

The City of Rensselaer

Rensselaer Common Council

REGULAR MEETING MINUTES

May 17, 2017, 7:00 PM

PUBLIC SPEAKING

THE PUBLIC SPEAKING PORTION OF THE MEETING COMMENCED AT 6:30 PM.

PUBLIC HEARING

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

THE COUNCIL CONVENED AT 7:00 PM. AND WAS CALLED TO ORDER BY PRESIDENT STALL.

3. ANNOUNCEMENTS

PRESIDENT STALL INFORMED THE PUBLIC OF WHERE THE FIRE EXITS ARE LOCATED IN THE COURT ROOM IN CASE OF AN EMERGENCY.

4. ROLL CALL

THE ROLL BEING CALLED THE FOLLOWING ANSWERED TO THEIR NAMES:

PRESIDENT STALL

ALDERPERSON:

VAN VORST
GARDNER
DEFRANCESCO
CASEY
MOONEY
VAN DYKE

ABSENT:

CITY OFFICIALS IN ATTENDANCE: DPW COMMISSIONER DOMINICK TAGLIENTO

5. ADOPTION OF MINUTES

CITY CLERK, NANCY E. HARDT, REPORTS THAT THE MAYOR HAS APPROVED ALL RESOLUTIONS PASSED AT THE LAST COUNCIL MEETING.

6. COMMUNICATIONS

NO COMMUNICATIONS

7. PRESENTATION OF ACCOUNTS

Aldersperson Dave Gardner (W2) moved to waive the reading of the bills and payroll,
Seconded by Aldersperson John Defrancesco (W3).

Votes to waive the reading of the bills and payroll:

AYES: Ayes: Van Vorst (W1), Defrancesco (W3), Casey (W4), Mooney (W5), Van Dyke (W6), Stall (P)

NOES:

Aldersperson Dave Gardner (W2) moved to accept the bills and payroll as printed subject to correction, Seconded by Aldersperson John Defrancesco (W3).

Votes to accept the bills and payroll as printed subject to correction:

AYES: Ayes: Van Vorst (W1), Gardner (W2), Defrancesco (W3), Casey (W4), Mooney (W5), Van Dyke (W6), Stall (P)

NOES:

A. BILLS AND PAYROLL

8. PRESENTATION OF PETITIONS

NO PETITIONS

9. PRESENTATION OF BIDS

NO BIDS

10. COMMITTEE AND WARD REPORTS

ALDER PERSON DEFRANCESCO ANNOUNCED THE MEMORIAL DAY PARADE WILL BE HELD ON SUNDAY, MAY 28 TH. THE OPENING CEREMONIES WILL BE HELD AT 1:00 PM AT THE DOANE STUART SCHOOL AND THE PARADE WILL STEP OFF AT 2:00 PM. THE PARADE WILL TAKE THE BROADWAY ROUTE THIS YEAR.

ALDER PERSON STALL ANNOUNCED THE RADAR CANDLE LIGHT WALK WILL BE HELD ON THURSDAY, MAY 18TH AT 6:30 PM.

11. PRESENTATION OF CLAIMS

NO CLAIMS

12. RESOLUTIONS

1. RESOLUTION AUTHORIZING REFUND

Aldersperson Jim Casey (W4) moved Motion, Seconded by Aldersperson Council as a Whole.

Votes Motion:

AYES: Ayes: Van Vorst (W1), Gardner (W2), Defrancesco (W3), Casey (W4),
Mooney (W5), Van Dyke (W6), Stall (P)
NOES:

2. RESOLUTION APPROVING INTER-MUNICIPAL TRAINING FACILITY
USE AGREEMENT

Alderson Jim Van Vorst (W1) moved Motion, Seconded by Alderson Council as
a Whole.

Votes Motion:

AYES: Ayes: Van Vorst (W1), Gardner (W2), Defrancesco (W3), Casey (W4),
Mooney (W5), Van Dyke (W6), Stall (P)
NOES:

3. A RESOLUTION PROHIBITING PARKING FOR MEMORIAL DAY
PARADE

Alderson Council as a Whole moved Motion, Seconded by Alderson .

Votes Motion:

AYES: Ayes: Van Vorst (W1), Gardner (W2), Defrancesco (W3), Casey (W4),
Mooney (W5), Van Dyke (W6), Stall (P)
NOES:

4. A RESOLUTION ALLOWING THE USE OF RIVERFRONT PARK FOR
THE ANNUAL WATER-FESTIVAL PARTY FOR THE BURMESE
COMMUNITY

Alderson Council as a Whole moved Motion, Seconded by Alderson .

Votes Motion:

AYES: Ayes: Van Vorst (W1), Gardner (W2), Defrancesco (W3), Casey (W4),
Mooney (W5), Van Dyke (W6), Stall (P)
NOES:

5. A RESOLUTION TO AUTHORIZE A REFUND

Alderson Jim Casey (W4) moved Motion, Seconded by Alderson Council as a
Whole.

Votes Motion:

AYES: Ayes: Van Vorst (W1), Gardner (W2), Defrancesco (W3), Casey (W4),
Mooney (W5), Van Dyke (W6), Stall (P)
NOES:

6. RESOLUTION AUTHORIZING BUDGET TRANSFER

Alderson Jim Casey (W4) moved Motion, Seconded by Alderson Council as a
Whole.

Votes Motion:

AYES: Ayes: Van Vorst (W1), Gardner (W2), Defrancesco (W3), Casey (W4),
Mooney (W5), Van Dyke (W6), Stall (P)
NOES:

7. RESOLUTION APPROVING TRANSFER FOR LIBRARY

Aldersperson John Defrancesco (W3) moved Motion, Seconded by Aldersperson Council as a Whole.

Votes Motion:

AYES: Ayes: Van Vorst (W1), Gardner (W2), Defrancesco (W3), Casey (W4), Mooney (W5), Van Dyke (W6), Stall (P)

NOES:

8. BOND ANTICIPATION RENEWAL NOTE RESOLUTION RESOLUTION ADOPTED MAY 17, 2017 AUTHORIZING THE FURTHER RENEWAL OF A BOND ANTICIPATION NOTE OF THE CITY OF RENSSELAER IN THE PRINCIPAL AMOUNT OF \$157,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS BY THE CITY FOR VARIOUS PURPOSES.

Aldersperson Council as a Whole moved Motion, Seconded by Aldersperson .

Votes Motion:

AYES: Ayes: Van Vorst (W1), Gardner (W2), Defrancesco (W3), Casey (W4), Mooney (W5), Van Dyke (W6), Stall (P)

NOES:

13. ADJOURN

THE NEXT COMMON COUNCIL MEETING WILL BE HELD ON WEDNESDAY, JUNE 7, 2017.

Aldersperson Rich Mooney (W5) moved TO ADJOURN AT 7:09 PM., Seconded by Aldersperson Jim Casey (W4).

Votes TO ADJOURN AT 7:09 PM.:

AYES: Ayes: Van Vorst (W1), Gardner (W2), Defrancesco (W3), Casey (W4), Mooney (W5), Van Dyke (W6), Stall (P)

NOES:

Totals for 5/17/17 Meeting

A FUND =	\$ 199,504.25
CL FUND =	\$ 27,259.31
F FUND =	\$ 8,956.08
G FUND =	<u>\$ 855.36</u>
TOTAL =	\$ 236,575.00

Pay Statement Summary Report

Run Date: 05/17/2017

Company Code: VBK	Regular Earnings Regular Hours	Overtime Earnings Overtime Hours	Other Earnings Other Hours	Statutory Deductions Voluntary Deductions	Total Deductions	Gross Pay Net Pay
Paid in Cost Number: A-1010-7100 - Common Council						
Totals For Paid in Cost Number A-1010-7100 - Common Council:	335.12 0.00	0.00 0.00	0.00 0.00	31.80 303.32	335.12	335.12 0.00
Paid in Cost Number: A-1010-7110 - Common Council						
Totals For Paid in Cost Number A-1010-7110 - Common Council:	1,769.16 0.00	0.00 0.00	0.00 0.00	268.79 1,259.11	1,527.90	1,769.16 241.26
Paid in Cost Number: A-1210-7100 - Mayor						
Totals For Paid in Cost Number A-1210-7100 - Mayor:	863.37 0.00	0.00 0.00	0.00 0.00	241.56 621.81	863.37	863.37 0.00
Paid in Cost Number: A-1210-7120 - Mayor						
Totals For Paid in Cost Number A-1210-7120 - Mayor:	1,206.58 0.00	0.00 0.00	0.00 0.00	232.62 973.96	1,206.58	1,206.58 0.00
Paid in Cost Number: A-1210-7150 - Mayor						
Totals For Paid in Cost Number A-1210-7150 - Mayor:	1,381.89 0.00	0.00 0.00	0.00 0.00	263.66 19.97	283.63	1,381.89 1,098.26
Paid in Cost Number: A-1210-7160 - Temporary Services						
Totals For Paid in Cost Number A-1210-7160 - Temporary Services:	1,297.50 43.25	0.00 0.00	0.00 0.00	259.08 1,038.42	1,297.50	1,297.50 0.00
Paid in Cost Number: A-1315-7100 - Comptroller						
Totals For Paid in Cost Number A-1315-7100 - Comptroller:	3,123.07 0.00	0.00 0.00	0.00 0.00	882.75 2,240.32	3,123.07	3,123.07 0.00
Paid in Cost Number: A-1325-7100 - Treasurer						
Totals For Paid in Cost Number A-1325-7100 - Treasurer:	2,094.77 0.00	0.00 0.00	0.00 0.00	481.66 1,613.11	2,094.77	2,094.77 0.00
Paid in Cost Number: A-1325-7110 - Treasurer						
Totals For Paid in Cost Number A-1325-7110 - Treasurer:	1,522.50 40.00	0.00 0.00	0.00 0.00	356.47 1,166.03	1,522.50	1,522.50 0.00
Paid in Cost Number: A-1325-7150 - Treasurer						
Totals For Paid in Cost Number A-1325-7150 - Treasurer:	1,595.48 81.75	0.00 0.00	0.00 0.00	347.95 997.16	1,345.11	1,595.48 250.37

	Regular Earnings		Overtime Earnings		Other Earnings		Statutory Deductions		Total Deductions		Gross Pay	
	Regular Hours	Regular Hours	Overtime Hours	Overtime Hours	Other Hours	Other Hours	Voluntary Deductions	Voluntary Deductions	Total Deductions	Total Deductions	Net Pay	Net Pay
Paid in Cost Number: A-1345-7100 - Purchasing												
Totals For Paid in Cost Number A-1345-7100 - Purchasing:	624.32	0.00	0.00	0.00	0.00	0.00	123.90	500.42	624.32	624.32	0.00	624.32
Paid in Cost Number: A-1345-7150 - Purchasing												
Totals For Paid in Cost Number A-1345-7150 - Purchasing:	486.69	34.00	0.00	0.00	0.00	0.00	64.79	421.90	486.69	486.69	0.00	486.69
Paid in Cost Number: A-1355-7100 - Assessment												
Totals For Paid in Cost Number A-1355-7100 - Assessment:	1,230.76	39.00	0.00	0.00	0.00	0.00	119.85	1,110.91	1,230.76	1,230.76	0.00	1,230.76
Paid in Cost Number: A-1355-7150 - Assessment												
Totals For Paid in Cost Number A-1355-7150 - Assessment:	1,056.20	70.00	0.00	0.00	0.00	0.00	206.38	849.82	1,056.20	1,056.20	0.00	1,056.20
Paid in Cost Number: A-1410-7100 - City Clerk												
Totals For Paid in Cost Number A-1410-7100 - City Clerk:	3,617.27	0.00	0.00	0.00	0.00	0.00	828.43	2,788.84	3,617.27	3,617.27	0.00	3,617.27
Paid in Cost Number: A-1410-7150 - City Clerk												
Totals For Paid in Cost Number A-1410-7150 - City Clerk:	142.10	14.00	0.00	0.00	0.00	0.00	10.87	0.00	10.87	142.10	0.00	131.23
Paid in Cost Number: A-1420-7100 - Law Department												
Totals For Paid in Cost Number A-1420-7100 - Law Department:	1,214.54	0.00	0.00	0.00	0.00	0.00	290.85	923.69	1,214.54	1,214.54	0.00	1,214.54
Paid in Cost Number: A-1420-7120 - Law Department												
Totals For Paid in Cost Number A-1420-7120 - Law Department:	530.89	0.00	0.00	0.00	0.00	0.00	69.44	0.00	69.44	530.89	0.00	461.45
Paid in Cost Number: A-1430-7100 - Administrative Services												
Totals For Paid in Cost Number A-1430-7100 - Administrative Services:	2,993.76	84.75	0.00	0.00	0.00	0.00	672.46	2,321.30	2,993.76	2,993.76	0.00	2,993.76
Paid in Cost Number: A-1430-7150 - Administrative Services												
Totals For Paid in Cost Number A-1430-7150 - Administrative Services:	1,321.26	70.00	0.00	0.00	0.00	0.00	289.50	1,031.76	1,321.26	1,321.26	0.00	1,321.26
Paid in Cost Number: A-1440-7100 - Engineering												
Totals For Paid in Cost Number A-1440-7100 - Engineering:	4,325.73	47.00	0.00	0.00	0.00	0.00	1,126.10	3,199.63	4,325.73	4,325.73	0.00	4,325.73
Paid in Cost Number: A-1490-7100 - Public Works Administration												

	Regular Earnings		Overtime Earnings		Other Earnings		Statutory Deductions		Total Deductions	Gross Pay	
	Regular Hours	Regular Hours	Overtime Hours	Overtime Hours	Other Hours	Voluntary Deductions	Voluntary Deductions	Net Pay			
Totals For Paid in Cost Number A-1490-7100 - Public Works Administration:	4,150.84	0.00	0.00	0.00	0.00	1,323.13	2,827.71	4,150.84	4,150.84	0.00	
Paid in Cost Number: A-1490-7150 - Public Works Clerk											
Totals For Paid in Cost Number A-1490-7150 - Public Works Clerk:	1,321.26	70.00	0.00	0.00	0.00	147.93	1,173.33	1,321.26	1,321.26	0.00	
Paid in Cost Number: A-1620-7130 - Buildings											
Totals For Paid in Cost Number A-1620-7130 - Buildings:	2,299.84	160.00	0.00	0.00	0.00	543.20	112.69	655.89	2,299.84	1,643.95	
Paid in Cost Number: A-3120-7100 - Police Department											
Totals For Paid in Cost Number A-3120-7100 - Police Department:	6,696.43	0.00	0.00	307.70	0.00	1,792.41	3,977.03	5,769.44	7,004.13	1,234.69	
Paid in Cost Number: A-3120-7110 - Police Department											
Totals For Paid in Cost Number A-3120-7110 - Police Department:	18,165.71	0.00	5,307.90	325.59	0.00	6,826.85	14,679.89	21,506.74	23,799.20	2,292.46	
Paid in Cost Number: A-3120-7130 - Police Department											
Totals For Paid in Cost Number A-3120-7130 - Police Department:	42,499.03	80.00	4,156.10	590.41	0.00	12,476.09	31,292.85	43,768.94	47,245.54	3,476.60	
Paid in Cost Number: A-3120-7150 - Police Department											
Totals For Paid in Cost Number A-3120-7150 - Police Department:	9,033.24	150.00	338.31	850.00	0.00	2,134.62	6,601.09	8,735.71	10,221.55	1,485.84	
Paid in Cost Number: A-3120-7187 - Med Fund											
Totals For Paid in Cost Number A-3120-7187 - Med Fund:	0.00	0.00	0.00	0.00	0.00	0.00	-360.00	-360.00	0.00	360.00	
Paid in Cost Number: A-3410-7100 - Fire											
Totals For Paid in Cost Number A-3410-7100 - Fire:	1,056.66	0.00	0.00	0.00	0.00	104.57	19.97	124.54	1,056.66	932.12	
Paid in Cost Number: A-3410-7130 - Fire											
Totals For Paid in Cost Number A-3410-7130 - Fire:	28,370.46	0.00	3,907.79	2,325.13	24.00	7,540.06	23,547.19	31,087.25	34,603.38	3,516.13	
Paid in Cost Number: A-3620-7100 - Building Code Enforcement											
Totals For Paid in Cost Number A-3620-7100 - Building Code Enforcement:	1,757.88	70.00	0.00	0.00	0.00	417.83	81.24	499.07	1,757.88	1,258.81	
Paid in Cost Number: A-3620-7120 - Building Code Enforcement											

	Regular Earnings		Overtime Earnings		Other Earnings		Statutory Deductions		Gross Pay	
	Regular Hours	Overtime Hours	Other Hours	Voluntary Deductions	Total Deductions	Net Pay				
Totals For Paid in Cost Number A-3620-7120 - Building Code Enforcement:	1,163.20	0.00	0.00	200.24	790.54	1,163.20				
Paid in Cost Number: A-3620-7150 - Building Code Enforcement										
Totals For Paid in Cost Number A-3620-7150 - Building Code Enforcement:	1,056.20	0.00	0.00	132.83	1,056.20	1,056.20				
Paid in Cost Number: A-5010-7130 - Maintenance Of Roads-highway										
Totals For Paid in Cost Number A-5010-7130 - Maintenance Of Roads-highway:	22,267.08	234.45	0.00	4,939.37	18,294.41	22,501.53				
Paid in Cost Number: A-7110-7150 - Recreation										
Totals For Paid in Cost Number A-7110-7150 - Recreation:	600.00	0.00	0.00	84.40	84.40	600.00				
Paid in Cost Number: A-7310-7100 - Youth Bureau										
Totals For Paid in Cost Number A-7310-7100 - Youth Bureau:	460.46	0.00	0.00	80.12	80.12	460.46				
Paid in Cost Number: A-8020-7100 - Planning										
Totals For Paid in Cost Number A-8020-7100 - Planning:	4,884.19	0.00	0.00	1,231.68	4,884.19	4,884.19				
Paid in Cost Number: A-8020-7120 - Planning										
Totals For Paid in Cost Number A-8020-7120 - Planning:	2,825.23	0.00	0.00	682.11	2,825.23	2,825.23				
Paid in Cost Number: CL-8160-7110 - Solid Waste										
Totals For Paid in Cost Number CL-8160-7110 - Solid Waste:	1,699.47	151.36	0.00	511.45	1,850.83	1,850.83				
Paid in Cost Number: CL-8160-7130 - Solid Waste										
Totals For Paid in Cost Number CL-8160-7130 - Solid Waste:	4,789.26	190.15	0.00	1,016.23	4,223.11	4,979.41				
Paid in Cost Number: CL-8160-7140 - Solid Waste										
Totals For Paid in Cost Number CL-8160-7140 - Solid Waste:	2,736.72	179.60	0.00	754.80	1,941.23	2,916.32				
Paid in Cost Number: F-8310-7110 - Water Administration										
Totals For Paid in Cost Number F-8310-7110 - Water Administration:	1,550.49	0.00	0.00	334.83	1,550.49	1,550.49				
Paid in Cost Number: F-8320-7110 - Cross Street										
Totals For Paid in Cost Number F-8320-7110 - Cross Street:	0.00	0.00	0.00	1,215.66	1,550.49	1,550.49				

	Regular Earnings		Overtime Earnings		Other Earnings		Statutory Deductions		Gross Pay	
	Regular Hours	Overtime Hours	Other Hours	Other Hours	Voluntary Deductions	Total Deductions	Net Pay			
Totals For Paid in Cost Number F-8320-7110 - Cross Steer:	1,297.33	111.20	185.33	0.00	367.00	1,593.86	1,593.86	0.00		
Paid in Cost Number: F-8340-7110 - Water Crew										
Totals For Paid in Cost Number F-8340-7110 - Water Crew:	1,678.10	283.18	0.00	0.00	443.42	1,961.28	1,961.28	0.00		
Paid in Cost Number: F-8340-7130 - Water Crew										
Totals For Paid in Cost Number F-8340-7130 - Water Crew:	1,347.78	0.00	0.00	0.00	318.59	1,347.78	1,347.78	0.00		
Paid in Cost Number: F-8340-7140 - Water Crew										
Totals For Paid in Cost Number F-8340-7140 - Water Crew:	1,220.51	0.00	108.60	0.00	341.08	1,329.11	1,329.11	0.00		
Paid in Cost Number: G-8120-7110 - Sanitary Sewers										
Totals For Paid in Cost Number G-8120-7110 - Sanitary Sewers:	1,832.80	111.69	461.54	0.00	723.36	2,406.03	2,406.03	0.00		
Paid in Cost Number: L-7410-7100 - Public library										
Totals For Paid in Cost Number L-7410-7100 - Public library:	1,798.35	0.00	0.00	0.00	404.83	1,798.35	1,798.35	0.00		
Paid in Cost Number: L-7410-7150 - Public library										
Totals For Paid in Cost Number L-7410-7150 - Public library:	1,845.00	0.00	0.00	0.00	209.11	1,845.00	1,845.00	0.00		
Paid in Cost Number: T-0000-0602-0003 - Deferred Comp										
Totals For Paid in Cost Number T-0000-0602-0003 - Deferred Comp:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Paid in Cost Number: T-0000-0602-0005 - Met life										
Totals For Paid in Cost Number T-0000-0602-0005 - Met life:	0.00	0.00	0.00	0.00	-660.94	660.94	660.94	0.00		
Paid in Cost Number: T-0000-0602-0006 - Colonial										
Totals For Paid in Cost Number T-0000-0602-0006 - Colonial:	0.00	0.00	0.00	0.00	0.00	-403.49	403.49	0.00		
Paid in Cost Number: T000006020009 - AFLAC										
Totals For Paid in Cost Number T000006020009 - AFLAC:	0.00	0.00	0.00	0.00	0.00	-1,845.21	1,845.21	0.00		
Paid in Cost Number: T-0000-0602-0012 - CSEA										
Totals For Paid in Cost Number T-0000-0602-0012 - CSEA:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

	Regular Earnings		Overtime Earnings		Other Earnings		Statutory Deductions		Total Deductions	Gross Pay	
	Regular Hours	Overtime Hours	Overtime Hours	Other Hours	Voluntary Deductions	Other Hours	Voluntary Deductions	Net Pay			
Totals For Paid in Cost Number	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-696.99	0.00	696.99
T-0000-0602-0012 - CSEA:	0.00	0.00	0.00	0.00	0.00	0.00	-696.99	0.00	-696.99	0.00	696.99
Paid in Cost Number: T-0000-0602-0013 - Fire Union											
Totals For Paid in Cost Number	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-640.00	0.00	640.00
T-0000-0602-0013 - Fire Union:	0.00	0.00	0.00	0.00	0.00	0.00	-640.00	0.00	-640.00	0.00	640.00
Paid in Cost Number: T-0000-0602-0014 - Police Union											
Totals For Paid in Cost Number	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-930.00	0.00	930.00
T-0000-0602-0014 - Police Union:	0.00	0.00	0.00	0.00	0.00	0.00	-930.00	0.00	-930.00	0.00	930.00
Paid in Cost Number: T-0000-0602-0017 - Teamster Union											
Totals For Paid in Cost Number	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-193.80	0.00	193.80
T-0000-0602-0017 - Teamster Union:	0.00	0.00	0.00	0.00	0.00	0.00	-193.80	0.00	-193.80	0.00	193.80
Paid in Cost Number: T-0000-0602-0026 - Police And Fire											
Totals For Paid in Cost Number	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-73.21	0.00	73.21
T-0000-0602-0026 - Police And Fire:	0.00	0.00	0.00	0.00	0.00	0.00	-73.21	0.00	-73.21	0.00	73.21
Totals For Company Code VBK:	203,136.48	14,971.73	14,971.73	5,154.30	53,251.05	5,154.30	138,977.54	192,228.59	192,228.59	223,262.51	31,033.92
	3,623.75	375.00	375.00	24.00	138,977.54	24.00	138,977.54	192,228.59	192,228.59	223,262.51	31,033.92
Totals For Report:	203,136.48	14,971.73	14,971.73	5,154.30	53,251.05	5,154.30	138,977.54	192,228.59	192,228.59	223,262.51	31,033.92
	3,623.75	375.00	375.00	24.00	138,977.54	24.00	138,977.54	192,228.59	192,228.59	223,262.51	31,033.92

RESOLUTION AUTHORIZING REFUND

Sponsored by
Aldersperson(s)

Ward 4 - James Casey
Council As a whole

1

WHEREAS, Michael Sheridan of 207 Evergreen Place was inadvertently charged \$38.66 for water and sewer charges

NOW, THEREFORE BE IT RESOLVED, That the City Treasurer be authorized to reimburse Mr. Sheridan the sum of \$ 38.66


Approved as to form and sufficiency
on May 17, 2017

JAMES VAN VORST
DAVE GARDNER
JOHN DEFRANCESCO
JAMES CASEY
RICHARD MOONEY
MARGARET VAN DYKE
BRIAN STALL

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	7	0



Corporation Counsel

Approved By:


Mayor

ATTACHMENTS:
Description

Upload Date Type

RESOLUTION APPROVING INTER-MUNICIPAL TRAINING FACILITY USE AGREEMENT

Sponsored by
Aldersperson(s)

Ward 1 - James Van Vorst

Council AS A whole

#2

WHEREAS, The Town of Colonie and the City of Rensselaer are desirous of entering into an Agreement for the shared use of the Town of Colonie's Training Facility, and

WHEREAS, A copy of said Agreement is annexed hereto.

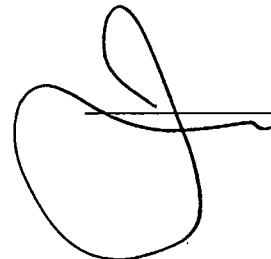
NOW, THEREFORE BE IT RESOLVED, That the City of Rensselaer enter into said Agreement, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Rensselaer be authorized to execute the Agreement.

Approved as to form and sufficiency
on May 17, 2017

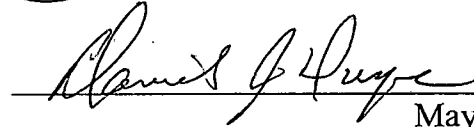
JAMES VAN VORST
DAVE GARDNER
JOHN DEFRANCESCO
JAMES CASEY
RICHARD MOONEY
MARGARET VAN DYKE
BRIAN STALL

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	7	0



Corporation Counsel

Approved By:



Mayor

ATTACHMENTS:

Description
Colonie Agreement

Upload Date Type
5/8/2017 Cover Memo

Inter-municipal Training Facility Use Agreement

THIS INTER-MUNICIPAL TRAINING FACILITY USE AGREEMENT (“Agreement”) is made this ___ day of _____, 2017 by and between the Town of Colonie (“Town of Colonie”) with offices located at Memorial Town Hall, 534 Loudon Road, Latham, NY 12110, and the City of Rensselaer (“Agency”), with offices located at 201 Broadway, Rensselaer, NY 12144 (collectively, the “Parties”).

WHEREAS, Agency has provided the Town of Colonie Police Department with significant training resources, such as training personnel or training facilities, at no cost; and

WHEREAS, Agency is in need of training facilities and has determined that the Town of Colonie Municipal Training Center Facility at 108 Wade Road, Town of Colonie (the “Facility”) is appropriate for the Agency’s intended training activities; and

WHEREAS, the Town of Colonie desires to provide access to the Facility at no cost to Agency as an act of inter-municipal cooperation;

NOW, THEREFORE, in consideration of the mutual covenants herein, the Parties agree to the following terms and conditions:

1. The Town of Colonie grants the Agency the conditional, non-exclusive right to use all or part of the Facility. The Town of Colonie may restrict the portions of the Facility that the Agency may use or access. Individual dates and locations of usage will be determined and scheduled through the Town of Colonie Police Department Staff Services Division at (518) 782-2619. The Town of Colonie Police Department will coordinate with the Training Center Operator to schedule the training activities. Preferably, training activities will be scheduled 15 days in advance of the scheduled event.
2. Agency shall provide the TOWN with a certificate of insurance naming the “Town of Colonie” as an **additional insured** for general liability coverage and showing proof of the following coverage in connection with this project:
 - a. Comprehensive General Liability, including Contractual Liability, with limits of not less than \$1,000,000 combined single limit for each occurrence and \$2,000,000 annual aggregate;
 - b. Automobile liability with limits of not less than \$1,000,000 for each accident; and
 - c. Workers’ Compensation (proof of Workers’ Compensation must be in the form of a CE-200, C-105.2, or SI-12 form);
3. The Agency hereby agrees to indemnify, defend and hold-harmless the Town of Colonie, its officers, employees, and agents from all liability, losses, claims, damages or expenses, including but not limited to attorneys’ fees, for personal injury, death, or property damage arising out of the activities carried on by the Agency, its officers, employees, agents, invitees or designees at the Facility, to the extent the liability is attributable to the

negligence or omission of the Agency and/or its officers and employees. The Agency acknowledges that its agreement to indemnify, hold harmless and release the Town of Colonie is given in consideration of the Town of Colonie allowing the Agency to use the Facility and that the consideration is fair and adequate.

4. The Town of Colonie shall not be responsible for any amounts paid or due as benefits to any officer(s) and/or employee(s) of Agency due to personal injury or death occurring during the use of the Facility. It is mutually understood that the Agency and Town of Colonie shall be responsible for payment of benefits, including workers' compensation, General Municipal Law § 207(c) and comparable benefits, to only their own respective officers and employees.
5. Upon the completion of each use, Agency will ensure the Facility, or the portions of the Facility that Agency accessed, are in the same condition as when Agency entered the Facility.
6. All Agencies must maintain a list of attendees for training activities.
7. The Agency is responsible for all of the Agency's personnel members at the facility and shall not allow personnel members to participate in any training activity for which they lack the necessary prior training or experience. All training participants at Facility must behave professionally (i.e., no horseplay or unsafe use of equipment). The Agency officer in charge shall must sure that training participants know the objections of the training and their roles in the training.
8. Any injuries must be reported to the Town of Colonie Police Department, which will take a police report, and to the Facility Operator.
9. If Agency causes property damage, Agency shall be responsible for all costs associated with the repair or replacement of the damaged property.
10. The Town of Colonie retains an unconditional right of entry and cancellation of the Agency's use upon written or verbal notice to Agency. The Facility Operator and the Town of Colonie Police Department each have the authority to terminate any training activity if, in their sole judgment, a danger or unsafe condition exists.
11. This Agreement will expire on December 31, 2019.
12. This Agreement may be terminated by either Party upon written notice to the other Party at the address above.
13. This Agreement constitutes the entire agreement of the Parties hereto and all previous communications between the Parties, whether written or oral, with reference to the subject matter of this Agreement are hereby superseded.

14. A telefax, photocopy, or portable document format (.pdf) of this document and the signatures thereon shall be as effective as an original. This document may also be executed in separate counterparts, which when joined together shall form a single instrument.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the day and year first above written.

TOWN OF COLONIE

AGENCY

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

A RESOLUTION PROHIBITING PARKING FOR MEMORIAL DAY PARADE

Sponsored by
Aldersperson(s)

Council as a Whole

#3

WHEREAS, the City of Rensselaer will conduct its annual Memorial Day Parade on Sunday May 28, 2017 between the hours of 9:00 a.m. through 4:00 p.m., and

WHEREAS, the City of Rensselaer desires to close streets beginning at 2:00 p.m. to facilitate the parade.

NOW, THEREFORE BE IT RESOLVED, that the streets along the Parade be closed to traffic beginning at 2:00 p.m. and be closed until the Parade is completed, and

BE IT FURTHER RESOLVED, that Washington Avenue from Eight Street to Fourth Street be closed to traffic commencing at 12:30 p.m. on May 28, 2017, and

BE IT FURTHER RESOLVED, that streets to be closed along the Parade route are as follows: beginning at the intersection of Washington Avenue and Forbes to Broadway(left), continuing South on Broadway to Third Avenue, turning East (left) onto Third Avenue and ending at the intersection of Third Avenue and Walker Street with the receiving stand across Huyck Square on Third Avenue, and

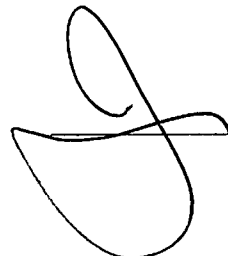
BE IT FURTHER RESOLVED, that the City Clerk post the appropriate legal notice in the Troy Record, and

BE IT FURTHER RESOLVED, the City of Rensselaer DPW Post temporary "No Parking" signs along the Parade Route.

Approved as to form and sufficiency
on May 17, 2017

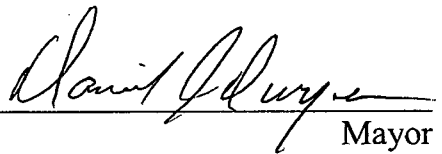
JAMES VAN VORST
DAVE GARDNER
JOHN DEFRANCESCO
JAMES CASEY
RICHARD MOONEY
MARGARET VAN DYKE
BRIAN STALL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
Total	7 0



Corporation Counsel

Approved By:



Mayor

A RESOLUTION ALLOWING THE USE OF RIVERFRONT PARK FOR THE ANNUAL WATER-FESTIVAL PARTY FOR THE BURMESE COMMUNITY

#4

Sponsored by : Council as a Whole
 Alderperson(s)

WHEREAS, this Council recognizes the need to generate pride and interest of the Burmese people in celebrating their traditional Water-Festival party every year, and

WHEREAS, this year the Burmese Community of Rensselaer would like to invite their American friends, as well as some Burmese people living in different cities, and

WHEREAS, the Burmese Community, as well as Mr. Ko Nyo, headman in Rensselaer and sponsor of this year's Water-Festival, will be responsible for all coordination of the event, and cleanup of Riverfront Park at the conclusion of the event, and

WHEREAS, the Common Council endorses the institution of the Burmese Community festival, known as the "Water-Festival".

NOW, THEREFORE BE IT RESOLVED, that said festival will take place on Sunday, July 2, 2017 from 7:00 a.m. to 7:00 p.m. in the Riverfront Park, and

BE IT FURTHER RESOLVED, that the City of Rensselaer authorizes the use of the Riverfront Park by the Burmese Community for the purpose of conducting the "Water-Festival", on the evening of July 1 for preparations and set-up and Sunday from 7:00 a.m. to 7:00 p.m., providing they supply the City with Certificate of Insurance, and

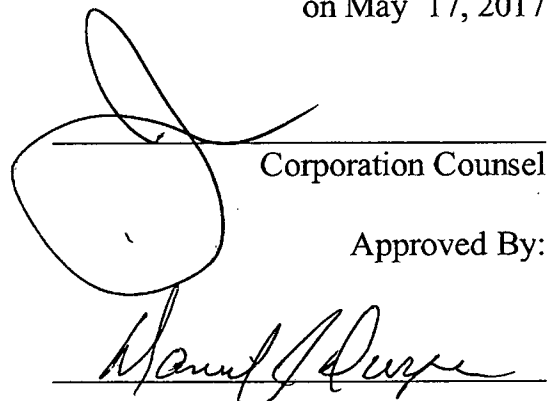
BE IT FURTHER RESOLVED, that a state show of Burmese traditional dances, a Burmese band, playing traditional music, a Food Bazaar, serving traditional Burmese food and games will be a part of the Water-Festival activities.

Approved as to form and sufficiency
 on May 17, 2017

JAMES VAN VORST
 DAVE GARDNER
 JOHN DEFRANCESCO
 JAMES CASEY
 RICHARD MOONEY
 MARGARET VAN DYKE
 BRIAN STALL

	AYES	NOES
JAMES VAN VORST	✓	
DAVE GARDNER	✓	
JOHN DEFRANCESCO	✓	
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VAN DYKE	✓	
BRIAN STALL	✓	
Total	7	0

 Corporation Counsel

Approved By:


RESOLUTION AUTHORIZING BUDGET TRANSFER

Sponsored by
Aldersperson(s)

Ward 4 - James Casey #6
Council as a whole

The City of Rensselaer Water Department is requesting a budget transfer
That the following budget transfer be authorized

FROM:

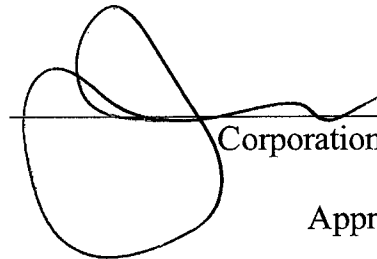
Account No.	Description	Amount
FX.8320.7449	PURCHASE OF WATER	\$ 109,224.00
FX.8310.7413	GAS/DIESEL	\$ 2,000.00
FX.8320.7420	UTILITIES-CROSS ST	\$ 25,000.00
FX.8320.7448	CONTINGENCY-CROSS ST	\$ 5,000.00
FX.8320.7250	OTHER EQUIP-CROSS ST	\$5,000.00
FX.8340.7250	OTHER EQUIP-CREW	\$30,000.00
	TOTAL	\$176,224.00

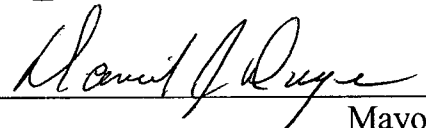
TO:

Account No.	Description	Amount
FX.8340.7440.	CONTRACTUAL	\$ 176,224.00
	TOTAL	\$ 176,224.00

	AYES	NOES
JAMES VAN VORST	✓	
DAVE GARDNER	✓	
JOHN DEFRANCESCO	✓	
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VAN DYKE	✓	
BRIAN STALL	✓	
Total	7	0

Approved as to form and sufficiency
on May 17, 2017


Corporation Counsel

Approved By:

Mayor

ATTACHMENTS:

RESOLUTION APPROVING TRANSFER FOR LIBRARY

Sponsored by
Aldersperson(s)

Ward 3 - John DeFrancesco
Council AS A Whole

7

WHEREAS, the Rensselaer City Library has requested a budget transfer

NOW, THEREFORE BE IT RESOLVED, that the following budget transfer be authorized

FROM:

1.7410.7220 Office Equipment \$1,000

TO:

1.7410.7440 Contractual Expenses \$1,000

Approved as to form and sufficiency
on May 17, 2017

JAMES VAN VORST
DAVE GARDNER
JOHN DEFRANCESCO
JAMES CASEY
RICHARD MOONEY
MARGARET VAN DYKE
BRIAN STALL

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	7	0

Corporation Counsel

Approved By:
David J. Dye

Mayor

BOND ANTICIPATION RENEWAL NOTE RESOLUTION RESOLUTION ADOPTED MAY 17, 2017 AUTHORIZING THE FURTHER RENEWAL OF A BOND ANTICIPATION NOTE OF THE CITY OF RENSSELAER IN THE PRINCIPAL AMOUNT OF \$157,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS BY THE CITY FOR VARIOUS PURPOSES.

Sponsored by
Aldersperson(s)

:

Council as a Whole

#5

WHEREAS, the Common Council of the City of Rensselaer has heretofore adopted the following two (2) bond resolutions (collectively, the “Bond Resolutions”) entitled:

(1) “BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MAY 1, 2013, AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT IN THE CITY CONSISTING OF THE EMERGENCY RECONSTRUCTION OF SEWER LINES AND STREETS AND ROADS, INCLUDING SIDEWALKS, CURBS, GUTTERS, DRAINAGE AND LANDSCAPING, AS NEEDED, STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO, IS \$242,000, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION”; and

(2) “BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MAY 1, 2013, AUTHORIZING THE UNDERTAKING OF THE RENSSELAER CITY LIBRARY GREEN INFRA-STRUCTURE ENHANCEMENTS SUPPLEMENTAL ENVIRONMENTAL PROJECT, STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO, IS \$39,500, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION”; and

WHEREAS, pursuant to the Bond Resolutions, the City previously issued its \$281,500 Bond Anticipation Note (Various Purposes, Bank Qualified), Series 2013 (the “2013 Note”) for the purposes specified in the Bond Resolutions; and

WHEREAS, pursuant to the Bond Resolutions and a bond anticipation renewal note resolution adopted by the Common Council, the City previously issued its \$281,500 Bond Anticipation Renewal Note (Various Purposes, Bank Qualified), Series 2014 (the “2014 Note”) for the purpose of renewing the 2013 Note; and

WHEREAS, pursuant to the Bond Resolutions and a bond anticipation renewal note resolution adopted by the Common Council, the City previously issued its \$240,000 Bond Anticipation Renewal Note (Various Purposes, Bank Qualified), Series 2015 (the “2015 Note”) for the purpose of renewing, in part, the 2014 Note and paid \$41,500 in principal on the 2014 Note from sources other than the proceeds of bonds or notes; and

WHEREAS, pursuant to the Bond Resolutions and a bond anticipation renewal note resolution adopted by the Common Council, the City previously issued its \$198,500 Bond Anticipation Renewal Note (Various Purposes, Bank Qualified), Series 2016 (the “2016 Note”) for the purpose of renewing, in part, the 2015 Note and paid \$41,500 in principal on the 2014 Note from sources other than the proceeds of bonds or notes; and

WHEREAS, the 2016 Note matures on May 26, 2017; and

WHEREAS, the Common Council now desires to provide for the renewal, in part, of the 2016 Note and a new note or notes to be issued in the principal amount of \$157,000 to mature no later than May 26, 2018 and to pay the sum of \$41,500 in principal on the 2016 Note from sources other than the proceeds of bonds or notes;

NOW, THEREFORE, be it resolved by the Common Council as follows:

Section 1. There shall be issued by the City of Rensselaer one Bond Anticipation Renewal Note in the principal amount of \$157,000 in anticipation of the issuance by the City of serial bonds authorized by the Bond Resolutions. The Note shall be issued for the purpose of renewing, in part, the 2016 Note. The sum of \$41,500 in principal of the 2015 Note shall be paid from sources other than the proceeds of bonds or notes

Section 2. The Note shall be executed in the name of the City by the Mayor and the Treasurer and its seal affixed thereto and attested by the City Clerk.

Section 3. The Note shall be dated May 26, 2017 and shall mature no later than May 26, 2018. The Note may be combined with other notes for purposes of sale.

Section 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of the Note at private sale for not less than par plus accrued interest (if any) in accordance with the Local Finance Law of the State of New York, as amended, at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to the Note not specifically determined by this Resolution.

Section 5. The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on the Note.

Section 6. The Note is not issued in anticipation of bonds for an assessable improvement. No

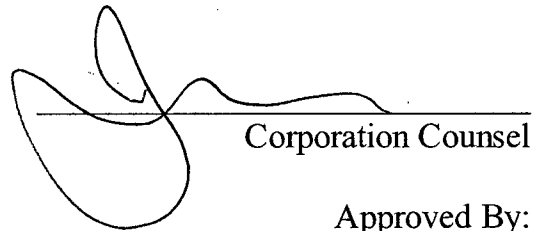
bonds have been issued pursuant to the Bond Resolution; no notes have been issued pursuant to the Bond Resolutions and are still outstanding other than the 2016 Note. The Note is a renewal note.

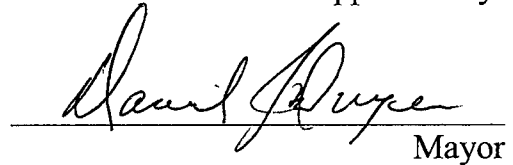
Section 7. The Note herein authorized shall be deemed designated by the City Treasurer as a "qualified tax exempt obligation" pursuant to the provisions of Section 265 (b)(3)(D) of the Internal Revenue Code of 1986, as amended.

Section 8. This Resolution shall take effect immediately.

	AYES	NOES
JAMES VAN VORST	✓	
DAVE GARDNER	✓	
JOHN DEFRANCESCO	✓	
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VAN DYKE	✓	
BRIAN STALL		
Total	7	0

Approved as to form and sufficiency
on May 17, 2017


Corporation Counsel

Approved By:

Mayor