

**CITY OF RENSSELAER
COMMON COUNCIL MEETING
WEDNESDAY EVENING
REGULAR MEETING
APRIL 20, 2016**

THE COUNCIL CONVENEED AT 7:00 P.M. AND WAS CALLED TO ORDER BY PRESIDENT STALL.

THE ROLL BEING CALLED, THE FOLLOWING ANSWERED TO THEIR NAMES:

PRESIDENT STALL

ALDERPERSON: VAN VORST
GARDNER
DEFRANCESCO

ALDERPERSON: CASEY
MOONEY
VAN DYKE

ABSENT: ALL PRESENT

CITY OFFICIALS IN ATTENDANCE: MAYOR DWYER

ALDERPERSON CASEY MOVED THAT THE MINUTES BE ADOPTED AS PRINTED, SUBJECT TO CORRECTIONS, SECONDED BY ALDERPERSON DEFRANCESCO. PRESIDENT STALL DECLARED THIS MOTION DULY ADOPTED.

COMMUNICATIONS: NONE

COMMUNICATIONS FROM DEPARTMENT HEADS: NONE

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

PRESENTATION OF ACCOUNTS:

ALDERPERSON MOONEY MADE A MOTION TO WAIVE THE READING OF THE BILLS AND PAYROLL, SECONDED BY ALDERPERSON VAN DYKE.

VOTES TO WAIVE THE READING OF BILLS:

AYES: VAN VORST, GARDNER, DEFRANCESCO, CASEY, MOONEY, VAN DYKE AND STALL

NOES:

PRESIDENT STALL DECLARED THIS MOTION DULY ADOPTED

ALDERPERSON GARDNER MADE A MOTION TO ACCEPT THE BILLS AND PAYROLL AS PRINTED SUBJECT TO CORRECTION, SECONDED BY ALDERPERSON VAN DYKE.

VOTES TO ACCEPT THE BILLS AND PAYROLL:

AYES: VAN VORST, GARDNER, DEFRANCESCO, CASEY, MOONEY, VAN DYKE AND STALL

NOES:

PRESIDENT STALL DECLARED THIS MOTION DULY ADOPTED

COMMITTEE & WARD REPORTS:

WARD 2 ALDERPERSON GARDNER: THE BUILDING DEPARTMENT IS LETTING BIDS TO TEAR DOWN TWO BUILDINGS ON FOURTH STREET.

WARD 5 ALDERPERSON MOONEY: THERE WILL BE A NORTH END NEIGHBORHOOD ASSOCIATION MEETING ON APRIL 21 BEGINNING AT 7:00 PM IN THE COMMUNITY ROOM AT THE NORTH END FIRE HOUSE 2 ST. FRANCIS PLACE. GUEST SPEAKERS WILL BE SCHOOL SUPERINTENDENT SALLY SHIELDS AND CITY CLERK NANCY HARDT WILL DISCUSS THE MISSION OF THE R.A.D.A.R. COALITION.

PRESIDENT STALL: REMINDED THE PUBLIC TO DONATE BOOKS TO THE FRIENDS OF THE LIBRARY USED BOOK SALE. PRESIDENT STALL ALSO MENTIONED THE ALUMNI ASSOCIATION'S HALL OF FAME DINNER, ELECTRONICS RECYCLING EVENT, DOCUMENT SHREDDER DAY, DRUG TAKE BACK DAY, THE MEMORIAL DAY PARADE AND THE SONS OF THE AMERICAN LEGION ROAST BEEF DINNER.

PRESIDENT STALL HAS NOTICED ATV'S HAVE BEEN RIDING DOWN BROADWAY NOW THAT WEATHER IS NICE, WILL CONTACT THE POLICE DEPARTMENT REGARDING THE ISSUE.

BIDS: NONE

CLAIMS: NONE

PETITIONS: NONE

RESOLUTIONS: THERE WERE 6 ITEMS ON THE AGENDA. RESOLUTIONS NUMBER 6 WAS TABLED.

A MOTION WAS MADE BY ALDERPERSON MOONEY TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS WITH MAYOR DWYER AT 7:15 PM AND WAS SECONDED BY PRESIDENT STALL.

VOTES TO GO INTO EXECUTIVE SESSION:

AYES: VAN VORST, GARDNER, DEFRANCESCO, CASEY, MOONEY, VAN DYKE AND STALL

NOES:

PRESIDENT STALL DECLARED THIS MOTION DULY ADOPTED

A MOTION WAS MADE BY ALDERPERSON MOONEY TO COME OUT OF EXECUTIVE SESSION WITH MAYOR DWYER AT 7:30 PM AND WAS SECONDED BY PRESIDENT STALL.

VOTES TO COME OUT OF EXECUTIVE SESSION:

AYES: VAN VORST, GARDNER, DEFRANCESCO, CASEY, MOONEY, VAN DYKE AND STALL

NOES:

PRESIDENT STALL DECLARED THIS MOTION DULY ADOPTED

A MOTION WAS MADE BY ALDERPERSON MOONEY TO ADJOURN AT 7:32 P.M. AND SECONDED BY ALDERPERSON GARDNER.

VOTES TO ADJOURN:

AYES: VAN VORST, GARDNER, DEFRANCESCO, CASEY, MOONEY, VAN DYKE AND STALL

NOES: NONE

PRESIDENT STALL DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: MAY 4, 2016

I, Nancy E. Hardt do certify that the foregoing is a true and correct copy of the minutes of the Common Council Meeting held on the 20th day of April, 2016.

CITY OF RENSSELAER, NEW YORK

Voucher Detail Report

Voucher No.	Stub-Description	Req. No.	Req. Date	Vendor Code	Vendor Name	PO No.	PO Date	Check ID	Check No.	Check Date	Pay Due	Approved	----- Direct Pay -----															
													Recur Months	Refund Year	Batch Invoice No.	Invoice No.	Prepaid	Wire Transfer	Outstanding	Disc. %	Non Disc.	Disc. Amt.	Paid	Total				
A - GENERAL FUND																												
	0200.0000		CITY											235,965.12	0.00	0.00	0.00	0.00	0.00	0.00	235,965.12							
Fund Total													235,965.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	235,965.12					
CL - SOLID WASTE FUND																												
	0200.0000		CITY											21,770.53	0.00	0.00	0.00	0.00	0.00	0.00	21,770.53							
Fund Total													21,770.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	21,770.53					
F - WATER FUND																												
	0200.0000		CITY											5,873.99	0.00	0.00	0.00	0.00	0.00	0.00	5,873.99							
Fund Total													5,873.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,873.99					
G - SANITARY SEWERS																												
	0200.0000		CITY											1,804.10	0.00	0.00	0.00	0.00	0.00	0.00	1,804.10							
Fund Total													1,804.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,804.10					
H - CAPITAL FUND																												
	0200.0000		CITY											250,129.81	0.00	0.00	0.00	0.00	0.00	0.00	250,129.81							
Fund Total													250,129.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	250,129.81					
Grand Totals													515,543.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	515,543.55					
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay													515,543.55										515,543.55					
Fund																												
A - GENERAL FUND																												
			CITY											235,965.12	0.00	0.00	0.00	0.00	0.00	0.00	235,965.12							
CL - SOLID WASTE FUND																												
			CITY											21,770.53	0.00	0.00	0.00	0.00	0.00	0.00	21,770.53							
F - WATER FUND																												
			CITY											5,873.99	0.00	0.00	0.00	0.00	0.00	0.00	5,873.99							
G - SANITARY SEWERS																												
			CITY											1,804.10	0.00	0.00	0.00	0.00	0.00	0.00	1,804.10							
H - CAPITAL FUND																												
			CITY											250,129.81	0.00	0.00	0.00	0.00	0.00	0.00	250,129.81							
Grand Totals													515,543.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	515,543.55					
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay													515,543.55										515,543.55					

Pay Statement Summary Report

Run Date: 04/20/2016

	Regular Earnings Regular Hours	Overtime Earnings Overtime Hours	Other Earnings Other Hours	Statutory Deductions Voluntary Deductions	Total Deductions	Gross Pay Net Pay
Company Code: VBK						
Pay Dates Between 04/22/2016 to 04/22/2016						
Paid in Cost Number:						
Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number :	0.00	0.00	0.00	0.00		0.00
	0.00	0.00	0.00	-5,395.62	-5,395.62	5,395.62
Paid in Cost Number: A-1010-7100 - Common Council						
Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1010-7100 - Common Council:	330.17	0.00	0.00	31.31		330.17
	0.00	0.00	0.00	298.86	330.17	0.00
Paid in Cost Number: A-1010-7110 - Common Council						
Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1010-7110 - Common Council:	1,748.16	0.00	0.00	265.75		1,748.16
	0.00	0.00	0.00	1,244.09	1,509.84	238.32
Paid in Cost Number: A-1210-7100 - Mayor						
Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1210-7100 - Mayor:	863.37	0.00	0.00	242.08		863.37
	0.00	0.00	0.00	621.29	863.37	0.00
Paid in Cost Number: A-1210-7120 - Mayor						
Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1210-7120 - Mayor:	989.72	0.00	0.00	173.84		989.72
	0.00	0.00	0.00	815.88	989.72	0.00
Paid in Cost Number: A-1210-7150 - Mayor						
Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1210-7150 - Mayor:	1,361.47	0.00	0.00	263.97		1,361.47
	0.00	0.00	0.00	0.00	263.97	1,097.50
Paid in Cost Number: A-1315-7100 - Comptroller						
Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1315-7100 - Comptroller:	3,076.92	0.00	0.00	866.49		3,076.92
	0.00	0.00	0.00	2,210.43	3,076.92	0.00
Paid in Cost Number: A-1325-7100 - Treasurer						
Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1325-7100 - Treasurer:	2,061.98	0.00	0.00	473.19		2,061.98
	0.00	0.00	0.00	1,588.79	2,061.98	0.00
Paid in Cost Number: A-1325-7110 - Treasurer						
Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1325-7110 - Treasurer:	1,500.00	0.00	0.00	363.86		1,500.00
	40.00	0.00	0.00	1,136.14	1,500.00	0.00
Paid in Cost Number: A-1325-7150 - Treasurer						
Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1325-7150 - Treasurer:	1,151.00	0.00	0.00	272.82		1,151.00
	0.00	0.00	0.00	878.18	1,151.00	0.00

	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-1345-7100 - Purchasing Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1345-7100 - Purchasing:	624.32	0.00	0.00	124.29		624.32
	0.00	0.00	0.00	500.03	624.32	0.00
Paid in Cost Number: A-1345-7150 - Purchasing Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1345-7150 - Purchasing:	479.50	0.00	0.00	65.08		479.50
	34.00	0.00	0.00	414.42	479.50	0.00
Paid in Cost Number: A-1355-7100 - Assessment Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1355-7100 - Assessment:	480.77	0.00	0.00	11.96		480.77
	0.00	0.00	0.00	468.81	480.77	0.00
Paid in Cost Number: A-1355-7150 - Assessment Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1355-7150 - Assessment:	1,240.59	0.00	3,600.00	1,699.52		4,840.59
	70.00	0.00	0.00	960.42	2,659.94	2,180.65
Paid in Cost Number: A-1410-7100 - City Clerk Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1410-7100 - City Clerk:	3,390.26	0.00	0.00	756.34		3,390.26
	0.00	0.00	0.00	2,633.92	3,390.26	0.00
Paid in Cost Number: A-1410-7150 - City Clerk Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1410-7150 - City Clerk:	70.00	0.00	0.00	5.35		70.00
	7.00	0.00	0.00	0.00	5.35	64.65
Paid in Cost Number: A-1420-7100 - Law Department Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1420-7100 - Law Department:	1,160.44	0.00	0.00	275.57		1,160.44
	0.00	0.00	0.00	884.87	1,160.44	0.00
Paid in Cost Number: A-1420-7120 - Law Department Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1420-7120 - Law Department:	530.89	0.00	0.00	69.89		530.89
	0.00	0.00	0.00	461.00	530.89	0.00
Paid in Cost Number: A-1430-7100 - Administrative Services Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1430-7100 - Administrative Services:	3,105.11	0.00	0.00	703.61		3,105.11
	70.00	0.00	0.00	2,401.50	3,105.11	0.00
Paid in Cost Number: A-1430-7150 - Administrative Services Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1430-7150 - Administrative Services:	1,301.73	0.00	0.00	285.55		1,301.73
	70.00	0.00	0.00	1,016.18	1,301.73	0.00
Paid in Cost Number: A-1440-7100 - Engineering Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1440-7100 - Engineering:	2,230.77	0.00	0.00	571.40		2,230.77
	0.00	0.00	0.00	1,659.37	2,230.77	0.00
Paid in Cost Number: A-1490-7100 - Public Works Administration Pay Dates Between 04/22/2016 to 04/22/2016						

	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-1490-7100 - Public Works Administration:	5,220.85 70.00	0.00 0.00	0.00 0.00	1,422.45 3,798.40	5,220.85	5,220.85 0.00
Paid in Cost Number: A-1620-7130 - Buildings Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-1620-7130 - Buildings:	2,265.85 160.00	224.87 10.75	0.00 0.00	599.04 115.71	714.75	2,490.72 1,775.97
Paid in Cost Number: A-3120-7100 - Police Department Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-3120-7100 - Police Department:	6,334.57 0.00	0.00 0.00	307.70 0.00	1,671.28 3,850.86	5,522.14	6,642.27 1,120.13
Paid in Cost Number: A-3120-7110 - Police Department Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-3120-7110 - Police Department:	18,171.48 0.00	4,271.38 86.00	296.74 0.00	6,307.60 14,154.80	20,462.40	22,739.60 2,277.20
Paid in Cost Number: A-3120-7130 - Police Department Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-3120-7130 - Police Department:	42,294.92 80.00	2,291.17 52.00	501.94 0.00	11,818.40 29,797.41	41,615.81	45,088.03 3,472.22
Paid in Cost Number: A-3120-7150 - Police Department Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-3120-7150 - Police Department:	10,205.36 140.00	125.52 4.50	0.00 0.00	2,173.55 7,385.15	9,558.70	10,330.88 772.18
Paid in Cost Number: A-3410-7100 - Fire Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-3410-7100 - Fire:	1,038.31 0.00	0.00 0.00	0.00 0.00	102.43 18.80	121.23	1,038.31 917.08
Paid in Cost Number: A-3410-7130 - Fire Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-3410-7130 - Fire:	26,930.06 0.00	5,475.06 153.00	2,031.23 24.00	7,653.91 24,389.24	32,043.15	34,436.35 2,393.20
Paid in Cost Number: A-3620-7100 - Building Code Enforcement Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-3620-7100 - Building Code Enforcement:	3,214.04 0.00	0.00 0.00	0.00 0.00	706.13 2,507.91	3,214.04	3,214.04 0.00
Paid in Cost Number: A-3620-7120 - Building Code Enforcement Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-3620-7120 - Building Code Enforcement:	468.44 28.00	0.00 0.00	0.00 0.00	64.25 404.19	468.44	468.44 0.00
Paid in Cost Number: A-3620-7150 - Building Code Enforcement Pay Dates Between 04/22/2016 to 04/22/2016						
Totals For Paid in Cost Number A-3620-7150 - Building Code Enforcement:	1,308.27 86.00	0.00 0.00	0.00 0.00	170.63 908.54	1,079.17	1,308.27 229.10
Paid in Cost Number: A-5010-7130 - Maintenance Of Roads-highway Pay Dates Between 04/22/2016 to 04/22/2016						

	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:	22,967.02 1,307.00	780.00 29.50	0.00 0.00	5,356.44 13,522.94	18,879.38	23,747.02 4,867.64
Paid in Cost Number: A-7110-7150 - Recreation						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number A-7110-7150 - Recreation:	800.00 0.00	0.00 0.00	0.00 0.00	129.38 0.00	129.38	800.00 670.62
Paid in Cost Number: A-7310-7100 - Youth Bureau						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number A-7310-7100 - Youth Bureau:	446.56 0.00	0.00 0.00	0.00 0.00	76.81 0.00	76.81	446.56 369.75
Paid in Cost Number: A-8020-7100 - Planning						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number A-8020-7100 - Planning:	2,611.88 0.00	0.00 0.00	0.00 0.00	534.77 2,077.11	2,611.88	2,611.88 0.00
Paid in Cost Number: A-8020-7120 - Planning						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number A-8020-7120 - Planning:	3,356.62 55.00	0.00 0.00	0.00 0.00	804.48 2,552.14	3,356.62	3,356.62 0.00
Paid in Cost Number: CL-8160-7130 - Solid Waste						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number CL-8160-7130 - Solid Waste:	4,706.46 320.00	121.14 5.50	0.00 0.00	1,031.66 3,169.74	4,201.40	4,827.60 626.20
Paid in Cost Number: CL-8160-7140 - Solid Waste						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number CL-8160-7140 - Solid Waste:	4,370.64 240.00	696.47 23.50	0.00 0.00	1,411.32 2,687.14	4,098.46	5,067.11 968.65
Paid in Cost Number: F-8310-7110 - Water Administration						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number F-8310-7110 - Water Administration:	1,527.58 0.00	0.00 0.00	0.00 0.00	322.27 1,205.31	1,527.58	1,527.58 0.00
Paid in Cost Number: F-8310-7130 - Water Administration						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number F-8310-7130 - Water Administration:	1,176.80 0.00	0.00 0.00	0.00 0.00	280.31 12.90	293.21	1,176.80 883.59
Paid in Cost Number: F-8320-7110 - Cross Street						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number F-8320-7110 - Cross Street:	1,278.16 0.00	0.00 0.00	0.00 0.00	277.43 1,000.73	1,278.16	1,278.16 0.00
Paid in Cost Number: F-8340-7140 - Water Crew						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number F-8340-7140 - Water Crew:	2,858.14 160.00	558.06 18.25	0.00 0.00	689.79 2,726.41	3,416.20	3,416.20 0.00
Paid in Cost Number: G-8120-7110 - Sanitary Sewers						Pay Dates Between 04/22/2016 to 04/22/2016

	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 G-8120-7110 - Sanitary Sewers:	1,650.29 80.00	85.09 2.75	0.00 0.00	462.93 1,272.45	1,735.38	1,735.38 0.00
Paid in Cost Number: L-7410-7100 - Public library						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number L-7410-7100 - Public library:	1,771.77 0.00	0.00 0.00	0.00 0.00	390.05 1,381.72	1,771.77	1,771.77 0.00
Paid in Cost Number: L-7410-7150 - Public library						Pay Dates Between 04/22/2016 to 04/22/2016
Totals For Paid in Cost Number L-7410-7150 - Public library:	1,575.00 157.50	0.00 0.00	0.00 0.00	154.45 1,125.03	1,279.48	1,575.00 295.52
Totals For Company Code VBK:	196,246.24 3,174.50	14,628.76 385.75	6,737.61 24.00	52,133.63 134,863.19	186,996.82	217,612.61 30,615.79
Totals For Report:	196,246.24 3,174.50	14,628.76 385.75	6,737.61 24.00	52,133.63 134,863.19	186,996.82	217,612.61 30,615.79



NANCY E. HARDT
City Clerk

CITY OF RENSSELAER

OFFICE OF
THE CITY CLERK
CITY HALL
62 WASHINGTON STREET
RENSSELAER, NEW YORK 12144

(518) 462-4266
Fax: (518) 462-0890

AGENDA FOR THE COMMON COUNCIL MEETING APRIL 20, 2016

1. A RESOLUTION AUTHORIZING CANDLE LIGHT WALK.
2. A RESOLUTION CREATING A BUDGET LINE.
3. A RESOLUTION TO TRANSFER FUNDS.
4. A RESOLUTION TRANSFERRING FUNDS.
5. A RESOLUTION TO APPOINT COMMISSIONER OF DEEDS TO PETER SHEEHAN.

6. RESOLUTION OPPOSING THE PILGRIM PIPELINES. *pulled at meeting*

By Alderperson : Council As A Whole
 Seconded by Alderperson : _____

A RESOLUTION AUTHORIZING CANDLE LIGHT WALK #1

WHEREAS, R.A.D.A.R is desirous of scheduling a Candle Light Walk in the City of Rensselaer on May 19, 2016 at 6:30pm to promote awareness, education and prevention of substance abuse (see flyer annexed hereto), and

WHEREAS, the walk will commence at the corner of Broadway and Partition Street, over the Veterans Crossing and end at the Boys and Girls Club for a Ceremony, and

WHEREAS, the City of Rensselaer Police and Fire Department have approved of said walk and also the closing of the Bridge,

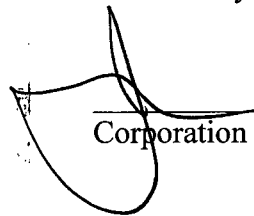
NOW, THEREFORE, BE IT RESOLVED, that said Candle Light walk be authorized for May 19, 2016 from 6:00pm to 7:00pm, and

BE IT FURTHER RESOLVED, that the City Clerk of the City of Rensselaer posts a notice of street closure in the Troy Record and on the City of Rensselaer website.

Approved as to form and sufficiency
 this 20th day of April, 2016

**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

By Alderperson : Counsel As A Whole

Seconded by Alderperson : _____

A RESOLUTION CREATING A BUDGET LINE #2

WHEREAS, the City of Rensselaer is desirous of creating a new budget line to transfer funds from closed lines.

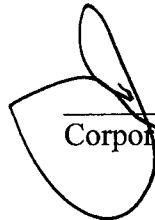
NOW, THEREFORE BE IT RESOLVED, that a new budget line be established

A.0000.0511 Appropriated Reserves

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

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	7	0

Approved as to form and sufficiency
this 20th day of April, 2016



Corporation Counsel

Approved By:



Mayor

By Alderperson : Council As A Whole
 Seconded by Alderperson : _____

A RESOLUTION TO TRANSFER FUNDS # 3

WHEREAS, certain budget accounts have been completed, and

WHEREAS, said budget accounts Besicorp, Cenex, Gorman Terminals, Capital Waterfront revitalization and Improvement funds, and

WHEREAS, these lines have a collective balance of \$316,052.00

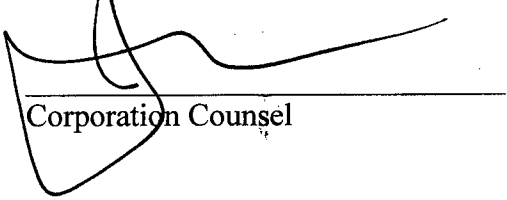
NOW, THEREFORE BE IT RESOLVED, that the Comptroller be authorized to transfer said collective funds of \$316,052.00 to line:

A.0000.0511 Appropriated resources, and

BE IT FURTHER RESOLVED, that any additional funds to be received in the above mentioned closed accounts be transferred to collective funds.

	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
 this 20th day of April, 2016


 Corporation Counsel

Approved By:


 Mayor

By Alderperson : Council As A Whole
 Seconded by Alderperson : _____

#5

A RESOLUTION TO APPOINT COMMISSIONER OF DEEDS TO PETER SHEEHAN

WHEREAS, the Rensselaer Common Council has the power to reappoint Commissioner of Deeds for a term of two (2) years from the date of appointment, and

WHEREAS, it is beneficial to the citizens of Rensselaer, NY to have certain persons hereby appointed Commissioner of Deeds.

NOW, THEREFORE, BE IT RESOLVED, that the following person be and they are hereby appointed Commissioner of Deeds, with a term commencing forthwith and ending April 30, 2018:

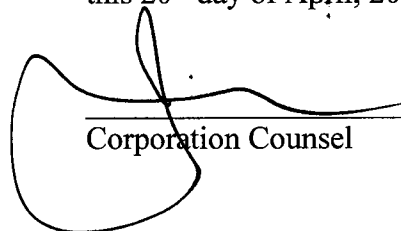
**Peter Sheehan
 27 Washington Street
 Rensselaer, New York 12144**

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to file a Certificate of Appointment for the aforesaid person with the Rensselaer County Clerk and said Certificate shall specify the terms for which said Commissioner of Deeds shall have been appointed.

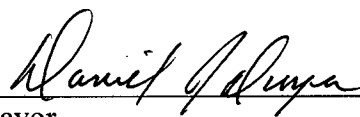
JAMES VAN VORST
 DAVE GARDNER
 JOHN DEFRANCESCO
 JAMES CASEY
 RICHARD MOONEY
 MARGARET VAN DYKE
 BRIAN STALL

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

Approved as to form and sufficiency
 this 20th day of April, 2016


 Corporation Counsel

Approved By:


 Mayor

By Alderperson : _____ Stall _____
Seconded by Alderperson : _____

Pulled

#6

RESOLUTION OPPOSING THE PILGRIM PIPELINES

WHEREAS, Pilgrim Transportation of New York Inc, is proposing to build through the City of Rensselaer two pipelines that would transport crude oil and refined petroleum products between Albany, New York and Linden, New Jersey; and

WHEREAS, the pipelines would carry oil from the Bakken Shale region of North Dakota extracted through a process that includes hydraulic fracturing, or "fracking," and this process has been found to contaminate clean water resources, create toxic air emissions and radioactive waste, and release large quantities of methane gas into the atmosphere; and

WHEREAS, data collected by the Capline Pipeline in Louisiana, which tested crude from 86 locations worldwide, indicates that crude oil from Bakken Shale has a far higher vapor pressure than crude from dozens of other locations, making it much more likely to release combustible gases; and

WHEREAS, the U.S. Department of Transportation's Pipeline and Hazardous Materials Safety Administration (PHMSA) issued a safety alert on January 2, 2014, to the general public, emergency first responders, and shippers and carriers regarding the particular flammability of Bakken crude oil; and

WHEREAS, the Pipeline would carry 200,000 barrels per day of Bakken crude oil through the City of Rensselaer which poses a risk for spill or leak; and

WHEREAS, according to PHMSA, pipeline operators reported 1,880 crude oil spills incidents nationwide between 2003 and 2013, or nearly one incident every other day, resulting in over 44,265,438 gallons of oil being spilled; and

WHEREAS, 80 percent of these incidents were the result of corrosion, equipment failure, incorrect operation or material and weld failures; and

WHEREAS, according to Public Employees for Environmental Responsibility, PHMSA only has 135 inspectors to oversee 2.6 million miles of pipeline, and only a fifth of that pipeline system has been inspected by PHMSA or its state partners since 2006; and

WHEREAS, any rupture or compromise of the pipelines, even without an explosion or fire, would require extraordinary cleanup efforts, could force residents from their homes, and place a large number of residents in close proximity to hazardous materials; and

WHEREAS, the City of Rensselaer residents depend on underground watertable, the integrity and safety of which may be jeopardized by construction and operation of the pipelines; and

WHEREAS, the Pilgrim pipelines also threaten important surface water resources, including the Hudson River; and

WHEREAS, the City Council of Rensselaer finds that the proposed Pilgrim pipelines potentially threatens the health, safety, and welfare of the community; could decrease the values of homes and businesses located along its route and in surrounding neighborhoods; and could negatively impact potential future development in the City of Rensselaer and

WHEREAS, the Mid-Hudson Regional Sustainability Plan calls for becoming less energy and fossil fuel intensive while strengthening the regional economy, expanding renewable energy generation exponentially across the Region, and improving the resilience of the energy delivery system; and

WHEREAS, the New York State Energy Plan sets clean energy targets of a 40% reduction in greenhouse gas emissions from 1990 levels, 50% of energy generation from renewable resources, and 600 trillion Btu increase in energy efficiency, all by 2030, and also provides a comprehensive roadmap for building a clean, resilient, and affordable energy system for all New Yorkers; and

WHEREAS, construction of the Pilgrim pipelines to support and expand markets for fossil fuels is directly contrary to these regional and statewide clean energy plans and goals;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Rensselaer

1. calls upon the New York State Thruway Authority, the New York State Department of Transportation (DOT) and the Federal Highway Authority to reject use of the Thruway's right-of-way for the purpose of transporting oil or gas by pipeline; and

2. urges Governor Cuomo to reject construction of the Pilgrim pipelines in New York as inconsistent with the ambitious clean energy goals he has set for the State; and

3. directs the Clerk of the City to forward copies of this resolution within ten days to

- New York State Thruway Authority [Maria Lehmann, P.E. Interim Executive Director, New York State Thruway Authority 200 Southern Blvd POB 189 Albany NY 12201-0189]
- New York State Department of Transportation [Matthew Driscoll Commissioner 50 Wolf Road Albany 12232]
- Federal Highway Administration New York Division [Peter Osborn, Administrator NY Division Office Leo W. O'Brien Federal Building Room 719 11 A Clinton Avenue Albany NY 12207]
- Governor Cuomo [The Hon. Andrew M. Cuomo, Governor of New York State NYS Capitol Building Albany NY 12224]
- The Hon Basil Seggos, Acting Commissioner, NYS DEC 625 Broadway Albany NY 12233-1011
- Senator Charles Schumer [Leo W. O'Brien Federal Building Room 420 11 A Clinton Avenue Albany NY 12207]
- Senator Kirstin Gillibrand Leo W. O'Brien Federal Building Room 821 11 A Clinton Avenue Albany NY 12207

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

	AYES	NOES
Total		

Approved as to form and sufficiency
 this 20th day of April, 2016

 Corporation Counsel

Approved By:

 Mayor