



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

MEMORANDUM

TO: TOM CAPUANO, D.P.W. COMMISSIONER
JEFFRY JACKSON, ASSESSOR
CLAIRE DALTON, CIVIL SERVICE SECRETARY
DANIEL DWYER, MAYOR
MARIANNE OGREN, MAYOR'S SECRETARY
SARAH CROWELL, PLANNING DEPARTMENT
RICK FUSCO, CHIEF OF POLICE
JIM FRANKOSKI, DEPUTY CHIEF OF POLICE
RICH BERHAUPT, PURCHASING
SUSAN LUPIAN, TREASURER
MARY CRAMER, DEPUTY WATER COMMISSIONER
DAN DWYER, JR., YOUTH DIRECTOR
JANE CHIRGWIAN, LIBRARIAN
PHIL FOUST, FIRE CHIEF

FROM: MAUREEN G. NARDACCI, CITY CLERK

DATE: NOVEMBER 4, 2010

RE: RESOLUTION FROM NOVEMBER 3, 2010
COMMON COUNCIL MEETING

**ATTACHED, PLEASE FIND SIGNED COPIES OF THE
RESOLUTIONS PASSED AT THE COMMON COUNCIL MEETING
HELD ON WEDNESDAY NOVEMBER 3, 2010**

**IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO
CONTACT ME.**



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 NOVEMBER 3, 2010

- 1. A RESOLUTION INCREASING BUDGET LINE.**
- 2. A RESOLUTION AUTHORIZING THE TRANSFERRING OF FUNDS FOR THE COURT.**
- 3. A RESOLUTION AUTHORIZING THE TRANSFERRING OF FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS.**
- 4. A RESOLUTION TRANSFERRING FUNDS.**
- 5. A RESOLUTION APPROVING LEASE AGREEMENT BETWEEN TRI STATE INDUSTRIAL LAUNDRIES AND THE CITY OF RENSSELAER.**

A MOTION WAS MADE BY ALDERPERSON MOONEY TO AMEND THE AGENDA TO ADD RESOLUTIONS NO. 6 AND 7 SECONDED BY ALDERPERSON ELACQUA.

VOTE TO AMEND THE AGENDA:

**AYES: WEBBER, VAN VORST, ELACQUA, POOLE,
TAGLIENTO, STALL, CASEY, MOONEY, VAN DYKE, ADALIAN.
NOES: NONE. THE PRESIDENT DECLARED THIS MOTION
ADOPTED.**

**6. A RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR
FORBES AVENUE AND FARLEY DRIVE STORM SEWER
IMPROVEMENTS.**

**7. A RESOLUTION AUTHORIZING THE PURCHASE OF THREE
(3) TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS.**

CITY OF RENSSELAER, COMMON COUNCIL MEETING		
November 3, 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:	10/20/2010	11/3/2010
General City Bills	87,234.45	75,639.08
Water Department Bills	8,494.29	4,182.25
Solid Waste Bills	14,162.20	612.55
Library	3,620.41	-
Community Development Block Grant-Home Program	11,732.50	19,230.00
Small Cities	-	-
Fort Crailo Façade Program	900.00	-
Paid prior to board audit	78,548.21	75,578.49
H Fund	-	-
Broadway Corridor	22,465.21	-
TOTAL	227,157.27	175,242.37
PAYROLL DATES	10/15/2010	10/29/2010
Library Payroll-	\$3,245.52	\$2,771.81
Common Council Payroll-	\$2,859.04	\$2,859.04
General City Payroll-	\$15,503.95	\$15,559.95
Planning & Development Payroll-	\$9,229.46	\$9,129.10
Fire Department Payroll	\$20,962.36	\$20,484.53
Fire Department Overtime	\$6,001.97	\$4,170.82
Fire Department Kelly Days	\$0.00	\$0.00
Fire Department Longevity	\$28.85	\$28.85
Fire Department EMT	\$999.96	\$999.96
Police Department Payroll-	\$50,011.66	\$49,962.82
Police Department Overtime-	\$10,394.99	\$5,704.62
Police Dispatcher	\$4,973.82	\$4,710.18
Police Clerks	\$1,602.98	\$1,602.98
Police longevity	\$438.43	\$438.43
K9Dog/Food/Training	\$0.00	\$299.86
Regular Traffic/Buckle Up	\$805.11	\$0.00
Police DWI	\$0.00	\$0.00
Animal Control Officer	\$523.08	\$523.08
Police Sting Operation	\$0.00	\$0.00
Commissioner Of Public Works	\$1,650.37	\$1,650.37
Public Works Senior Clerk	\$1,223.75	\$1,173.46
Public Works Maintenance Payroll-	\$32,095.58	\$32,497.46
Public Works Overtime-	\$2,147.21	\$2,149.29
Public Works Clothing	\$0.00	\$849.01
Public Works Vacation Buy Back	\$0.00	\$0.00
Summer Help	\$0.00	\$0.00
Commissioner Of Water	\$401.44	\$401.44
Water Department Clerk/Deputy	\$1,198.38	\$1,198.38
Water Department Maintenance Payroll-	\$6,192.96	\$6,192.96
Water Department Overtime-	\$1,602.78	\$1,481.31
Water Department Part Time Clerk	\$299.63	\$411.25
Water Department Vacation Buy Back	\$0.00	\$0.00
Commissioner Of Solid Waste	\$178.42	\$178.42
Solid Waste Maintenance Payroll-	\$8,394.52	\$7,305.50
Solid Waste Overtime-	\$522.90	\$716.92
Health Insurance Opt Out	\$0.00	\$0.00
Gen/Lib/SS/Med	\$12,470.29	\$12,056.08
Water/SS/Med	\$612.26	\$626.36
Solid Waste/SS/Med	\$777.35	\$624.08
TOTAL	\$197,349.02	\$188,758.32
I hereby certify that the above claims were duly audited and ordered paid at a meeting of the Common Council held on this date: November 3, 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.		

By Alderperson : Council

Seconded by Alderperson : _____

1 A RESOLUTION INCREASING BUDGET LINE

WHEREAS, the City of Rensselaer needs to increase its budget line since it has received a grant from the New York State Education Department for record management.

NOW, THEREFORE, BE IT RESOLVED that the following budget adjustments be authorized to increase the 2010 – 2011 Budget.

REVENUE:
A0000-3060-0000 Record Management \$2,143.00
TOTAL \$2,143.00

EXPENDITURE:
A1450-0211-0001 Record Grant Expense \$2,143.00
TOTAL \$2,143.00

Approved as to form and sufficiency
this 3rd day of November 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	10	0

Corporation Counsel
David Adalyan
Mayor

By Alderperson : Stall

Seconded by Alderperson : Van Dyke

#4

A RESOLUTION TRANSFERRING FUNDS

WHEREAS, American Evergreen has performed work on the Eastland Park Water Project, and

WHEREAS, the City of Rensselaer currently owes American Evergreen One Hundred Seventy Six Thousand Seven Hundred Seventy One Dollars and Eighty-nine Cents (\$176,771.89).

NOW, THEREFORE, BE IT RESOLVED that the City Treasurer be authorized to pay American Evergreen the sum of One Hundred Seventy Six Thousand Seven Hundred Seventy One Dollars and Eighty-nine Cents (\$176,771.89), and

BE IT FURTHER RESOLVED, that the following budget transfers be authorized to temporarily transfer from the General Fund, One Hundred Seventy Six Thousand Seven Hundred Seventy One Dollars and Eighty-nine Cents (\$176,771.89) in to the Eastland Park Capital Fund.

Approved as to form and sufficiency
this 3rd day of November 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	10 0

Corporation Counsel



Mayor

ResolutiontransAmEvergreen110310

By The Council as a Whole

6

A RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR FORBES AVENUE AND FARLEY DRIVE STORM SEWER IMPROVEMENTS

WHEREAS the City of Rensselaer seeks to improve the Storm Sewer on Forbes Avenue and Farley Drive and

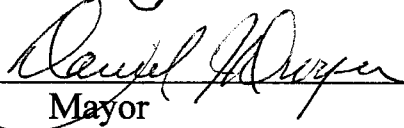
NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Rensselaer does hereby authorize the City Clerk to advertise for bids for the improvement of the Storm Sewer on Forbes Avenue and Farley Drive and

BE IT FURTHER RESOLVED, that all bid proposals will be due at 10:30 a.m. on November 17, 2010 at the Office of the City Clerk, City Hall, 62 Washington Street, Rensselaer, New York, and at that time and place will be publicly opened and read aloud.

BE IT FURTHER RESOLVED, the Common Council of the City of Rensselaer reserves the right to accept or reject any and all bids so submitted, to waive any informalities discovered therein, to re-advertise for new bids at its discretion and in case tow (2) or more responsible bidders submit identical bids as to price, to award the contract to either of such bidders.

Approved as to form and sufficiency
This 3rd day of November, 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	10	0

 Corporation Counsel


 Mayor

By Alderperson : Tagliento

Seconded by Alderperson : Council

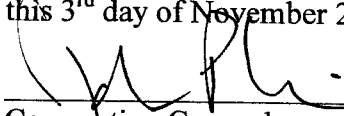
7 **A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the City of Rensselaer is desirous of purchasing one (1) pick up truck and two (2) dump trucks for the Department of Public Works, and

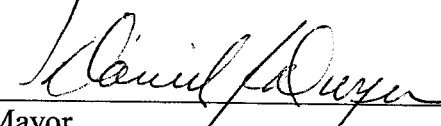
WHEREAS, said invoices are annexed hereto.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City of Rensselaer be authorized to purchase the above mentioned three (3) trucks for a total of One Hundred Ten Thousand Two Hundred Thirty Five Dollars and Ninety-five Cents (\$110,235.95).

Approved as to form and sufficiency
this 3rd day of November 2010



Corporation Counsel



Mayor

Resolutiontruckpur110310

	AYES	NOES
MARION WEBBER	✓	
JAMES VAN VORST	✓	
PHIL ELACQUA	✓	
GRETCHEN POOLE	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL	✓	
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VANDYKE	✓	
HARRY ADALIAN	✓	
Total	10	2