

CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 2, 2014

RESOLUTION #14/15-37

RESOLUTION APPROVING SMOKE FREE CITY-OWNED RECREATION AREAS

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the smoking of tobacco in the proximity of children and adults engaging in or watching outdoor recreational activities at city owned or operated facilities is detrimental to their health and can be offensive to those using such facilities; and

WHEREAS, the City of Amsterdam supports a no-tobacco standard through a tobacco-free policy, rule enforcement, and adult-peer role modeling on city owned outdoor recreational facilities; and

WHEREAS, the tobacco industry advertises at and sponsors recreational events to foster a connection between tobacco use and recreation; and

WHEREAS, cigarettes and chew products, once consumed in public spaces, are often discarded on the ground requiring additional maintenance expenses, diminish the beauty of the city's recreational facilities and pose a risk to toddlers due to ingestion; and

WHEREAS, the City of Amsterdam determines that the prohibition of tobacco use at the city's recreational facilities serves to protect the health, safety and welfare of the citizens of Amsterdam.

RESOLVED, the City of Amsterdam adopts a tobacco free policy for all city-owned recreation facilities effective immediately.

MOTION TO REFER TO COMMITTEE by Alderwoman Hatzenbuhler passed with Aye. (9/2/14)

MOTION TO REMOVE FROM TABLE by Alderwoman Hatzenbuhler passed with Aye. (9/16/14)

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: Sept. 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 September 16, 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 September, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 9/22/14

Received by: 

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-43

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of the September 2, 2014 are hereby adopted.

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

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Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-44

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

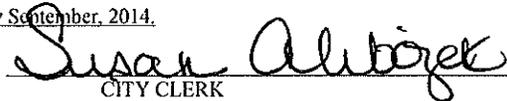


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Received by: BT

CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-45

RESOLUTION AUTHORIZING HIRING OF OPERATOR- SEWER TREATMENT  
PLANT

BY: ALDERMAN LEGGIERO

RESOLVED, the Mayor is hereby authorized to fill one Operator vacancy at the Waste Water Treatment Plant caused by employee retirement with said funding already set in the 2014-2015 budget.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
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CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-46

RESOLUTION AMENDING BUDGET – LAND BANK

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the City desires to provide funding of \$15,000 to the Land Bank to continue rehabilitation of 35 Julia Street,

RESOLVED, that the Controller is authorized to amend the 2014-2015 budget as follows:

DECREASE EXPENSE:

A-1990-4036                      Contingency                      \$15,000

INCREASE EXPENSE:

A-8687-4188                      Land Bank                      \$15,000.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

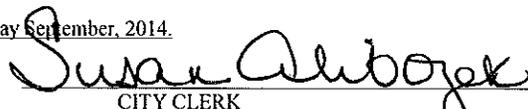
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	

  
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CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-47

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN RUSSO

WHEREAS, a budget modification is needed to account for a grant for ballistic vests from the U. S. Department of Justice,

RESOLVED, that the Controller is authorized to amend the 2014-2015 budget as follows:

INCREASE REVENUE:

A-4389 Federal Public Safety \$2,373.73

INCREASE EXPENSE:

A-3120-2000 Equipment \$2,373.73

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
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Received by: [Signature]

CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-48

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN RUSSO

WHEREAS, a budget modification is needed to account for a Byrne Grant for law enforcement items through the NYS Division of Criminal Justice,

RESOLVED, that the Controller is authorized to amend the 2014-2015 budget as follows:

INCREASE REVENUE:

A-3822 Other State Grants \$23,000

INCREASE EXPENSE:

A-3120-2000 Police Equipment \$23,000

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  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-49

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN RUSSO

WHEREAS, a budget modification is needed for receipt of insurance payment for hail damage to vehicles,

RESOLVED, that the Controller is authorized to amend the 2014-2015 budget as follows:

INCREASE REVENUE:

A-2680 Insurance Recovery \$8,416.12

INCREASE EXPENSE:

A-3120-4021 Equipment Repair \$8,416.12

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
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Received by: SA

CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-50

RESOLUTION AMENDING BUDGET – POLICE (K9)

BY: ALDERMAN RUSSO

WHEREAS, a budget modification is needed for receipt of gifts and donations for a K9 replacement dog,

RESOLVED, that the Controller is authorized to amend the 2014-2015 budget as follows:

INCREASE REVENUE:

A-2705                      Gifts & Donations                      \$8,000.00

INCREASE EXPENSE:

A-5043                      Police K9                      \$8,000.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

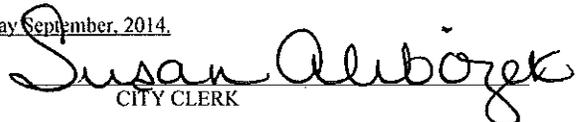
	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
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Received by: CAF

CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-51

RESOLUTION AWARDING BID – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

WHEREAS, bid specifications were advertised, and bids were received and opened by the City Clerk for reactivated carbon for the water treatment plant,

RESOLVED, the Mayor is authorized to execute a service agreement with Calgon Carbon Corporation, the low bidder, for reactivated carbon for the water treatment plant.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

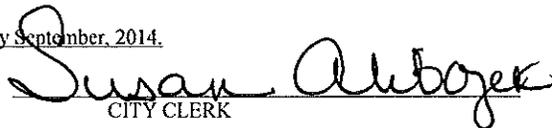
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	

  
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Received by: SS

CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-52

RESOLUTION AMENDING BUDGET – POLICE

BY: ALDERMAN RUSSO

WHEREAS, a budget modification is needed to account for grant from the NYS Attorney General's Office,

RESOLVED, that the Controller is authorized to amend the 2014-2015 budget as follows:

INCREASE REVENUE:

A-3822 Other State Grants \$4,731

INCREASE EXPENSE:

A-3120-2000 Police Equipment \$4,731

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
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CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-54

RESOLUTION AMENDING 2013-2014 BUDGET

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, fiscal amendments to the 2013-2014 operating budget are needed to close out the fiscal year expenses in various funds,

RESOLVED, the Controller is authorized to amend the operating budget for 2013-2014, as set forth in detail on the attached document.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

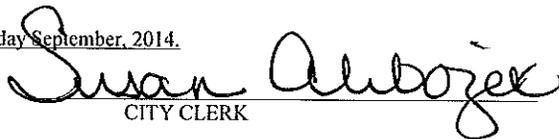
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	

  
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Received by: SA

CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-53

RESOLUTION ESTABLISHING CAPITAL PROJECT – CONSOLIDATED HIGHWAY  
IMPROVEMENT PROGRAM

BY: ALDERMAN LEGGIERO

WHEREAS, it is necessary to establish and fund a budget for the annual road program,

RESOLVED, that a capital project budget for the 2014 road program is hereby established as follows:

Revenue: H.5031..2014                      CHIP Funds                      \$536,133.89

Expense: H.5110.4001.2014              Road Construct CHIP              \$536,133.89

FURTHER RESOLVED, that the Controller is authorized to make an inter-fund loan from the General Fund to the Capital Fund in an amount up to \$536,133.80 so that expenses may be paid prior to receipt of the CHIP funds from New York State, any such loan shall be repaid prior to June 30, 2015.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

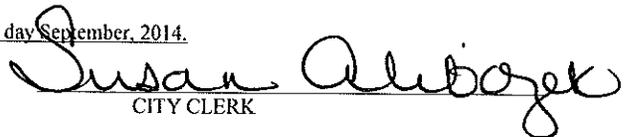
	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
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CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-53

RESOLUTION ESTABLISHING CAPITAL PROJECT – CONSOLIDATED HIGHWAY  
IMPROVEMENT PROGRAM

BY: ALDERMAN LEGGIERO

WHEREAS, it is necessary to establish and fund a budget for the annual road program,

RESOLVED, that a capital project budget for the 2014 road program is hereby established as follows:

Revenue: H.5031.2014	CHIP Funds	\$536,133.89
Expense: H.5110.4001.2014	Road Construct CHIP	\$536,133.89

FURTHER RESOLVED, that the Controller is authorized to make an inter-fund loan from the General Fund to the Capital Fund in an amount up to \$536,133.80 so that expenses may be paid prior to receipt of the CHIP funds from New York State, any such loan shall be repaid prior to June 30, 2015.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
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CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-55(consent)

RESOLUTION APPROVING MOA – CSEA CITY HALL

BY: ALDERWOMAN BEEKMAN

RESOLVED, the Mayor is authorized to execute the attached Memorandum of Agreement with CSEA-City Hall.

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  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-56(consent)

RESOLUTION AUTHORIZING DEED – 461 GUY PARK AVENUE

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, 461 Guy Park Avenue was a property taken by in rem foreclosure by the City of Amsterdam in 2010 and said property was sought to be redeemed by the then owners and an agreement was reached for a redemption, however, no deed was ever executed by the City and to the then owners, and,

WHEREAS, Wells Fargo subsequently sought to foreclose its mortgage on the subject property and discovered that its interest had been foreclosed and commenced an action to vacate the in rem foreclosure, said action was resolved by stipulation and Wells Fargo proceeded with its foreclosure, and

WHEREAS, the new purchaser, Emily T Etzkorn, wishes to clear up any uncertainty in the title to 461 Guy Park Avenue and desires a deed from the City of Amsterdam in addition to any deed from Wells Fargo,

RESOLVED, the Mayor is authorized to execute a quit claim deed for 461 Guy Park Avenue to Emily T. Etzkorn.

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

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Received by: ST

CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-57(consent)

RESOLUTION IN SUPPORT OF RIVERS CASINO & RESORT AT MOHAWK HARBOR

BY: FULL COUNCIL

WHEREAS, the City of Amsterdam supports economic development in the region, and

WHEREAS, the City of Schenectady is seeking support for development of the former American Locomotive site as a casino, and

WHEREAS, the proposed Rivers Casino and Resort at Mohawk Harbor provides a great opportunity for the entire region,

RESOLVED, the City of Amsterdam wholeheartedly supports the Rivers Casino & Resort at Mohawk Harbor.

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: Sept. 19, 2014

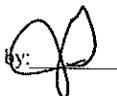
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CITY OF AMSTERDAM  
COMMON COUNCIL  
SEPTEMBER 16, 2014

RESOLUTION #14/15-58(consent)

RESOLUTION AMENDING BUDGET - RECREATION

BY: ALDERMAN BARONE

WHEREAS, funding is required to continue vegetation control efforts,

RESOLVED, the Controller is authorized to amend the 2014-2015 budget as follows:

DECREASE EXPENSE:

A-1990-4036 Contingency \$8,000

INCREASE EXPENSE:

A-7020-1010 Seasonal Veg. \$8,000

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

  
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Dated: Sept. 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 September 16, 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 September, 2014.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

9/22/14

Received by: 