

**COMMON COUNCIL MEETING  
CITY OF RENSSELAER  
REGULAR MEETING  
JUNE 16, 2010  
8:00 P.M.**

**THE PRESIDENT ASKED THE PUBLIC IF THEY HAD ANY  
OBJECTIONS IF THE MEETING STARTS AT 7:22 P.M. THERE  
WERE NO OBJECTIONS.**

THE COUNCIL CONVENED AT 7:22 P.M. AND WAS CALLED TO  
ORDER BY PRESIDENT ADALIAN.

THE ROLL BEING CALLED THE FOLLOWING ANSWERED TO  
THEIR NAMES:

PRESIDENT ADALIAN

ALDERPERSON: WEBBER  
VAN VORST  
ELACQUA  
POOLE  
TAGLIENTO

ALDERPERSON: STALL  
CASEY  
MOONEY  
VANDYKE

ABSENT: ALL PRESENT

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

AYES: WEBBER, VAN VORST, ELACQUA, POOLE, TAGLIENTO,  
STALL, CASEY, MOONEY, VAN DYKE AND ADALIAN.

CLERK NARDACCI REPORTS THAT THE MAYOR HAS APPROVED  
OF ALL RESOLUTIONS PASSED AT THE LAST COUNCIL MEETING.

BIDS: NONE  
CLAIMS: NONE  
PETITIONS: NONE

A MOTION WAS MADE BY ALDERPERSON MOONEY TO ADJOURN  
AT 7:36 P.M. SECONDED BY ALDERPERSON POOLE.

VOTE TO ADJOURN: WEBBER, VAN VORST, ELACQUA, POOLE,  
TAGLIENTO, STALL, CASEY, MOONEY, VAN DYKE, AND  
ADALIAN.

NOES: NONE.

THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: JULY 7, 2010

CITY OF RENNELAER, COMMON COUNCIL MEETING		
June 16, 2010		
Aldersperson moved that all bills and payrolls be referred to the Auditing Committee. The City Clerk reports that the bills and payrolls amounted to:		
<b>BILLS ENCUMBERED THROUGH:</b>	<b>6/2/2010</b>	<b>6/16/2010</b>
General City Bills	35,772.19	57,541.96
Water Department Bills	253.39	19,700.75
Solid Waste Bills	-	16,526.70
Library	-	416.50
Community Development Block Grant-Home Program	10,025.00	11,265.00
Small Cities	10,300.00	-
Fort Crailo Façade Program	-	-
Paid prior to board audit	115,598.11	272,604.35
H Fund	-	-
<b>TOTAL</b>	<b>171,948.69</b>	<b>378,055.26</b>
<b>PAYROLL DATES</b>	<b>5/28/2010</b>	<b>6/11/2010</b>
Library Payroll-	\$3,000.59	\$2,913.92
Common Council Payroll-	\$2,859.04	\$2,859.04
General City Payroll-	\$15,556.69	\$16,700.89
Planning & Development Payroll-	\$7,861.88	\$7,846.88
Fire Department Payroll	\$19,882.82	\$19,882.82
Fire Department Overtime	\$1,459.69	\$3,388.71
Fire Department Kelly Days	\$2,856.78	\$1,331.28
Fire Department Longevity	\$28.85	\$28.85
Fire Department EMT	\$999.96	\$999.96
Fire Holiday Pay	\$0.00	\$20,843.05
Police Department Payroll-	\$50,256.51	\$50,220.99
Police Department Overtime-	\$7,601.07	\$11,685.63
Police Dispatcher	\$4,975.49	\$4,975.49
Police Clerks	\$1,568.79	\$1,676.18
Animal Control Officer-	\$0.00	\$0.00
Police longevity	\$290.33	\$290.33
Police Port Traffic	\$2,146.17	\$2,148.20
Regular Traffic/Buckle Up	\$0.00	\$1,094.78
Police DWI	\$0.00	\$450.89
Police Holiday Pay	\$0.00	\$53,487.71
Commissioner Of Public Works	\$1,602.27	\$1,602.27
Public Works Senior Clerk	\$1,301.98	\$1,448.45
Public Works Maintenance Payroll-	\$30,071.98	\$30,697.88
Public Works Clothing	\$0.00	\$0.00
Public Works Overtime-	\$1,518.01	\$3,064.76
Commissioner Of Water	\$389.74	\$389.74
Water Department Clerk/Deputy	\$1,163.50	\$1,163.50
Water Department Maintenance Payroll-	\$4,896.15	\$4,896.15
Water Part time Clerk	\$0.00	\$0.00
Water Department Overtime-	\$1,344.43	\$1,150.54
Commissioner Of Solid Waste	\$173.22	\$173.22
Solid Waste Maintenance Payroll-	\$8,394.52	\$8,394.52
Solid Waste Overtime-	\$770.97	\$767.60
Health Insurance Opt Out	\$0.00	\$500.00
Gen/Lib/SS/Med	\$11,902.47	\$17,971.28
Water/SS/Med	\$466.78	\$450.69
Solid Waste/SS/Med	\$701.65	\$692.48
<b>TOTAL</b>	<b>\$186,042.33</b>	<b>\$276,188.68</b>
I hereby certify that the above claims were duly audited and ordered paid at a meeting of the Common Council held on this date: <b>June 16, 2010</b>		
		Maureen G. Nardacchi, City Clerk
TO THE TREASURER OF THE CITY OF RENNELAER, NY:		
Pay to the claimants named herein the amounts of the claims set opposite their respective names, and charge to the funds specified, and this shall be your warrant.		



**MAUREEN G. NARDACCI**  
*City Clerk*

# **CITY OF RENSSELAER**

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## **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 JUNE 16, 2010**

- 1. A RESOLUTION APPOINTING COMMISSIONER OF DEEDS TO DETECTIVE MATTHEW MCCOY AND OFFICER MICHAEL DESO.**
- 2. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE YOUTH DEPARTMENT.**
- 3. A RESOLUTION ACCEPTING INSURANCE OFFER FROM TRIDENT INSURANCE SERVICES.**
- 4. A RESOLUTION AUTHORIZING THE USE OF RIVERFRONT PARK BY RENSSELAER KIWANIS.**
- 5. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE FALCON CHASE PROJECT.**
- 6. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR STIPEND.**
- 7. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE BUILDING DEPARTMENT.**
- 8. A RESOLUTION AUTHORIZING AN ADJUSTMENT TO THE BUDGET.**

9. **A RESOLUTION AUTHORIZING COOL INSURANCE AGENCY TO CONTINUE AS THE CITY OF RENSSELAER INSURANCE BROKER.**
10. **A RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN PARTICIPATING MUNICIPAL CORPORATIONS FOR COOPERATIVE FIRE DEPARTMENT PURCHASES.**
11. **A RESOLUTION ALLOWING THE USE OF RIVERFRONT PARK FOR THE ANNUAL WATER-FESTIVAL PARTY FOR THE BURMESE COMMUNITY.**

By Alderperson : Council As A Whole

Seconded by Alderperson : \_\_\_\_\_

#1 **A RESOLUTION APPOINTING COMMISSIONER OF DEEDS TO DETECTIVE MATTHEW MCCOY AND OFFICER MICHAEL DESO**

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

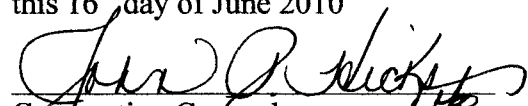
WHEREAS, it is beneficial to the citizens of Rensselaer to have certain persons appointed Commissioner of Deeds.

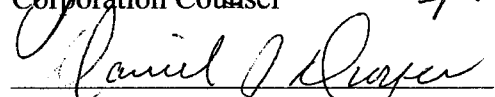
NOW, THEREFORE, BE IT RESOLVED, that the following persons be and they are herby appointed Commissioner of Deeds with a term commencing forthwith and ending June 30, 2012:

**Matthew McCoy, Detective**  
201 Broadway  
Rensselaer, New York 12144

**Michael Deso, Officer**  
201 Broadway  
Rensselaer, New York 12144

Approved as to form and sufficiency  
this 16<sup>th</sup> day of June 2010

  
Corporation Counsel

  
Mayor

MARION WEBBER  
JAMES VAN VORST  
PHIL ELACQUA  
GRETCHEN POOLE  
DOMINICK TAGLIENTO  
BRIAN STALL  
JAMES CASEY  
RICHARD MOONEY  
MARGARET VANDYKE  
HARRY ADALIAN

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	10	0





By Alderperson : Council As A Whole

Seconded by Alderperson : \_\_\_\_\_

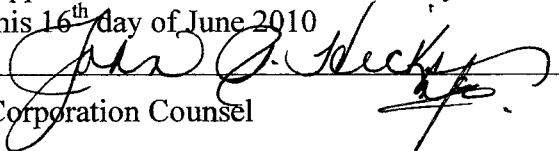
#4

## A RESOLUTION AUTHORIZING THE USE OF RIVERFRONT PARK BY RENSSELAER KIWANIS

WHEREAS, the Rensselaer Kiwanis, under the direction of Wayne Simmons, is desirous of using Riverfront Park to host the summer "Music In The Park" Program, and

NOW, THEREFORE, BE IT RESOLVED that the Riverfront Park be utilized for "Music in the Park" starting on July 4, 2010 and every Wednesday evening, ending on August 25, 2010 from 6:00 p.m. to 8:00 p.m.

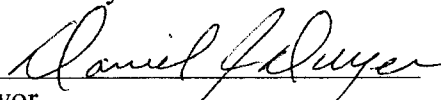
Approved as to form and sufficiency  
this 16<sup>th</sup> day of June 2010

  
Corporation Counsel

MARION WEBBER  
JAMES VAN VORST  
PHIL ELACQUA  
GRETCHEN POOLE  
DOMINICK TAGLIENTO  
BRIAN STALL  
JAMES CASEY  
RICHARD MOONEY  
MARGARET VANDYKE  
HARRY ADALIAN

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	10	0

Approved by:

  
Mayor

Resolutionmusic061610



*Pulled*

By Alderperson : Stall

Seconded by Alderperson : Council

#6

### A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR STIPEND

The Council has deemed it necessary to do a transfer of funds to cover the cost of stipend payment.

The Council hereby authorizes the Treasurer to make the following transfer in the 2009-2010 budget.

<b>FROM:</b>		
A1325-01-07	Part time Clerk	\$500.00
	<b>TOTAL</b>	<b>\$500.00</b>
<b>TO:</b>		
A1325-01-08	Stipend	\$500.00
	<b>TOTAL</b>	<b>\$500.00</b>

Approved as to form and sufficiency  
this 16<sup>th</sup> day of June 2010

	AYES	NOES
MARION WEBBER		
JAMES VAN VORST		
PHIL ELACQUA		
GRETCHEN POOLE		
DOMINICK TAGLIENTO		
BRIAN STALL		
JAMES CASEY		
RICHARD MOONEY		
MARGARET VANDYKE		
HARRY ADALIAN		
Total		

\_\_\_\_\_  
Corporation Counsel

\_\_\_\_\_  
Mayor

Resolutiontransstipend061610

By Alderperson : Mooney

Seconded by Alderperson : Council

# #7 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE BUILDING DEPARTMENT

The Council has deemed it necessary to do a transfer of funds in the Building Department to cover the cost of Nextel phones.

The Council hereby authorizes the Treasurer to make the following transfer in the 2009-2010 budget.

**FROM:**  
A3620-01-09 Sick Leave Incentive \$700.00  
**TOTAL** \$700.00

**TO:**  
A3620-02-02 Portable Radio \$700.00  
**TOTAL** \$700.00

Approved as to form and sufficiency  
this 16<sup>th</sup> day of June 2010

*John P. Wick*  
Corporation Counsel  
*Daniel Filomeno*  
Mayor

MARION WEBBER  
JAMES VAN VORST  
PHIL ELACQUA  
GRETCHEN POOLE  
DOMINICK TAGLIENTO  
BRIAN STALL  
JAMES CASEY  
RICHARD MOONEY  
MARGARET VANDYKE  
HARRY ADALIAN

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	10	0



*Pulled*

By Alderperson : Council As A Whole

Seconded by Alderperson : \_\_\_\_\_

#9

**A RESOLUTION AUTHORIZING COOL INSURANCE AGENCY TO CONTINUE AS THE CITY OF RENSSELAER INSURANCE BROKER**

WHEREAS, the Cool Insurance Agency has acted as broke to the City of Rensselaer for procurement of the City of Rensselaer's health, disability and Workman's Compensation Insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Cool Insurance Agency continue to serve the City of Rensselaer as broker for said insurance procurement.

Approved as to form and sufficiency  
this 16<sup>th</sup> day of June 2010

MARION WEBBER  
JAMES VAN VORST  
PHIL ELACQUA  
GRETCHEN POOLE  
DOMINICK TAGLIENTO  
BRIAN STALL  
JAMES CASEY  
RICHARD MOONEY  
MARGARET VANDYKE  
HARRY ADALIAN

	AYES	NOES
Total		

\_\_\_\_\_  
Corporation Counsel

\_\_\_\_\_  
Mayor

ResolutionCoolins061610

By Alderperson : Stall

Seconded by Alderperson : Council

#10

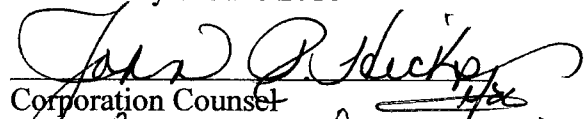
**A RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN PARTICIPATING MUNICIPAL CORPORATIONS FOR COOPERATIVE FIRE DEPARTMENT PURCHASES**

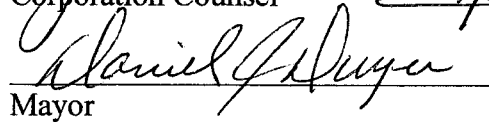
WHEREAS, the City of Rensselaer is desirous of entering into an Inter-municipal Agreement (see agreement annexed hereto) for the purpose of creating a purchase cooperative to reduce cost of purchases.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer be authorized to enter into an Inter-municipal Agreement in the form and substance of the contract annexed hereto, and

BE IT FURTHER RESOLVED that the Mayor of the City of Rensselaer be authorized to execute said agreement on behalf of the City of Rensselaer and the City of Rensselaer Fire Department.

Approved as to form and sufficiency  
this 16<sup>th</sup> day of June 2010

  
Corporation Counsel

  
Mayor

MARION WEBBER  
JAMES VAN VORST  
PHIL ELACQUA  
GRETCHEN POOLE  
DOMINICK TAGLIENTO  
BRIAN STALL  
JAMES CASEY  
RICHARD MOONEY  
MARGARET VANDYKE  
HARRY ADALIAN

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	10	0

Resolutionfirecoop061610

