHEREAS, on February 28th the Russian Federation invaded a sovereign country, by sending troops into Crimea, and this step by Vladimir Putin, and subsequent unanimous ratification by the Russian Duma, is a blatant violation of international law, including Russia's obligations under the UN Charter, the 1994 Budapest Memorandum and the Helsinki Final Act, and

WHEREAS, the crisis in Eastern Europe and Ukraine specifically, will not simply go away as in an increasingly interconnected and economically interdependent world, the United States must take the lead in promoting international norms and consolidating geo-political stability and with American support, a democratic, independent Ukraine can be that keystone of freedom in the region, however, unless Ukraine's territorial integrity and political independence is safeguarded, as stipulated in the 1994 Trilateral Agreement, trans-Atlantic security is simply an illusion,

RESOLVED, the UCCA urges the U.S. to take action aimed at stabilizing and strengthening trans-Atlantic and regional security in the Ukraine. .

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzembuhler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

Dated: Mar. 12, 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 March 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 5th day March, 2014.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

3/12/14

Received by 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
MARCH 4, 2014

RESOLUTION #13/14-200(consent)

RESOLUTION DESIGNATING THE ENTRANCE AND DRIVEWAY TO CITY HALL
AS JOSEPH JACOBS WAY

BY: MAYOR THANE AND FULL COUNCIL

WHEREAS, Joseph Jacobs served the City of Amsterdam as Corporation Counsel for the Mayor and Common Council for almost 20 years, and

WHEREAS, the City of Amsterdam wishes to acknowledge his dedication and service to the City of Amsterdam and its people,

RESOLVED, the entrance and driveway to City Hall shall be known as Joseph Jacobs Way.

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: March 12, 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 March 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 4 day March, 2014.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 3/4/14 Received by: [Signature]

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

Ordinance Number 2014-F

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE CITY OF AMSTERDAM –GOLF COMMISSION

BY: ALDERWOMAN HATZENBUHLER, ALDERMEN RUSSO, BARONE AND LEGGIERO

WHEREAS, it is desired to delete Chapter 28 and all sections thereof and replace with a proposed new Chapter 28 (Ordinance 2014-G),

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

~~Chapter 28. GOLF COMMISSION~~

~~§28 1. Creation of Commission; membership.~~

~~A. There is hereby created in and for the management, operation and maintenance of the Arthur Carter Amsterdam Municipal Golf Course of the City of Amsterdam a Commission, to be known as the "Arthur Carter Amsterdam Municipal Golf Commission."~~

~~B. Such Commission shall consist of a board of six members, one of whom shall be a nonvoting Alderman. The Alderman so designated by the Mayor shall serve as a member of such Commission only for the term of the Common Council of which he is a member. The other five members of such Commission shall not be either a city employee or official.~~

~~C. The initial designation of members shall be as follows: One shall serve until April 1, 1985; one shall serve until April 1, 1986; one shall serve until April 1, 1987; one shall serve until April 1, 1988; and one shall serve until April 1, 1989. Thereafter, when vacancies occur by expiration of terms of office, death, removal or resignation, they shall be filled for a term of five years.~~

~~D. All members shall serve without pay.~~

~~E. Vacancies shall be filled in the same manner as original appointments.~~

~~F. Each member of the Commission, before beginning his term of office, shall file in the office of the City Clerk the constitutional oath of office.~~

~~§28 2. Appointment of officers; adoption of bylaws.~~

~~The Commission shall appoint from among its members a Chairman, Vice Chairman and Secretary of its organization, and thereafter such officers shall be chosen at its annual meeting. The Commission, however, shall be authorized to fill vacancies in said office occurring after the original appointment of election to serve until the next annual meeting. Upon its organization, the Commission shall, as soon as is possible, cause to be adopted a set of bylaws governing the conduct of its affairs, which bylaws, when adopted, shall be filed with the City Clerk. These bylaws shall provide for an annual meeting to be held on the first Monday in April in each year and that the majority action of the Commission shall be required for approval of expenditures.~~

~~§28 3. Powers and duties of Commission.~~

~~A. It shall be the duty of the Commission to organize, manage, operate, maintain and govern said golf course and appurtenances.~~

~~B. The Commission shall have full authority to manage, maintain and operate said golf course and appurtenances, to establish proper fees for the use of the golf course by players and to do such necessary things and adopt such rules and regulations applying to the use of such golf course as may be necessary for its proper operation, maintenance and protection.~~

~~C. All revenues thus received from operation shall be deposited with the Controller of the City of Amsterdam, who shall maintain a separate account of such revenues.~~

~~D. Purchases made by the Commission shall be made in like manner as other purchases made by the City of Amsterdam. All money expended incidental to the management, maintenance and operation of the golf course shall be made upon submission of proper vouchers or claims, signed by the Chairman of the Commission, approved by the Director of Recreation and after audit by the Common Council in accordance with the provisions of the City Charter, all such expenditures and all such payments shall be chargeable to and payable from the fund and account maintained by the City Controller for this purpose.~~

~~E. The Common Council reserves the authority to enter into agreements for the use of facilities, such as concessions and restaurant, at said golf course.~~

~~F. Purchases of capital items shall be done by the Common Council upon recommendation of the Commission and within budgetary appropriations.~~

~~G. The consent and approval of the Director of Recreation shall be noted on all appropriations for operational functions prior to any commitment made therefore.~~

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
MARCH 4, 2014**

Ordinance Number 2014-G

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE CITY OF AMSTERDAM –GOLF COMMISSION

BY: ALDERWOMAN HATZENBUHLER, ALDERMEN RUSSO, BARONE AND LEGGIERO

WHEREAS, it is desired to add a revised Chapter 28 Golf Commission and all sections thereof,

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

ORDAIN AND ENACT as follows:

Chapter 28. GOLF COMMISSION

§28 – Golf Commission: (strike through indicates existing text to be deleted, underlined indicates new text to be added)

§28-1. Creation of Commission; membership.

A. There is hereby created in and for the management, operation and maintenance of the Arthur Carter Amsterdam Municipal Golf Course of the City of Amsterdam a Commission, to be known as the "Arthur Carter Amsterdam Municipal Golf Commission."

B. Such Commission shall consist of a board of six members, one of whom shall be a nonvoting Alderman. The Alderman shall be designated by the Common Council and shall serve as a member of such Commission only for the term of the Common Council of which he is a member. The other five members of such Commission shall not be either a city employee or official and shall be a city resident and a dues-paying golf course member; and shall be appointed by the Common Council.

C. The initial designation of members shall be as follows: One shall serve until April 1, 2015; one shall serve until April 1, 2016; one shall serve until April 1, 2017; one shall serve until April 1, 2018 and one shall serve until April 1, 2019. Thereafter, when vacancies occur by expiration of terms of office, death, removal or resignation, they shall be filled for a term of five years by the Common Council.

D. All members shall serve without pay and without any fringe benefits at the Golf Course.

E. Vacancies shall be filled in the same manner as original appointments by the Common Council.

F. Each member of the Commission, before beginning his term of office, shall file in the office of the City Clerk the constitutional oath of office.

§28-2. Appointment of officers; adoption of bylaws.

The Commission shall appoint from among its members a Chairman, Vice Chairman and Secretary of its organization, and thereafter such officers shall be chosen at its annual meeting. The Commission, however, shall be authorized to fill vacancies in said office occurring after the original appointment of election to serve until the next annual meeting. Upon its organization, the Commission shall, as soon as is possible, cause to be adopted a set of bylaws governing the conduct of its affairs, which bylaws, when adopted, shall be filed with the City Clerk. These bylaws shall provide for an annual meeting to be held on the first Monday in April in each year and that the majority action of the Commission shall be required for approval of expenditures.

§28-3. Powers and duties of Commission.

- A. It shall be the duty of the Commission to organize, manage, operate, maintain and govern said golf course and appurtenances.
- B. The Commission shall have full authority to manage, maintain and operate said golf course and appurtenances, to establish proper fees for the use of the golf course by players and to do such necessary things and adopt such rules and regulations applying to the use of such golf course as may be necessary for its proper operation, maintenance and protection.
- C. All revenues thus received from operation shall be deposited with the Controller of the City of Amsterdam, who shall maintain a separate account of such revenues.
- D. Purchases made by the Commission shall be made in like manner as other purchases made by the City of Amsterdam. All money expended incidental to the management, maintenance and operation of the golf course shall be made upon submission of proper vouchers or claims, signed by the Chairman of the Commission, approved by the Common Council and after audit by the Common Council in accordance with the provisions of the City Charter, all such expenditures and all such payments shall be chargeable to and payable from the fund and account maintained by the City Controller for this purpose.
- E. The Common Council reserves the authority to enter into agreements for the use of facilities, such as concessions and restaurant, at said golf course.
- F. Purchases of capital items shall be done by the Common Council upon recommendation of the Commission and within budgetary appropriations.
- G. The consent and approval of the Common Council shall be noted on all appropriations for operational functions prior to any commitment made therefore.

COMMON COUNCIL
City of Amsterdam, NY

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

ANN M. THANE, MAYOR

Dated: _____, 2014