

CITY OF RENSSELAER
IN
COMMON COUNCIL
REGULAR MEETING
MAY 15, 1996

The Council Convened at 8:12 p.m. and was called to order by President Pro-Tem Ganance.

The Roll being called the following answered to their names:

President Pro-Tem Ganance

Aldersperson: Hahn
DeJulio
Nardacchi
Stammel

Aldersperson: Dellehunt
Fahrenkopf
Jackson

Absent: Aldersperson Clark.

Aldersperson Jackson moved that the minutes be adopted as printed subject to corrections.

Clerk Nardacchi reports that the Mayor has approved of all Resolutions passed at the last meeting.

Claims: Roberta J. Capogna Vs. The City of Rensselaer

Petitions: None Received

Committee Reports: Special Committee on the 4-C's Landfill.

President Pro-Tem Ganance moved that all bills and payrolls, be referred to the Auditing Committee.

Clerk Nardacchi reports that the City Bills, and Payrolls amounted to:



CITY OF RENSSELAER

OFFICE OF

THE CITY CLERK

RENSSELAER, N. Y.

MAUREEN G. NARDACCI
City Clerk

Telephone: (518) 462-4266

AGENDA FOR THE COMMON COUNCIL MEETING MAY 15, 1996

1. A Resolution to Acknowledge Police memorial Day and Police Memorial Week.
2. A Resolution Honoring Frederick H. Rabe.
3. A Resolution Authorizing the Mayor to Support a Grant Application on Behalf of the Rensselaer Housing Authority efforts to Secure a Public and Indian Housing Drug Elimination Grant.
4. A Resolution Authorizing the increase in certain Appropriation Lines of the Planning & Development Agency 1995-1996 Budget.
5. A Resolution Authorizing the Transfer in Appropriations for 1995-1996 Budget for Capital Improvements.
6. A Resolution Authorizing the Transfer in Appropriations for for the 1995-1996 for the Public Works Dept.
7. A Resolution Authorizing the Transfer in Appropriations for the 1995-1996 Budget for the Tax Assessor's Office.
8. A Resolution Authorizing the Transfer in Appropriations for the 1995-1996 Budget for the Treasurer's Office.
9. A Resolution Authorizing the Transfer in Appropriations for the 1995-1996 Budget for the Treasurer's Office.
10. A Resolution Authorizing the Transfer in Appropriations for 1995-1996 Budget from the Contingency Fund.
11. A Resolution Appointing Commissioners of Deeds.
12. A Resolution Authorizing a Curb Lowering for Alphonso Raus, of 138 Third Avenue.

13. A Resolution Authorizing the Renewal of a BOND Anticipation Note or Notes of the City of Rensselaer, New York in the amount of \$26,880.00 in Anticipation of the issuance of a Serial Bonds of the City of Rensselaer for the Purpose of paying a pportion of the cost of Preliminary Engineering Services and Row Incidentals for High Street Bridge.
14. A Resolution Authorizing the Renewal of a BOND Anticipation Note or Notes of the City of Rensselaer, New York in the amount of \$24,600.00 in Anticipation of the Issuance of a Serial Bond of the City of Renssleaer for the Purpose of Paying a Portion of the cost of a Preliminary Engineering Services for the Lawrence Street Bridge.
15. A Resolution for Salary for the Rehabilitation Assistant Position in the Rensselaer Planning and Development Agency.
16. A Resolution Authorizing the Mayor to enter into a Contract with the City of Troy and the Purchase of Water.
17. A Resolution Authorizing the Transfer in Appropriations for the 1995-1996 Budget.

1995-1996

City Bills:	\$12,619.64
Water Dept. Bills:	\$ 1,699.47
Solid Waste Bills:	\$ 1,318.75
Community Dev. Block Grant:	\$17,609.89
Rental Rehabilitation Account:	\$
Library Bills:	

Payrolls:

Animal Control Officer:	\$ 325.75
Common Council Payroll:	\$2,053.78
Crossing Guards:	\$ 547.23
General City Payroll:	\$12,312.61
Public Works Administration Payroll:	\$ 2,142.83
Public Works Maintenance Payroll:	\$14,569.11
Public Works Overtime:	\$ 1,166.37
Fire Department Payroll:	\$14,439.93
Fire Department Overtime:	\$ 2,368.51
Police Department Payroll:	\$34,695.10
Police Department Overtime:	\$ 3,572.69
Seat Belt Grant:Reimbursement	\$ 78.63
Police Dispatcher & Clerks:	\$ 4,940.87
Police Dispatcher & Clerks Overtime:	\$ 245.52
Water Department Administration:	\$ 2,902.62
Water Department Maintenance:	\$ 2,929.38
Water Department Overtime:	\$ 1,387.23
Solid Waste Administration:	\$ 1,171.09
Solid Waste Maintenance Payroll:	\$ 4,652.17
Solid Waste Overtime:	\$ 125.57
Library Payroll:	\$ 1,644.63
Planning & Development Agency:	\$ 4,381.85
Snow Removal:	\$

A Motion was made by Alderpeson Jackson, seconded by Alderpeson Nardacci, that all bills and payrolls be allowed and ordered paid.

Ayes:Hahn, DeJulio, Nardacci,Stammel, Dellehunt,Fahrenkopf, Jackson and Ganance.
Noes:None

The Council and Rensselaer Police Department held a ceremony to honor and acknowledge Police Memorial Day and Police Memorial Week.

Also the Police Department Honored Sergeant Frederick H. Rabe, and presented a plaque to him family.

A Motion was made by Alderperson Hahn to adjourn at 9:05 seconded by Alderperson Nardacci.

Ayes: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson, and Ganance.
Noes: None.

Next Meeting: June 5, 1996.

CITY OF RENSSELAER
IN
COMMON COUNCIL
REGULAR MEETING

By Alderperson Nardacci

Seconded By Alderperson Hahn

A RESOLUTION TO
ACKNOWLEDGE MAY 15, 1996 AS POLICE MEMORIAL DAY
AND MAY 10-16, 1996 AS POLICE MEMORIAL WEEK

WHEREAS, May 15, 1996 is the 30th Anniversary of National Police Officers Memorial Day, a day of mourning for those law enforcement officers who have lost their lives in the line of duty, and

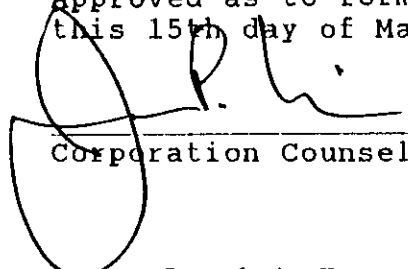
WHEREAS, May 15, 1996 is a day to recognize the sacrifices and contributions made each day by law enforcement officers to protect society and our health, welfare and well-being, and

WHEREAS, in commemorating May 10-16, 1996 as Police Week in the City and May 15, 1996 as Police Memorial Day in the City, this legislative Body honors and remembers those who have made the supreme sacrifice in the performance of their duty and offers comfort to the surviving family members and fellow officers, and

WHEREAS, it is important for all citizens of our City to know and understand the problems, duties and responsibilities of their law enforcement officers, and that the officers recognize their sworn duty to serve the public by safeguarding life and property,

RESOLVED that this Legislative Body pause in its deliberations to memorialize May 15, 1996 as Police Memorial Day in the City and the week of May 10-16, 1996, as Police Week, fully confident that such procedure mirrors our shared commitment to preserve, to enhance and to effect the essence of freedom which is our American heritage.

Approved as to form and sufficiency
this 15th day of May, 1996.



Corporation Counsel

Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf,
Jackson, Ganance

NOES: None. The President declared this resolution duly adopted.

By Alderperson Nardacci

Seconded by Alderperson Fahrenkopf

A RESOLUTION HONORING
FREDERICK H. RABE

WHEREAS, The Rensselaer Police Department has suffered a great loss in the death of one of its valuable and highly esteemed members, and

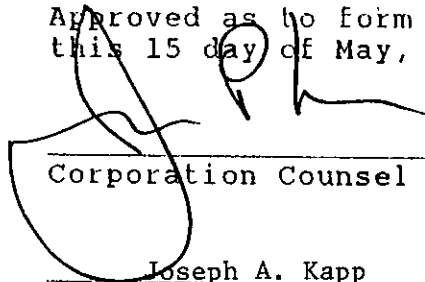
WHEREAS, He met his death in the pursuance of his duty on September 9, 1939, succumbing To wounds received on May 29, 1933 at the Rensselaer County Bank in a brave attempt to protect the interests of the public which he ad served so long and so faithfully, and

WHEREAS, We hereby express our deep sorrow in the loss of one of our oldest comrades and our sincere appreciation for the many years he devoted to the interest of this department and to the welfare of our City. His wise counsel and advice was often sought by the various Chiefs under whom he served; and as a trusted and kindly friend, he shall be missed by all who knew him.

WHEREAS, Frederick H. Rabe died as he lived, fearless and honorable. His spirit has joined the ranks of those brave souls who unselfishly sacrificed their lives in the performance of their duty,

RESOLVED, that this Resolution be inscribed upon the minutes of this department and an engrossed copy be presented to the bereaved family of our former and fellow officer.

Approved as to form and sufficiency
this 15 day of May, 1996.



Corporation Counsel

Joseph A. Kapp

Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson, Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson Ganance

Seconded by Alderperson Stammel

A RESOLUTION AUTHORIZING THE MAYOR TO SUPPORT
A GRANT APPLICATION ON BEHALF OF RENSSELAER
HOUSING AUTHORITY EFFORTS TO SECURE A
PUBLIC AND INDIAN HOUSING DRUG ELIMINATION GRANT

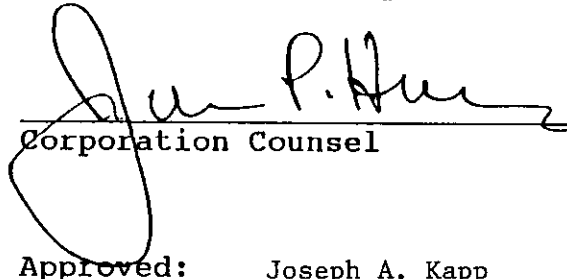
WHEREAS our Community benefits from such programs as Peer, Parenting Classes, the Rensselaer Boys and Girls Club Satellite at 85 Aiken Avenue, and other after school programs, and

WHEREAS Jane Reynolds and her efforts on behalf of the Rensselaer Housing Authority support such programs and make them available to the citizens of our City, and

WHEREAS this \$73,000 grant program will be completely funded through the Federal Government Department of Housing and Urban Development,

NOW THEREFORE BE IT RESOLVED that the Mayor and the Common Council support and commend the outstanding efforts of Jane Reynolds on behalf of the Rensselaer Housing Authority for the hard work implementing special programs which better and improve our City.

Approved as to form and sufficiency
this 15th day of May, 1996.



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson, Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson Nardacci

Seconded By Alderperson Jackson

A RESOLUTION AUTHORIZING THE INCREASE
IN CERTAIN APPROPRIATION LINES
OF THE PLANNING AND DEVELOPMENT AGENCY 1995-1996 BUDGET

WHEREAS, Planning and Development Agency revenues for Planning Commission appearances and Sales of Publications are higher than anticipated (\$550.00 and \$177.75 respectively), and

WHEREAS appropriation lines A8020-4-03 and A8020-4-04 are almost completely expended,

NOW THEREFORE BE IT RESOLVED that the City Treasurer is authorized to make the following transfers in appropriations for the 1995-1996 Budget:

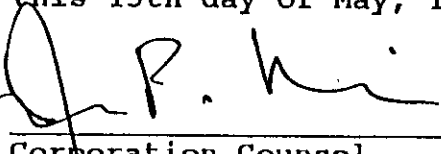
Establish the following Estimated Revenues:

A2115 Planning Commission Fees	\$550.00
A2117 Planning Miscellaneous Sales	\$177.75

Increase the following Appropriations:

A8020-4-03 Notices, Photos, Printing	\$550.00
A8020-4-04 Publications and Books	\$177.75

Approved as to form and sufficiency
this 15th day of May, 1996.



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson, Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson DeJulio

Seconded By Alderperson Fahrenkopf

A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1995 - 1996 BUDGET

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1995 - 1996 Budget.

From: A5110-4a Capital Improvement \$2,000.00

To: A1620-4-04 Buildings \$2,000.00

Approved as to form and sufficiency
this 15th day of May, 1996



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf
Jackson, Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson DeJulio

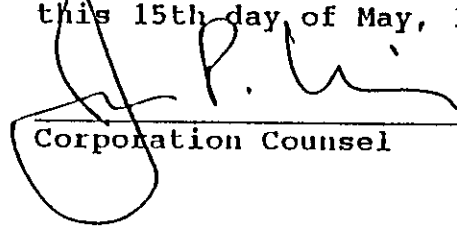
Seconded By Alderperson Dellehunt

A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1995 - 1996 BUDGET

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1995 - 1996 Budget.

From:	A5110-4-07 A5110-4a	Bricks, Blocks, etc. Capital Improvement	\$1,487.34 4,000.00
To:	A5110-2-02 A5110-2-01	Maintenance & Care Purchase of Tools, Equipment	\$4,000.00 1,487.34

Approved as to form and sufficiency
this 15th day of May, 1996



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf,
Jackson, Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson Hahn

Seconded By Alderperson Nardacci

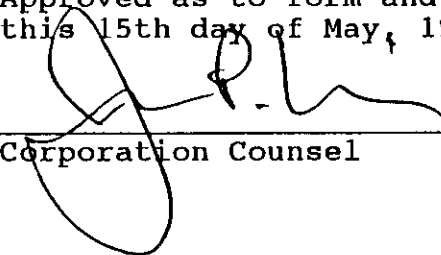
A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1995 - 1996 BUDGET

Resolved, that the City Treasurer is hereby authorized
to make the following transfers in appropriations for the
1995-1996 Budget:

From:	A1355-4-06	Tax Books	1,000.00
	A1355-4-07	Conference	970.00

To:	A1355-2-01	Purchase of Equipment	1,970.00
-----	------------	-----------------------	----------

Approved as to form and sufficiency
this 15th day of May, 1996.



Approved: Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf,
Jackson, Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson Hahn

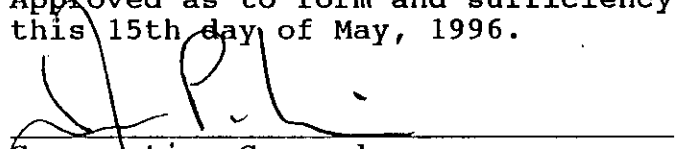
Seconded By Alderperson Stammel

A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1995 - 1996 BUDGET

Resolved, that the City Treasurer is hereby authorized
to make the following transfers in appropriations for the
1995-1996 Budget:

From:	A599	Appropriated Fund Balance	\$9,262.50
To:	A9730-6-01	Principle on BAN	\$9,262.50

Approved as to form and sufficiency
this 15th day of May, 1996.



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson,
Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson Hahn - Nardacci

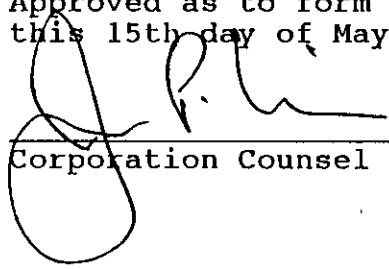
Seconded By Alderperson Hahn - Nardacci

A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1995 - 1996 BUDGET

Resolved, that the City Treasurer is hereby authorized
to make the following transfers in appropriations for the
1995-1996 Budget:

From:	A1990-0	Contingent Fund	\$4,100.00
To:	A9730-7-01	Interest on BAN	\$4,100.00

Approved as to form and sufficiency
this 15th day of May, 1996.



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

A Motion was made by Alderperson Hahn, seconded by Alderperson Nardacci
amend this resolution to delete A1990 0-Contingent Fund-\$4,100.00 and
replace with A9010-A State Retirement Fund \$4,100.00:
Vote to Amend Resolution:

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson
Ganance.

NOES: None. The President declared this Amended duly Adopted.

Vote On the Main Issue:

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf,
Jackson, Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson Nardacci

Seconded By Alderperson Jackson

A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1995 - 1996 BUDGET

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1995 - 1996 Budget.

CONTINGENCY

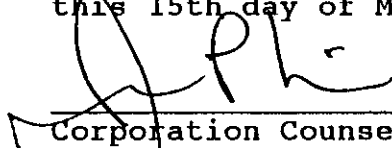
From: A1990-0 Contingency Fund \$6,904.19

OTHER COUNSEL FEES

To: A1420-4-01 Other Counsel Fees \$6,904.19

NOTE: As per attached bill for services rendered, this transfer is to pay for the services of Ward, Sommer & Moore, L.L.C. who are representing the City of Rensselaer in regards to the 4C's Landfill.

Approved as to form and sufficiency
this 15th day of May, 1996.



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

AYES: Hahn, Dejulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson, Ganance.
NOES: None. The President declared this resolution duly adopted.

By Alderperson Hahn

Seconded By Alderperson Nardacci

RESOLUTION APPOINTING
COMMISSIONERS OF DEEDS.

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

WHEREAS it is beneficial to the citizens of Rensselaer to have certain persons appointed Commissioners of Deeds,

NOW THEREFORE BE IT RESOLVED that the following persons be and they are hereby appointed Commissioners of Deeds, with their terms commencing forthwith and ending May 15, 1998:

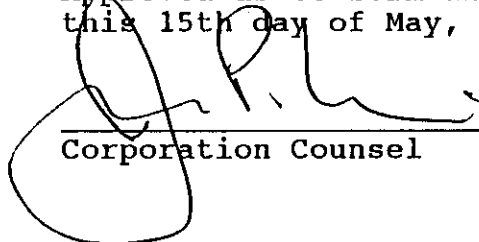
Margaret Weldon
5 Ring Street
Rensselaer, NY 12144

Jane Reynolds
125 Lakeview Avenue
Rensselaer, NY 12144

Mary Wilkinson
59 Washington Avenue
Rensselaer, NY 12144

Davia Castle
1498 Third Street
Rensselaer, NY 12144

Approved as to form and sufficiency
this 15th day of May, 1996.



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson
Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson Ganance

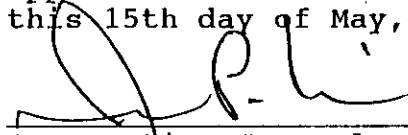
Seconded By Alderperson DeJulio

RESOLUTION AUTHORIZING
CURB LOWERING

RESOLVED, that Alphonso Raus, being the owner of the premises known as 138 Third Avenue, be and he is hereby authorized under the direction and supervision of the Department of Public Works to lower so much of the Curb as may be necessary for driveway purposes.

This is a permit only and revocable at the will of the Common Council.

Approved as to form and sufficiency
this 15th day of May, 1996.



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson, Ganance.
NOES: None. The President declared this resolution duly adopted.

By Alderperson Ganance

Seconded by Alderperson DeJulio

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK IN THE AMOUNT OF \$26,880.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF PRELIMINARY ENGINEERING SERVICES AND ROW INCIDENTALS FOR HIGH STREET BRIDGE

WHEREAS, The Common Council of the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount of \$44,800.00 on May 24, 1994 to mature May 24, 1995 for the purpose of PAYING A PORTION OF THE COST OF PRELIMINARY ENGINEERING SERVICES AND ROW INCIDENTALS FOR HIGH STREET BRIDGE, and

WHEREAS, a portion of said \$44,800.00 dollar was paid, to wit, the sum of \$8,960.00 on May 24, 1995 and a new note issued in the amount of \$35,840.00, and

WHEREAS, a portion of said \$35,840.00 note will be paid on May 24, 1996, to wit, the sum of \$8,960.0 and a new note issued in the amount of \$26,880.00 on May 24, 1996 to mature May 24, 1997,

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Rensselaer as follows:

SECTION 1. There shall be issued one Bond Anticipation Note in the amount of \$26,880.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds of the City of Rensselaer, authorized by Resolution dated April 20, 1994, adopted by the Common Council. The said note shall be issued for the purpose of renewing the Bond Anticipation Note hereinbefore described. Neither was the note heretofore issued nor is this note issued in anticipation of the sale of bonds for an assessable improvement.

SECTION 2. The Note authorized shall be in the name of the City by the Mayor and Treasurer and attested by the City Clerk and sealed with the seal of City.

SECTION 3. The Note hereby authorized shall be dated May 24, 1996 and mature May 24, 1997.

SECTION 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale for not less than par and accrued interest at a rate in accordance with the Local Finance Law of the State of New York at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to said note not specifically determined by said resolution.

SECTION 5. The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on said Bond Anticipation note. Said Bond Anticipation note shall be paid from the proceeds of the sale of Bonds in anticipation of which the note was issued or may be redeemed as provided by the Local Finance Law of the State of New York.

SECTION 6. This note shall be designated by the issuer 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 7. This resolution shall be dated May 15, 1996 and shall take effect immediately.

Approved as to form and sufficiency this 15th day of May, 1996.

[Handwritten signature] Corporation Counsel

Approved: Joseph A. Kapp Mayor

AYES:Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson, Ganance. NOES: None. The President declared this resolution duly adopted.

By Alderperson DeJulio

Seconded by Alderperson Dellehunt

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK IN THE AMOUNT OF \$24,600.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF A PRELIMINARY ENGINEERING SERVICES FOR THE LAWRENCE STREET BRIDGE

WHEREAS, The Common Council of the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount of \$41,000.00 on June 2, 1994 to mature on June 2, 1995 for the purpose of PAYING A PORTION OF THE COST FOR PRELIMINARY ENGINEERING SERVICES FOR THE LAWRENCE STREET BRIDGE, and

WHEREAS, a portion of said \$41,000.00 was paid on June 2, 1995, to wit, the sum of \$8,200.00 and a new note issued in the amount of \$32,800.00 on May 24, 1995 to mature May 24, 1996, and

WHEREAS, a portion of said \$32,800.00 will be paid on May 24, 1996, to wit, the sum of \$8,200.00 and a new note issued in the sum of \$24,600.00 on May 24, 1996 to mature May 24, 1997,

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Rensselaer as follows:

SECTION 1. There shall be issued one Bond Anticipation Note in the amount of \$24,600.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds of the City of Rensselaer, authorized by Resolution dated April 20, 1994, adopted by the Common Council. The said note shall be issued for the purpose of renewing the Bond Anticipation Note hereinbefore described. Neither was the note heretofore issued nor is this note issued in anticipation of the sale of bonds for an assessable improvement.

SECTION 2. The Note authorized shall be in the name of the City by the Mayor and Treasurer and attested by the City Clerk and sealed with the seal of City.

SECTION 3. The Note hereby authorized shall be dated May 24, 1996 and mature May 24, 1997.

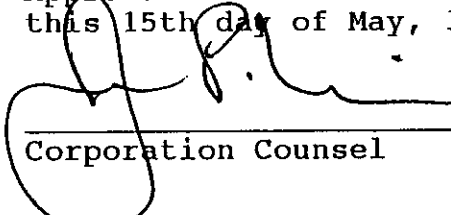
SECTION 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale for not less than par and accrued interest at a rate in accordance with the Local Finance Law of the State of New York at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to said note not specifically determined by said resolution.

SECTION 5. The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on said Bond Anticipation note. Said Bond Anticipation note shall be paid from the proceeds of the sale of Bonds in anticipation of which the note was issued or may be redeemed as provided by the Local Finance Law of the State of New York.

SECTION 6. This note shall be designated by the issuer 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 7. This resolution shall be dated May 15, 1996 and shall take effect immediately.

Approved as to form and sufficiency this 15th day of May, 1996.



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Jackson, Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson Dellehunt

Seconded By Alderperson Nardacci

SALARY FOR THE
REHABILITATION ASSISTANT POSITION
IN THE RENSSELAER PLANNING AND DEVELOPMENT AGENCY

WHEREAS the City of Rensselaer entered into a contract to hire a Rehabilitation Assistant in the Rensselaer Planning Development Agency at a rate of \$22,896 per annum, and

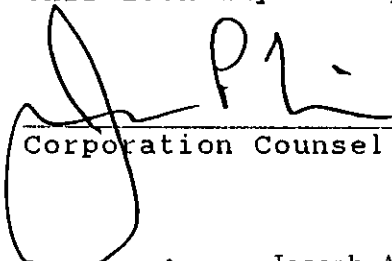
WHEREAS the 1995-1996 Budget lists the salary figure for Rehabilitation Assistant Position in the Rensselaer Planning and Development Agency at \$20,034 per annum, and

WHEREAS this position is entirely funded (100%) by the City's Community Development Block Grant (CDBG)

NOW THEREFORE BE IT RESOLVED that the base salary for the Rehabilitation Assistant, be increased to \$22,896 per annum,

BE IT FURTHER RESOLVED that the cost of such increase be defrayed by grant monies received by the City, from the Federal Government Department of Housing and Urban Development.

Approved as to form and sufficiency
this 15th day of May, 1996.



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf,
Jackson, Ganance.

NOES: None. The President declared this resolution duly adopted.

By Alderperson Jackson

Seconded by Alderperson DeJulio

A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITH THE
CITY OF TROY FOR THE PURCHASE OF WATER

WHEREAS, The City of Troy, City of Rensselaer and Town of East Greenbush entered into a certain agreement dated October 28, 1964 whereby The City of Troy agreed to sell and the City of Rensselaer and Town of East Greenbush jointly agreed to purchase water pursuant to certain terms and conditions set forth in said agreement, and

WHEREAS, pursuant to Section 9 of said agreement the contract price for water sold by The City of Troy to the City of Rensselaer and Town of East Greenbush shall be paid for after the first year at the cost of production per 1,000 gallons, and

WHEREAS, pursuant to said agreement the cost of production per 1,000 gallons is to be established by the Commissioner of Public Utilities formerly Superintendent of Bureau of Water of Troy at the beginning of each calendar year, and

WHEREAS, a subsequent agreement dated May 13, 1994 was executed between the City of Troy, City of Rensselaer and Town of East Greenbush establishing the cost of production for a three (3) year period commencing November 1, 1992 and ending October 31, 1995, and

WHEREAS, the Commissioner of Public Utilities for the City of Troy has again established the cost of production effective November 1, 1995, and

WHEREAS, the City of Rensselaer is desirous of avoiding, if possible, the costs and inconvenience of arbitration proceedings, and

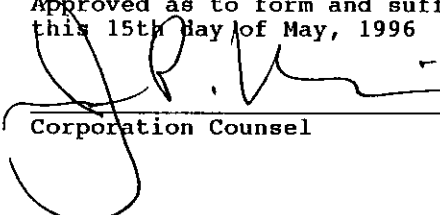
WHEREAS, the City of Rensselaer is desirous of establishing the new schedule of rates for the three (3) year period commencing November 1, 1995 and ending October 31, 1998,

NOW THEREFORE BE IT RESOLVED that the Mayor of the City of Rensselaer be authorized to enter into an amendment of the October 28, 1964 Agreement with the City of Troy for the purchase of water providing that the cost of water for the three (3) year period beginning November 1, 1995 and ending October 31, 1998 shall be as follows:

<u>YEAR</u>	<u>AMOUNT</u>
November 1, 1995 - April 30, 1996	\$1.06/1000 gal.
May 1, 1996 - October 31, 1996	\$1.10/1000 gal.
November 1, 1996 - April 30, 1997	\$1.14/1000 gal.
May 1, 1997 - October 31, 1997	\$1.16/1000 gal.
November 1, 1997 - October 31, 1998	\$1.19/1000 gal.

BE IT FURTHER RESOLVED that this Council's approval is expressly conditioned upon the Amendment of the 1964 Agreement being approved as to form and sufficiency by the office of the Corporation Counsel and upon the waiver of any interest or late charges accruing under any previous agreements for the purchase of water from the City of Troy.

Approved as to form and sufficiency
this 15th day of May, 1996



Corporation Counsel

Approved: _____

Mayor

By Alderperson Jackson - Hahn

Seconded by Hahn - Jackson

A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1995-1996 BUDGET

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1995-1996 Budget

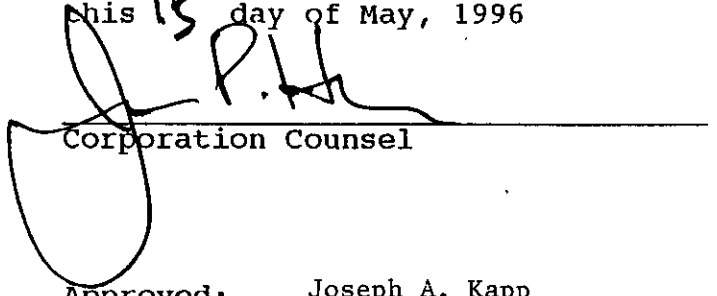
FROM:

A5110-4-07	Bricks, Blocks, etc.	\$ 1487
A9010-8	State Retirement	25000
A5110-4A	Capital Improvements	24000
A1364-0	Demolition of Buildings	8000
A1990-0	Contingent Fund	7433

TO:

A1420-4-01	Outside Counsel Fees	\$15341
A1320-4	Single Audit Cost	8065
A1620-04-04	Buildings	2000
A1640-04-06	Light & Power	17386
A1620-04-07	Telephones	3812
A5110-1-03	Watchmen	9729
A5110-2-01	Maint & Care, Purch.	4000
A5110-2-01	Purchase of Tools, etc	1487
A9730-7-01	Interest on BAN	4100

Approved as to form and sufficiency
this 15 day of May, 1996



Corporation Counsel

Approved: Joseph A. Kapp
Mayor

A Motion was made by Alderperson Jackson, Seconded by Alderperson Hahn to amend this resolution

From	A9010-8- State Retirement	\$17,386.00
To	A1640-04-06 LIGHT & Power	\$17,386.00
From	A9010-8 State Retirement	\$ 3,812.00
To	A1620-04-07 Telephone	\$3,812.00
From	A5110-4A Capital Improvement	\$9,729.00
To	A5110-1-03 Watchman	\$9,729.00
From	A5110-4-A Capital Improvement	\$8,271.00
	A1990-0 Contingency Fund	\$ 490.00
To	A1420-4-01 Outside Counsel	\$8,761.00

Votes to Amend Resolution

AYES: Hahn, DeJulio, Nardacci, Stammel, Fahrenkopf, Jackson

NOES: Dellehunt, Fahrenkopf

Votes on the Main Issue

AYES: Hahn, DeJulio, Nardacci, Stammel, Dellehunt, Jackson, Fanance

NOES: Fahrenkopf

The President declared this resolution duly adopted.

I Maureen G. Nardacci Clerk do hereby certify that the foregoing is a true and correct copy of the Common Council Meeting held on May 15, 1996.

Maureen G. Nardacci
Clerk
City of Rensselaer