

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
OCTOBER 7, 2014**

**RESOLUTION #14/15-61**

**RESOLUTION AUTHORIZING FRAMEWORK AND PROCEDURE FOR  
DISSOLUTION OF HEALTH INSURANCE TRUST**

**BY: ALDERWOMAN HATZENBUHLER**

**WHEREAS**, the County of Montgomery (the "County") and the City of Amsterdam (the "City"), as Plan Members of the Montgomery County Health Insurance Trust Plan (hereinafter the "Trust"), have determined that it is in the best financial interest of the Plan Members and their respective employees who are covered under an employer sponsored health insurance plan by virtue of his or her employment, to dissolve the Trust; and

**WHEREAS**, the Montgomery County Board of Supervisors by Resolution No. 68 of 2012 dated February 28, 2012 directed the County representatives on the Trust's Board of Trustees to vote to dissolve the Trust effective December 31, 2012; and

**WHEREAS**, the Common Council of the City of Amsterdam by Resolution No. 11/12-199 dated March 20, 2012 instructed its representatives on the Trust's Board of Trustees to take all steps necessary to wind up the operations of the Trust, account for Trust operations and properly distribute any reserve funds; and

**WHEREAS**, pursuant to Article XIV of the Montgomery County Health Insurance Trust Plan, the Trust may be terminated by a super majority vote of the entire Board of Trustees, provided, however, that the Trust shall remain in existence for the winding up of its affairs; and

**WHEREAS**, the Trust Board by Resolution dated November 8, 2012 approved the termination and dissolution of the Montgomery County Health Insurance Trust Plan effective December 31, 2012, provided, however, that the Trust shall remain in existence for the winding up of its affairs; and

**WHEREAS**, the Montgomery County Health Insurance Trust passed a Resolution on December 30, 2013 approving the proposed framework and procedure for dissolution of the Montgomery County Health Insurance Trust which is annexed hereto as Exhibit A; and

**WHEREAS**, the proposed framework and procedure for dissolution of the Montgomery County Health Insurance Trust requires that the Montgomery County Legislature and City of Amsterdam approve the proposed framework and procedure for dissolution for content and as to form; and

**WHEREAS**, the City of Amsterdam has reviewed the Trust Board's Resolution dated December 30, 2013 which contains the proposed framework and procedure for dissolution of the Montgomery County Health Insurance Trust; and

**RESOLVED**, the City of Amsterdam hereby approves the proposed framework and procedure for dissolution of the Montgomery County Health Insurance Trust as set forth in the Trust Board's December 30, 2013 Resolution annexed hereto as Exhibit A both as to content and as to form.

**MOTION TO TABLE** by Alderman Russo passed with Aye. Alderwoman Hatzenbuhler and Alderman Leggiero voted nay. (10/7/14)

**MOTION TO REMOVE FROM TABLE** by Alderman Russo, passed with Aye. Alderman Barone voted nay. (10/21/14)

**MOTION TO TABLE** by Alderwoman Hatzenbuhler passed with aye. (10/31/14)

**MOTION TO AMEND** by Alderwoman Hatzenbuhler passed with Aye. Alderwoman Beekman was absent. (10/27/14)

**RESOLUTION ADOPTED.** Alderwoman Beekman was absent. (10/27/14)

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Oct. 28, 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 October 27, 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 2th day October, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

3/28/14

Received by:



**CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
OCTOBER 27, 2014**

**RESOLUTION #14/15-85  
RESOLUTION ESTABLISHING GOLF RATES  
BY: ALDERMAN RUSSO**

**RESOLVED**, the Common Council establishes the following rates for 2015-2016:

**Membership Rates**

Standard	\$700.00
Senior 62+	\$675.00
Senior Limited	\$635.00 (M-F 62+)
Senior Couple	\$1,100.00 (reside same household)
Couple	\$1,160.00 (reside same household)
Junior	\$150.00 (18 and under)
Young Adult	\$350.00 (ages 18-25)

**Greens Fees**

Greens Fees	\$26.00	(Mon-Fri before 1 pm)
Greens Fees	\$29.00	(Sat/Sun & Holidays before 1 pm)
Greens Fees Daily	\$18.00	(After 1 pm)
9 Hole	\$15.00	
Group Midweek	\$21.00	(20 or more Mon-Fri 20 or more players)
Group Weekend	\$26.00	(20 or more Sat/Sun 20 or more players)

**Specials**

<i>Golf Book</i>	\$198.00
<b><u>Golf Book Greens Fees</u></b>	
Calendar Card	\$14.00
Golf Around Card	\$13.00
Wednesday Special	\$28.00
Sunday Family Fun Day	\$12.00 with lunch, limited to non-members only
Thursday Special	\$20.00 9 hole w/lunch limited to non members only
Thursday Special	\$25.00 18 hole w/lunch limited to non members only

**League Fees**

League Dues	\$10.00
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**Other**

Cart Fees	\$385.00 (per year – Gas)
Cart Fees	\$405.00 (per year Electric )
Locker Rental	\$35.00
Tournaments	\$1,700.00
Late Storage cart fees	\$10.00

**Cart Revenue-City Owned**

Season lease unlimited use	\$385.00 (per person)
Non-member Cart Rental	\$12.00 (18 holes @ \$12)
Member Cart Rental	\$10.00 (18 holes @ \$10)
Non-member Cart Rental	\$8.00 (9 holes @ \$8)
Member Cart Rental	\$6.00 (9 holes @ \$6)
Tournament Cart Rental	\$12.00

**MOTION TO AMEND** by Alderman Russo to delete Golf Book Greens Fees passed with Aye. Alderwoman Beekman was absent.

**RESOLUTION ADOPTED.** Alderwoman Beekman was absent.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
ANN M. THANE, MAYOR

Dated: Oct. 28, 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 October 27, 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 2th day October, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

10/28/14

Received by: 

CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING  
OCTOBER 27, 2014

RESOLUTION #14/15-86

RESOLUTION AUTHORIZING FILING OF POSITION-GOLF

BY: ALDERMAN RUSSO

WHEREAS, the Supervisor of Golf Course Maintenance has announced his retirement and

WHEREAS, the Golf Commission has recommended a salary range of \$45,000 to \$65,000,

RESOLVED, the Common Council hereby authorizes filling the position of Supervisor of Golf Course Maintenance at the recommended salary range.

MOTION TO AMEND by Alderman Russo in the second WHEREAS, delete "\$65,000" and replace with "\$60,000" passed with Aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

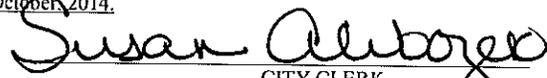
	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

Dated: Oct. 28, 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 October 27, 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 21th day October, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

10/28/14

Received by: SA