



**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

## 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  
CHARLES SEMOWICH, HISTORIAN  
TOM GRINER, PURCHASING

**FROM:** MAUREEN G. NARDACCI, CITY CLERK

**DATE:** JANUARY 4, 2013

**RE:** RESOLUTION FROM JANUARY 2, 2013 COMMON  
COUNCIL MEETING

**ATTACHED, PLEASE FIND COPIES OF THE RESOLUTIONS  
PASSED AT THE COMMON COUNCIL MEETING HELD ON  
WEDNESDAY JANUARY 2, 2013.**

**COMMON COUNCIL MEETING  
CITY OF RENSSELAER  
REGULAR MEETING  
JANUARY 2, 2013  
7:00 P.M.**

THE COUNCIL CONVENED AT 7:03P.M. AND WAS CALLED TO ORDER BY  
PRESIDENT ADALIAN.

THE ROLL BEING CALLED THE FOLLOWING ANSWERED TO THEIR NAMES:

PRESIDENT ADALIAN

ALDERPERSON:	WEBBER	ALDERPERSON:	STALL
	VAN VORST		CASEY
	ELACQUA		MOONEY
	POOLE		VANDYKE
	TAGLIENTO		

ABSENT: ALDERPERSON ELACQUA

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

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

THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

COMMUNICATIONS: NONE.

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

CLAIMS: NONE

A MOTION WAS MADE BY ALDERPERSON POOLE TO ADJOURN AT 7:10 P.M.  
SECONDED BY ALDERPERSON TAGLIENTO.

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

NOES: NONE.

THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: JANUARY 16, 2013

CITY OF RENSSELAER, COMMON COUNCIL MEETING		
January 4, 2013		
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>12/19/2012</b>	<b>1/2/2013</b>
General City Bills	60,323.34	19,311.45
Water Department Bills	4,636.02	9,570.00
Solid Waste Bills	12,744.16	-
Library	531.22	-
Community Development Block Grant-Home Program-	-	-
Small Cities	-	-
Fort Crailo Façade Program	15,000.00	-
Paid prior to board audit	1,249,759.74	-
H Fund AMERICAN EVERGREEN SEWER	-	-
Broadway Corridor	-	-
<b>TOTAL</b>	<b>1,342,994.48</b>	<b>28,881.45</b>
<b>PAYROLL DATES</b>	<b>12/21/2012</b>	<b>1/4/2013</b>
Library Payroll-	\$3,205.65	\$2,825.68
Common Council Payroll-	\$2,859.04	\$2,859.04
General City Payroll-	\$16,630.89	\$17,040.89
Planning & Development payroll	\$9,113.09	\$8,975.27
SICK LEAVE INCENTIVE	\$0.00	\$400.00
Fire Department Payroll	\$22,262.09	\$22,262.09
Fire Department Overtime	\$7,092.76	\$7,727.06
FIRE DEPARTMENT KELLY DAY	\$4,997.52	\$771.48
Fire Department Longevity	\$78.85	\$78.85
Fire Department EMT	\$923.04	\$923.04
FIRE DEPARTMENT SICK LEAVE	\$0.00	\$8,000.00
Police Department Payroll-	\$62,931.40	\$62,931.40
Police Department Overtime-	\$11,101.26	\$10,137.61
Police Dispatcher	\$7,052.41	\$7,052.41
Police Clerks	\$1,638.21	\$1,638.21
Police longevity	\$830.71	\$830.71
POLICE SICK LEAVE INCENTIVE	\$0.00	\$8,087.43
ACO OFFICER	\$523.08	\$523.08
COMMAND PAY	\$605.47	\$37.13
GRANT OVERTIME	\$1,474.32	\$739.50
MATRON	\$0.00	\$51.81
Commissioner Of Public Works	\$2,366.00	\$2,366.00
Public Works Senior Clerk	\$1,208.67	\$1,208.67
SICK LEAVE INCENTIVE	\$0.00	\$800.00
Public Works Maintenance Payroll-	\$32,282.95	\$32,036.92
SNOW REMOVAL	\$0.00	\$8,885.87
DPW LONGEVITY	\$0.00	\$0.00
Public Works Overtime-	\$4,456.32	\$2,351.14
DPW SICK LEAVE INCENTIVE	\$0.00	\$0.00
Water Department Clerk/Deputy	\$1,234.34	\$1,234.34
Water Department Maintenance Payroll-	\$6,342.17	\$6,342.17
Water Department Overtime-	\$1,170.09	\$2,461.17
WATER SICK LEAVE INCENTIVE	\$0.00	\$2,400.00
Commissioner Of Solid Waste	\$0.00	\$0.00
Solid Waste Maintenance Payroll-	\$9,859.90	\$9,859.90
Solid Waste Overtime-	\$0.00	\$572.94
Health Insurance Opt Out	\$0.00	\$250.00
SOLID WASTE VACATION BUY BACK	\$0.00	\$0.00
Gen/Lib/SS/Med	\$14,208.17	\$0.00
Water/SS/Med	\$782.19	\$0.00
Solid Waste/SS/Med	\$764.18	\$0.00
<b>TOTAL</b>	<b>\$227,994.77</b>	<b>\$234,661.82</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>January 2, 2013</b>		
TO THE TREASURER OF THE CITY OF RENSSELAER, NY:		
Pay to the claimants named herein the		



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### AGENDA FOR THE COMMON COUNCIL MEETING

JANUARY 2, 2013

- 1. A RESOLUTION COMMENDING THE RENSSELAER RAMS PEE WEE CHEERLEADING SQUAD FOR THE YEAR 2012.**
- 2. A RESOLUTION AWARDDING BID TO WESTON AND SAMPSON FOR ENGINEERING STUDY ON THE HOLLOW.**
- 3. A RESOLUTION AUTHORIZING THE CITY OF RENSSELAER TO PURCHASE UPGRADES FROM KVS INFORMATION SYSTEMS, INC.**
- 4. A RESOLUTION TO TRANSFER FUNDS IN ORDER TO UPGRADE KVS SYSTEMS.**

By Alderperson : Webber

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

#1

## A RESOLUTION COMMENDING THE RENSSELAER RAMS PEE WEE CHEERLEADING SQUAD FOR THE YEAR 2012

**WHEREAS**, The City of Rensselaer would like to honor the Rensselaer Rams Pee Wee Cheerleading Squad, Madison Berhaupt, Jada Boniface, Mackenzie Brown, Carizma Carpenter, Amber Foust, Gianna Harwood, Alexandria Johnsen, Areonna Knowlton, Hayley Lizotte, Arianna Vogel, Shanida Williams on their 2012 season of Championship competitions, which led them to the Nationals at Walt Disney in Florida, and

**WHEREAS**, their journey began on October 7, 2012 at the Capital District Spirit Competition where they took first place, and

**WHEREAS**, this advanced them to the Eastern Region Cheer Qualifier at the Syracuse War Memorial Arena on October 14, 2012, where they took second place, and

**WHEREAS**, on November 18<sup>th</sup>, 2012, our cheerleaders headed to Trenton, New Jersey for the Eastern Region Cheer Championship, where they again placed second and therefore qualified to go to the Nationals at Disney in Florida, and.

**WHEREAS**, on December 4<sup>th</sup>, 2012 our girls competed, and despite the tough competition, came in third place out of nine squads.

**NOW, THEREFORE, BE IT RESOLVED**, on behalf of the 2012 Rensselaer Rams Pee Wee Cheerleader Coaches, Pamela Harwood, Amber Arduini, Tiffani Nye, President Kimberly Ketzner, Cheer Coordinator Heather Johnsen and staff, we would like to say thank you for all of your support, and

**BE IT FURTHER RESOLVED**, that the Mayor, the Rensselaer Common Council, City Clerk and City Treasurer urge all to join them in appreciation for the outstanding sportsmanship and commitment of the Rensselaer Rams Pee Wee Cheerleader Squad.

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of January 2013

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

Approved by:

\_\_\_\_\_  
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	9 0

By Alderperson : Tagliento

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

#2

### A RESOLUTION AWARDDING BID

**WHEREAS**, Weston and Sampson was the low bidder in the amount of Six Thousand Eight Hundred Dollars (\$6,800.00) to conduct an Engineering study and proposal for the Hollow.

**NOW, THEREFORE, BE IT RESOLVED**, that Weston and Sampson be awarded the contract for an Engineering study on the Hollow, and

**BE IT FURTHER RESOLVED**, that the Mayor be authorized to execute said contracts.

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of January 2013

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

Approved by:

  
\_\_\_\_\_  
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	9 0

By Alderperson : Adalian

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

#3

**A RESOLUTION AUTHORIZING THE CITY OF  
RENSSELAER TO PURCHASE UPGRADES FROM KVS  
INFORMATION SYSTEMS, INC.**

**WHEREAS**, the City of Rensselaer is desirous of purchasing certain upgrades from KVS Information Systems, Inc. including, but not limited to a new server and related equipment to facilitate the City's centralized procurement system, and

**WHEREAS**, KVS Information Systems, Inc. proposal is annexed hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Rensselaer engage the services of KVS Information Systems, Inc.

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of January 2013

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

Approved by:

*Daniel J. Quyer*  
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

ResolutionKVSupgrade010213

By Alderperson : Adalian

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

#4

## A RESOLUTION TO TRANSFER FUNDS

The Council has deemed it necessary to transfer funds in order to upgrade KVS System to centralize purchasing.

The Council hereby authorizes the Treasurer to make the following transfer in the 2012 – 2013 budget.

**FROM:**

A1900-7448	Contingency Fund	\$26,300.00
	<b>TOTAL</b>	<b>\$26,300.00</b>

**TO:**

A1680-7440	Contractual Services "Central Data"	\$26,300.00
	<b>TOTAL</b>	<b>\$26,300.00</b>

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of January 2013

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

*David A. Quyer*  
\_\_\_\_\_  
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	9 0

ResolutiontransKVS010213