

**COMMON COUNCIL MEETING
CITY OF RENSSELAER
REGULAR MEETING
SEPTEMBER 15, 2010
8:00 P.M.**

**THE PRESIDENT ASKED THE PUBLIC IF THEY HAD ANY
OBJECTIONS IF THE MEETING STARTS AT 7:06 P.M. THERE
WERE NO OBJECTIONS.**

THE COUNCIL CONVENED AT 7:06 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: ALDERPERSON STALL

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

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

COMMUNICATIONS FROM DEPARTMENT HEADS:

**MONTHLY REPORTS FROM:
CITY CLERK MAUREEN G. NARDACCI**

BIDS: NONE
CLAIMS: NONE.

A MOTION WAS MADE BY ALDERPERSON MOONEY TO ADJOURN
AT 7:5 P.M. SECONDED BY ALDERPERSON POOLE.
VOTE TO ADJOURN: WEBBER, VAN VORST, POOLE, TAGLIENTO,
CASEY, MOONEY, VAN DYKE, ADALIAN.
NOES: NONE.
THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: OCTOBER 6, 2010

CITY OF RENSSELAER, COMMON COUNCIL MEETING		
September 15, 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:		
BILLS ENCUMBERED THROUGH:	9/1/2010	9/15/2010
General City Bills	41,215.72	70,818.85
Water Department Bills	8,015.12	3,063.90
Solid Waste Bills	17,717.59	17,692.20
Library	246.14	1,814.95
Community Development Block Grant-Home Program	-	-
Small Cities	-	11,711.00
Fort Crailo Façade Program	-	-
Paid prior to board audit	284,386.82	3,398,556.40
H Fund	-	-
TOTAL	351,581.39	3,503,657.30
PAYROLL DATES	9/3/2010	9/17/2010
Library Payroll-	\$3,221.76	\$3,194.73
Common Council Payroll-	\$2,859.04	\$2,859.04
General City Payroll-	\$17,233.05	\$15,603.95
Planning & Development Payroll-	\$9,129.10	\$10,562.30
Fire Department Payroll	\$20,962.36	\$20,962.36
Fire Department Overtime	\$6,625.07	\$5,424.29
Fire Department Kelly Days	\$2,282.52	\$2,139.48
Fire Department Longevity	\$28.85	\$28.85
Fire Department EMT	\$999.96	\$999.96
Police Department Payroll-	\$49,935.02	\$49,945.06
Police Department Overtime-	\$11,915.97	\$8,548.17
Police Dispatcher	\$5,103.31	\$5,103.31
Police Clerks	\$1,602.98	\$1,602.98
Police Longevity	\$438.43	\$438.43
K9Dog/Food/Training	\$149.93	\$149.93
Regular Traffic/Buckle Up	\$453.63	\$1,304.14
Police DWI	\$0.00	\$503.05
Retro Vacation Police	\$0.00	\$325.61
Retro Sick Police	\$0.00	\$800.00
Retro Salary Police	\$0.00	\$14,215.80
Retro Longevity Police	\$0.00	\$3,477.07
Commissioner Of Public Works	\$1,650.37	\$1,650.37
Public Works Senior Clerk	\$1,257.28	\$1,257.28
Public Works Maintenance Payroll-	\$29,968.41	\$29,968.41
Public Works Overtime-	\$1,554.10	\$2,002.59
Public Works Clothing	\$700.00	\$1,400.00
Public Works Vacation Buy Back	\$586.73	\$0.00
Summer Help	\$1,935.00	\$840.00
Commissioner Of Water	\$401.44	\$401.44
Water Department Clerk/Deputy	\$1,198.38	\$1,215.50
Water Department Maintenance Payroll-	\$4,960.58	\$4,960.58
Water Department Overtime-	\$1,084.54	\$1,008.51
Water Department Vacation Buy Back	\$530.39	\$0.00
Commissioner Of Solid Waste	\$178.42	\$178.42
Solid Waste Maintenance Payroll-	\$9,483.54	\$9,483.54
Solid Waste Overtime-	\$373.41	\$810.76
Health Insurance Opt Out	\$500.00	\$0.00
Gen/Lib/SS/Med	\$12,618.98	\$14,062.56
Water/SS/Med	\$494.70	\$450.90
Solid Waste/SS/Med	\$740.02	\$783.66
TOTAL	\$203,157.27	\$218,663.03
I hereby certify that the above claims were duly audited and ordered paid at a meeting of the Common Council held on this date: September 15, 2010		
TO THE TREASURER OF THE CITY OF RENSSELAER, 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.		

Mooney Elacqua

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

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
Total	9 0

VanDyke Tagliento

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

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
Total	9 0



MAUREEN G. NARDACCI
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

SEPTEMBER 15, 2010

1. A RESOLUTION AUTHORIZING A REQUEST FOR PROPOSAL FOR THE MAINTENANCE AND SERVICE CONTRACT ON CITY BUILDINGS.
2. A RESOLUTION CREATING THE POSITION OF DEPUTY CITY HISTORIAN.
3. A RESOLUTION ALLOWING THE HILLS CLAIM.
4. A RESOLUTION AUTHORIZING THE FRIENDS OF THE RENSSELAER CITY LIBRARY TO UTILIZE THE HALLWAY AT RENSSELAER CITY HALL ON NOVEMBER 2, 2010 ELECTION DAY.
5. A RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPORRIATING FUNDS THEREFORE.
6. A RESOLUTION RATIFYING A LEASE EXTENSION AGREEMENT WITH THORPE ELECTRIC.

7. A RESOLUTION AUTHORIZING THE CREATION OF A PETTY CASH ACCOUNT FOR THE PLANNING AND BUILDING DEPARTMENTS.
8. A RESOLUTION AUTHORIZING REBECCA JORDAN-ALFARO TO PLACE STAIRS LEADING TO A FRONT PORCH IN THE CITY OF RENSSELAER RIGHT OF WAY AT 39 JOHN STREET, RENSSELAER, NY.
9. A RESOLUTION AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING FOR NO TRUCK SIGN AT BROADWAY AND RIVERSIDE AVENUES.
10. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS.
11. A RESOLUTION AUTHORIZING THE UTILIZATION OF CHIPS MONEY.
12. A RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR CONSTRUCTION OF A SALT SHED.

By Alderperson : Tagliento

Seconded by Alderperson : Council

1

A RESOLUTION AUTHORIZING A REQUEST FOR PROPOSAL FOR THE MAINTENANCE AND SERVICE CONTRACT ON CITY BUILDINGS

WHEREAS, the City of Rensselaer is desirous of remitting Requests for Proposal for a maintenance and service contract on the heating, ventilation and air conditions systems ("HVAC") for City Hall, the Rensselaer Police Station, all Rensselaer Fire Houses and the Department of Public Works garage.

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk prepares the above maintenance Request for Proposal and publish and post the Request for Proposal pursuant to standard City practices.

Approved as to form and sufficiency
this 15th day of September 2010

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

	AYES	NOES
MARION WEBBER	✓	
JAMES VAN VORST	✓	
PHIL ELACQUA	✓	
GRETCHEN POOLE	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL		
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VANDYKE	✓	
HARRY ADALIAN	✓	
Total	9	0

Corporation Counsel

Mayor

ResolutionRFPmaintenance091510

By Alderperson : Adalian

Seconded by Alderperson : Council

#2 **A RESOLUTION CREATING THE POSITION OF DEPUTY CITY HISTORIAN**

WHEREAS, the City of Rensselaer is desirous of creating a position entitled Deputy City Historian.

NOW, THEREFORE, BE IT RESOLVED, that a position of Deputy City Historian be created, and

BE IT FURTHER RESOLVED, that the duties of the Deputy City Historian shall include but not be limited to assisting the City Historian, serving in the City Historian's absence, working in the City of Rensselaer Historical Research Center and such other duties as may be assigned by the City Historian, the Mayor or the Common Council, and

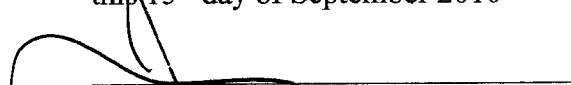
BE IT FURTHER RESOLVED, that the Deputy City Historian shall be appointed by the Mayor at the recommendation of the City Historian and the Common Council, and

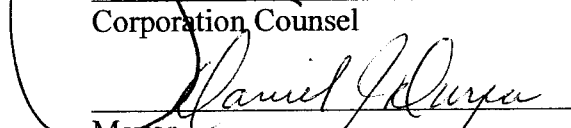
BE IT FURTHER RESOLVED, that the position of the Deputy City Historian be non-salaried and non Civil Service.

Approved as to form and sufficiency
this 15th day of September 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	9	0



Corporation Counsel


Mayor

By Alderperson : Adalian

Seconded by Alderperson : Council

#13 A RESOLUTION ALLOWING THE HILLS CLAIM

WHEREAS, the Hills have made a claim against the City of Rensselaer for Eleven Thousand Sixteen Dollars and Twenty-seven Cents (\$11,016.27) for equipment loss (see spreadsheet annexed hereto).

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer pay the claim to the Hills in the amount of Eleven Thousand Sixteen Dollars and Twenty-seven Cents (\$11,016.27), and

BE IT FURTHER RESOLVED, that the Hills execute a general release in favor of the City of Rensselaer concurrent with the claim.

Approved as to form and sufficiency
this 15th day of September 2010

Corporation Counsel

Michael J. Dwyer

Mayor

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

	AYES	NOES
MARION WEBBER	✓	
JAMES VAN VORST	✓	
PHIL ELACQUA	✓	
GRETCHEN POOLE	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL		
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VANDYKE	✓	
HARRY ADALIAN	✓	
Total	9	0

ResolutionHillsclaim091510

Sheet 1

Insured Name City of Rensselaer		Insured Location 42 Partition St, Rensselaer, NY 12144				Date of Loss 1/6/2010				Claim Number				
#	Quantity	Detailed Description of Item including Make/Model/Brand	Age in Years	Unit Cost	Total Cost	Unit Verified Cost (UCV)	Total Verified Cost (TCV)	States Tax %	NY - Sales Tax	Depreciation %	Depreciation Amount	Actual Cash Value (ACV) Settlement Amount	Replacement Receipt Amount	Supplemental Payment
0								8%						
88	3	4 Drawer file cabinet	5	\$129.99	\$389.97	\$129.99	\$389.97	8%	\$121.17	0%	\$0.00	\$121.17	\$0.00	\$0.00
89	1	4 X 3 1/2 Imply case	10+	\$500.00	\$500.00	\$500.00	\$500.00	8%	\$410.00	0%	\$0.00	\$510.00	\$0.00	\$0.00
90	19	Trophies	10+	\$25.00	\$475.00	\$25.00	\$475.00	8%	\$513.00	0%	\$0.00	\$513.00	\$0.00	\$0.00
101	2	6 X 20 lockers clean & repaint	10+	\$75.00	\$150.00	\$75.00	\$150.00	8%	\$162.00	0%	\$0.00	\$162.00	\$0.00	\$0.00
102	2	Leather recliners	10+	\$869.00	\$1,738.00	\$869.00	\$1,738.00	8%	\$1,877.01	0%	\$0.00	\$1,877.01	\$0.00	\$0.00
103	2	Cloth chairs	5	\$399.00	\$798.00	\$399.00	\$798.00	8%	\$861.81	0%	\$0.00	\$861.81	\$0.00	\$0.00
104	1	3 cushion leather couch	8	\$1,299.00	\$1,299.00	\$1,299.00	\$1,299.00	8%	\$1,402.92	0%	\$0.00	\$1,402.92	\$0.00	\$0.00
105	2	Leather chairs	8	\$699.00	\$1,398.00	\$699.00	\$1,398.00	8%	\$1,509.81	0%	\$0.00	\$1,509.81	\$0.00	\$0.00
106	1	Wooden rocking chair	6	\$199.00	\$199.00	\$199.00	\$199.00	8%	\$214.92	0%	\$0.00	\$214.92	\$0.00	\$0.00
107	1	Leather rocking chair	8	\$299.00	\$299.00	\$299.00	\$299.00	8%	\$322.92	0%	\$0.00	\$322.92	\$0.00	\$0.00
108	4	Leather & woodent chairs	5	\$69.00	\$276.00	\$69.00	\$276.00	8%	\$298.08	0%	\$0.00	\$298.08	\$0.00	\$0.00
109	1	Wooden ingratro neck	5	\$15.99	\$15.99	\$15.99	\$15.99	8%	\$19.67	0%	\$0.00	\$19.67	\$0.00	\$0.00
110	2	56 X 26 framed documents (reframe)	4	\$100.00	\$200.00	\$100.00	\$200.00	8%	\$216.00	0%	\$0.00	\$216.00	\$0.00	\$0.00
111	1	11 X 14 framed document (reframe)	3	\$50.00	\$50.00	\$50.00	\$50.00	8%	\$51.00	0%	\$0.00	\$51.00	\$0.00	\$0.00
112	1	14 X 21 framed documents (reframe)	3	\$50.00	\$50.00	\$50.00	\$50.00	8%	\$51.00	0%	\$0.00	\$51.00	\$0.00	\$0.00
113	1	Steel instert 3 drawer 1 door locker	3	\$159.00	\$159.00	\$159.00	\$159.00	8%	\$171.72	0%	\$0.00	\$171.72	\$0.00	\$0.00
114	1	Transit case small	2	\$19.99	\$19.99	\$19.99	\$19.99	8%	\$21.59	0%	\$0.00	\$21.59	\$0.00	\$0.00
115	1	Box rubber banle	2	\$3.99	\$3.99	\$3.99	\$3.99	8%	\$4.31	0%	\$0.00	\$4.31	\$0.00	\$0.00
116	2	Boxes envelopes	1	\$2.00	\$4.00	\$2.00	\$4.00	8%	\$4.32	0%	\$0.00	\$4.32	\$0.00	\$0.00
117	1	2 drawer metal file cabinet	4	\$129.99	\$129.99	\$129.99	\$129.99	8%	\$140.39	0%	\$0.00	\$140.39	\$0.00	\$0.00
118	1	Flag w/ gold trim w/ floor holder	10+	\$100.00	\$100.00	\$100.00	\$100.00	8%	\$108.00	0%	\$0.00	\$108.00	\$0.00	\$0.00
119	2	Wooden desk 1 drawer	8	\$269.99	\$539.98	\$269.99	\$539.98	8%	\$583.18	0%	\$0.00	\$583.18	\$0.00	\$0.00
120	1	7 drawer wooden desk	10+	\$399.00	\$399.00	\$399.00	\$399.00	8%	\$430.92	0%	\$0.00	\$430.92	\$0.00	\$0.00
121	1	Flag pole w/floor holder	10+	\$95.00	\$95.00	\$95.00	\$95.00	8%	\$102.60	0%	\$0.00	\$102.60	\$0.00	\$0.00

Sheet 1

122	1	End table	10	\$79.99	\$79.99	8%	\$86.39	0%	\$0.00	\$0.00
123	1	Wooden computer desk	8	\$159.00	\$159.00	8%	\$171.72	0%	\$0.00	\$0.00
131	1	NEC super script 860 Printer	5	\$221.25	\$221.25	8%	\$242.19	0%	\$0.00	\$0.00
133	1	KIDS CRT monitor	1	\$99.00	\$99.00	8%	\$106.92	0%	\$0.00	\$0.00
136	1	Computer tower, keyboard mouse	1	\$899.00	\$899.00	8%	\$970.92	0%	\$0.00	\$0.00
137	3	Plaque	10+	\$20.00	\$60.00	8%	\$64.80	0%	\$0.00	\$0.00
138	1	Metal file holder	5	\$12.99	\$12.99	8%	\$14.03	0%	\$0.00	\$0.00
139	3	Boxes letter lend	1	\$35.00	\$105.00	8%	\$113.40	0%	\$0.00	\$0.00
138	1	Print roller	1	\$6.99	\$6.99	8%	\$7.55	0%	\$0.00	\$0.00
139	2	Boxes ceiling tiles	1	\$50.03	\$100.06	8%	\$108.06	0%	\$0.00	\$0.00
140	1	Rubbermaid water cooler	1	\$28.99	\$28.99	8%	\$31.31	0%	\$0.00	\$0.00
141	1	Basketball	1	\$32.43	\$32.43	8%	\$35.02	0%	\$0.00	\$0.00
215	2	Desk chair	1	\$138.00	\$276.00	8%	\$297.04	0%	\$0.00	\$0.00
216	1	Desk chair	1	\$69.00	\$69.00	8%	\$74.52	0%	\$0.00	\$0.00
\$12,240.30										
\$11,016.27										

By Alderperson : Adalian

Seconded by Alderperson : _____

#5

**A RESOLUTION AUTHORIZING THE
IMPLEMENTATION, AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID AND STATE
“MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF
A TRANSPORTATION FEDERAL-AID PROJECT, AND
APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the Highway Reconstruction of Broadway; US20 to Broadway Viaduct Bridge, City of Rensselaer, P.I.N. 1757.15 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the City of Rensselaer desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Right of Way.

NOW, THEREFORE, the City Council, duly convened does hereby

RESOLVE, that the City Council hereby approves the above-subject project; and it is hereby further

RESOLVED, that the City Council hereby authorizes the City of Rensselaer to pay in the first instance 100% of the federal and non-federal share of the cost additional Preliminary Engineering and Right of Way work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$606,100.00 (Six Hundred Six Thousand Dollars and No Cents) has already been appropriated from budget line #H5112-1206-0036 and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of \$208,500.00 (Two Hundred Eight Thousand Five Hundred Dollars and No Cents) is hereby appropriated from _____ [or, appropriated pursuant to Bonding] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City Council of the City of Rensselaer shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the City of Rensselaer be and is hereby authorized to execute all necessary Agreements, certifications or reimbursements requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Rensselaer with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately

Approved as to form and sufficiency
this 15th day of September 2010

Corporation Counsel

Mayor

	AYES	NOES
MARION WEBBER	✓	
JAMES VAN VORST	✓	
PHIL ELACQUA	✓	
GRETCHEN POOLE	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL		
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VANDYKE	✓	
HARRY ADALIAN	✓	
Total	9	0

ResolutionBwayviaduct091510

By Alderperson : Stall Tagliento

Seconded by Alderperson : Council

#6

A RESOLUTION RATIFYING A LEASE EXTENSION AGREEMENT WITH THORPE ELECTRIC

WHEREAS, the City of Rensselaer is desirous of extending its lease agreement for a one (1) year term with Thorpe Electric for the parking lot adjacent to City Hall, and

WHEREAS, a copy of said lease extension agreement is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer enter into an extended lease agreement with Thorpe Electric, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Rensselaer be authorized to execute the lease extension agreement annexed hereto.

Approved as to form and sufficiency
this 15th day of September 2010

David Polizer
Corporation Counsel
Mayor

	AYES	NOES
MARION WEBBER	✓	
JAMES VAN VORST	✓	
PHIL ELACQUA	✓	
GRETCHEN POOLE	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL		
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VANDYKE	✓	
HARRY ADALIAN	✓	
Total	9	0

ResolutionThorpe091510

By Alderperson : Mooney

Seconded by Alderperson : Council

#7

**A RESOLUTION AUTHORIZING THE CREATION OF A
PETTY CASH ACCOUNT FOR THE PLANNING AND
BUILDING DEPARTMENTS**

WHEREAS, the Director of Planning for the City of Rensselaer wishes that a Petty Cash account be created for the Planning and Building Departments.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be authorized to create a Petty Cash account for the Planning and Building Departments in the amount of Two Hundred Dollars (\$200.00).

Approved as to form and sufficiency
this 15th day of September 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	9	0

Corporation Counsel
David J. Dwyer
Mayor

ResolutionPlanpetty091510

By Alderperson : Webber

Seconded by Alderperson : _____

9

A RESOLUTION AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING

WHEREAS, the City of Rensselaer is desirous of scheduling a Public Hearing for installation of a “NO TRUCK” sign at Broadway and Riverside Avenues, south of Columbia Turnpike.

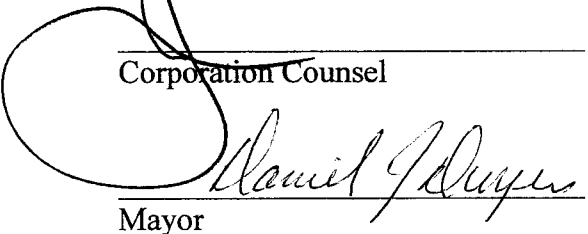
NOW, THEREFORE, IT IS HEREBY RESOLVED that a Public Hearing be scheduled for October 6, 2010 in the Common Council Chamber immediately following the public portion hearing of the meeting to discuss installation of the “NO TRUCK” traffic sign a Broadway and Riverside Avenue, south of Columbia Turnpike.

Approved as to form and sufficiency
this 15th day of September 2010

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

	AYES	NOES
MARION WEBBER	✓	
JAMES VAN VORST	✓	
PHIL ELACQUA	✓	
GRETCHEN POOLE	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL		
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VANDYKE	✓	
HARRY ADALIAN	✓	
Total	9	0

Corporation Counsel



Mayor

Resolutionnotruckph091510

By Alderperson : Elacqua

Seconded by Alderperson : Council

#1D

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

The Council has deemed it necessary to do a transfer of funds to pay E&FS for the machinery, materials and labor to replace diesel tank and oil tank at the D.P.W. Garage (see attached).

The Council hereby authorizes the Treasurer to make the following transfer in the 2010-2011 budget.

FROM:

A1990-04-00	Contingency	\$21,000.00
	TOTAL	\$21,000.00

TO:

A5110-02-03	Holding Tanks	\$21,000.00
	TOTAL	\$21,000.00

Approved as to form and sufficiency
this 15th day of September 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	9	0

Corporation Counsel

Daniel J. Ruyter

Mayor

Resolutiontranstanks091510

By Alderperson : Tagliento

Seconded by Alderperson : Council

11

A RESOLUTION AUTHORIZING THE UTILIZATION OF CHIPS MONEY

WHEREAS, the City of Rensselaer is desirous of utilizing One Hundred Sixty Nine Thousand Dollars (\$169,000.00) of the CHIPS funds for sidewalk and street repairs.

NOW, THEREFORE BE IT RESOLVED, that the City of Rensselaer be authorized to utilize a portion of the CHIPS money, namely One Hundred Sixty Nine Thousand Dollars (\$169,000.00) for sidewalk and street repair.

Approved as to form and sufficiency
this 15th day of September 2010

Corporation Counsel

Mayor

Daniel J. Curran

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

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	9	0

ResolutionCHIPS091510

By Alderperson : Tagliento

Seconded by Alderperson : _____

#12

A RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR CONSTRUCTION OF SALT SHED

WHEREAS, the City of Rensselaer is desirous of obtaining bids for the construction of a salt shed at 150 Aiken Avenue, Rensselaer, New York, and

WHEREAS, plans and specifications have been drawn by Fraser and Associates (copies available at the office of the City Clerk).

NOW, THEREFORE BE IT RESOLVED, that the City of Rensselaer let bids for the construction of the salt shed, and

BE IT FURTHER RESOLVED, that the Clerk of the City of Rensselaer prepare the necessary publications and that said bid be returnable by 5:00 p.m. on Wednesday, October 6, 2010.

Approved as to form and sufficiency
this 15th day of September 2010

Corporation Counsel

Kevin J. Dwyer

Mayor

	AYES	NOES
MARION WEBBER	✓	
JAMES VAN VORST	✓	
PHIL ELACQUA	✓	
GRETCHEN POOLE	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL		
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VANDYKE	✓	
HARRY ADALIAN	✓	
Total	9	0

Resolutionsaltshetbid091510