

**COMMON COUNCIL MEETING
CITY OF RENSSELAER
REGULAR MEETING
JANUARY 16, 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 STALL

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

AYES: WEBBER, VAN VORST, ELACQUA, POOLE, TAGLIENTO, 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: KATRINA MORRISON VS: THE CITY OF RENSSELAER

PETITIONS: NONE

BIDS: NONE

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

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

NOES: NONE.

THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: FEBRUARY 6, 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:		
BILLS ENCUMBERED THROUGH:	1/2/2013	1/16/2013
General City Bills	19,311.45	19,311.45
Water Department Bills	9,570.00	9,570.00
Solid Waste Bills	-	-
Library	-	-
Community Development Block Grant-Home Program	-	410.00
Small Cities	-	-
Fort Crailo Façade Program	-	60.00
Paid prior to board audit	-	150,988.15
H Fund AMERICAN EVERGREEN SEWER Broadway Corridor	-	-
TOTAL	28,881.45	180,339.60
PAYROLL DATES	12/21/2012	1/18/2013
Library Payroll-	\$2,825.68	\$3,034.23
Common Council Payroll-	\$2,859.04	\$2,859.04
General City Payroll-	\$17,040.89	\$16,810.89
Planning & Development payroll	\$8,975.27	\$9,400.27
SICK LEAVE INCENTIVE	\$400.00	\$0.00
Fire Department Payroll	\$22,262.09	\$25,068.61
Fire Department Overtime	\$7,727.06	\$8,888.19
FIRE DEPARTMENT KELLY DAY	\$771.48	\$1,542.96
Fire Department Longevity	\$78.85	\$78.85
Fire Department EMT	\$923.04	\$1,230.72
FIRE DEPARTMENT SICK LEAVE	\$8,000.00	\$200.00
Police Department Payroll-	\$62,931.40	\$67,982.36
Police Department Overtime-	\$10,137.61	\$12,147.72
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	\$8,087.43	\$0.00
ACO OFFICER	\$523.08	\$523.08
COMMAND PAY	\$37.13	\$209.00
GRANT OVERTIME	\$739.50	\$522.00
MATRON	\$51.81	\$0.00
Commissioner Of Public Works	\$2,366.00	\$2,366.00
Public Works Senior Clerk	\$1,208.67	\$1,208.67
SICK LEAVE INCENTIVE	\$800.00	\$0.00
Public Works Maintenance Payroll-	\$32,036.92	\$33,452.67
SNOW REMOVAL	\$8,885.87	\$2,327.60
DPW LONGEVITY	\$0.00	\$0.00
Public Works Overtime-	\$2,351.15	\$2,777.49
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	\$5,206.17
Water Department Overtime-	\$2,461.17	\$2,744.56
WATER SICK LEAVE INCENTIVE	\$2,400.00	\$0.00
Commissioner Of Solid Waste	\$0.00	\$0.00
Solid Waste Maintenance Payroll-	\$9,859.90	\$9,859.90
Solid Waste Overtime-	\$572.94	\$0.00
Health Insurance Opt Out	\$250.00	\$0.00
SOLID WASTE VACATION BUY BACK	\$0.00	\$0.00
Gen/Lib/SS/Med	\$15,556.36	\$15,130.75
Water/SS/Med	\$993.26	\$707.83
Solid Waste/SS/Med	\$793.09	\$764.10
TOTAL	\$252,004.53	\$237,799.33
I hereby certify that the above claims were duly audited and ordered paid at a meeting of the Common Council held on this date: January 16, 2013		
TO THE TREASURER OF THE CITY OF RENSSELAER, NY: Pay to the claimants named herein the		



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

JANUARY 16, 2013

1. A RESOLUTION TO TRANSFER FUNDS AND INCREASE BUDGET LINES.
2. A RESOLUTION TO APPOINT COMMISSIONER OF DEEDS.
3. A RESOLUTION TO ESTABLISH AN EXPENDITURE LINE AND TO INCREASE THE REVENUE LINE.
4. A RESOLUTION REGARDING ALLOCATION OF COMMUNITY BENEFIT PAYMENT.
5. A RESOLUTION TRANSFERRING SCHOOL STIPEND FUND TO ASSESSOR'S CLERK.
6. A RESOLUTION ENGAGING THE SERVICES OF MANEY, MCCONVILLE & LICCARDI.
7. A RESOLUTION ENGAGING THE SERVICES OF TRINITY ABSTRACT.

8. BOND ANTICIPATION RENEWAL NOTE RESOLUTION:
RESOLUTION ADOPTED JANUARY 16, 2013 AUTHORIZING
THE FURTHER RENEWAL OF A BOND ANTICIPATION
NOTE ISSUED BY THE CITY OF RENSSELAER IN THE
PRINCIPAL AMOUNT OF ONE HUNDRED SIXTY ONE
THOUSAND TWO HUNDRED FIFTY FIVE DOLLARS
(\$161,255.00) IN ANTICIPATION OF THE ISSUANCE OF
SERIAL BONDS BY THE CITY FOR THE REPLACEMENT
OF THE ROOF OF CITY HALL.

9. BOND ANTICIPATION RENEWAL NOTE RESOLUTION:
RESOLUTION ADOPTED JANUARY 16, 2013 AUTHORIZING
THE FURTHER RENEWAL OF TWO BOND ANTICIPATION
NOTES ISSUED BY THE CITY OF RENSSELAER IN THE
PRINCIPAL AMOUNT OF TWO MILLION SIX HUNDRED
FIFTY THOUSAND DOLLARS (2,650,000.00) IN
ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS BY
THE CITY FOR A CERTAIN PROJECT IN THE CITY
CONSISTING OF THE RECONSTRUCTION OF THE
PORTION OF BROADWAY IN THE CITY FROM U.S. ROUTE
20 TO THE BROADWAY VIADUCT BRIDGE, INCLUDING
WIDENING, RESURFACING AND GRADING AND
RELATED CURBS, SIDEWALKS, GUTTERS AND
DRAINAGE AND THE RECONSTRUCTION OF THE
BROADWAY VIADUCT BRIDGE, INCLUDING RETAINING
WALLS AND APPROACHES THERETO.

10. A RESOLUTION APPROVING AND RATIFYING A
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE
CITY OF RENSSELAER AND TEAMSTERS LOCAL #294.

11. A RESOLUTION INCREASING COMPENSATION FOR THE
DIRECTOR OF PLANNING.

12. A RESOLUTION AUTHORIZING PURCHASE OF TRACKLESS SNOW BLOWER, MODEL NO. MT-6
13. RESOLUTION SCHEDULING A PUBLIC HEARING THE POSSIBILITY OF THE RENSSELAER FIRE DEPARTMENT PROVIDING EMS SERVICES.

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION TO TRANSFER FUNDS AND INCREASE BUDGET LINES

The Council has deemed it necessary to transfer funds to assist in the purchasing of energy efficient office equipment from money received from NYSERDA, and to increase the following budget lines to offset the cost of the purchases and record the revenue.

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

REVENUE:

A0000-2770-0000	Misc. Revenue	\$12,880.34
	TOTAL	\$12,880.34

EXPENDITURE:

CL8160-7440	Contractual Services	\$1,599.50
A1620-7440		\$3,261.56
A1680-7440		\$191.25
A1430-7440		\$542.24
A3120-7250		\$556.49
A1410-7440		\$465.74
A3410-7250	Other Equipment	\$3,562.50
A3120-7250		\$542.24
A3620-7250		\$269.99
A3120-7250		\$985.49
A7550-7400	City Historian	\$346.85
A1410-7410	Supplies & Materials	\$556.49
	TOTAL	\$12,880.34

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

Approved as to form and sufficiency
 this 16th day of January 2013

 Corporation Counsel

David J. Dwyer

 Mayor

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

**A RESOLUTION TO APPOINT COMMISSIONER OF DEEDS TO
MARGARET A. WELDON, ROSEMARIE KELLY, JANE D.
REYNOLDS, WAYNE R. PEPLOWSKI, MARIANNE E. OGREN
AND SCOTT EARING**

WHEREAS, the Rensselaer Common Council has the power to reappoint Commissioners 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, NY to have certain persons appointed Commissioner of Deeds.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and they are hereby reappointed Commissioner of Deeds, with a term commencing forthwith and ending January 31, 2015.

Margaret A. Weldon
7 Ring Street
Rensselaer, NY 12144

Rosemarie Kelly
1 Massachusetts Avenue
Rensselaer, NY 12144

Jane D. Reynolds
125 Lakeview Avenue
Rensselaer, NY 12144

Wayne R. Peplowski
85 Aiken Avenue
Rensselaer, NY 12144

Marianne E. Ogren
45 Rock Cut Road
Rensselaer, NY 12144

Scott Earing, Detective
201 Broadway
Rensselaer, NY 12144

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to file a Certificate of Appointment for the aforesaid persons with the Rensselaer County Clerk and said Certificate shall specify the terms for which said Commissioner of Deeds shall have been appointed.

Approved as to form and sufficiency
this 16th 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 :

Council As A Whole

Seconded by Alderperson :

4

A RESOLUTION REGARDING ALLOCATION OF COMMUNITY BENEFIT PAYMENT

WHEREAS, the City of Rensselaer has received Three Hundred Thousand Dollars (\$300,000.00) as a Community Benefit payment on account of the acquisition and refinancing of Renwyck Place Apartment, and

WHEREAS, pursuant to legal counsel recommending that Fifty Thousand Dollars (\$50,000.00) of said payment is to be held in escrow to cover the allocation of the payment to Rensselaer Housing Authority ("R.H.A.") as set forth in resolution, which contemplated a subsequent agreement of R.H.A. and the City.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer of the City of Rensselaer be authorized to place Fifty Thousand Dollars (\$50,000.00) in escrow to cover said future costs.

Approved as to form and sufficiency
this 16th day of January 2013

Corporation Counsel

Approved by:

Ronald J. [Signature]
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

Resolution PILOT011613

By Alderperson : Van Vorst

Seconded by Alderperson : _____

A RESOLUTION TRANSFERRING SCHOOL STIPEND FUND

5
WHEREAS, the City of Rensselaer and the Rensselaer City School District have an agreement whereby a stipend is given to the City Assessor in the amount of Eight Hundred Dollars (\$800.00) when the school taxes are collected.

NOW, THEREFORE, BE IT RESOLVED, that the Eight Hundred Dollars (\$800.00) stipend, when collected, is to be paid to the Assessor's Clerk for the year 2013.

Approved as to form and sufficiency
this 16th day of January 2013



Corporation Counsel

Approved by:



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

ResolutionAssessorstipend011613

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

6
**A RESOLUTION ENGAGING THE SERVICES OF MANEY,
MCCONVILLE & LICCARDI**

WHEREAS, the City of Rensselaer is desirous of engaging the services of Maney, McConville & Liccardi to perform in rem tax foreclosure services for the year 2013.

NOW, THEREFORE, BE IT RESOLVED, that Maney, McConville & Liccardi be engaged to provide 2013 in rem foreclosures at a billable rate of One Hundred Seventy Five Dollars (\$175.00) per hour for attorneys and Ninety Five Dollars (\$95.00) per hour for paralegal time.

Approved as to form and sufficiency
this 16th day of January 2013

Corporation Counsel

Approved by:

Daniel J. Quyn

Mayor

ResolutionInRemattys011613

	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

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION ENGAGING THE SERVICES OF TRINITY ABSTRACT

WHEREAS, the City of Rensselaer is desirous of engaging the services of Trinity Abstract to perform tax and title searches for the 2013 in rem tax foreclosures.

NOW, THEREFORE, BE IT RESOLVED, that Trinity Abstract be engaged for 2013 to perform title and tax searches for in rem foreclosures at the rate One Hundred Sixty Five Dollars (\$165.00) per hour.

Approved as to form and sufficiency
this 16th day of January 2013

Corporation Counsel

Approved by:

Daniel Dupre
Mayor

ResolutionTrinityAb011613

7

	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

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

8 **BOND ANTICIPATION RENEWAL NOTE RESOLUTION**

RESOLUTION ADOPTED JANUARY 16, 2013 AUTHORIZING THE FURTHER RENEWAL OF A BOND ANTICIPATION NOTE ISSUED BY THE CITY OF RENSSELAER IN THE PRINCIPAL AMOUNT OF ONE HUNDRED SIXTY ONE THOUSAND TWO HUNDRED FIFTY FIVE DOLLARS (\$161,255.00) IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS BY THE CITY FOR THE REPLACEMENT OF THE ROOF OF CITY HALL

WHEREAS, the Common Council of the City of Rensselaer has heretofore adopted the bond resolution (the "bond Resolution") entitled:

BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED DECEMBER 2, 2009, AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT CONSISTING OF THE REPLACEMENT OF THE ROOF OF CITY HALL, STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT TOGETHER WITH CERTAIN COSTSPRELIMINARY AND INCIDENTAL THERETO IS TWO HUNDRED THIRTY ONE THOUSAND TWO HUNDRED FIFTY FIVE DOLLARS (\$231,255.00), APPROPRIATING SAID SUM THEREFORE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION, and

WHEREAS, on or about January 25, 2010, pursuant to the bond Resolution, the City issued its Two Hundred Thirty One Thousand Two Hundred Fifty Five Dollars (\$231,255.00) bond Anticipation Note (Replacement of City Hall Roof Project – Bank Qualified), Series 2010 (the "2010 Note"), which note matured on January 25, 2011, and

WHEREAS, on or about January 25, 2011, pursuant to the Bond Resolution and a bond anticipation note resolution adopted by the Common council, the City issued its Two Hundred Thirty One Thousand Two Hundred Fifty Five Dollar (\$231,255.00) Bond Anticipation Note (Replacement of City Hall Roof Project – Bank Qualified), Series 2011 (the "2011 Note") which renewed the 2010 Note and which matured on January 25, 2012, and

WHEREAS, on or about January 25, 2012, pursuant to the Bond Resolution and a Bond anticipation note resolution adopted by the Common Council, the City issued its One Hundred Ninety Six Thousand Two Hundred Fifty Five Dollar (\$196,255.00) Bond Anticipation Note (Replacement of City Hall Roof Project – Bank Qualified), Series 2012 (the “2012 Note”) which renewed, in part, the 2011 Note and which matures on January 25, 2013, and

WHEREAS, the Common Council now desires to provide for the renewal, in part, of the 2012 Note by the issuance of a renewal note in the principal amount of One Hundred Sixty One Thousand Two Hundred Fifty Five Dollars (\$161,255.00) to mature no later than January 24, 2014 and to pay Thirty five Thousand Dollars (\$35,000.00) in principal on the 2012 Note from sources other than the proceeds of bonds or notes.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL AS FOLLOWS:

Section 1. There shall be issued one (1) Bond Anticipation Renewal Note in the principal amount of One Hundred Sixty One Thousand Two Hundred Fifty Five Dollars (\$161,255.00) by the City of Rensselaer in anticipation of the issuance by the City of serial bonds authorized by the Bond Resolution. The said Note shall be issued for the purpose of renewing, in part, the 2012 Note. The sum of Thirty five Thousand Dollars (\$35,000.00) shall be paid on the principal of the 2012 Note from sources other than the proceeds of bonds or notes.

Section 2. The Note shall be issued in the name of the City by the Mayor and the Treasurer and attested by the City Clerk with the seal of the City.

Section 3. The Note herein authorized shall be dated January 25, 2013 and shall mature no later than January 24, 2014. The Note herein authorized may be combined with other notes for purposes of sale.

Section 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of the Note at private sale for not less than par plus accrued interest (if any) in accordance with the Local Finance Law of the State of New York, as amended, at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to the Note not specifically determined by this Resolution.

Section 5. The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on the Note.

Section 6. The Note is not issued in anticipation of bonds for an assessable improvement. No bonds have been issued pursuant to the Bond Resolution; no notes have been issued pursuant to the Bond Resolutions and are still outstanding other than the 2012 Note. The Note is a renewable note.

Section 7. The Note herein authorized may be designated by the City Treasurer as a “qualified tax exempt obligation” pursuant to the provisions of Section 265(h)(3)(d) OF the Internal Revenue Code of 1986, as amended.

Section 8. This Resolution shall take effect immediately.

Approved as to form and sufficiency
this 16th day of January 2013

Corporation Counsel

Approved by:

David Felugo

Mayor

ResolutionBondCHroof011613

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

Total

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

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

9 **BOND ANTICIPATION RENEWAL NOTE RESOLUTION**

RESOLUTION ADOPTED JANUARY 16, 2013 AUTHORIZING THE FURTHER RENEWAL OF TWO BOND ANTICIPATION NOTES ISSUED BY THE CITY OF RENSSELAER IN THE PRINCIPAL AMOUNT OF TWO MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS (\$2,650,000.00) IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS BY THE CITY FOR A CERTAIN PROJECT IN THE CITY CONSISTING OF THE RECONSTRUCTION OF THE PORTION OF BROADWAY IN THE CITY FROM U.S. ROUTE 20 TO THE BROADWAY VIADUCT BRIDGE, INCLUDING WIDENING, RESURFACING AND GRADING AND RELATED CURBS, SIDEWALKS, GUTTERS AND DRAINAGE AND THE RECONSTRUCITON OF THE BROADWAY VIADUCT BRIDGE, INCLUDING RETAINING WALLS AND APPROACHES THERETO.

WHEREAS, the Common Council of the City of Rensselaer has heretofore adopted the bond resolution (the "Bond Resolution") entitled:

BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED JULY 20, 2011, AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT CONSISTING OF THE RECONSTRUCTION OF THE PORTION OF BROADWAY IN THE CITY FROM U.S. ROUTE 20 TO THE BROADWAY VIADUCT BRIDGE, INCLUDING WIDENING, RESURFACING AND GRADING AND RELATED CURBS, SIDEWALKS, GUTTERS AND DRAINAGE AND THE RECONSTRUCTION OF THE BROADWAY VIADUCT BRIDGE, INCLUDING RETAINING WALLS AND APPROACHES THERETO, STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO, IS THIRE MILLION TWO HUNDRED FIVE THOUAND DOLLARS (\$13,205,000.00) APPROPRIATING SAID SUM THEREFORE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION; and

WHEREAS, pursuant to the Bond Resolution, the City has previously issued three (3) bond anticipation notes, namely (1) on or about February 3, 2012, The City issued its Six Hundred Fifty Thousand Dollar (\$650,000.00) Bond Anticipation Note (DOT Project –

Bank Qualified), Series 2012 (the "Series 2012 Note"), which note matures on February 1, 2013; (2) on or about July 9, 2012, the City issued its One Million Dollars (\$1,000,000.00) Bond Anticipation Note (DOT Project – Bank Qualified), Series 2012A (the "Series 2012A Note"), which note matures on July 9, 2013, and (3) on or about August 14, 2012, the City issued its Two Million Dollar (\$2,000,000.00) Bond Anticipation Note (DOT Project – Bank Qualified), Series 2012B (the "Series 2012B Note"), which note matures on February 14, 2013 (all of said notes being collectively referred to as the "Prior Notes"), and

WHEREAS, the Common Council desires at this time to provide for the renewal of (A) the Series 2012 Note by the issuance of a renewal note in the principal amount of Six Hundred Fifty Thousand Dollars (\$650,000.00) to mature no later than January 31, 2014 and (B) to provide for the renewal of the Series 2012B Note by the issuance of a renewal note in the principal amount of Two Million Dollars (\$2,000,000.00) to mature no later than January 31, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL AS FOLLOWS:

Section 1. There shall be issued one (1) Bond Anticipation Renewal Note in the principal amount of Six Hundred Fifty Thousand Dollars (\$650,000.00) (the "Series 2013 Renewal Note") by the City of Rensselaer in the anticipation of the issuance by the City of serial bonds authorized by the Bond Resolution for the purpose of renewing the Series 2012 Note and (B) one (1) Bond Anticipation Renewal Note in the principal amount of Two Million Dollars (\$2,000,000.00) (the "Series 2013 B Renewal Note") by the City of Rensselaer in anticipation of the issuance by the City of serial bonds authorized by the Bond Resolution for the purpose of renewing the Series 2012 B Note (the Series 2013 Renewal Note and the Series 2013 B Renewal Note are collectively referred to as the "renewal Notes"). The Common Council is not taking any action with respect to the Series 2012 A Note at this time because the maturity date of the Series 2012 Note is approximately six (6) months away.

Section 2. The Renewal Notes shall be issued in the name of the City by the Mayor and the Treasurer and attested by the City Clerk with the seal of the City.

Section 3. The Series 2013 Renewal Note herein authorized shall be dated February 1, 2014 and shall mature no later than January 31, 2014. The Series 2013 B Renewal Note herein authorized shall be dated February 14, 2013 and shall mature no later than January 31, 2014. The Renewal Notes herein authorized may be combined with other notes for purposes of sale.

Section 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of the Renewal Notes at one (1) or more private sales for not less than par plus accrued interest (if any) in accordance with the Local Finance Law of the State of New York, as amended, at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to the Note not specifically determined by this Resolution.

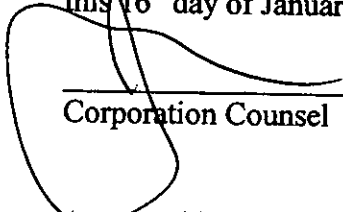
Section 5. The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on the Renewal Notes.

Section 6. The Renewal Notes are not issued in anticipation of bonds for an assessable improvement. No bonds have been issued pursuant to the Bond Resolution; no notes have been issued pursuant to the Bond Resolutions and are still outstanding other than the Prior Notes referred to above. The Renewal Notes are renewal notes within the meaning of the New York State Local Finance Law.

Section 7. The Renewal Notes herein authorized may be designated by the City Treasurer as a "qualified tax exempt obligation" pursuant to the provisions of Section 265(h)(3)(d) OF the Internal Revenue Code of 1986, as amended.

Section 8. This Resolution shall take effect immediately.

Approved as to form and sufficiency
this 16th day of January 2013



Corporation Counsel

Approved by:



Mayor

ResolutionBondDOT011613

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

Total

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

By Alderperson

Council As A Whole

Seconded by Alderperson

A RESOLUTION APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF RENSSELAER AND TEAMSTER LOCAL #294

10

WHEREAS, the City of Rensselaer and the Teamster Local #294 have engaged in extensive negotiations concerning a successor collective bargaining agreement to their August 1, 2008 through July 31, 2012 Agreement, and

WHEREAS, the parties have reached an agreement that would govern the twenty-six (26) pay period from August 1, 2012 through July 31, 2015, and

WHEREAS, said Agreement was duly presented to the Council at its regularly scheduled meeting on January 16, 2013, for its consideration and approval.

NOW, THEREFORE, BE IT RESOLVED, that upon Motion duly made and seconded, the Common Council, after due deliberation, resolves as follows: that the attached proposed collective Bargaining Agreement between the City of Rensselaer and Teamster Local #294 is hereby approved, ratified and adopted, and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to take any and all steps necessary to effectuate and implement said Agreement.

Approved as to form and sufficiency
this 16th 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 : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION INCREASING COMPENSATION FOR THE DIRECTOR OF PLANNING

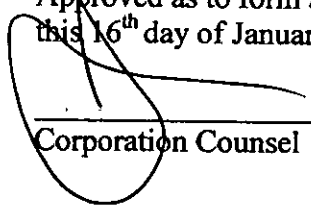
WHEREAS, the City of Rensselaer is desirous of filling the vacancy for the Director of Planning and Development, and

WHEREAS, the City of Rensselaer is desirous of increasing compensation by Six Thousand Nine Hundred Seventy One Thousand Dollars (\$6,971.00).

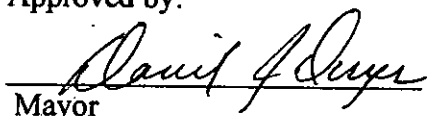
NOW, THEREFORE, BE IT RESOLVED, that the salary line for the Director of Planning be increased by Six Thousand Nine Hundred Seventy One Dollars (\$6,971.00), and

BE IT FURTHER RESOLVED, that said increase be transferred to Line A7100 from the Contingency Fund.

Approved as to form and sufficiency
this 16th day of January 2013



Corporation Counsel

Approved by:


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

By Alderperson : Elacqua

Seconded by Alderperson : _____

12

A RESOLUTION AUTHORIZING PURCHASE OF SNOWBLOWER

WHEREAS, the City of Rensselaer let bids for the trackless snow blower, and

WHEREAS, Joe Johnson Equipment Company was the low bidder and met the City of Rensselaer specifications.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer purchase from Joe Johnson Equipment company a Fifty One inch (51") trackless snow blower, Model No. MT-6 for One Hundred Four Thousand Thirty Nine Dollars (\$104,039.00).

Approved as to form and sufficiency
this 16th day of January 2013



Corporation Counsel

Approved by:



Mayor

Resolutionsnowblower011613

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