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, 1986; 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.

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City of Amsterdam, NY		
	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		
	ANN M. THANE, MAYO	R
	Dated:	, 2014

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

Revision 1

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 Alderperson. The Alderperson 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 six 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; three of whom and shall be appointed by the Common Council and two shall be appointed by the Mayor.
- 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 COUN	CIL
City of Amsterdam	NV

City of Amsterdam, NY		
	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		
	ANN M. THANE, MAYO	DR
	Dated:	. 2014