

**CITY OF RENSSELAER
COMMON COUNCIL MEETING
WEDNESDAY EVENING
REGULAR MEETING
MARCH 5, 2014**

THE COUNCIL CONVENED AT 7:02 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	ALDERPERSON: CASEY
GARDNER	MOONEY
DEFRANCESCO	VAN DYKE

ABSENT:

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

COMMUNICATIONS FROM DEPARTMENT HEADS:

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

COMMITTEE & WARD REPORTS:

PRESIDENT STALL REPORTS THAT DAN MOORE IS RETIRING FROM THE BUILDING DEPARTMENT AT THE END OF MARCH.

PRESIDENT STALL ALSO REPORTS THAT THE ANNUAL SENIOR CITIZENS DINNER DANCE WILL BE HELD ON THURSDAY, MARCH 20 AT THE MELVIN RHODES POST IN EAST GREENBUSH

BIDS: NONE.

CLAIMS: MASON VS. CITY OF RENSSELAER
HARDT VS. CITY OF RENSSELAER
KENESTON VS. CITY OF RENSSELAER

PETITIONS: NONE

A MOTION WAS MADE BY ALDERPERSON MOONEY TO ADJOURN AT 7:20 P. M. SECONDED BY ALDERPERSON DEFRANCESCO.

VOTES TO ADJOURN: VAN VORST, GARDNER, DEFRANCESCO, CASEY, MOONEY, VAN DYKE AND STALL

NOES: NONE

PRESIDENT STALL DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: MARCH 19, 2014

CITY OF RENNELLAER, COMMON COUNCIL MEETING		
March 5, 2014		
Aldersperson moved that all bills and payrolls be referred to the Auditing Committee. The City Clerk reports that the bills and payrolls amounted to:		
BILLS ENCUMBERED THROUGH:	2/19/2014	3/5/2014
General City Bills	34,397.58	7,605.88
Water Department Bills	1,240.55	6,343.55
Solid Waste Bills	18,317.13	-
Library	141.75	534.02
SANITARY SEWER	22,101.25	94.95
Community Development Block Grant-Home Program		
Small Cities		
Fort Crailo Façade Program		
Paid prior to board audit	2,037,961.38	186,129.27
H Fund		
Broadway Corridor	-	-
TOTAL	2,114,159.64	200,707.67
PAYROLL DATES	2/14/2014	2/28/2014
Library Payroll-	\$3,058.85	\$2,892.60
Common Council Payroll-	\$2,012.95	\$2,012.95
General City Payroll-	\$18,942.46	\$18,942.46
REFUND EMPLOYEE CONTRIBUTION	\$87.70	\$0.00
Planning & Development payroll	\$11,294.69	\$11,177.58
Planning Overtime	\$228.19	\$0.00
Fire Department Payroll	\$28,499.80	\$28,499.80
Fire Department Overtime	\$5,528.00	\$12,453.40
FIRE DEPARTMENT KELLY DAY	\$4,215.96	\$812.52
Fire Department Longevity	\$107.69	\$107.69
Fire Department EMT	\$1,230.72	\$1,230.72
FIRE DEPARTMENT SICK LEAVE	\$0.00	\$0.00
Police Department Payroll-	\$60,840.83	\$60,840.83
Police Department Overtime-	\$8,076.20	\$12,170.62
Police Dispatcher	\$7,154.34	\$7,209.16
Police Clerks	\$1,263.54	\$1,263.54
Police longevity	\$857.63	\$857.63
Police SICK LEAVE	\$0.00	\$0.00
Police Clothing	\$0.00	\$0.00
ACO OFFICER	\$523.08	\$523.08
COMMAND PAY	\$585.33	\$599.08
GRANT OVERTIME	\$1,566.00	\$0.00
MATRON	\$0.00	\$54.15
Commissioner Of Public Works	\$2,401.50	\$2,401.50
Public Works Senior Clerk	\$1,263.54	\$1,263.54
VACATION BUY BACK	\$0.00	\$0.00
Public Works Maintenance Payroll-	\$22,169.60	\$22,169.60
SEWER MAINTENANCE PAYROLL	\$3,975.20	\$3,975.20
SEWER MAINTENANCE PAYROLL OT	\$157.08	\$313.25
SEWER VACATION BUY BACK	\$0.00	\$0.00
SEWER CLOTHING ALLOWANCE	\$0.00	\$0.00
Clothing allowance	\$0.00	\$0.00
Public Works Overtime-	\$166.97	\$645.58
SNOW OVERTIME	\$4,337.61	\$14,514.26
Water Department Clerk/Deputy	\$1,290.46	\$1,290.46
Water Department Maintenance Payroll-	\$6,449.33	\$6,449.33
Water Department Overtime-	\$3,666.81	\$981.37
WATER CLOTHING ALLOWANCE	\$0.00	\$0.00
WATER DEPT LONGEVITY	\$0.00	\$0.00
WATER SICK LEAVE	\$0.00	\$0.00
Commissioner Of Solid Waste	\$0.00	\$0.00
Solid Waste Maintenance Payroll-	\$8,921.69	\$8,928.80
Solid Waste Overtime-	\$270.96	\$218.40
SOLID WASTE CLOTHING	\$0.00	\$0.00
SOLID WASTE	\$0.00	\$0.00
Health Insurance Opt Out	\$500.00	\$0.00

SOLID WASTE VACATION BUY BACK	\$0.00	\$0.00
Gen/Lib/SS/Med	\$13,656.04	\$15,179.51
Water/SS/Med	\$851.57	\$663.65
Solid Waste/SS/Med	\$689.82	\$681.39
Sewer SS/Med	\$312.30	\$321.20
TOTAL	\$227,154.44	\$241,644.85
I hereby certify that the above claims were duly audited and ordered paid at a meeting		
of the Common Council held on this date:	March 5, 2014	
TO THE TREASURER OF THE CITY OF RENSSELAER, NY:		
Pay to the claimants named herein the		
names, and charge to the funds specified, and this shall be your warrant.		



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

MARCH 5, 2014

- 1. A RESOLUTION TO TRANSFER FUNDS IN THE TREASURY DEPARTMENT**
- 2. A RESOLUTION TO TRANSFER FUNDS IN THE TREASURY DEPARTMENT**
- 3. A RESOLUTION FOR A PUBLIC HEARING FOR A "NO PARKING HERE TO CORNER" SIGN ON SIXTH STREET, 15 FT. FROM CORNER OF CHESTNUT STREET**
- 4. A RESOLUTION TO TRANSFER FUNDS FOR POSTAGE AND POSTAGE MACHINE RENTAL**
- 5. A RESOLUTION TO TRANSFER FUNDS FOR THE MAYOR'S OFFICE**
- 6. A RESOLUTION AUTHORIZING THE CITY CLERK TO INCREASE PETTY CASH**
- 7. A RESOLUTION PROVIDING CREDITS FOR DUPLICATE ASSESSMENTS**
- 8. A RESOLUTION TO TRANSFER FUNDS IN THE YOUTH DEPARTMENT**

- 9. BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MARCH 5, 2014, AUTHORIZING THE ACQUISITION OF THREE POLICE VEHICLES, STATING THE ESTIMATED MAXIMUM COST OF SAID ACQUISITION, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO, IS ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00)**

- 10. RESOLUTION SCHEDULING A PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 2 OF 2014**

- 11. RESOLUTION SCHEDULING A PUBLIC HEARING REGARDING SECTION 127-92 OF CITY OF RENSSELAER HOUSING CODE**

- 12. BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MARCH 5, 2014, AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT IN THE CITY CONSISTING OF THE EMERGENCY RECONSTRUCTION OF PORTIONS OF THE CITY'S WATER SYSTEM**

- 13. BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MARCH 5, 2014, AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT IN THE CITY CONSISTING OF THE EMERGENCY RECONSTRUCTION OF SEWER LINES AND AFFECTED STREETS AND ROADS, INCLUDING SIDEWALKS, CURBS, GUTTERS, DRAINAGE AND LANDSCAPING**

- 14. A RESOLUTION ENGAGING SERVICES OF THE MOHAWK AND HUDSON RIVER HUMANE SOCIETY**

By Alderperson : Stall

Seconded by Alderperson : Council

A RESOLUTION TO TRANSFER FUNDS IN THE TREASURY DEPARTMENT

The Council has deemed it necessary to transfer funds within the Treasury Department to cover salary cost of the Deputy Treasurer through the end of the fiscal year.

Handwritten mark: #2

The Treasurer shall provide the Common Council an agenda for a Knowledge Transfer plan and a report of progress made during ^{each} ~~that~~ two week period, until the knowledge Transfer Plan is completed.

The Council hereby authorizes the Treasurer to make the following transfer in the 2013 – 2014 budget.

FROM:

A.1325.7441	Payroll Time Keeping	\$5,003.00
A.1325.7442	Payroll Check Processing	1,073.00
	TOTAL	\$6,076.00

TO:

A.1325.7100	Executive – Deputy Treasurer	\$6,076.00
	TOTAL	\$6,076.00

Stall - Vandyke motion to Amend

Approved as to form and sufficiency this 5th day of March 2014

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:

Vote on Main Issue

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

	AYES	NOES
		✓
		✓
	✓	
	✓	
		✓
	✓	
Total	3	3

Defeated

By Alderperson : Van Dyke

Seconded by Alderperson : Council as whole

#6

A RESOLUTION AUTHORIZING THE CITY CLERK TO INCREASE PETTY CASH

WHEREAS, the City Clerk currently maintains a petty cash drawer with Twenty Five Dollars (\$25.00), and

WHEREAS, the City of Rensselaer is desirous of increasing the petty cash drawer for the City Clerk to Seventy Five Dollars (\$75.00).

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk be authorized to maintain a petty cash drawer of Seventy Five Dollars (\$75.00).

Approved as to form and sufficiency
this 5th day of March 2014



Corporation Counsel



Mayor

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

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

ResolutionClerkpettycash030514

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

BOND RESOLUTION

#9
BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MARCH 5, 2014, AUTHORIZING THE ACQUISITION OF THREE POLICE VEHICLES, STATING THE ESTIMATED MAXIMUM COST OF SAID ACQUISITION, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO, IS ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), APPROPRIATING SAID SUM THEREFORE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO FINANCE SAID APPROPRIATION.

RECITALS:

WHEREAS, the Common Council of the City of Rensselaer, New York, (the "City") has determined that it is in the best interests of the residents of the City to acquire three (3) police vehicles (the "Police Vehicles") to replace three (3) existing police vehicles;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF RENSSELAER AS FOLLOWS:

Section 1. The Recital set forth above is hereby incorporated in this place as if set forth in full at this place.

Section 2. The acquisition of the Police Vehicles is hereby determined to be a "Type II Action" within the meaning of the State Environmental Quality Review Act and the regulations issued pursuant thereto (collectively, "SEQRA") and, therefore, no further action is required to be taken by the Common Council under SEQRA with respect to the acquisition.

Section 3. The City is hereby authorized to undertake the acquisition of the Police Vehicles.

Section 4. (a) The estimated maximum cost of acquiring the Police Vehicles is One Hundred Fifty Thousand Dollars (\$150,000.00), including preliminary costs and costs incidental thereto and the financing thereof and said amount is hereby appropriated therefore.

(b) To finance a portion of said appropriation, serial bonds of the City are hereby authorized to be issued in the aggregate principal amount of up to One Hundred Fifty Thousand Dollars (\$150,000.00) pursuant to and in accordance with the provisions of the Local Finance Law, constituting Chapter 33-A of the Consolidated

Laws of the State of New York (the "Law").

Section 5. (a) The plan of financing the cost of acquiring the Police Vehicles (including costs preliminary and incidental thereto) consists of issuing bonds and bond anticipation notes in one or more series in the aggregate principal amount of up to One Hundred Fifty Thousand Dollars (\$150,000.00). However, any amounts received on the sale or "trade-in" of the three (3) existing vehicles will be applied to reduce the actual amount of bonds or notes to be issued to finance such acquisition.

(b) The annual debt service on the bonds may (but need not) be substantially level or declining annual debt service as provided in Section 21.00 (d) of the Law. The bonds authorized hereby may (but need not) be a statutory installment bond.

Section 6. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness with respect to the acquisition of the Police Vehicles is three (3) years within the limitation of Section 11.00(a)(77) of the Law (Chapter 714 of the Laws of 1972).

(b) Current funds are not required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bonds anticipation notes issued in anticipation thereof, pursuant to Section 107.00 (d)(9) of the Law.

(c) Pursuant to Section 34.00 of the Law, this resolution is not subject to a permissive referendum.

(d) The City, including any subordinate entity of the City (within the meaning of Section 265(b)(3)(E) of the Internal Revenue Code of 1986, as amended (the "Code"), reasonably does not expect to issue more than \$10,000,000 of "qualified tax-exempt obligations" (as defined in Section 265 (b)(3) of the Code) during the 2014 calendar year.

(e) The bonds authorized by this resolution are not private activity bonds as defined in Section 141 of the Code.

(f) All of the proceeds of the bonds authorized by this resolution and any notes issued in anticipation of the sale of said bonds shall be used to acquire the Police Vehicles and to pay costs incidental and preliminary thereto (including, without limitation, costs relating to the issuance of the bonds and any notes issued in anticipation of the issuance of said bonds).

Section 7. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law, shall be issued in fully registered form and shall be general obligations of the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds, and, to the extent other revenues are not available, provisions shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 8. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, revised or

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

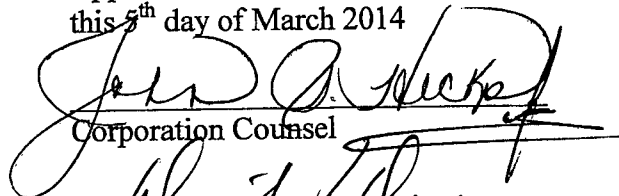
RESOLUTION SCHEDULING A PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 2 OF 2014

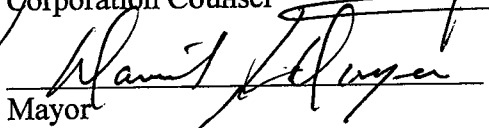
#10

WHEREAS, the City of Rensselaer is desirous of scheduling a Public Hearing to discuss proposed Local Law No. 2 of 2014 to amend Part IX of the building permit fee schedule (as adopted in Local Law No. 1 of 2014) to specify Certificates of Occupancy will be valid for a period of two (2) years or until a change in occupancy, whichever comes sooner.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on March 5, 2014, immediately following the public speaking portion of the Common Council Meeting to discuss said issue on proposed Local Law No. 2 of 2014.

Approved as to form and sufficiency
this 5th day of March 2014


Corporation Counsel


Mayor

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

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

**RESOLUTION SCHEDULING A PUBLIC HEARING
REGARDING SECTION 127-92 OF CITY OF
RENSSELAER HOUSING CODE**

WHEREAS, the City of Rensselaer is desirous of scheduling a Public Hearing to discuss Section 127-92 of the City of Rensselaer Housing Code to set a fee of Fifty Dollars (\$50.00) for Certificates of Occupancy.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on March 5, 2014, immediately following the public speaking portion of the Common Council Meeting to discuss said issue regarding Section 127-92 of City of Rensselaer Housing Code.

Approved as to form and sufficiency
this 5th day of March 2014

John A. Wick
Corporation Counsel

David A. Meyer
Mayor

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

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

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

BOND RESOLUTION

#12
BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MARCH 5, 2014, AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT IN THE CITY CONSISTING OF THE EMERGENCY RECONSTRUCTION OF PORTIONS OF THE CITY'S WATER SYSTEM AND AFFECTED STREETS AND ROADS IN THE CITY, INCLUDING SIDEWALKS, CURBS, GUTTERS, DRAINAGE AND LANDSCAPING, AS NEEDED, STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO, IS TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$270,000.00), APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION.

RECITALS:

WHEREAS, the Common Council of the City of Rensselaer, New York, (the "City") has determined that it is in the best interests of the residents of the City to undertake a certain project in the City consisting of the reconstruction of the Pine Street water main (Pine Street to dead end), the Two Million (2,000,000) gallon water tank and the water lines under Lincoln Terrace and Central and Second Street in the City and the reconstruction of affected streets and roads including sidewalks, curbs, gutters, drainage and landscaping, as needed, due to emergencies (the "Project");

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF RENSSELAER AS FOLLOWS:

Section 1. The Recital set forth above is hereby incorporated in this place as if set forth in full at this place.

Section 2. The Project is hereby determined to be a "Type II Action" within the meaning of the State Environmental Quality Review Act and the regulations issued pursuant thereto (collectively, "SEQRA") and, therefore, no further action is required to be taken by the Common Council under SEQRA with respect to the Project.

Section 3. The City is hereby authorized to undertake the Project.

Section 4. (a) The estimated maximum cost of the Project is Two Hundred Seventy Thousand Dollars (\$270,000.00), including preliminary costs and costs incidental thereto and the financing thereof and said amount is hereby appropriated therefore.

(b) To finance said appropriation, serial bonds of the City are hereby authorized to be issued in the aggregate principal amount of up to Two Hundred Seventy Thousand Dollars (\$270,000.00) pursuant to and in accordance with the provisions of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law").

Section 5. (a) The plan of financing the cost of the Project (including costs preliminary and incidental thereto) consists of initially issuing bond anticipation notes in one or more series in the aggregate principal amount of up to Two Hundred Seventy Thousand Dollars (\$270,000.00).

(b) The annual debt service on the bonds may (but need not) be substantially level or declining annual debt service as provided in Section 21.00 (d) of the Law. A portion of the bonds authorized hereby may (but need not) be a statutory installment bond.

Section 6. The following additional matters are hereby determined and stated:

(a) The periods of probable usefulness of the specific objects or purposes for which the bonds authorized by this resolution are to be issued are: (1) forty (40) years within the limitation of Section 11.00(a)(1) of the Law with respect to the portion of the Project relating to the reconstruction of the water mains, lines, the tank and appurtenances; and (2) at least five (5) years within the limitation of Section 11.00(a)(20) of the Law with respect to the portion of the Project relating to the reconstruction of the affected roads and streets, including sidewalks, curbs, gutters, drainage and landscaping, as needed.

(b) Current funds are not required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bonds anticipation notes issued in anticipation thereof, pursuant to Section 107.00 (d)(9) of the Law.

(c) Pursuant to Section 34.00 of the Law, this resolution is not subject to a permissive referendum.

(d) The City, including any subordinate entity of the City (within the meaning of Section 265(b)(3)(E) of the Internal Revenue Code of 1986, as amended (the "Code"), reasonably does not expect to issue more than Ten Million Dollars (\$10,000,000.00) of "qualified tax-exempt obligations" (as defined in Section 265 (b)(3) of the Code) during the 2014 calendar year.

(e) The bonds authorized by this resolution are not private activity bonds as defined in Section 141 of the Code.

(f) All of the proceeds of the bonds authorized by this resolution and any notes issued in anticipation of the sale of said bonds shall be used to reconstruct the Project and to pay costs incidental and preliminary thereto (including, without limitation, costs relating to the issuance of the bonds and any notes issued in anticipation of the issuance of said bonds).

Section 7. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law, shall be issued in fully registered form and shall be general obligations of the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds, and, to the extent other revenues are not available, provisions shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 8. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, revised or otherwise created, is hereby authorized, ratified and confirmed, pursuant to, and subject to the restrictions of, Section 165.10 of the Law, for the Project. As provided in Section 165.10 of the Law, the City intends to reimburse such funds from the proceeds of the bonds or notes authorized hereby. The City had previously determined to finance the costs of the Project through the issuance of bonds or notes. To the extent, if any, that such prior determinations were not sufficient to constitute one or more declarations of official intent under Section 1.150-2 of the Treasury Regulations issued pursuant to the Code, then this resolution is intended to be such a determination.

Section 9. The City hereby covenants and agrees with the holders from time to time of the bonds authorized hereby, and any bond anticipation notes issued in anticipation thereof, that the City will duly and faithfully observe and comply with the provisions of the Code relating to actions which the City must take or cause to be taken to ensure the status of the interest on the bonds authorized hereby, and any notes issued in anticipation thereof, is excludable from gross income for federal income tax purposes.

Section 10. The Treasurer of the City, upon the advice of bond counsel, is hereby authorized to designate as a "qualified tax-exempt obligation" pursuant to and within the meaning of Section 265(b) of the Code the bonds authorized hereby and any notes issued anticipation thereof.

Section 11. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 12. The City Clerk is hereby authorize and directed to publish the foregoing bond resolution, or a summary thereof, in the official newspaper of the City,

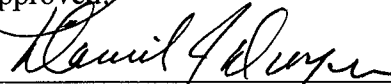
said bond resolution or summary to be published together with the City Clerk's statutory notice provided by Section 81.00 of the Law.

Section 13. This resolution shall take effect immediately.

Approved as to form and sufficiency
this 5th day of March, 2014.

Corporation Counsel

Approved:



Daniel J. Dwyer, Mayor

ResolutionBondEmergWater030514

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

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

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

BOND RESOLUTION

#13

BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MARCH 5, 2014, AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT IN THE CITY CONSISTING OF THE EMERGENCY RECONSTRUCTION OF SEWER LINES AND AFFECTED STREETS AND ROADS, INCLUDING SIDEWALKS, CURBS, GUTTERS, DRAINAGE AND LANDSCAPING, AS NEEDED, STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO, IS FIVE HUNDRED NINEY FIVE THOUSAND DOLLARS (\$595,000.00), APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION.

RECITALS:

WHEREAS, the Common Council of the City of Rensselaer, New York, (the "City") has determined that it is in the best interests of the residents of the City to undertake a certain project in the City consisting of the reconstruction of sewer mains, lines and pipes and the reconstruction of affected streets and roads in the City, including sidewalks, curbs, gutters, drainage and landscaping, as needed, due to emergencies, as set forth in Exhibit "A" attached hereto and made a part hereof (the "Project");

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF RENSSELAER AS FOLLOWS:

Section 1. The Recital set forth above is hereby incorporated in this place as if set forth in full at this place.

Section 2. The Project is hereby determined to be a "Type II Action" within the meaning of the State Environmental Quality Review Act and the regulations issued pursuant thereto (collectively, "SEQRA") and, therefore, no further action is required to be taken by the Common Council under SEQRA with respect to the Project.

Section 3. The City is hereby authorized to undertake the Project.

Section 4. (a) The estimated maximum cost of the Project is Five Hundred Ninety Five Thousand Dollars (\$595,000.00), including preliminary costs and

costs incidental thereto and the financing thereof and said amount is hereby appropriated therefore.

(b) To finance said appropriation, serial bonds of the City are hereby authorized to be issued in the aggregate principal amount of up to Five Hundred Ninety Five Thousand Dollars (\$595,000.00) pursuant to and in accordance with the provisions of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law").

Section 5. (a) The plan of financing the cost of the Project (including costs preliminary and incidental thereto) consists of issuing bond anticipation notes in one or more series in the aggregate principal amount of up to Five Hundred Ninety Five Thousand Dollars (\$595,000.00).

(b) The annual debt service on the bonds may (but need not) be substantially level or declining annual debt service as provided in Section 21.00 (d) of the Law. A portion of the bonds authorized hereby may (but need not) be a statutory installment bond.

Section 6. The following additional matters are hereby determined and stated:

(a) The periods of probable usefulness of the specific objects or purposes for which the bonds authorized by this resolution are to be issued are: (1) thirty (30) years within the limitation of Section 11.00(a)(4) of the Law with respect to the portion of the Project relating to the reconstruction of the sewer mains, lines and pipes; and (2) at least five (5) years within the limitation of Section 11.00(a)(20) of the Law with respect to the affected streets and roads, including sidewalks, curbs, gutters, drainage and landscaping, as needed.

(b) Current funds are not required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bonds anticipation notes issued in anticipation thereof, pursuant to Section 107.00 (d)(9) of the Law.

(c) Pursuant to Section 34.00 of the Law, this resolution is not subject to a permissive referendum.

(d) The City, including any subordinate entity of the City (within the meaning of Section 265(b)(3)(E) of the Internal Revenue Code of 1986, as amended (the "Code"), reasonably does not expect to issue more than Ten Million Dollars (\$10,000,000.00) of "qualified tax-exempt obligations" (as defined in Section 265 (b)(3) of the Code) during the 2014 calendar year.

(e) The bonds authorized by this resolution are not private activity bonds as defined in Section 141 of the Code.

(f) All of the proceeds of the bonds authorized by this resolution and any notes issued in anticipation of the sale of said bonds shall be used to reconstruct the Project and to pay costs incidental and preliminary thereto (including, without limitation, costs relating to the issuance of the bonds and any notes issued in anticipation of the issuance of said bonds).

Section 7. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law, shall be issued in fully registered

form and shall be general obligations of the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds, and, to the extent other revenues are not available, provisions shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 8. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, revised or otherwise created, is hereby authorized, ratified and confirmed, pursuant to, and subject to the restrictions of, Section 165.10 of the Law, for the Project. As provided in Section 165.10 of the Law, the City intends to reimburse such funds from the proceeds of the bonds or notes authorized hereby. The City had previously determined to finance the costs of the Project through the issuance of bonds or notes. To the extent, if any, that such prior determinations were not sufficient to constitute one or more declarations of official intent under Section 1.150-2 of the Treasury Regulations issued pursuant to the Code, then this resolution is intended to be such a determination.

Section 9. The City hereby covenants and agrees with the holders from time to time of the bonds authorized hereby, and any bond anticipation notes issued in anticipation thereof, that the City will duly and faithfully observe and comply with the provisions of the Code relating to actions which the City must take or cause to be taken to ensure the status of the interest on the bonds authorized hereby, and any notes issued in anticipation thereof, is excludable from gross income for federal income tax purposes.

Section 10. The Treasurer of the City, upon advice of bond counsel, is hereby authorized to designate as a "qualified tax-exempt obligation" pursuant to and within the meaning of Section 265(b) of the Code the bonds authorized hereby and any notes issued in anticipation thereof.

Section 11. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

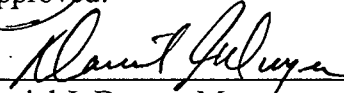
Section 12. The City Clerk is hereby authorized and directed to publish the foregoing bond resolution, or a summary thereof, in the official newspaper of the City, said bond resolution or summary to be published together with the City Clerk's statutory notice provided by Section 81.00 of the Law.

Section 13. This resolution shall take effect immediately.

Approved as to form and sufficiency
this 5th day of March, 2014

Corporation Counsel

Approved:



Daniel J. Dwyer, Mayor

ResolutionBondSewerRecon030514

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

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	7	0

EXHIBIT "A"

Emergency Sewer Projects

1. Tracy Street and Forbes Avenue.
2. Tracy Street (paving).
3. Broadway storm sewer—Forbes Avenue to Central Avenue; and Central Avenue to Forbes Avenue.
4. Fowler Avenue sewer to the main line.

By Alderperson : Van Dyke

Seconded by Alderperson : DeFrancesco

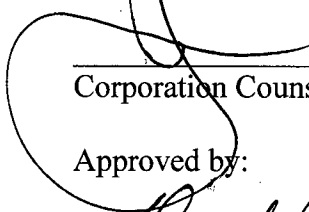
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A RESOLUTION RATIFYING CONTRACT WITH THE MOHAWK AND HUDSON RIVER HUMANE SOCIETY

WHEREAS, the City of Rensselaer and the Mohawk and Hudson River Humane Society are desirous of extending their relationship through the contract annexed hereto.

NOW THEREFORE BE IT RESOLVED, that the City of Rensselaer execute the annexed contract with the Mohawk and Hudson River Humane Society for the contracted amount in fees as stated on the attached contract.

Approved as to form and sufficiency
this 5th day of March, 2014


Corporation Counsel

Approved by:


Mayor

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

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

Resolutionmohawkudson021914