

The City of Rensselaer

Rensselaer Common Council

REGULAR MEETING MINUTES

October 18, 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 7:30 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:

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 Rich Mooney (W5) moved to waive the reading of the bills and payroll, Seconded by Aldersperson Jim Casey (W4).

Votes to waive the reading of the bills and payroll:

AYES: Ayes: Van Vorst (W1), Gardner (W2), 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

B. PAYROLL

8. PRESENTATION OF PETITIONS

NO PETITIONS

9. PRESENTATION OF BIDS

NO BIDS

10. COMMITTEE AND WARD REPORTS

WARD 1: ALDER PERSON VAN VORST IS HAPPY TO SEE THAT THE NEW STOP SIGNS ARE UP AT COLUMBIA STREET, AIKEN AVE. AND RENSSELAER AVE.

WARD 3: ALDER PERSON DEFRANCESCO IS ALSO HAPPY TO SEE SIGNS HAVE BEEN INSTALLED IN HIS WARD. 25 MPH SPEED SIGNS AT 1ST AND 2ND STREET AND STOPS SIGNS AS WELL. ALDER PERSON DEFRANCESCO INFORMED THE PUBLIC THAT THE BRAYTON HOUSE ON 1ST STREET HAS BEEN DEMOLISHED.

WARD 5: ALDER PERSON MOONEY IS PLEASED TO SEE THAT THE BLACKTOPPING ON FARLEY DRIVE, HAZEL TERRACE AND THE ENTRANCE TO ST. FRANCES PLACE AND THE NORTH END FIRE HOUSE IS NEAR COMPLETION.

PRESIDENT STALL ANNOUNCED THAT THE CITY OF RENSSELAER IS SEEKING OUT THE NEW AMAZON HEADQUARTERS ALONG WITH 2 OR THREE OTHER LOCATIONS IN NEW YORK STATE. THIS IS A POPULAR ITEM THAT IS BEING PURSUED COUNTRY WIDE. THE SEQ AND ENVIRONMENTAL IMPACT STUDIES WOULD BE CONDUCTED LONG AFTER THE APPLICATION IS SUBMITTED, NOT AT THIS TIME.

11. PRESENTATION OF CLAIMS

NO CLAIMS

12. RESOLUTIONS

1. A RESOLUTION ADOPTING TRAVEL AND TRAINING POLICY

Aldersperson Dave Gardner (W2) 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. A RESOLUTION INCREASING FUNDS

Aldersperson Peggy Van Dyke (W6) 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:

3. A RESOLUTION ACCEPTING DONATION

Aldersperson Peggy Van Dyke (W6) 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:

4. RESOLUTION AUTHORIZING REIMBURSE FOR EMPLOYEE MEDICARE COVERAGE

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:

5. A RESOLUTION TO RESCIND RESOLUTION NUMBER 7 (SEVEN) OF THE SEPTEMBER 20, 2017 COMMON COUNCIL MEETING

Aldersperson Dave Gardner (W2) 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:

6. A RESOLUTION CREATING A NEW BUDGET LINE FOR THE CITY SHARE OF THE WATERFRONT TRAIL

Aldersperson Dave Gardner (W2) 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:

7. A RESOLUTION TO RESCIND RESOLUTION NUMBER 8 (SEVEN) OF THE SEPTEMBER 20, 2017 COMMON COUNCIL MEETING

Aldersperson Dave Gardner (W2) 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. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM CONTINGENCY TO RENSSELAER TRAIL PROJECT

Aldersperson Dave Gardner (W2) 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:

9. A RESOLUTION APPROVING PROCLAMATION

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:

10. A RESOLUTION AUTHORIZING USE OF RIVERFRONT PARK

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

Aldersperson Rich Mooney (W5) moved Motion to adjourn at 7:09PM., Seconded by

Alderson Jim Casey (W4).

Votes Motion to adjourn at 7:09PM.:

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

NOES:

The City of Rensselaer

Rensselaer Common Council Regular Meeting

October 18, 2017, 7:00 PM

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
3. **ANNOUNCEMENTS**
4. **ROLL CALL**
5. **ADOPTION OF MINUTES**
6. **COMMUNICATIONS**
7. **PRESENTATION OF ACCOUNTS**
 - A. **BILLS**
 - B. **PAYROLL**
8. **PRESENTATION OF PETITIONS**
9. **PRESENTATION OF BIDS**
10. **COMMITTEE AND WARD REPORTS**
11. **PRESENTATION OF CLAIMS**
12. **RESOLUTIONS**
 1. **A RESOLUTION ADOPTING TRAVEL AND TRAINING POLICY**
 2. **A RESOLUTION INCREASING FUNDS**
 3. **A RESOLUTION ACCEPTING DONATION**
 4. **RESOLUTION AUTHORIZING REIMBURSE FOR EMPLOYEE MEDICARE COVERAGE**
 5. **A RESOLUTION TO RESCIND RESOLUTION NUMBER 7 (SEVEN) OF THE SEPTEMBER 20, 2017 COMMON COUNCIL MEETING**
 6. **A RESOLUTION CREATING A NEW BUDGET LINE FOR THE CITY SHARE OF THE WATERFRONT TRAIL**
 7. **A RESOLUTION TO RESCIND RESOLUTION NUMBER 8 (SEVEN) OF THE SEPTEMBER 20, 2017 COMMON COUNCIL MEETING**
 8. **A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM CONTINGENCY TO RENSSELAER TRAIL PROJECT**
 9. **A RESOLUTION APPROVING PROCLAMATION**
 10. **A RESOLUTION AUTHORIZING USE OF RIVERFRONT PARK**
13. **ADJOURN**

Totals for 10/18/17 Meeting

A FUND =	\$	252,855.65	
VET. BANNERS FUND =	\$	5,760.00	
CL FUND =	\$	28,705.35	
F FUND =	\$	15,984.08	
G FUND =	\$	4,227.56	
CDBG FUND =	\$	0.00	
CDBG FORT CRAILO GATE - HELD FROM 10/4 =	\$	5,920.00	(need check number from key bank)
L FUND =	\$	2,303.14	
T FUND =	\$	<u>0.00</u>	
TOTAL =	\$	315,755.79	

Pay Statement Summary Report

Run Date: 10/18/2017

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:	340.15	0.00	0.00	32.40	340.15	340.15
Paid in Cost Number: A-1010-7110 - Common Council						
Totals For Paid in Cost Number A-1010-7110 - Common Council:	1,795.68	0.00	0.00	273.89	1,795.68	1,795.68
Paid in Cost Number: A-1210-7100 - Mayor						
Totals For Paid in Cost Number A-1210-7100 - Mayor:	863.37	0.00	0.00	241.56	863.37	863.37
Paid in Cost Number: A-1210-7120 - Mayor						
Totals For Paid in Cost Number A-1210-7120 - Mayor:	1,224.68	0.00	0.00	237.89	1,224.68	1,224.68
Paid in Cost Number: A-1210-7150 - Mayor						
Totals For Paid in Cost Number A-1210-7150 - Mayor:	1,402.62	0.00	0.00	269.68	1,402.62	1,402.62
Paid in Cost Number: A-1210-7160 - Temporary Services						
Totals For Paid in Cost Number A-1210-7160 - Temporary Services:	765.00	0.00	0.00	120.86	765.00	765.00
Paid in Cost Number: A-1315-7100 - Comptroller						
Totals For Paid in Cost Number A-1315-7100 - Comptroller:	5,317.03	0.00	0.00	1,448.02	5,317.03	5,317.03
Paid in Cost Number: A-1325-7100 - Treasurer						
Totals For Paid in Cost Number A-1325-7100 - Treasurer:	2,126.19	0.00	0.00	490.66	2,126.19	2,126.19
Paid in Cost Number: A-1325-7110 - Treasurer						
Totals For Paid in Cost Number A-1325-7110 - Treasurer:	1,545.34	0.00	0.00	363.01	1,545.34	1,545.34
Paid in Cost Number: A-1325-7150 - Treasurer						
Totals For Paid in Cost Number A-1325-7150 - Treasurer:	1,301.73	0.00	0.00	302.42	1,301.73	1,301.73

	Regular Earnings	Overtime Earnings	Other Earnings	Statutory Deductions	Total Deductions	Gross Pay
	Regular Hours	Overtime Hours	Other Hours	Voluntary Deductions		Net Pay
Paid in Cost Number: A-1345-7150 - Purchasing						
Totals For Paid in Cost Number A-1345-7150 - Purchasing:	486.69	0.00	0.00	64.79	486.69	486.69
	34.00	0.00	0.00	421.90		0.00
Paid in Cost Number: A-1355-7100 - Assessment						
Totals For Paid in Cost Number A-1355-7100 - Assessment:	1,230.76	0.00	0.00	119.85	1,230.76	1,230.76
	39.00	0.00	0.00	1,110.91	1,230.76	0.00
Paid in Cost Number: A-1410-7100 - City Clerk						
Totals For Paid in Cost Number A-1410-7100 - City Clerk:	3,671.54	0.00	0.00	914.37	3,671.54	3,671.54
	0.00	0.00	0.00	2,757.17	3,671.54	0.00
Paid in Cost Number: A-1410-7150 - City Clerk						
Totals For Paid in Cost Number A-1410-7150 - City Clerk:	142.10	0.00	0.00	10.87	142.10	142.10
	14.00	0.00	0.00	0.00	10.87	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	290.85	1,214.54	1,214.54
	0.00	0.00	0.00	923.69	1,214.54	0.00
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	69.45	530.89	530.89
	0.00	0.00	0.00	461.44	530.89	0.00
Paid in Cost Number: A-1430-7100 - Administrative Services						
Totals For Paid in Cost Number A-1430-7100 - Administrative Services:	3,054.72	0.00	2,377.50	1,175.28	3,685.51	5,432.22
	86.00	0.00	0.00	2,510.23	3,685.51	1,746.71
Paid in Cost Number: A-1430-7150 - Administrative Services						
Totals For Paid in Cost Number A-1430-7150 - Administrative Services:	1,533.38	0.00	19.23	357.80	1,552.61	1,552.61
	70.00	0.00	0.00	1,194.81	1,552.61	0.00
Paid in Cost Number: A-1440-7100 - Engineering						
Totals For Paid in Cost Number A-1440-7100 - Engineering:	4,360.62	0.00	0.00	1,069.95	4,360.62	4,360.62
	44.00	0.00	0.00	3,290.67	4,360.62	0.00
Paid in Cost Number: A-1490-7100 - Public Works Administration						
Totals For Paid in Cost Number A-1490-7100 - Public Works Administration:	4,213.10	0.00	0.00	1,345.03	4,213.10	4,213.10
	0.00	0.00	0.00	2,868.07	4,213.10	0.00
Paid in Cost Number: A-1490-7150 - Public Works Clerk						
Totals For Paid in Cost Number A-1490-7150 - Public Works Clerk:	1,341.08	0.00	0.00	150.73	1,341.08	1,341.08
	70.00	0.00	0.00	1,190.35	1,341.08	0.00
Paid in Cost Number: A-1620-7130 - Buildings						

	Regular Earnings Regular Hours	Overtime Earnings Overtime Hours	Other Earnings Other Hours	Statutory Deductions Voluntary Deductions	Total Deductions	Gross Pay Net Pay
Totals For Paid in Cost Number A-1620-7130 - Buildings:	1,937.96 133.00	91.59 4.25	396.37 27.00	579.41 115.95	695.36	2,425.92 1,730.56
Paid in Cost Number: A-3120-7100 - Police Department						
Totals For Paid in Cost Number A-3120-7100 - Police Department:	6,821.91 0.00	0.00 0.00	307.70 0.00	1,841.58 3,977.03	5,818.61	7,129.61 1,311.00
Paid in Cost Number: A-3120-7110 - Police Department						
Totals For Paid in Cost Number A-3120-7110 - Police Department:	20,811.25 0.00	6,133.96 122.50	375.59 0.00	8,078.61 17,017.78	25,096.39	27,320.80 2,224.41
Paid in Cost Number: A-3120-7130 - Police Department						
Totals For Paid in Cost Number A-3120-7130 - Police Department:	38,572.42 0.00	8,660.91 200.00	5,405.27 0.00	14,811.18 29,972.96	44,784.14	52,638.60 7,854.46
Paid in Cost Number: A-3120-7150 - Police Department						
Totals For Paid in Cost Number A-3120-7150 - Police Department:	7,935.11 70.00	224.69 8.00	0.00 0.00	1,754.94 5,534.17	7,289.11	8,159.80 870.69
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	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:	1,063.10 0.00	0.00 0.00	0.00 0.00	105.07 19.97	125.04	1,063.10 938.06
Paid in Cost Number: A-3410-7130 - Fire						
Totals For Paid in Cost Number A-3410-7130 - Fire:	26,808.94 0.00	5,671.86 161.00	4,891.05 96.00	8,500.67 25,209.40	33,710.07	37,371.85 3,661.78
Paid in Cost Number: A-3620-7100 - Building Code Enforcement						
Totals For Paid in Cost Number A-3620-7100 - Building Code Enforcement:	1,784.25 70.00	0.00 0.00	0.00 0.00	413.05 1,371.20	1,784.25	1,784.25 0.00
Paid in Cost Number: A-3620-7120 - Building Code Enforcement						
Totals For Paid in Cost Number A-3620-7120 - Building Code Enforcement:	704.71 41.50	0.00 0.00	0.00 0.00	94.98 356.66	451.64	704.71 253.07
Paid in Cost Number: A-3620-7150 - Building Code Enforcement						
Totals For Paid in Cost Number A-3620-7150 - Building Code Enforcement:	1,072.04 70.00	0.00 0.00	0.00 0.00	136.22 935.82	1,072.04	1,072.04 0.00
Paid in Cost Number: A-5010-7130 - Maintenance Of Roads-highway						

	Regular Earnings Regular Hours	Overtime Earnings Overtime Hours	Other Earnings Other Hours	Statutory Deductions Voluntary Deductions	Total Deductions	Gross Pay Net Pay
Totals For Paid in Cost Number A-5010-7130 - Maintenance Of Roads-highway:	18,185.00 1,029.50	153.31 6.25	4,391.86 249.00	5,143.84 13,473.47	18,617.31	22,730.17 4,112.86
Paid in Cost Number: A-7310-7100 - Youth Bureau					Pay Dates Between 10/20/2017 to 10/20/2017	
Totals For Paid in Cost Number A-7310-7100 - Youth Bureau:	460.46 0.00	0.00 0.00	0.00 0.00	80.12 0.00	80.12	460.46 380.34
Paid in Cost Number: A-8020-7100 - Planning					Pay Dates Between 10/20/2017 to 10/20/2017	
Totals For Paid in Cost Number A-8020-7100 - Planning:	4,957.45 0.00	0.00 0.00	0.00 0.00	1,256.34 3,701.11	4,957.45	4,957.45 0.00
Paid in Cost Number: A-8020-7120 - Planning					Pay Dates Between 10/20/2017 to 10/20/2017	
Totals For Paid in Cost Number A-8020-7120 - Planning:	709.85 19.50	0.00 0.00	0.00 0.00	143.87 565.98	709.85	709.85 0.00
Paid in Cost Number: CL-8160-7110 - Solid Waste					Pay Dates Between 10/20/2017 to 10/20/2017	
Totals For Paid in Cost Number CL-8160-7110 - Solid Waste:	1,547.58 72.00	0.00 0.00	171.95 8.00	460.09 1,259.44	1,719.53	1,719.53 0.00
Paid in Cost Number: CL-8160-7130 - Solid Waste					Pay Dates Between 10/20/2017 to 10/20/2017	
Totals For Paid in Cost Number CL-8160-7130 - Solid Waste:	3,126.41 205.50	421.02 18.25	526.98 34.50	869.29 3,205.12	4,074.41	4,074.41 0.00
Paid in Cost Number: CL-8160-7140 - Solid Waste					Pay Dates Between 10/20/2017 to 10/20/2017	
Totals For Paid in Cost Number CL-8160-7140 - Solid Waste:	2,514.25 144.00	143.17 5.50	279.36 16.00	760.39 1,247.86	2,008.25	2,936.78 928.53
Paid in Cost Number: F-8310-7100 - Water Dept					Pay Dates Between 10/20/2017 to 10/20/2017	
Totals For Paid in Cost Number F-8310-7100 - Water Dept:	1,573.75 0.00	0.00 0.00	0.00 0.00	341.59 1,232.16	1,573.75	1,573.75 0.00
Paid in Cost Number: F-8320-7110 - Cross Street					Pay Dates Between 10/20/2017 to 10/20/2017	
Totals For Paid in Cost Number F-8320-7110 - Cross Street:	1,316.79 70.00	169.30 6.00	188.11 0.00	391.21 1,282.99	1,674.20	1,674.20 0.00
Paid in Cost Number: F-8340-7110 - Water Crew					Pay Dates Between 10/20/2017 to 10/20/2017	
Totals For Paid in Cost Number F-8340-7110 - Water Crew:	1,508.46 71.00	796.72 25.00	191.22 9.00	596.74 1,899.66	2,496.40	2,496.40 0.00
Paid in Cost Number: F-8340-7130 - Water Crew					Pay Dates Between 10/20/2017 to 10/20/2017	
Totals For Paid in Cost Number F-8340-7130 - Water Crew:	1,214.09 71.00	147.49 5.75	153.90 9.00	366.66 1,148.82	1,515.48	1,515.48 0.00
Paid in Cost Number: F-8340-7140 - Water Crew					Pay Dates Between 10/20/2017 to 10/20/2017	

	Regular Earnings Regular Hours	Overtime Earnings Overtime Hours	Other Earnings Other Hours	Statutory Deductions Voluntary Deductions	Total Deductions	Gross Pay Net Pay
Totals For Paid in Cost Number F-8340-7140 - Water Crew:	929.11 60.00	150.98 6.50	407.61 20.00	386.51 1,101.19	1,487.70	1,487.70 0.00
Paid in Cost Number: G-8120-7110 - Sanitary Sewers						
Totals For Paid in Cost Number G-8120-7110 - Sanitary Sewers:	742.13 32.00	8.70 0.25	1,574.73 48.00	691.91 1,633.65	2,325.56	2,325.56 0.00
Paid in Cost Number: L-7410-7100 - Public library						
Totals For Paid in Cost Number L-7410-7100 - Public library:	1,825.32 0.00	0.00 0.00	0.00 0.00	412.67 1,412.65	1,825.32	1,825.32 0.00
Paid in Cost Number: L-7410-7150 - Public library						
Totals For Paid in Cost Number L-7410-7150 - Public library:	1,691.45 167.00	0.00 0.00	0.00 0.00	183.51 1,507.94	1,691.45	1,691.45 0.00
Paid in Cost Number: T-0602-0009 - Aflac						
Totals For Paid in Cost Number T-0602-0009 - Aflac:	0.00 0.00	0.00 0.00	0.00 0.00	0.00 -1,771.71	-1,771.71	0.00 1,771.71
Paid in Cost Number: T-0000-0602-0003 - Deffered Comp						
Totals For Paid in Cost Number T-0000-0602-0003 - Deffered Comp:	0.00 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	0.00 0.00	0.00 -575.70	-575.70	0.00 575.70
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 0.00	0.00 -403.49	-403.49	0.00 403.49
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 -666.94	-666.94	0.00 666.94
Paid in Cost Number: T-0000-0602-0013 - Fire Union						
Totals For Paid in Cost Number T-0000-0602-0013 - Fire Union:	0.00 0.00	0.00 0.00	0.00 0.00	0.00 -600.00	-600.00	0.00 600.00
Paid in Cost Number: T-0000-0602-0014 - Police Union						
Totals For Paid in Cost Number T-0000-0602-0014 - Police Union:	0.00 0.00	0.00 0.00	0.00 0.00	0.00 -870.00	-870.00	0.00 870.00
Paid in Cost Number: T-0000-0602-0017 - Teamster Union						

	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		Net Pay	Net Pay
Totals For Paid in Cost Number	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-173.50	0.00	0.00
T-0000-0602-0017 - Teamster Union:	0.00	0.00	0.00	0.00	0.00	0.00	-173.50	-173.50	-173.50	173.50	173.50
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	-42.89	0.00	0.00
T-0000-0602-0026 - Police And Fire:	0.00	0.00	0.00	0.00	0.00	0.00	-42.89	-42.89	-42.89	42.89	42.89
Totals For Company Code VBK:	188,275.00	188,275.00	22,773.70	22,773.70	21,658.43	21,658.43	57,749.81	57,749.81	199,741.51	232,707.13	232,707.13
	2,818.50	2,818.50	569.25	569.25	516.50	516.50	141,991.70	141,991.70	199,741.51	32,965.62	32,965.62
Totals For Report:	188,275.00	188,275.00	22,773.70	22,773.70	21,658.43	21,658.43	57,749.81	57,749.81	199,741.51	232,707.13	232,707.13
	2,818.50	2,818.50	569.25	569.25	516.50	516.50	141,991.70	141,991.70	199,741.51	32,965.62	32,965.62

Pay Dates Between 10/20/2017 to 10/20/2017

1

A RESOLUTION ADOPTING TRAVEL AND TRAINING POLICY

Sponsored by
Aldersperson(s)

Ward 2 - Dave Gardner
Council As A Whole

WHEREAS, the City of Rensselaer is desirous of adopting a policy establishing guidelines and requirements for employee training and travel,
and

WHEREAS, said policy is annexed hereto.

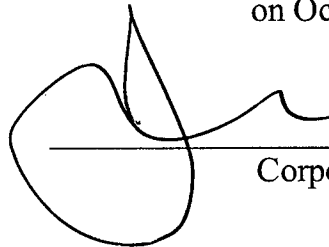
NOW, THEREFORE BE IT RESOLVED that the City of Rensselaer adopt the attached travel and training policy, and

BE IT FURTHER RESOLVED that said policy will go into effect immediately.

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

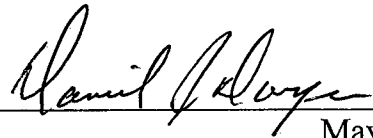
	AYES	NOES
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	✓	
	✓	
	✓	
Total	7	0

Approved as to form and sufficiency
on October 18, 2017



Corporation Counsel

Approved By:



Mayor

ATTACHMENTS:

Description
TRAVEL AND TRAINING POLICY

Upload Date Type
10/6/2017 Backup Material

**CITY OF RENNELAER, NEW YORK
TRAVEL AND TRAINING POLICY
ADOPTED DECEMBER 2016**

OCTOBER 2017

I. PURPOSE

This policy establishes the requirements for and review of employee attendance at any training program, professional conference, or other business travel as it may be provided for in the budget and consistent with the agreed upon programs, purposes, goals, objectives and work plans of the various City departments; advance payments, reimbursements, and accounting for expenses associated with such activity and other conditions associated therewith: in compliance with NYS Municipal Law Section 77.

II. ACCOUNTABILITY

Under the direction of the Mayor, the City Comptroller shall ensure compliance with this policy. The department heads shall implement this policy.

III. DEFINITIONS

- A. *Conventions and Conferences* – Formal scheduled meetings of recognized trade or professional organizations in which the City, department or individual maintains a membership or has a functional area of interest. Attendance to these events is regarded as official city business.
- B. *Staff Training and Development Seminars* – Official city business that includes all regularly scheduled, narrowly focused training and development functions which instruct employees to make them better qualified or proficient in a particular skill.
- C. *Pre-Approved Travel* – Official city business that includes all travel specific to training programs when the purpose (program), exact cost (other than mileage) and attendees preferably by employee position, are specified in detail and provided for in the adopted budget and provides no overnight lodging.
- D. *Low and No Cost Travel* – Official city business that does not cost the City anything other than mileage reimbursement and/or costs the City less than \$100 including mileage reimbursement. This includes all regularly scheduled and/or general training and development programs plus mileage that are provided for in the adopted budget.
- E. *Business Breakfast/Luncheon/Dinner Meeting* – Official city business that includes all periodic and partial day meetings of local or regional associations to conduct their business. Meal cost and mileage reimbursement are subject to business expense availability in the adopted budget.
- F. *Grant Provided Travel/Training and Conferences* – Official city business that includes conferences and training offered by the State, Federal and

military organizations of which some or all of the expense are reimbursable to the City.

- G. *Other Official City Business Travel* – Includes attendance at meetings, jobsite visits, Police investigative trips and any other gatherings, which are not covered by the definitions above, but are necessary to conduct the business of the City.

IV. POLICY

A. Requirements

1. General

- a. All travel to attend a conference, training or other official city business must be provided for by the adopted appropriation. Requests for approval and changes subsequent to budget adoption will only be granted under special circumstances as determined by the written request and recommendation of the department heads and subject to the approval of the Mayor.
- b. Employees traveling on official city business are expected to spend City funds prudently and in accordance with approved travel requests. The limits on travel expenses established herein are not to be construed as an indication of amounts that should be spent. These are maximum amounts above which reimbursement cannot be made without prior approval. Employees should be as conservative as circumstances permit in the expenditure of funds while traveling on official city business.
- c. It is recommended that whenever feasible, only one representative from each department attend the training at a time. Sharing of materials from training is encouraged.
- d. All training shall be scheduled in such a manner as to avoid interruption of providing services to the public.
- e. Local training should be a priority over training held outside the Capital Region area. Employees should not travel outside the Capital Region area if the same or similar training is available within a reasonable time-frame.
- f. Conventions/conferences attendees are expected to diligently attend and actively participate on all the seminar sessions and activities of the conference throughout the City approved period of attendance.

2. Applicability

This policy applies to the following whether they are specifically or generally identified or provided for in the budget:

- a. All official city business travels and trainings defined in Section III above, and
- b. Approved one day or less than a day attendance at regular monthly or quarterly meetings of professional associations, if budgeted.

3. Pre-Authorization

The Travel/Training Request Form must be approved prior to departure for all official city business travel and training defined in Section III above EXCEPT for no-cost travel, business

breakfast/luncheon meetings and pre-approved travel. The Travel/Training Request Form must be submitted to the Comptroller at least two weeks prior to the dates funds are required or date of travel, whichever is earlier.

4. Advance Funds for Approved Travel

All employees are eligible for cash advances. Officials and employees of the City may request and receive advances for expenses to be incurred on City training or business if authorized by resolution by the Common Council. Original receipts must be obtained for all expenses paid from the cash advance. Advance amounts may be subject to adjustments by the Comptroller if appropriate. Cash advances are most generally used for meal advances. Reduction in advance requests are typically made for expenses that are not immediately out-of-pocket by the employee such as mileage. Per NYS Municipal Law, Section 77-b (6), should an employee fail to return an excess cash advance, the City will deduct the amount of the unreturned excess from the salary or other money owed to the employee.

5. Reimbursable Expenses

a. Reimbursements

Employees may receive up to 100% reimbursement for essential costs and expenses for required training program, or travel if pre-authorized, subject to the availability of appropriated, unencumbered funds for the budgeted purpose and documented appropriately as herein described. Failure to comply with the policy may result in expenses not being reimbursed.

b. Essential Costs and Expense Limitations

An individual traveling for City business should not profit as a result of official City business travel. Employees are expected to choose the suitable and least costly method of transportation and lodging that also meets their scheduling needs. Travel and training expenses shall be limited to essential items as specified in the pre-approved request although amounts may vary if reasonable and documented. (Note: It is suggested that if alterations of cost estimates are known before the expense is incurred that a revised Travel/Training Request be submitted. In any event, any alteration from the approved amount must be accompanied by an explanation of the need for the altered expense).

In no case will reimbursements from the City, or other contributing party, exceed the essential costs. Essential travel expenses include: Program Registration, Lodging, Transportation and Meals.

c. Sales Tax Reimbursement

Sales tax included in all meals is reimbursable as long as the total cost does not exceed the maximum meal allowance. Sales tax

included in all out-of-state lodging, airfare and automobile rentals is reimbursable as a travel expense.

6. Conference Expenses of Non-Employee/Travel Extension

Co-attendance or co-travel of a spouse, significant other, dependent or other party along with the program attendee is acceptable under the following conditions: there shall be no additional cost to the City for additional party participation. All costs of the additional party shall be borne directly by the additional party and shall not be advanced by the City. The traveling employee shall be responsible for any expenses incurred by the City on behalf of the additional party. Payment by check to the City at the time of submission of the Travel/Training Request shall be made for any program registration, event or other travel expenses to be incurred by the additional party. The traveling employee understands and will advise the co-traveling party that the City will in no manner assume any liability for expenses or loss associated with the attendance of a spouse, dependent or other party with the traveling or attending party whether it be personal injury, illness or death, or third party property loss. Additionally, an employee may combine personal travel with business travel as long as the request for the extension had prior approval and the employee has sufficient time and charges the proper leave credits. Any personal travel expenses (incurred before, during or after official travel status) shall not be billed to City, nor claimed for reimbursement by the employee.

7. City Credit Card Usage for Business Travel

City Credit cards are not issued primarily for travel purposes although under special circumstance as approved by the Purchasing Director/Comptroller, city credit cards may be used by employees for business travel expenses.

8. Registration

Attendee shall assume the responsibility for instituting the Travel/Training Request early enough to submit advanced registration to the program in order to take advantage of early registration discounts.

9. Transportation

a. Air

Reimbursement for commercial air travel shall be limited to the lowest fare available with a reasonable amount of advanced planning. Reservations should be made sufficiently in advance to obtain the lowest or most reasonable airfare. If a more costly method was requested or used, justification must be provided in advance or with the voucher. The passenger's portion of the airline ticket or the original transportation receipt must be submitted with the traveler's Actual

Travel/Training Expense Report for reimbursement. Boarding passes alone are not acceptable. Employees should take advantage of super saver rates if possible.

Employees shall not volunteer to be bumped from a flight when it interferes with program attendance. Employees may volunteer to be bumped when the result does not interfere with attendance at the training program or conference as planned. If bumping is at the inconvenience of the employee, e.g., on a vacation day or weekend, then being bumped, and the cost and benefit associated with a voluntary bumping are the employee's. Complimentary tickets, airline refunds and other cash refunds, or travel credits provided for non-voluntary bumping shall become the property of the City or may be deducted from the reimbursement. Any bumping or similar activity regardless of the result shall be reported to the Comptroller as soon as possible.

b. Privately Owned Cars (Mileage Basis)

A personal vehicle may be used when common carrier transportation is not available or cost-effective. Use of a personal vehicle for City business requires approval from the department head. Mileage will be reimbursed at the prevailing IRS standard mileage rate at the time of travel to the owner of the vehicle, regardless of the number of passengers. Charges for gasoline, accessories, repairs, depreciation, anti-freeze, towing, vehicle maintenance, insurance, and other similar expenditures will not be allowed, unless otherwise provided by union agreement. These are considered operation costs of a vehicle and are covered in the mileage allowance.

In addition to mileage, the following expenses may be reimbursed:

- Reimbursement for tolls will be allowed at the established rates for toll roads, tunnels or bridges. The employee's voucher should obtain receipts or identify the date, time, location and amount of the toll paid.**
- Reasonable and necessary parking charges will be allowed including airport parking fees at the long-term reduced parking rate.**
- Reasonable valet parking services, if self-parking is not available.**
- Employees traveling off-site on a work day, during normal business hours, will be reimbursed the lesser mileage either from their home or from their office to the approved event.**
- If the employee returns on a non-working day they are eligible to claim mileage reimbursement for travel from the event to their home.**

Employees are responsible for the payment of all fines, or moving violations while using privately owned vehicles on City business. SUCH FINES ARE NOT REIMBURSEABLE UNDER ANY CIRCUMSTANCES.

c. *Car Rental*

Rental automobiles may be used when the overall cost of the rental is less than the cost of other reasonably convenient means of transportation such as taxicabs, or when there is no other means of transportation available. Rental cars must be requested in advance and must be justified on a need and cost basis over other forms of travel. An original detailed receipt is required. The reservation should be awarded to the lowest priced rental company after having received pricing from three (3) travel agencies and/or rental companies.

If the anticipated use of a rental company will be sufficiently long enough to justify a weekly rate over a daily rate, then a weekly rate should be taken. Attending employees must elect a compact car, if available, with only the features necessary to perform one's duties adequately. Inquiries should be made of *automobile rental agencies as to whether they offer discounts* to City employees. Employees authorized to obtain rented automobiles should decline the rental agency's collision damage waiver if they have auto insurance (the employee should verify with their insurance company their rental car insurance policy). Employees who do not have auto insurance should take the rental insurance. The City will reimburse non-insured employees.

d. *Taxicabs, Limousines and Shuttle Service*

Charges for taxi and airline limousines, include tips at a reasonable market rate of charge, are reimbursable when other modes of travel are not available or practical.

e. *Expenses to and from Transportation Terminal*

Employees may incur charges traveling to and from a transportation terminal, such as an airport, train or bus station. Employees will be reimbursed actual cost for taxi or common carriers between residence and transportation terminal.

f. *Unused Tickets*

Occasionally, trips must be cancelled after tickets are purchased. The department should try to obtain a refund for the ticket, or apply the ticket price to a future trip. If a trip is changed or canceled at the direction of the department, the employee will not be responsible for any costs incurred due to the cancellation of the trip. If a trip is cancelled for the

employee's convenience, the employee may be responsible for reimbursing the department for the costs incurred. Depending on the circumstances involved, each department has the authority to request whether or not the employee will be required to reimburse the department. The Comptroller will have the final judgment over whether a reimbursement is due.

g. Others

Use of other means of transportation such as common carriers (bus or train) should be considered, when it may be the most economical, and must be approved in advance.

Non-reimbursable costs include, but are not limited to, personal vehicle repairs, parking tickets, fines and traffic violations, personal auto mileage (non-business), baggage lost by transporter, business travel insurance & all other types of insurance, airline frequent flier programs, rental car club membership, first class travel, and other personal expenses.

10. Meals

Method 1 - No receipts are required

A set per diem allowance for meals, lodging and incidentals, regardless of where lodging was obtained.

- New York City, Nassau, Suffolk, Rockland and Westchester Counties: \$50.00
- Cities of Albany, Binghamton, Buffalo, Rochester, Syracuse and their metro areas: \$40.00
- All other location in NY State: \$35.00
- Out of State locations: \$50.00

Method II - Receipts required

Reimbursement of actual lodging costs and an allowance for Meals based on the location of the lodging.

- Lodging receipts are required, meal receipts are not up to \$75.00
- Per diem rates are available at the US General Services Administration (GSA) website:
<http://www.gsa.gov/portal/content/104877>

Method III - Meal Rates without Receipts for Day Trips (all Locations)

- Day trips are set at affixed rate and reported as taxable income.
- Breakfast rate is \$5.00. Traveler must depart at least one hour before their normal workday start time to be eligible for a breakfast.

- Dinner rate is \$12.00. Traveler must return at least two hours after the end of their normal workday to be eligible for a dinner.
- Departure/arrival times must be entered on the expense report (details of the meal expense line, comments, or general information) to be eligible for day trip meal reimbursement.

If a meal is prepaid, or otherwise included with the trip expense (e.g. conference registration, bed and breakfast, airfare, etc.) and the employee chooses to dine elsewhere, the cost is not reimbursable.

11. Lodging

The City's policy on lodging takes employees safety into consideration when making allowances for a choice of lodging. Travelers are entitled to accommodations that are suitably located and meet reasonable standards for safety, cleanliness and comfort.

a. Reservations

Attending employees are expected to incur the least expense to the City when a selection of rooms and rates are available.

-Attending employees may stay in a standard room, single or double occupancy room rate (whichever is lower), at a non-luxury hotel and are expected to take advantage of reduced rates by making travel reservations early subject to approval.

-Traveler's should request the hotel's special rate, such as a government rate.

-Travelers should be aware of the hotel's late check-in and check-out procedures to avoid expense charges.

-When traveling to a conference, the City assumes attending employees will stay at the hosting hotel. If there is a choice of hosting hotels, attending employees are expected to stay at the least expensive property.

b. Hotel Upgrades

Hotel room upgrades are not reimbursable expenses. Travelers may choose to upgrade a room, but the difference in the price of the standard single or double occupancy room rate (whichever is lower), and the upgrade, is the traveler's responsibility. Hotel room upgrades must be explained on the Actual Travel/Training Expense Report.

c. Hotel Cancellations

Charges caused by failure to cancel guaranteed reservations are not reimbursable. Attending employee(s):

- Should ask for hotel's cancellation policy at the time of booking,
- Notify either the hotel or the organization with whom the reservation was made to cancel a room reservation,
- Remember that cancellation deadlines are based on the local time at the destination hotel, and
- Request and record the cancellation number in case of billing disputes.

d. Phone Calls and Other Personal Expenses

Personal expenses such as in-room movies, video rentals, any alcohol purchase including in-room alcoholic beverages and mini-bar services, baby-sitting, room service, and recreational Activities are non-reimbursable expenses. Expenditures for laundry, barber, and similar items are considered personal and are not reimbursable.

e. Hotel Frequent Guest Program

Many hotels have frequent guest programs that reward travelers with free accommodations in exchange for a specified number of paid room nights at the hotel. The City will not reimburse attending employee(s) for the cost of free accommodations used for business travel. Employees are advised not to use their frequent guest credits for City business.

12. Other Personal Expenses Are Not Reimbursable

This includes entertainment and non-business related activities and expenses. Non-business related activities are those activities participated in by the traveling employee that are incidental to the purpose of the business travel but not essential to it. For example, shopping, entertainment, alcohol, laundry, transportation to and from meals or other similar activity. Non-business activities may be conducted during, in advance or after business travel only at the employees risk and are subject to rules governing the use of annual leave.

13. Processing/Documentation Requirements

- a. The City requires travelers to file the Actual Travel/Training Expense Report within two weeks of trip completion.
- b. The Travel/Training Request Form, and the Actual Travel/Training Expense Report shall be filled out completely and each expense item listed chronologically. The traveler and the departmental/division head must sign all Travel/Training Request forms and the Actual Travel/Training Expense Report(s). All original receipts should show expense itemization and documentation of expenses for extenuating circumstances, if applicable, and must be attached to the

Actual Travel/Training Expense report. If cash advance exceeds actual travel expenses, employee must prepare a check to the City.

c. The City requires travelers to submit the following documentation to substantiate expenses on their expense report form:

- Air/Rail – original ticket
- Hotel – hotel folio
- Car rental – car rental agreement receipt
- Personal Car Usage – receipts for tolls and parking and daily mileage log
- Meals – credit card receipt showing details or cash register receipt (no restaurant tear tabs)

d. *Missing Receipts*

A complete written explanation of the expense showing the amount, date, place and essential character of the expense AND the reason for the missing receipt must be signed by both the traveler and department/division head. In the event of a missing airline receipt, the written explanation must be accompanied by some form of documentation.

e. *Incorrect or Incomplete Actual Travel/Training Expense Reports*

- Will be returned to the attending employee and will be reviewed by the department/division head
- May result in delay of reimbursement

14. Fraudulent Claims

Any employee who deliberately falsifies any document or record is subject to disciplinary action up to and including termination, as well as possible filing of civil or criminal charges. Employees, including supervisors, who knowingly misrepresent the facts in connection with this policy or who knowingly file or sign any form which contains deliberate false statements given with intent to defraud the City may be subject to the aforementioned actions.

#2

A RESOLUTION INCREASING FUNDS

Sponsored by
Aldersperson(s)

Ward 6 - Margaret Van Dyke
Council

WHEREAS, The City of Rensselaer is desirous of increasing the Christmas in the City Revenue line by \$1800.00 (One Thousand Eight Hundred Dollars) and the Christmas in the City Expenditure line by the same amount, and

WHEREAS, the \$1800.00 (One Thousand Eight Hundred Dollars) is a collective donation from the generous groups on the list attached hereto.

NOW THEREFORE BE IT RESOLVED, that the Council authorizes the City Treasurer to make the following increase in the 2017-2018 budget:

Increase Revenue Line:

A.0000.2705.0001 Specific Gifts and Donations \$1800.00

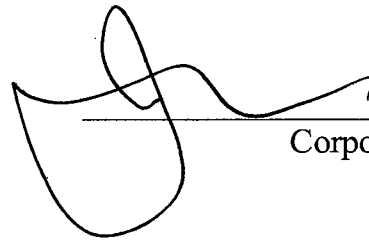
Increase Expenditure Line:

A.7550.7405 Christmas in the City \$1800.00

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

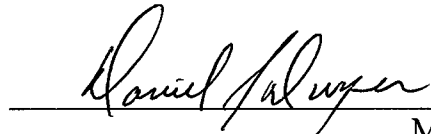
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	✓	
	✓	
	✓	
Total	7	0

Approved as to form and sufficiency
on October 18, 2017



Corporation Counsel

Approved By:



Mayor

ATTACHMENTS:

Description
Donations

Upload Date Type
10/16/2017 Backup Material

Christmas In the City 2017	Donations
CEJJ	\$250
David and Kathleen Garvey	\$100
Bruce Adams Roofing	\$100
Capital Tractor	\$100
Freds Discount Tire	\$50
V. Zappala and Co.	\$150
Walter Pratt and Sons	\$500
Wm. J. Rockefeller	\$100
Capitol Container Corp	\$100
C.T. Male Associates	\$250
Thorpe Electric	\$100

A RESOLUTION ACCEPTING DONATION

#3

Sponsored by
Aldersperson(s)

Ward 6 - Margaret Van Dyke

WHEREAS, the Director of Youth has received a donation of \$250.00 from Albany Molecular Research Inc.

NOW THEREFORE BE IT RESOLVED, that the Council authorizes the City Treasurer to make the following increase in the 2017-2018 budget:

Increase Revenue Line:

A.0000.2705.0001 Special Gifts and Donations \$250.00

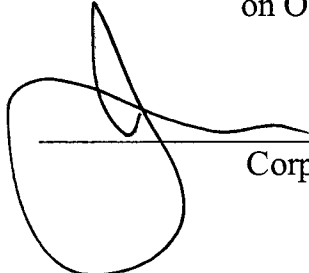
Increase Expenditure Line:

A.7310.7307. Coyne Field Maintenance \$250.00

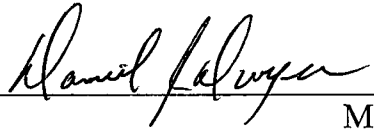
Approved as to form and sufficiency
on October 18, 2017

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

	AYES	NOES
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	✓	
	✓	
	✓	
Total	7	0



Corporation Counsel

Approved By:


Mayor

RESOLUTION AUTHORIZING REIMBURSEMENT FOR EMPLOYEE MEDICARE COVERAGE

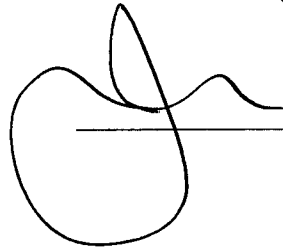
Sponsored by _____ : _____ Council as a Whole
Aldersperson(s)

WHEREAS, the City of Rensselaer is desirous of reimbursing City Employees for Medicare coverage entitled to them.

NOW, THEREFORE BE IT RESOLVED, that the City of Rensselaer reimburse City employees the sum of \$87,064.00 for Medicare reimbursement entitled to them, and

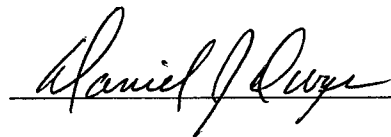
BE IT FURTHER RESOLVED, that said sum will come out of budget line 9000.7804 - Health Insurance.

Approved as to form and sufficiency
on October 18, 2017



Corporation Counsel

Approved By:



Mayor

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

	AYES	NOES
	✓	
	✓	
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	✓	
	✓	
	✓	
	✓	
Total	7	0

A RESOLUTION TO RESCIND RESOLUTION NUMBER 7 (SEVEN) OF THE SEPTEMBER 20, 2017 COMMON COUNCIL MEETING

Sponsored by
Aldersperson(s)

Ward 2 - Dave Gardner

AS

WHEREAS, on September 20, 2017, the Common Council of the City of Rensselaer passed a resolution to create a new Budget Line for the City's Share of the Waterfront Trail, and

WHEREAS, there was an error in which the way that resolution was written, and

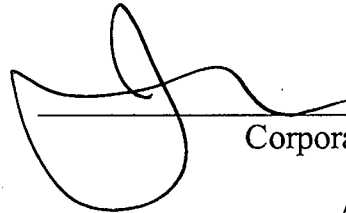
WHEREAS, a copy of said resolution is attached hereto.

NOW, THEREFORE BE IT RESOLVED, that Resolution Number 7 (seven) of the September 20, 2017 Common Council Meeting be and is hereby rescinded.

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

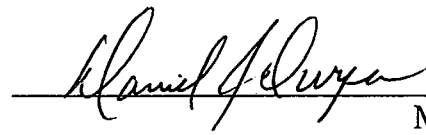
	AYES	NOES
	✓	
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	✓	
	✓	
	✓	
	✓	
	✓	
Total	7	0

Approved as to form and sufficiency
on October 18, 2017



Corporation Counsel

Approved By:



Mayor

ATTACHMENTS:

Description
Resolution #7 of September 20 2017

Upload Date Type
10/16/2017 Backup Material

#7

A RESOLUTION CREATING A NEW BUDGET LINE FOR THE CITY SHARE OF THE WATERFRONT TRAIL

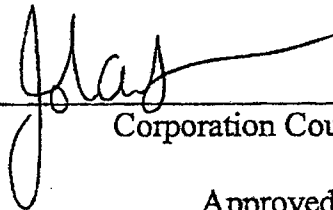
Sponsored by
Aldersperson(s)

Ward 2 Dave Gardner
2AD BY COUNCIL AS A WHOLE

The City of Rensselaer is desirous of creating a new budget line for the City's share of costs of construction and design of the Rensselaer trail Project

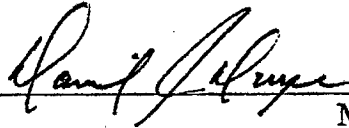
That a new budget line A.5010.7441 entitled " Rensselaer Trail Project" be created

Approved as to form and sufficiency
on September 20, 2017



Corporation Counsel

Approved By:



Mayor

ATTACHMENTS:

Description
Trail Agreement with Amtrak

Upload Date Type
9/5/2017 Backup Material

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

A RESOLUTION CREATING A NEW BUDGET LINE FOR THE CITY SHARE OF THE WATERFRONT TRAIL

Sponsored by
Aldersperson(s)

Ward 2 - Dave Gardner

H 6

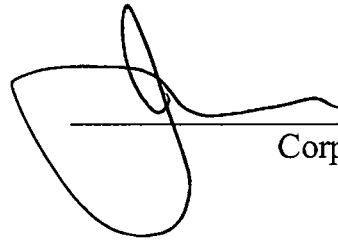
WHEREAS, The City of Rensselaer is desirous of creating a new budget line for the City's share of costs of construction and design of the Rensselaer trail Project.

NOW, THEREFORE BE IT RESOLVED, That a new budget line A.5010.7443 entitled " Rensselaer Trail Project" be created

Approved as to form and sufficiency
on October 18, 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:



Mayor

7

A RESOLUTION TO RESCIND RESOLUTION NUMBER 8 (SEVEN) OF THE SEPTEMBER 20, 2017 COMMON COUNCIL MEETING

Sponsored by : Ward 2 - Dave Gardner
Aldersperson(s)

WHEREAS, on September 20, 2017, the Common Council of the City of Rensselaer passed a resolution to transfer funds for the Waterfront Trail, and

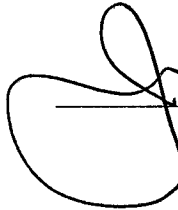
WHEREAS, there was an error in which the way that resolution was written, and

WHEREAS, a copy of said resolution is attached hereto.

NOW, THEREFORE BE IT RESOLVED, that Resolution Number 8 (eight) of the September 20, 2017 Common Council Meeting be and is hereby rescinded.

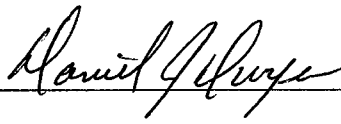
Approved as to form and sufficiency
on October 18, 2017

	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:



Mayor

ATTACHMENTS:

Description
Resolution #8 of September 20,2017

Upload Date Type
10/16/2017 Cover Memo

A RESOLUTION APPROVING PROCLAMATION

9

Sponsored by : Council as a Whole
 Alderperson(s)

WHEREAS, Philip A. Erlich has benefitted our community and our Library by teaching at School 2 and serving as Principal of Fort Crailo School, and

WHEREAS, he served as Director of Federal Programs and initiated the Head Start Program in our City, and

WHEREAS, he served as Assistant to the Superintendent, Director of Pupil Personnel Services and Acting Superintendent of Schools for the Rensselaer City School District, and

WHEREAS, he served on the Rensselaer City Board of Education for 13 years, and

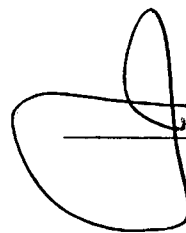
WHEREAS, he served on the Rensselaer Public Library Commission and served on the Upper Hudson Library System Board, and served as its Vice President and President,

NOW, THEREFORE BE IT RESOLVED, that in appreciation and recognition of Philip Erlich's service to the city and region, we declare October 29, 2017 to be PHILIP ERLICH DAY.


BE IT FURTHER RESOLVED, that the Rensselaer Public Library will house the PHILIP A. ERLICH LEARNING CENTER.

	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 October 18, 2017


 Corporation Counsel

Approved By:


 Mayor

ATTACHMENTS:

Description
 Proclamation

Upload Date Type
 10/18/2017 Backup Material

~ PROCLAMATION ~

WHEREAS, Philip A. Erlich has benefitted our community and our Library by teaching at School 2 and serving as Principal of Fort Crailo School, and

WHEREAS, he served as Director of Federal Programs and initiated the HeadStart Program in our City, and

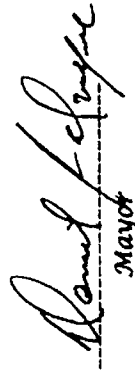
WHEREAS, he served as Assistant to the Superintendent, Director of Pupil Personnel Services and Acting Superintendent of Schools for the Rensselaer City School District, and

WHEREAS, he served on the Rensselaer City Board of Education for 13 years, and

WHEREAS, he served on the Rensselaer Public Library Commission and served on the Upper Hudson Library System Board, and served as its Vice President and President,

NOW, THEREFORE BE IT RESOLVED, that in appreciation and recognition of Philip Erlich's service to the city and region, we declare October 29 2017 to be PHILIP ERLICH DAY.

BE IT FURTHER RESOLVED, that the Rensselaer Public Library will house the PHILIP A. ERLICH LEARNING CENTER


Mayor

October 18, 2017

#10

A RESOLUTION AUTHORIZING USE OF RIVERFRONT PARK

Sponsored by : Council as a Whole
Aldersperson(s)

WHEREAS, The City of Rensselaer Democratic Committee is desirous of utilizing Riverfront Park on Saturday, October 21st from 12:00 pm to 2:00 pm to hold a "Pumpkin Fest."

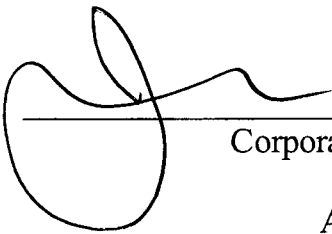
NOW, THEREFORE BE IT RESOLVED, that the City of Rensselaer Democratic Committee be authorized to utilize Riverfront Park,

BE IT FURTHER RESOLVED, that the Committee is responsible for any and all cleanup costs, and holds the City of Rensselaer harmless from any and all damage and liability which may occur.

Approved as to form and sufficiency
on October 18, 2017

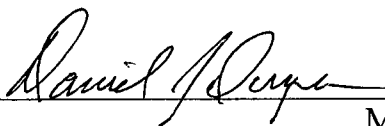
JAMES VAN VORST
DAVE GARDNER
JOHN DEFRANCESCO
JAMES CASEY
RICHARD MOONEY
MARGARET VAN DYKE
BRIAN STALL

	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:



Mayor