

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
SEPTEMBER 1, 2015

RESOLUTION #15/16-51

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of August 18, 2015 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

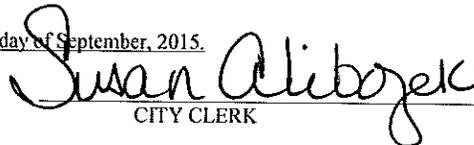


ANN M. THANE, MAYOR

DATED: Sept. 2, 2015, 2015

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 1, 2015 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 2<sup>nd</sup> day of September, 2015.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

9/2/15

Received by



CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
SEPTEMBER 1, 2015

RESOLUTION #15/16-52

RESOLUTION AMENDING BUDGET – GOLF

BY: MAYOR THANE

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for repairs of sewer lines at the golf course during 14-15 budget year as follows:

DECREASE EXPENSE:

CR-7180-4021	Equip, Repair	\$3,044.09
CR-7180-4036	Contingency	\$1,509.04
CR-7180-4100	Fertilizer	\$1500.00
CR-7180-4189	Marketing	\$3,344.98

INCREASE EXPENSE:

Cr7180-4029	Bldg. Repairs	\$9,398.11
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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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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
SEPTEMBER 1, 2015

RESOLUTION #15/16-53

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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CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
SEPTEMBER 1, 2015

RESOLUTION #15/16-55

RESOLUTION AUTHORIZING LEASE AGREEMENTS – MONOLITH SOLAR

BY: ALDERMAN LEGGIERO

RESOLVED, the Mayor is authorized to sign a commercial ground lease with Monolith Solar Associates, LLC for construction of a solar projects on three parcels located at the old Brookside Reservoir designated as parcels 2, 4 and 6 on the attached map.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL  
City of Amsterdam, NY

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

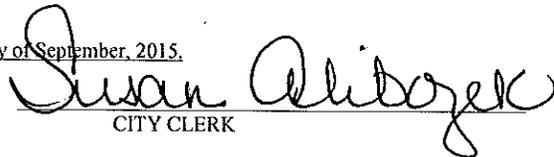


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**CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING'  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-56**

**RESOLUTION APPOINTING MEMBER TO AIDA**

**BY: ALDERMAN LEGGIERO**

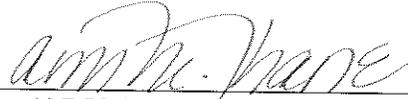
**WHEREAS**, Douglas Landon recently resigned his position on the Amsterdam Industrial Development Board and a replacement is needed to fill the vacancy,

**RESOLVED**, Michael McCabe, 111 Windswept Drive East is hereby appointed to fill the vacancy left by said resignation.

**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

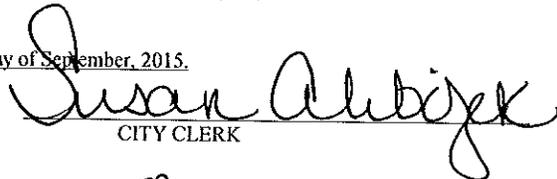
	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

  
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COMMON COUNCIL MEETING'  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-57**

**RESOLUTION AUTHORIZING RFP – AUDITING SERVICES**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the City Clerk is authorized to advertise for proposals from interested parties for auditing services for the City of Amsterdam in accordance with the attached request for proposals.

**MOTION TO TABLE** by Alderwoman Hatzenbuhler, passed with aye. (9/1/5)

COMMON COUNCIL  
City of Amsterdam, NY

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

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

DATED: \_\_\_\_\_, 2015

**CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING'  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-58**

**RESOLUTION AMENDING BUDGET – DPW**

**BY: ALDERMAN LEGGIERO**

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for receipt of insurance recovery for damage to a sign and pole as follows:

**INCREASE REVENUE:**

A-2680	Ins. Recovery	\$1,960.89
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**INCREASE EXPENSE:**

A-5110-1001	Overtime	\$1,104.19
A-5110-2012	Equip/supplies	\$ 743.21
A-5110-4029	Bldg. Repair	\$ 103.81
A-5110-4075	Gravel/Sand/Rubble	\$ 6.75
A-5110-4078	Radio Repairs	\$ 2.93

**RESOLUTION ADOPTED UNANIMOUSLY.**

COMMON COUNCIL  
City of Amsterdam, NY

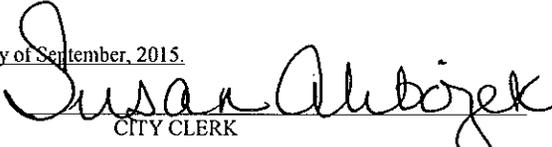
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	

  
ANN M. THANE, MAYOR

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**CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING'  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-59**

**RESOLUTION APPROVING RELEASE**

**BY: MAYOR THANE**

**WHEREAS**, certain matters are pending in Amsterdam City Court pertaining to code violations under dockets 2014-0672 and 2014-0669, and

**WHEREAS**, the subject property was demolished by the City of Amsterdam due to its unsafe condition, and

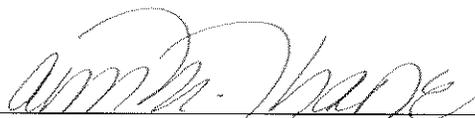
**WHEREAS**, the defendants have agreed to pay \$15,000 in restitution and in satisfaction of any liability owed to the City related to the subject property,

**RESOLVED**, that upon receipt of \$15,000 from the defendants the Mayor is authorized to execute a release in favor of the defendants for any further liability related to the subject property.

**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, NEW YORK  
COMMON COUNCIL MEETING'  
SEPTEMBER 1, 2015**

**RESOLUTION #15/16-60**

**RESOLUTION AUTHORIZING BIDS – FIRE**

**BY: ALDERMAN RUSSO**

**RESOLVED**, the City Clerk is authorized to advertise for bids for a fire rescue and recovery boat for the Fire Department as approved in Bond Resolution #15/16-11 dated July 7, 2015.

**RESOLUTION ADOPTED.** Alderwoman Hatzenbuhler voted nay.

COMMON COUNCIL  
City of Amsterdam, NY

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

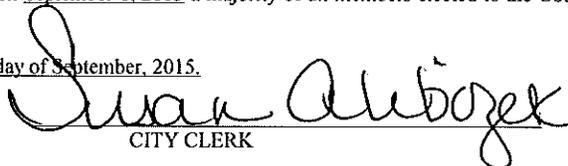


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CITY OF AMSTERDAM, NEW YORK  
COMMON COUNCIL MEETING'  
SEPTEMBER 1, 2015

ORDINANCE 2015-F (for introduction)

AN ORDINANCE AMENDING CHAPTER 228, ARTICLE VII, SCHEDULE XI:  
TRUCKS OVER CERTAIN WEIGHT EXCLUDED

BY: ALDERMEN RUSSO & LEGGIERO

WHEREAS, it has been recommended that trucks of a certain weigh be excluded from Brookside Avenue except for pickup and delivery of material on said street,

ORDAIN AND ENACT as follows:

**§228-45. Schedule XI: Trucks Over Certain Weights Excluded.**

In accordance with the provisions of §228-14, trucks in excess of the weights indicated are hereby excluded from the following streets or parts thereof, except for the pickup and delivery of materials on such streets: (unlined text is added)

Name of Street	Weight Limit (tons)	Location
<u>Brookside Avenue</u>	<u>13</u>	<u>Entire Length</u>
<u>Florida Avenue</u>	<u>13</u>	<u>Entire Length</u>

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: \_\_\_\_\_, 2015