

**CITY OF RENSSELAER
COMMON COUNCIL MEETING
WEDNESDAY EVENING
REGULAR MEETING
MAY 7, 2014**

THE COUNCIL CONVENED AT 7:25 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

ALDERPERSON DEFRANCESCO MOVED THAT THE MINUTES BE ADOPTED AS
PRINTED, SUBJECT TO CORRECTIONS, SECONDED BY ALDERPERSON CASEY.

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

NOS:

ABSENT:

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:

- ALDERPERSON VAN VORST REPORTS THAT THERE WILL BE A SOUTH END
NEIGHBORHOOD ASSOCIATION MEETING ON THURSDAY, MAY 8 AT 6:30
P.M. AT THE KNIGHTS OF COLUMBUS ON EAST STREET.
- ALDERPERSON CASEY REPORTS THAT BEGINNING ON MAY 8, 2014 THERE
WILL BE LANE CLOSURES ON THE PATROON ISLAND BRIDGE DUE TO
CONSTRUCTION.
- ALDERPERSON MOONEY REPORTS OF A NORTH END NEIGHBORHOOD
ASSOCIATION MEETING ON MAY 8 AT 7:00 PM AT THE NORTH END
FIREHOUSE

BIDS: NONE

CLAIMS: MARGARET MACKAY vs. CITY OF RENSSELAER

PETITIONS: NONE

A MOTION WAS MADE BY PRESIDENT STALL TO AMEND THE AGENDA TO ADD RESOLUTION NUMBER 29; SECONDED BY ALDERPERSON DEFRANCESCO.

29. A RESOLUTION AUTHORIZING THE UTILIZATION OF CHIPS MONEY

VOTES TO AMEND THE AGENDA:

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

NOES:

PRESIDENT STALL DECLARED THIS MOTION DULY ADOPTED.

A MOTION WAS MADE BY ALDERPERSON GARDNER TO ADJOURN AT 7:48 P. M.
SECONDED BY ALDERPERSON CASEY.

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

NOES: NONE

ABSENT:

PRESIDENT STALL DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: MAY 21, 2014

A	B	C
CITY OF RENSSELAER, COMMON COUNCIL MEETING		
May 7, 2014		
Aldersperson moved that all bills be referred to the Auditing Committee.		
The City Clerk reports that the bills amounted to:		
BILLS ENCUMBERED THROUGH:	4/16/2014	5/7/2014
General City Bills	67,780.88	208,214.69
Water Department Bills	29,787.28	23,649.19
Solid Waste Bills	16,324.78	23,937.43
Library	107.05	2,142.79
SEWER IMPACT	15,589.97	4,248.41
Community Development Block Grant- Home Program		
Small Cities		
Fort Crailo Façade Program		
Paid prior to board audit	42,299.11	240,649.36
H Fund AMERICAN EVERGREEN SEWER	-	21,040.00
Broadway Corridor	-	-
TOTAL	171,889.07	521,881.87

GENERAL LEDGER REPORT
CITY OF RENSSELAER - B303

CHECK DATE 05/09/2014 **05/07/2014**
PERIOD BEGIN 04/20/2014 PERIOD END 05/03/2014 **PAGE 1**

GL NUMBER	CODE	DESCRIPTION	HOURS	DEBIT	CREDIT	TOTAL
	E 1	HOURLY		1152.00		
	E 9	SALARY		1557.62		
	E KR	ROTH 401K EE			93.41	
TOTALS				2709.62	93.41	2616.21
0200	E 1P	MEDICAL L EXPENSE FUND			10.00	
0200	E 2P	TEAMSTER HEALTH			730.19	
0200	E 3P	HOSPITAL - CSEA			1055.86	
0200	E 4P	HOSPITAL-POLICE & FIRE			4953.76	
0200	E 5P	HOSPITAL - DISPATCHERS			260.68	
0200	E AP	AFLAC PRE-TAX			1077.94	
0200	E DP	DENTAL PRE-TAX			452.65	
0200	E K1	NYS RETIREMENT 414			1617.05	
0200	E K4	457 DEFERRED COMP			5182.19	
0200	E KA	RETIREMENT ARREARS			188.98	
0200	E MP	MEDICAL EXPENSE FUND			380.00	
0200	D C1	CHECKING 1			90755.53	
0200	D C2	CHECKING 2			3000.00	
0200	D C3	CHECKING 3			2448.92	
0200	D C9	WORK SITE SOLUTIONS			89.14	
0200	D CS	CHILD SUPPORT			1445.52	
0200	D G1	GARNISH 1			484.94	
0200	D K1	RETIREMENT LOAN			1750.00	
0200	D L1	CSEA LIFE			5.40	
0200	D L2	MET LIFE			201.53	
0200	D L3	PRUDNTL LIFE			32.67	
0200	D L4	MET LIFE 2			465.81	
0200	D PA	AFLAC POST TAX			529.98	
0200	D S1	SAVINGS 1			10596.43	
0200	D UC	UNION DUES - CSEA			634.05	
0200	D UF	UNION DUES - FIRE			640.00	
0200	D UP	UNION DUES - POLICE			880.00	
0200	D UT	UNION DUES - TEAMSTERS			151.78	
0200	EE	FEDERAL			23328.14	
0200	EE	OASDI			12018.47	
0200	EE	MEDICARE			2810.80	
0200	NY EE	STATE			8666.56	
0200	NET	PAYROLL			25831.80	
0200	ER	OASDI			12018.64	
0200	ER	MEDICARE			2810.81	
0200	ER	TAX EXPENSE		93.64		
0200 TOTALS				93.64	217506.22	-217412.58
1010-7100	E 9	SALARY		320.77		
1010-7100 TOTALS						320.77
1010-7110	E 9	SALARY		1692.18		
1010-7110 TOTALS						1692.18

Common Council

PAYCHEX OF NEW YORK LLC

PHONE (518)869-5900

FAX (518)862-5674

GENERAL LEDGER REPORT
CITY OF RENSSELAER - B303

CHECK DATE 05/09/2014 **05/07/2014**
PERIOD BEGIN 04/20/2014 PERIOD END 05/03/2014 **PAGE 2**

GL NUMBER	CODE	DESCRIPTION	HOURS	DEBIT	CREDIT	TOTAL
1210-7100	E 9	SALARY		884.12		
1210-7100 TOTALS						884.12
1210-7120	E 9	SALARY		961.54		
1210-7120 TOTALS						961.54
1210-7150	E 9	SALARY		1321.54		
1210-7150 TOTALS						1321.54

Mayor

1325-7100	E 9	SALARY		2003.27		
1325-7100 TOTALS						2003.27
1325-7150	E 9	SALARY		1118.23		
1325-7150 TOTALS						1118.23

Treas.

1345-7100	E 9	SALARY		1158.42		
1345-7100 TOTALS						1158.42

Purchasing

1355-7100	E 9	SALARY		500.00		
1355-7100 TOTALS						500.00
1355-7150	E 9	SALARY		1010.06		
1355-7150 TOTALS						1010.06

Assessment

1410-7100	E 9	SALARY		3293.73		
1410-7100 TOTALS						3293.73
1410-7150	E 1	HOURLY		560.00		
1410-7150 TOTALS						560.00

City Clerk

1420-7100	E 9	SALARY		1144.31		
1420-7100 TOTALS						1144.31
1420-7120	E 9	SALARY		515.77		
1420-7120 TOTALS						515.77

Law Dept

1430-7100	E 9	SALARY		2174.54		
1430-7100 TOTALS						2174.54
1430-7150	E 1	HOURLY		1982.77		
1430-7150 TOTALS						1982.77

Administrative Services

GENERAL LEDGER REPORT
CITY OF RENSSELAER - B303

CHECK DATE 05/09/2014 **05/07/2014**
PERIOD BEGIN 04/20/2014 PERIOD END 05/03/2014 **PAGE 3**

GL NUMBER	CODE	DESCRIPTION	HOURS	DEBIT	CREDIT	TOTAL
1490-7100	E 9	SALARY		2401.50		
1490-7100 TOTALS						2401.50
1490-7150	E 9	SALARY		1263.54		
1490-7150 TOTALS						1263.54
<hr/>						
1620-7130	E 1	HOURLY		2198.40		
1620-7130 TOTALS						2198.40
<hr/>						
3120-0103	E 1	HOURLY		13370.02		
3120-0103 TOTALS						13370.02
3120-0104	E 1	HOURLY		5067.74		
3120-0104 TOTALS						5067.74
3120-0105	E 1	HOURLY		33644.75		
3120-0105 TOTALS						33644.75
3120-0106	E L	LONGEVITY		921.10		
3120-0106 TOTALS						921.10
3120-0108	E 2	OVERTIME		8603.45		
3120-0108 TOTALS						8603.45
3120-7100	E 9	SALARY		6334.57		
3120-7100 TOTALS						6334.57
3120-7130	E 9	SALARY		6049.40		
3120-7130 TOTALS						6049.40
3120-7150	E 9	SALARY		8940.96		
3120-7150 TOTALS						8940.96
<hr/>						
3410-0102-0001	E 9	SALARY		396.15		
3410-0102-0001 TOTALS						396.15
3410-0108	E 2	OVERTIME		850.48		
3410-0108 TOTALS						850.48
3410-0109	E K	KELLY		3352.32		
3410-0109 TOTALS						3352.32
3410-0110	E L	LONGEVITY		107.69		

Public works admin

Buildings

Police Dept

Fire Dept

PAYCHEX OF NEW YORK LLC

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GENERAL LEDGER REPORT
CITY OF RENSSELAER - B303

CHECK DATE 05/09/2014 **05/07/2014**
PERIOD BEGIN 04/20/2014 PERIOD END 05/03/2014 **PAGE 4**

GL NUMBER	CODE	DESCRIPTION	HOURS	DEBIT	CREDIT	TOTAL
3410-0110 TOTALS						107.69
3410-0111	E	EM EMT		1230.72		
3410-0111 TOTALS						1230.72
3410-7100	E	9 SALARY		793.65		
3410-7100 TOTALS						793.65
3410-7130	E	9 SALARY		27310.00		
3410-7130 TOTALS						27310.00

Fire Dept

3620-7100	E	9 SALARY		1546.60		
3620-7100 TOTALS						1546.60
3620-7120	E	9 SALARY		1010.06		
3620-7120 TOTALS						1010.06
3620-7150	E	1 HOURLY		1053.99		
3620-7150 TOTALS						1053.99

Bldg + Zoning

5110-0101	E	0 OTHER		133.93		
5110-0101 TOTALS						133.93
5110-0102	E	2 OVERTIME		849.32		
5110-0102 TOTALS						849.32
5110-7130	E	1 HOURLY		21190.40		
5110-7130 TOTALS						21190.40

Road Maintenance

7310-7100	E	9 SALARY		433.85		
7310-7100 TOTALS						433.85

Youth Bureau

7410-7100	E	9 SALARY		1719.77		
7410-7100 TOTALS						1719.77
7410-7150	E	1 HOURLY		1264.50		
7410-7150 TOTALS						1264.50

Library

8020-7100	E	9 SALARY		4075.96		
8020-7100 TOTALS						4075.96
8020-7120	E	9 SALARY		2129.16		

Planning

GENERAL LEDGER REPORT
CITY OF RENSSELAER - B303

CHECK DATE 05/09/2014 **05/07/2014**
PERIOD BEGIN 04/20/2014 PERIOD END 05/03/2014 PAGE 5

GL NUMBER	CODE	DESCRIPTION	HOURS	DEBIT	CREDIT	TOTAL
8020-7120 TOTALS						2129.16
<i>Swire</i> 8120-0101	E	1 HOURLY		1546.60		
8120-0101 TOTALS						1546.60
8160-0102	E	1 HOURLY		1604.00		
8160-0102	E	9 SALARY		1386.69		
8160-0102 TOTALS						2990.69
<i>Trades</i> 8160-0107	E	2 OVERTIME		267.91		
8160-0107 TOTALS						267.91
8160-7130	E	1 HOURLY		8297.44		
8160-7130 TOTALS						8297.44
<i>Water</i> 8310-7130	E	9 SALARY		1142.27		
8310-7130 TOTALS						1142.27
8320-0102	E	2 OVERTIME		212.64		
8320-0102 TOTALS						212.64
<i>Water Cross Street</i> 8320-7110	E	9 SALARY		1240.66		
8320-7110 TOTALS						1240.66
8340-0104	E	2 OVERTIME		687.24		
8340-0104 TOTALS						687.24
<i>Water</i> 8340-0105	E	2 OVERTIME		223.48		
8340-0105 TOTALS						223.48
8340-7110	E	1 HOURLY		1593.60		
8340-7110 TOTALS						1593.60
8340-7140	E	1 HOURLY		2472.80		
8340-7140 TOTALS						2472.80
<i>Insurance</i> 9000-7801		ER TAX EXPENSE		108.78		
9000-7801 TOTALS						108.78
<i>Social Security</i> 9030-0800		ER TAX EXPENSE		14627.03		
9030-0800 TOTALS						14627.03
<i>Health Medical Sns</i> 9060-0800	E	HO HEALTH INS OPT OUT		500.00		
9060-0800 TOTALS						500.00
* TOTALS				217599.63	217599.63	
* CITY OF RENSSELAER TOTALS				217599.63	217599.63	

PAYCHEX OF NEW YORK LLC

PHONE (518)869-5900

FAX (518)862-5674



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

MAY 7, 2014

- 1. RESOLUTION HONORING THE HEROIC EFFORTS OF THE RENSSELAER POLICE AND FIRE DEPARTMENTS**
- 2. A RESOLUTION TO APPOINT COMMISSIONER OF DEEDS TO OFFICERS JEFFREY ADAMS, DANIEL D. MICARE, JAMES GALLAGHER, CLARK ROEHR AND SGT. JAMES HANNIGAN**
- 3. A RESOLUTION TO INSTALL TWO (2) "STOP" SIGNS ON THE CORNERS OF FIFTH AND DALE STREETS**
- 4. A RESOLUTION FOR GRANT APPLICATION**
- 5. A RESOLUTION TO ADOPT LOCAL LAW 3 OF 2014**
- 6. A RESOLUTION TO ADOPT LOCAL LAW 4 OF 2014**
- 7. A RESOLUTION TO ADOPT LOCAL LAW 5 OF 2014**
- 8. A RESOLUTION ALLOWING THE USE OF RIVERFRONT PARK FOR THE ANNUAL WATER-FESTIVAL PARTY FOR THE BURMESE COMMUNITY**
- 9. A RESOLUTION SCHEDULING A PUBLIC HEARING TO DISCUSS ALTERNATE PARKING**
- 10. A RESOLUTION TO ACCEPT GRANT FOR THE POLICE DEPARTMENT**

- 11. A RESOLUTION GRANTING PERMISSION FOR A CAR WASH**
- 12. A RESOLUTION SCHEUDLING A PUBLIC HEARING REGARDING PROPERTY CONVEYANCE**
- 13. A RESOLUTION TO COMPLY WITH THE SOLID WASTE MANAGEMENT PLAN FOR THE CAPITAL REGION SOLID WASTE MANAGEMENT PARTNERSHIP**
- 14. A RESOLUTION TO TRANSFER FUNDS IN THE TREASURY DEPARTMENT**
- 15. A RESOLUTION TO TRANSFER FUNDS IN THE FIRE DEPARTMENT**
- 16. A RESOLUTION TO TRANSFER FUNDS IN THE FIRE DEPARTMENT**
- 17. A RESOLUTION TO TRANSFER FUNDS IN THE FIRE DEPARTMENT**
- 18. A RESOLUTION TO TRANSFER FUNDS IN THE HUMAN RESOURCE DEPARTMENT**
- 19. A RESOLUTION TO ACCEPT GRANT FOR HUMAN RESOURCE DEPARTMENT**
- 20. A RESOLUTION TO TRANSFER FUNDS IN THE SEWER DEPARTMENT**
- 21. A RESOLUTION TO TRANSFER FUNDS IN THE SEWER DEPARTMENT**
- 22. A RESOLUTION TO TRANSFER FUNDS IN THE WATER DEPARTMENT**
- 23. A RESOLUTION TO TRANSFER FUNDS IN THE WATER DEPARTMENT**

- 24. A RESOLUTION TO TRANSFER FUNDS IN THE WATER DEPARTMENT**
- 25. A RESOLUTION TO TRANSFER FUNDS IN THE SEWER DEPARTMENT**
- 26. RESOLUTION AUTHORIZING REAL ESTATE TAX REFUND**
- 27. SUPPLEMENTAL BOND RESOLUTION**
- 28. A RESOLUTION APPROVING CONTRACT WITH MOHAWK AMBULANCE**
- 29. RESOLUTION AUTHORIZING THE UTILIZATION OF CHIPS MONEY**

By Alderperson : Casey

Seconded by Alderperson : Council AS a whole

**A RESOLUTION
TO INSTALL TWO (2) "STOP" SIGNS ON THE CORNERS
OF FIFTH AND DALE STREETS**

3

WHEREAS, the Common Council is desirous of installing two (2) "STOP" signs on the corners of Fifth Street and Dale Street, and

WHEREAS, one (1) "STOP" sign is to be placed on the west bound side of Fifth Street at the corner of Dale Street, and

WHEREAS, one (1) "STOP" sign is to be placed on the east bound side of Fifth Street at the corner of Dale Street, and

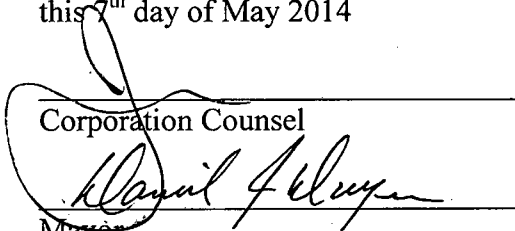
WHEREAS, a Public Hearing was held on May 7, 2014.

NOW, THEREFORE, BE IT RESOLVED, that two (2) "STOP" signs be installed on the corners of Fifth and Dale Streets as listed above by the Department of Public Works.

Approved as to form and sufficiency
this 7th day of May 2014

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

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	7	0

Corporation Counsel

Mayor

ResolutionSTOP050714

By Alderperson : Mooney

Seconded by Alderperson : Council As A Whole

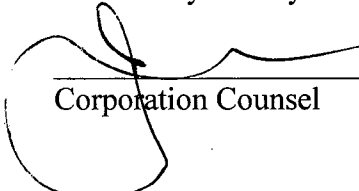
A RESOLUTION FOR GRANT APPLICATION

WHEREAS, the City of Rensselaer is desirous of considering a grant application to the Office of Community Renewal for funding for the FFY 2013 Home LPA Program, and

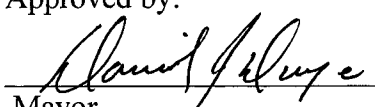
WHEREAS, a Public Hearing was held on May 7, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer consider a grant application to the Office of Community Renewal for funding for the FFY 2013 Home LPA Program.

Approved as to form and sufficiency
this 7th day of May 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

ResolutionHomeLPA050714

By Alderperson : DeFrancesco

Seconded by Alderperson : Council AS A whole

A RESOLUTION TO ADOPT LOCAL LAW NO. 3 OF 2014

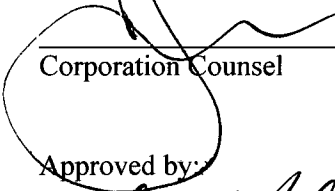
5 **WHEREAS**, the City of Rensselaer is desirous of prohibiting the use of all motor bikes, all-terrain vehicles and snowmobiles on any City Park property, ball fields or playgrounds, and

WHEREAS, a violation from this prohibition will result in a Five Hundred Dollar (\$500.00) fine, and

WHEREAS, a Public Hearing was held on May 7th, 2014 to discuss the above issue.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer adopt Local Law No. 3 of 2014 to prohibit the use of all motor bikes, all-terrain vehicles and snowmobiles on any City Park property, ball field or playground. Violations from this prohibition will result in a fine of Five Hundred Dollars (\$500.00).

Approved as to form and sufficiency
This 7th day of May 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

ResolutionLocalLaw3_050714

By Alderperson : DeFrancesco

Seconded by Alderperson : Council As A whole

A RESOLUTION TO ADOPT LOCAL LAW NO. 4 OF 2014

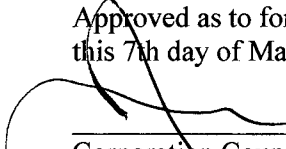
WHEREAS, the City of Rensselaer is desirous of amending Chapter 81-1 of the Bingo Law, and

WHEREAS, a copy of the proposed amendments are attached hereto, and

WHEREAS, a Public Hearing was held on May 7, 2014 to discuss the above issue.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer adopt Local Law No. 4 of 2014 to amend Chapter 81-1 of the Bingo Law.

Approved as to form and sufficiency
this 7th day of May 2014


Corporation Counsel

Approved by:


Mayor

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

	AYES	NOES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
Total	6	0

Abstain

ResolutionLocalLaw4_050714

By Alderperson : DeFrancesco

Seconded by Alderperson : Council as a whole

A RESOLUTION TO ADOPT LOCAL LAW NO. 5 OF 2014

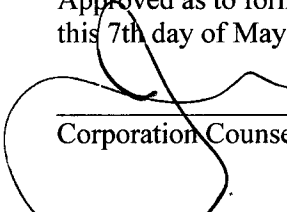
WHEREAS, the City of Rensselaer is desirous prohibiting the dumping or plowing of snow onto or into ANY of Rensselaer's City Parks playgrounds or ball fields, and

WHEREAS, a violation from this prohibition will result in a Five Hundred Dollar (\$500.00) fine, and

WHEREAS, a Public Hearing was held on May 7, 2014 to discuss the above issue/

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer adopt Local Law No. 5 of 2014, prohibiting the dumping or plowing of snow onto or into ANY of Rensselaer's City Park playgrounds or ball fields. Violations from this prohibition will result in a fine of Five Hundred Dollars (\$500.00).

Approved as to form and sufficiency
this 7th day of May 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

ResolutionLocalLaw5_050714

By Alderperson : DeFrancesco

Seconded by Alderperson : Council as a whole

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

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

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

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

WHEREAS, there will be no alcohol allowed in the park for this festival, and

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

NOW, THEREFORE BE IT RESOLVED, that said festival will take place on Sunday, July 6, 2014 from 7:00 a.m. to 7:00 p.m. in the Riverfront Park, and

BE IT FURTHER RESOLVED, that the City of Rensselaer authorizes the use of Riverfront Park by the Burmese Community for the purpose of conducting the "Water-Festival", providing they supply the City with a Certificate of Insurance, and

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

Approved as to form and sufficiency
this 7th day of May 2014

Corporation Counsel

Mayor

Resolutionwaterfestival050714

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

	AYES	NOES
✓		
✓		
✓		
✓		
✓		
✓		
Total	7	0

Total

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION TO ACCEPT GRANT FOR THE POLICE DEPARTMENT

The Council has deemed it necessary to accept grant awarding the Police Department Twenty Five Thousand Dollars (\$25,000.00) for the Impact Tools Grant.

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

REVENUE:

A.3120.7198	Grants	\$25,000.00
	TOTAL	\$25,000.00

EXPENDITURE:

A.3120.7198	Grants	\$25,000.00
	TOTAL	\$25,000.00

Approved as to form and sufficiency
this 7th day of May 2014

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

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

Corporation Counsel
Robert Salinger

Mayor

By Alderperson : DeFrancesco

Seconded by Alderperson : Council AS A Whole

A RESOLUTION GRANTING PERMISSION FOR A CAR WASH

WHEREAS, the Rensselaer Pop Warner Cheerleaders are desirous of holding a car wash on Saturday, August 2, 2014 from 10:00 a.m. until 2:00 pm., and

WHEREAS, the car wash will be held at the Northend Fire Station, as approved by Chief William Hummel and Mayor Daniel Dwyer, and

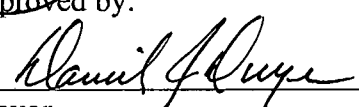
WHEREAS, the Pop Warner Cheerleaders are responsible for supplying hoses, buckets, soap, etc., and for all clean up after the car wash.

NOW, THEREFORE, BE IT RESOLVED, that the Rensselaer Pop Warner Cheerleaders be allowed to hold a car wash at the Northend Fire Station on Saturday, August 2, 2014 from 10:00 a.m. until 2:00 p.m.

Approved as to form and sufficiency
This 7th day of May 2014


Corporation Counsel

Approved by:


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

Resolutioncarwash050714

By Alderperson : Van Dyke

Seconded by Alderperson : ~~the~~ Council AS A whole

A RESOLUTION SCHEDULING A PUBLIC HEARING

WHEREAS, the City of Rensselaer is desirous of conveying a small portion of property to the Partridge Run Homeowner Associates, and

WHEREAS, the legal description to this parcel is annexed hereto.

NOW, THEREFORE BE IT RESOLVED, that a Public Hearing be scheduled for May 21, 2014, immediately following the public speaking portion of the Common Council meeting to discuss the transfer of said property.

Approved as to form and sufficiency
this 7th day of May 2014

Corporation Counsel
David J. Quinn

Mayor

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

ResolutionphPartridgeRun050714

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

**A RESOLUTION TO COMPLY WITH THE SOLID WASTE
MANAGEMENT PLAN FOR THE CAPITAL REGION SOLID
WASTE MANAGEMENT PARTNERSHIP**

13

WHEREAS, in order to promote the public health, safety and welfare and further the purposes of the New York State policy on solid waste management articulated in New York Environmental Conservation Law §27-0106, the City of Rensselaer is a member of the Capital Region Solid Waste Management Partnership Planning Unit (“Planning Unit”), formally the Albany New York Solid Waste Energy Recover System (ANSWERS) Solid Waste management Planning Unit, and

WHEREAS on behalf of the Planning Unit, and with the guidance of a Steering Committee consisting of representatives from each municipality in the Planning Unit, among other stakeholders, the City of Albany had prepared a Solid Waste Management Plan (SWMP) which had been submitted for acceptance to the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, the City of Albany Common Council was designated lead Agency for the review of the Draft SWMP pursuant to the State Environmental Quality Review Act (SEQRA), and

WHEREAS, the City of Albany prepared a Final Generic Environmental Impact Statement (FGEIS), including responses to all comments received during the public comment period, in accordance with SEQRA regulations 6 NYCRR 617.10 and submitted a copy of the FGEIS to each member of the Planning Unit, and

WHEREAS, the City of Albany Common Council passed a resolution on February 7, 2011 declaring the FGEIS complete in accordance with SEQRA regulations 6 NYCRR 617.10, and

WHEREAS, the City of Albany Common Council, as Lead Agency, passed a resolution on March 11, 2011 in which it adopted a Statement of Findings pursuant to 6 NYCRR Part 617.11 of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, the City of Rensselaer accepted and adopted the FGEIS, SWMP and Findings Statement adopted by the City of Albany Common Council, and agreed to accept and adopt those documents as representing the long-term plan for the Planning Unit, and

WHEREAS, the City of Rensselaer extended its membership in the Planning Unit by authorizing the Mayor to enter into and execute the Inter-municipal Agreement with the members of the Planning Unit, and

WHEREAS, in response to comments received from the New York State Department of Environmental Conservation on September 26, 2012, the City of Albany submitted a Revised Draft Solid Waste Management Plan to the NYSDEC on October 7, 2013, and

WHEREAS, the City of Albany has submitted a 2-volume Solid Waste Management Plan (SWMP) dated January 2014 which contains all of the changes agreed to by the NYSDEC and which have been deemed approvable, pending the Common Council, as Lead Agency, filing an amended findings statement, and

WHEREAS, by Resolution dated March 3, 2014, the City of Albany Common Council, as Lead Agency, accepted and adopted the Solid Waste management Plan dated January 2014 as Final and authorized that it be submitted to the New York State Department of Environmental Conservation as representing the long-term plan on behalf of the Capital Region Solid Waste Management Partnership Planning Unit.

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer hereby accepts and adopts the Solid Waste Management Plan dated January 2014 as the long-term plan for the Planning Unit, and

BE IT FURTHER RESOLVED that the City of Rensselaer will implement the solid waste management programs, projects and plans as identified in the final Solid Waste management Plan dated January 2014.

Approved as to form and sufficiency
this 7th day of May 2014

Corporation Counsel

David J. DeRubeis

Mayor

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

ResolutionSWMP050714

By Alderperson : Stall

Seconded by Alderperson : Council As A Whole

A RESOLUTION TO TRANSFER FUNDS IN THE TREASURY DEPARTMENT

The Council has deemed it necessary to transfer funds in the Treasury Department to cover the cost of Liability Insurance and overspending in the Liability Line.

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

FROM:

A.1900.7440	Contingency Fund	\$27,169.89
	TOTAL	\$27,169.89

TO:

A.1900.7431	Liability Insurance	\$27,169.89
	TOTAL	\$27,169.89

Approved as to form and sufficiency
this 7th day of May 2014

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

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

Corporation Counsel

David J. Dwyer

Mayor

ResolutiontransTreasury050714

By Alderperson : Van Vorst

Seconded by Alderperson : Council as a whole

A RESOLUTION TO TRANSFER FUNDS IN THE FIRE DEPARTMENT

The Council has deemed it necessary to transfer funds in the Fire Department to cover the cost of repairs to ladder 1 as a result of an accident. The responsible party's insurance paid for the repair in full.

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

FROM:

A.1900.4778	Contingency Fund	\$6,657.82
	TOTAL	\$6,657.82

TO:

A.3410.7440	RFD Contractual Services	\$6,657.82
	TOTAL	\$6,657.82

Approved as to form and sufficiency
this 7th day of May 2014

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

Corporation Counsel
Ronald Ruyter

Mayor

By Alderperson : Van Vorst

Seconded by Alderperson : Council As A Whole

A RESOLUTION TO TRANSFER FUNDS IN THE FIRE DEPARTMENT

16

The Council has deemed it necessary to transfer funds in the Fire Department to provide funds for increasing vehicle repairs, out-of-warranty engine repair and to keep Ladder 1 in good working order.

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

FROM:

A.3410.7191	Vacation Buy Back	\$8,429.33
	TOTAL	\$8,429.33

TO:

A.3410.7440	RFD Contractual Services	\$8,429.33
	TOTAL	\$8,429.33

Approved as to form and sufficiency
this 7th day of May 2014

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

Corporation Counsel
Richard J. Alinger

Mayor

By Alderperson : Van Dyke

Seconded by Alderperson : Council as a whole

A RESOLUTION TO TRANSFER FUNDS IN THE HUMAN RESOURCE DEPARTMENT

The Council has deemed it necessary to transfer funds in the Human Resource Department to cover current and anticipated invoices for Unemployment Insurance.

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

FROM:

A.1900.7448	Contingency Fund	\$2,591.79
	TOTAL	\$2,591.79

TO:

A.9000.7850	Unemployment Insurance	\$2,591.79
	TOTAL	\$2,591.79

Approved as to form and sufficiency
this 7th day of May 2014

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

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

Corporation Counsel

Margaret Van Dyke

Mayor

By Alderperson : Van Dyke

Seconded by Alderperson : Council as a whole

19

A RESOLUTION TO ACCEPT GRANT FOR HUMAN RESOURCE DEPARTMENT

The Council has deemed it necessary to transfer funds in the Human Resource Department to cover current and anticipated invoices for Hospital and Medical insurance.

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

FROM:

A.1900.7448	Contingency Fund	\$20,000.00
	TOTAL	\$20,000.00

TO:

A.9000.7804	Hospital and Medical Ins.	\$20,000.00
	TOTAL	\$20,000.00

Approved as to form and sufficiency
this 7th day of May 2014

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

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

Corporation Counsel
David F. [Signature]

Mayor

By Alderperson : Casey

Seconded by Alderperson : Council As A Whole

A RESOLUTION TO TRANSFER FUNDS IN THE SEWER DEPARTMENT

The Council has deemed it necessary to transfer funds in the Sewer Department to cover the cost of crusher run from Troy Sand and Gravel for the First Alley Sidewalks Projects.

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

FROM:

A.1900.7440	Contractual Services	\$703.01
	TOTAL	\$703.01

TO:

G.8120.7440	Sewer Contractual Services	\$703.01
	TOTAL	\$703.01

Approved as to form and sufficiency
this 7th day of May 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

ResolutiontransSewer050714

By Alderperson : Casey

Seconded by Alderperson : Council as a whole

A RESOLUTION TO TRANSFER FUNDS IN THE SEWER DEPARTMENT

The Council has deemed it necessary to transfer funds in the Sewer Department to cover the cost of consulting engineer's work.

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

FROM:

A.1900.7448	Contingency Fund	\$3,300.00
	TOTAL	\$3,300.00

TO:

A.1440.7440	Engineering Contractual Services	
	Planning	\$3,300.00
	TOTAL	\$3,300.00

Approved as to form and sufficiency
this 7th day of May 2014

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

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

Corporation Counsel

Richard Mooney

Mayor

By Alderperson : Casey

Seconded by Alderperson : Council As A whole

A RESOLUTION TO TRANSFER FUNDS IN THE WATER DEPARTMENT

The Council has deemed it necessary to transfer funds in the Water Department to cover fees for Water Truck, a Radio alarm System and a new Data Control System.

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

FROM:

F.0000.0909	Fund Balance	\$116,800.00
	TOTAL	\$116,800.00

TO:

F.8340.7440	Water Crew (St) Contractual Services	\$94,900.00
F.8320.7440	Cross St. Pump Station Contractual Services	\$21,900.00
	TOTAL	\$116,800.00

Approved as to form and sufficiency
this 7th day of May 2014

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

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

Corporation Counsel

Robert Fulmer

Mayor

22

By Alderperson : Casey

Seconded by Alderperson : Council As A Whole

24

A RESOLUTION TO TRANSFER FUNDS IN THE WATER DEPARTMENT

The Council has deemed it necessary to transfer funds in the Water Department to cover the consulting engineer services rendered for the Water Department.

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

FROM:

F.1900.7440	Contractual Services	\$1,640.00
	TOTAL	\$1,640.00

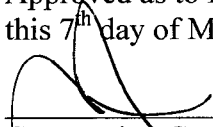
TO:

A.1440.7440	Contractual Services	\$1,640.00
	TOTAL	\$1,640.00

Approved as to form and sufficiency
this 7th day of May 2014

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

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


Corporation Counsel


Mayor

By Alderperson : Casey

Seconded by Alderperson : Council as a whole

25-
A RESOLUTION TO TRANSFER FUNDS IN THE SEWER DEPARTMENT

The Council has deemed it necessary to transfer funds in the Sewer Department to cover the cost to purchase sand and gravel, grates, etc. through the end of the fiscal year.

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

FROM:

G.8120.7192	Longevity	\$1,750.00
G.8120.7191	Vacation Buy Back	1,478.80
	TOTAL	\$3,228.80

TO:

G.8120.7410	Supplies and Materials	\$3,228.80
	TOTAL	\$3,228.80

Approved as to form and sufficiency
this 7th day of May 2014

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

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
7	0

Corporation Counsel

Mayor

By Alderperson : Stall

Seconded by Alderperson : Council AS A Whole

RESOLUTION AUTHORIZING REAL ESTATE TAX REFUND

WHEREAS, Partridge Run Home Owners Association Inc. commenced tax certiorari proceedings for the 20013-14, 2012-13 and 2011-12 Real Estate Tax years, and

WHEREAS, a decision was rendered on tax protest, and

WHEREAS, copies of appropriate documentation are annexed hereto.

BE IT RESOLVED, that the City Treasurer be authorized to reimburse Partridge Run Home Owners Association, Inc. in the amount of Seven Hundred Eighteen Dollars and Twenty Two Cents (\$718.22) for tax year 2013-14, Five Hundred Seventy Two Dollars and Eighty One Cents (\$572.81) for tax year 2012-13 and Three Hundred Twenty Three Dollars and Twenty Two Cents (\$323.22) for tax year 2011-12.

Approved as to form and sufficiency
this 7th day of May 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

By Alderperson : Stall

Seconded by Alderperson : Council AS A whole

SUPPLEMENTAL BOND RESOLUTION

SUPPLEMENTAL BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MAY 7, 2014, APPROPRIATING THE ADDITIONAL SUM OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) TO UNDERTAKE A CERTAIN PROJECT CONSISTING OF THE REPLACEMENT OF WATER MAINS AND LINES IN THE WASHINGTON AVENUE AREA AND ON BROADWAY BETWEEN PINE AND JOHN STREETS IN THE CITY AND IN THE AREA OF THE TOWN OF NORTH GREENBUSH SERVED BY THE CITY, INCLUDING THE ACQUISITION AND RECONSTRUCTION OF WATER LINES, MAINS, VALVES AND APPURTENANCES THERETO AND THE RECONSTRUCTION OF ROADWAYS AND SIDEWALKS TO THE EXTENT REASONABLY NECESSARY TO PERMIT SUCH RECONSTRUCTION, STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO (AS HEREBY SUPPLEMENTED) IS THREE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$3,150,000.00), 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 previously determined that undertaking a certain project (the “Initial Project”), consisting of the replacement of water mains and lines in the Washington Avenue area and in Broadway between Pine and John Streets, including the acquisition and reconstruction of water lines, mains, valves and appurtenances thereto and the reconstruction of roadways and sidewalks to the extent reasonably necessary to permit such replacement, as more fully described in the Consultant Agreement by and between the City and Creighton Manning Engineering, LLP dated February 19, 2013, would be in the best interests of the City and its residents; and

WHEREAS, on August 7, 2013, the Common Council adopted a bond resolution (the “Original Bond Resolution”) entitled “BOND RESOLUTION OF THE CITY OF

27

RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED AUGUST 7, 2013, AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT CONSISTING OF THE REPLACEMENT OF WATER MAINS AND LINES IN THE WASHINGTON AVENUE AREA AND ON BROADWAY BETWEEN PINE AND JOHN STREETS, INCLUDING THE ACQUISITION AND RECONSTRUCTION OF WATER LINES, MAINS, VALVES AND APPURTENANCES THERETO AND THE RECONSTRUCTION OF ROADWAYS AND SIDEWALKS TO THE EXTENT REASONABLY NECESSARY TO PERMIT SUCH RECONSTRUCTION, STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000.00), APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION"; and

WHEREAS, the Common Council has determined that undertaking a certain additional project related to the Initial Project (the "Additional Project" and, collectively with the Original Project, (the "Project") consisting of the replacement of water mains and lines on Elizabeth and George Streets and Delaware, Maryland, Illinois, Wisconsin, Indiana and Michigan Avenues in the Town of North Greenbush, including the acquisition and reconstruction of water lines, mains, valves and appurtenances thereto and the reconstruction of roadways and sidewalks to the extent reasonably necessary to permit such replacement, would be in the best interests of the City and its residents; and

WHEREAS, the City's Planning and Development Agency has determined that the acquisition and reconstruction of the Additional Project is a Type II Action under the provisions of the State Environmental Quality Review Act and the regulations issued pursuant thereto (collectively, "SEQRA"), a copy of such determination being attached hereto as **Exhibit A**;

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

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

Section 2. The Original Bond Resolution is hereby supplemented as provided below.

Section 3. Common Council hereby determines that acquisition and reconstruction of the Additional Project is a Type II Action within the meaning of SEQRA and no further action under SERQA is necessary. The City is hereby authorized to advertise for bids for, and to undertake the Project, including engaging engineering and other professionals with respect thereto and any and all previous action taken with respect thereto by any employee or elected official of the City is hereby ratified and confirmed.

Section 4. (a) The estimated maximum cost of the Project, including preliminary costs and costs incidental thereto and the financing thereof is hereby increased by Seven Hundred Fifty Thousand Dollars (\$750,000.00) to Three Million One Hundred Fifty Thousand Dollars (\$3,150,000.00) and said amount is hereby appropriated for such purpose.

(b) To finance said appropriation, serial bonds of the City are hereby authorized to be issued in the aggregate principal amount of up to Three Million One Hundred Fifty Thousand Dollars (\$3,150,000.00), 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, as amended (the "Law").

Section 5. (a) The plan of financing the cost of the Project (including costs preliminary and incidental thereto) consists of issuing bonds and bond anticipation notes in the aggregate principal amount of up to Three Million One Hundred Fifty Thousand Dollars (\$3,150,000.00). The City intends to apply for a loan or loans from the New York State Environmental Facilities Corporation ("EFC") to finance all or a portion of the costs of the Project and certain costs and fees of EFC relating to the loan or loans. The City may, although it is not obligated to do so, sell all or any portion of the bonds and/or notes authorized by this resolution to EFC as evidence of such loan or loans or may enter into other financing arrangements with EFC. The Mayor and the Treasurer are each hereby authorized to execute and deliver on behalf of the City such documents and instruments as EFC may require in order to obtain such loan or loans or other financings, including, without limitation, applications and a project financing and loan agreement or similar documents. Any actions taken by the Mayor or the Treasurer on behalf of the City in connection with such application to EFC are hereby ratified and confirmed.

(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.

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

(a) The period of probable usefulness of the specific objects or purposes for which the bonds authorized by this resolution are to be issued is forty (40) years within the limitation of Sections 11.00(a)(1) of the Law.

(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 undertake 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 objects or purposes described in Section 1 hereof. 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. This resolution is a declaration of official intent under Section 1.150-2 of the Treasury Regulations issued pursuant to the Code.

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 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 authorize and directed to publish the foregoing supplemental bond resolution, or a summary thereof, in the official newspaper of the City, said supplemental 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. Except as supplemented hereby the Original Bond Resolution remains in full force and effect and the terms and provisions thereof are hereby confirmed.

Section 14. This resolution shall take effect immediately.

Approved as to form and sufficiency
this 7th day of May, 2014

Corporation Counsel

Approved:



Daniel J. Dwyer, Mayor

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

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

ResolutionBond050714

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

28
**A RESOLUTION APPROVING CONTRACT WITH
MOHAWK AMBULANCE**

WHEREAS, the City of Rensselaer is desirous of engaging the services of Mohawk Ambulance pursuant to a service contract annexed hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Rensselaer be authorized to execute said contract attached.

Approved as to form and sufficiency
this 7th day of May 2014

Corporation Counsel

Approved by:



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	6	0

ABSTAIN

AGREEMENT

This Agreement, made on 1st day of April 2014, between the City of Rensselaer, New York, a municipal corporation having its offices at 62 Washington Street , Rensselaer, New York, hereinafter “City”, and Parkland Ambulance Service, Inc., d/b/a Mohawk Ambulance Service, a New York corporation, having its principle place of business at 793 State Street, Schenectady, New York 12307, hereinafter, “Mohawk”.

WITNESSETH:

Whereas, the City is a duly organized municipal corporation; and

Whereas, Mohawk is a duly licensed ambulance provider pursuant to Article 30 of the Public Health Law; and

Whereas, the City is desirous of obtaining a contractual relationship with a licensed ambulance operator to provide primary ambulance transportation services.

Now, Therefore, in consideration of the mutual covenants and promises contained herein, the parties hereby agree as follows:

1. The City shall designate Mohawk as the primary provider of ambulance service and Mohawk agrees that it will provide Mohawk operated basic and advanced life support ambulances to the City, twenty-four (24) hours a day, seven (7) days a week.

2. Mohawk agrees that it will maintain its emergency dispatch center through the term of this agreement which center shall operate on a twenty-four (24) hour, three hundred sixty-five (365) day a year basis, and which may maintain constant speed dial telephone connection, should the City or their dispatching agency and Mohawk Ambulance elect to do so, to the City's dispatching agency.

The Mohawk Dispatch Center will utilize the Clausen Dispatch protocols. The City or its dispatching agency agrees to communicate all EMS calls requiring transportation to Mohawk's Dispatch Center.

3. The City agrees that it will exclusively dispatch Mohawk to all emergency medical calls received by the City that require transportation of a patient to an area hospital as per paragraph 1 of this contract.
4. Mohawk agrees that upon request by the City, it will immediately dispatch and promptly respond with the appropriate number of ambulances to the location of a Municipal call. Both the City and Mohawk agree to communicate immediately with each other if ever a shortage of available resources develops.
5. The parties agree that Mohawk will utilize the Clausen (Medical Priority) Dispatch system.
6. Mohawk agrees that all ambulances will be maintained so that all mechanical features, i.e. heat, AC, interior/exterior lighting, audible warning devices, etc. are in good working order at all times.
7. Mohawk agrees that all ambulances shall meet and maintain all the standards as specified in the certification listing for NYS ambulances, and DOT and Traffic Safety standards.

8. Mohawk agrees that its EMS equipment shall meet or exceed all NYS requirements as prescribed in Part 800 of the NYS EMS Code.
9. Mohawk agrees that it will make certain emergency training curricula available to the City, including, but not limited to CPR, Advanced Cardiac Life Support, and Emergency Medical Dispatch.
10. Mohawk shall obtain, and maintain at its expense, UHF radios capable of direct emergency communication with the City's EMS personnel. Both parties agree to use these radios to communicate whenever appropriate and necessary.
11. Mohawk and the City each shall:
 - a. Maintain books and records pertaining to the performance of services under this Agreement in accordance with generally accepted accounting principles and as required by applicable law;
 - b. Retain such books and records for a period of six years after the termination of this agreement, and
 - c. Make such books and records available to authorized representatives of the other party for audit, inspection and copying upon reasonable request during business hours.
12. Representatives of Mohawk and the City may convene a bi-monthly meeting to discuss any and all matters relating to this Agreement.
13. The term of this Agreement shall be three (3) years, commencing April 1, 2014. Either party may terminate this Agreement on One Hundred and Twenty (120) days written notice to the other.

14. Both parties agree to comply with all the applicable state, federal and local laws, ordinances, rules, regulations, and practices relating to or governing the services to be provided pursuant to this agreement and to obtain all necessary permits and to use all reasonable precaution to prevent injury either to public or properties of the City and Mohawk Ambulance and to use their respective property for legal purposes only.
15. Mohawk agrees to indemnify and hold harmless the City from any damage to property or injury to persons (including death) resulting from the acts or omissions of Mohawk or its agents, employees, subcontractors.
16. City agrees to indemnify and hold harmless Mohawk from any damage to property of injury to persons (including death) resulting from the acts or omissions of the City its agents, employees, subcontractors.
17. The parties to this Agreement represent their belief that this Agreement is in all material respects in compliance with applicable state and federal laws, including but not limited to such laws relating to contracting among persons, one or both of whom are qualified providers or accepting payment under the Medicaid or Medicare programs, and the rights and obligations of the parties are contingent upon such compliance. The parties agree to take all actions reasonably required to rectify or prevent noncompliance with such laws.
18. This contract is solely between the signatories and shall not provide contractual or any other rights enforceable by any other persons.
19. Termination shall be the sole and exclusive remedy for any breach of this contract and there shall be no claim whatsoever for monetary or consequential damages.

20. This Agreement may be modified only by a written amendment signed by the proper authorities as set forth below.

DATE: May 08, 2014

CITY OF RENSSELAER

By: 

Daniel Dwyer, Mayor

DATE: _____

PARKLAND AMBULANCE SERVICE, INC.

d/b/a MOHAWK AMBULANCE SERVICE

By: _____

James P. McPartlon III, Vice President

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION AUTHORIZING THE UTILIZATION OF CHIPS MONEY

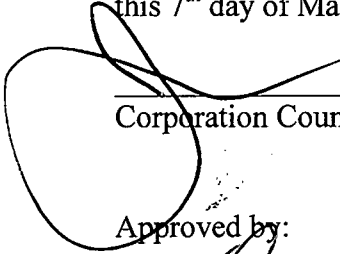
WHEREAS, the City of Rensselaer is desirous of utilizing Two Hundred Nine Thousand Nine Hundred Thirteen Dollars and Seventeen Cents (\$209,913.17) of the CHIPS funds for street and sidewalk repairs.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer be authorized to utilize the CHIPS money, namely Two Hundred Nine Thousand Nine Hundred Thirteen Dollars and Seventeen Cents (\$209,913.17) for sidewalks and street repairs, pursuant to the schedule annexed hereto, and

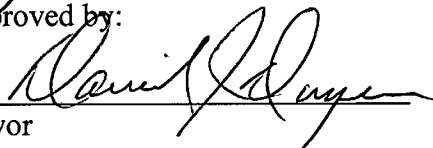
BE IT FURTHER RESOLVED, that the City of Rensselaer has designated each ward with specific amounts for the allocated work for that ward.

#29

Approved as to form and sufficiency
this 7th day of May 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

ResolutionCHIPS050714

President Stall Made a Motion to Amend Agenda

Votes to Amend

- ✓ - James Van Vorst
- ✓ - Gardner
- ✓ - DeFrancesco
- ✓ - Casey
- ✓ - Mooney
- ✓ - Van Dyke
- ✓ - Stall

7-0

C.H.I.P.S.--2014

WARD 1	RIVERSIDE (BROADWAY TO AIKEN)-2632 SY RIVERSIDE (AIKEN TO BELMORE)-3072 SY STREET	\$ 19,254.00 \$ 21,640.00	JIM VAN VORST
WARD 2	WENDELL ST-EAST ST TO DEAD END-1560SY STREET FIRST ST-250 SF-SIDEWALK	\$ 15,560.00 \$ 3,800.00	DAVE GARDENER
WARD 3	SECOND ST: FROM PINE ST TO GLEN ST BOTH SIDES-2360 SF SIDEWALKS	\$ 28,000.00	J. DEFRANCESCO
WARD 4	WASHINGTON AVE: FROM 7th ST TO 8th ST-3310 SF SIDEWALKS FOURTH ST: FROM FOWLER AVE TO WASHINGTON AVE-4490 SY STREET	\$ 37,000.00 \$ 28,705.00	JIM CASEY
WARD 5	TENTH ST: FROM VAN RENSSELAER DR. TO DEAD END-1095 SY STREET	\$ 16,540.00	RICH MOONEY
WARD 6	BROADWAY: FROM FOWLER TO WASHINMGTON AVE PINE ST: FOURTH ST TO DEAD END STREET	\$ 40,414.17	PEGGY VANDYKE