

**COMMON COUNCIL MEETING
CITY OF RENSSELAER
REGULAR MEETING
MAY 2, 2012
7:00 P.M.**

THE COUNCIL CONVENED AT 7:00 P.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: WEBBER AND CASEY

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

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

PRESIDENT ADALIAN DECLARED THIS MOTION DULY ADOPTED.

COMMUNICATIONS: CITY CLERK'S MONTHLY REPORT.

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

CLAIMS: MARION BARLOW AND BETTY KEPPEL VS: THE CITY OF
RENSSELAER

PETER HUBBARD VS: THE CITY OF RENSSELAER

PETITIONS: NONE

BIDS: NO BIDS

A MOTION WAS MADE BY ALDERPERSON MOONEY TO ADJOURN AT 7:15
P.M. SECONDED BY ALDERPERSON POOLE.

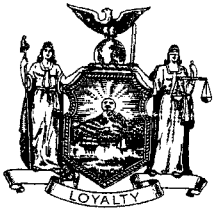
VOTE TO ADJOURN: VAN VORST, ELACQUA, POOLE, TAGLIENTO, STALL,
MOONEY, VAN DYKE AND ADALIAN.

NOES: ONE.

PRESIDENT ADALIAN DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: MAY 2, 2012

CITY OF RENSSELAER, COMMON COUNCIL MEETING		
MAY 2 2012		
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:	4/18/2012	5/2/2012
General City Bills	14,404.36	46,945.37
Water Department Bills	2,746.99	23,599.54
Solid Waste Bills	18,548.26	960.16
Library	938.20	4,320.55
Community Development Block Grant-Home Program	4,488.00	-
Small Cities	-	-
Fort Crailo Façade Program	-	-
Paid prior to board audit	315,579.49	90,402.77
H Fund	-	-
Broadway Corridor	-	-
TOTAL	356,705.30	166,228.39
PAYROLL DATES	4/13/2012	4/27/2012
Library Payroll-	\$3,081.50	\$2,777.00
Common Council Payroll-	\$2,859.04	\$2,859.04
General City Payroll-	\$16,022.10	\$15,602.10
Planning & Development Payroll-	\$12,134.79	\$11,356.08
Fire Department Payroll	\$20,781.08	\$20,781.08
Fire Department Overtime	\$6,769.32	\$4,548.52
Fire Department Kelly Days	\$3,300.62	\$1,671.12
Fire Department Longevity	\$78.85	\$78.85
Fire Department EMT	\$923.04	\$923.04
Fire Department Vacation Buy Back	\$0.00	\$0.00
Police Department Payroll-	\$55,701.94	\$55,701.94
Police Department Overtime-	\$12,836.65	\$13,627.38
Police Dispatcher	\$5,600.92	\$5,600.92
Police Clerks	\$1,638.21	\$1,638.21
Police longevity	\$701.84	\$701.84
POLICE RETRO	\$0.00	\$0.00
Animal Control Officer	\$523.08	\$523.08
COMMAND PAY	\$71.04	\$17.76
STEP	\$1,010.28	\$0.00
MATRON	\$77.72	\$440.39
SLA	\$0.00	\$0.00
Commissioner Of Public Works	\$1,699.85	\$1,699.85
Public Works Senior Clerk	\$1,536.80	\$1,588.61
Public Works Clothing	\$0.00	\$0.00
Public Works Maintenance Payroll-	\$32,801.76	\$32,860.04
SUMMER HELP	\$0.00	\$0.00
Public Works Overtime-	\$1,421.03	\$1,694.75
Commissioner Of Water	\$413.48	\$413.48
Water Department Clerk/Deputy	\$1,234.34	\$1,234.34
Water Department Maintenance Payroll-	\$5,167.77	\$5,167.77
Water Department Overtime-	\$1,498.63	\$2,428.49
Water Department Sick leave inc,	\$0.00	\$0.00
Water Department P.T.	\$324.00	\$324.00
Commissioner Of Solid Waste	\$183.77	\$183.77
Solid Waste Maintenance Payroll-	\$8,628.92	\$8,628.92
Solid Waste Overtime-	\$544.33	\$826.72
Health Insurance Opt Out	\$500.00	\$0.00
Gen/Lib/SS/Med	\$13,354.13	\$13,326.97
Water/SS/Med	\$662.04	\$716.58
Solid Waste/SS/Med	\$701.57	\$732.30
TOTAL	\$214,784.44	\$210,674.94
I hereby certify that the above claims were duly audited and ordered paid at a meeting of the Common Council held on this date: MAY 2 2012		
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.		



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

MAY 2, 2012

1. A RESOLUTION TO TRANSFER FUNDS TO COVER THE COST OF UNEMPLOYMENT INSURANCE.
2. A RESOLUTION TO TRANSFER FUNDS TO COVER THE COST OF WORKER'S COMPENSATION.
3. A RESOLUTION APPOINTING COMMISSIONER OF DEEDS TO OFFICERS JEFFREY ADAMS, DANIEL D. MICARE, JAMES GALLAGHER, CLARK ROEHR AND JAMES HANNIGAN.
4. A RESOLUTION TO DECLARE MAY 2012 AS "POPPY MONTH" FOR THE CITY OF RENSSELAER, NEW YORK.
5. A RESOLUTION RATIFYING NATIONAL GRID AGREEMENT.
6. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN DOCUMENTS TO AFFECT AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP. FOR PRELIMINARY AND FINAL DESIGN FOR THE SEPARATION OF SANITARY AND STORMWATER FACILITIES ON WASHINGTON AVENUE AND BROADWAY.

7. A RESOLUTION SCHEDULING A PUBLIC HEARING TO DISCUSS AMENDMENTS TO THE CHARTER OF THE CITY OF RENSSELAER.
8. A RESOLUTION AUTHORIZING THE SALE OF AN ALL TERRAIN VEHICLE (A.T.V.) BY THE RENSSELAER POLICE DEPARTMENT.
9. A RESOLUTION ACCEPTING EQUIPMENT FROM STILSING ELECTRIC.
10. A RESOLUTION TO TRANSFER FUNDS TO COVER THE COST OF CATS TAKEN TO THE RENSSELAER COUNTY HUMANE SOCIETY.
11. A RESOLUTION TO TRANSFER FUNDS FOR THE POLICE DEPARTMENT FOR THE FUNDING FOR CHILD SAFETY GRANT.
12. A RESOLUTION AUTHORIZING THE SALE OF 75 SOUTH STREET, RENSSELAER, NY.
13. A RESOLUTION TO TRANSFER FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS.
14. A RESOLUTION AUTHORIZING THE CITY OF RENSSELAER TO SELL THE PROPERTY AT 428 WASHINGTON STREET, RENSSELAER, NY.

A MOTION WAS MADE ALDERPERSON STALL TO AMEND THE AGENDA AND ADD RESOLUTION NO. 15 SECONDED BY ALDERPERSON POOLE.

AYES: VAN VORST, ELACQUA, POOLE. TAGLIENTO, STALL, MOONEY, VAN DYKE, AND ADALIAN.
NOES: NONE.

THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

15. A RESOLUTION AUTHORIZING PAYMENT PLAN FOR LORETTA BLAND.

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION TO TRANSFER FUNDS TO COVER THE COST OF UNEMPLOYMENT INSURANCE

The Council has deemed it necessary to transfer funds to cover the cost of Unemployment Insurance.

The Council hereby authorizes the Treasurer to make the following transfer in the 2011-2012 budget.

FROM:

A1990-04-00	Contingency Fund	\$11,261.97
	TOTAL	\$11,261.97

TO:

A9050-08-00	Unemployment Insurance	\$11,261.97
	TOTAL	\$11,261.97

Approved as to form and sufficiency
this 2nd day of May 2012

Corporation Counsel

Harold Delaney

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	8	0

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION TO TRANSFER FUNDS TO COVER THE COST OF WORKER'S COMPENSATION

The Council has deemed it necessary to transfer funds to cover the cost of Worker's Compensation.

The Council hereby authorizes the Treasurer to make the following transfer in the 2011-2012 budget.

FROM:

A1990-04-00	Contingency Fund	\$17,066.82
	TOTAL	\$17,066.82

TO:

A9040-08-00	Worker's Compensation	\$17,066.82
	TOTAL	\$17,066.82

Approved as to form and sufficiency
this 2nd day of May 2012

Corporation Counsel

Donald Adams

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	8	0

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION APPOINTING COMMISSIONER OF DEEDS TO OFFICERS JEFFREY ADAMS, DANIEL D. MICARE, JAMES GALLAGHER, CLARK ROEHR AND JAMES HANNIGAN

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 hereby appointed Commissioner of Deeds with a term commencing forthwith and ending May 31, 2014.

Jeffrey Adams
201 Broadway
Rensselaer, New York 12144

Daniel D. Micare
201 Broadway
Rensselaer, New York 12144

James Gallagher
201 Broadway
Rensselaer, New York 12144

Clark Roehr
201 Broadway
Rensselaer, New York 12144

James Hannigan
201 Broadway
Rensselaer, New York 12144

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

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	8	0

Approved as to form and sufficiency
this 2nd day of May 2012

Corporation Counsel
Daniel D. Micare

Mayor

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION RATIFYING NATIONAL GRID AGREEMENT

WHEREAS, the City of Rensselaer is desirous of entering into the National Grid Energy Conservation Program, through the auspices of Rise Engineer, and

WHEREAS, a copy of the National Grid contract is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer enter into a contract with National Grid for their Energy Conservation Program, and

BE IT FURTHER RESOLVED, that the mayor be authorized to execute said agreement between the City of Rensselaer and Rise Engineers in the form annexed hereto.

Approved as to form and sufficiency
this 2nd day of May 2012

Corporation Counsel

David 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
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	8	0

ResolutionNatGridagree050212

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

6
RESOLUTION AUTHORIZING THE MAYOR TO SIGN DOCUMENTS TO AFFECT AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR PRELIMINARY AND FINAL DESIGN FOR THE SEPARATION OF SANITARY AND STORMWATER FACILITIES ON WASHINGTON AVENUE AND BROADWAY

WHEREAS, the City of Rensselaer desires to separate the sanitary and storm sewers on Washington Avenue and Broadway, and

WHEREAS, the City of Rensselaer has secured financing for the project through the Clean Water State Revolving Loan Fund which is administered by the New York State Environmental Facilities Corporation, and

WHEREAS, the City desires to hire an engineering and design firm to prepare preliminary and final design plans and specifications for the separation of sanitary and storm sewers on Washington Avenue and Broadway, and

WHEREAS, the City requested Statements of Qualification engineering and design firms on the Local Design Services Agreement List to undertake this project, and

WHEREAS, Creighton Manning Engineering, LLP was selected based on standard criteria relevant to this project, including experience with this type of project, knowledge of the city, qualifications of key staff, and ability to comply with MW/DBE requirements, and

WHEREAS, the City negotiated an agreement, appended to this resolution, with Creighton Manning Engineering, LLP to prepare preliminary and final design plans and specifications for the project not to exceed the cost of Six Hundred Seven Thousand Dollars (\$607,000.00), and

WHEREAS, the agreement was reviewed by the New York State Environmental Facilities Corporation for compliance with the requirements of the Clean Water State Revolving Loan Fund.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer does hereby resolve and authorize the Mayor of the City of Rensselaer to affect an agreement with Creighton Manning Engineering LLP for the preparation of preliminary and final design plans and specifications for the separation of existing sanitary and stormwater facilities.

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

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	8	0

Approved as to form and sufficiency
this 2nd day of May 2012

Corporation Counsel



Mayor

By Alderperson : Adalian

Seconded by Alderperson :

A RESOLUTION SCHEDULING A PUBLIC HEARING TO DISCUSS AMENDMENTS TO THE CHARTER OF THE CITY OF RENSSELAER

WHEREAS, the City of Rensselaer is desirous of scheduling a Public Hearing on May 16, 2012, and

WHEREAS, the purpose of said Public Hearing is to discuss amendments to the City Charter, and

WHEREAS, the City of Rensselaer is desirous of amending Section 70 of the City Charter, and

WHEREAS, Section 70 shall be amended to change the date in which the Mayor must deliver his budget to the Common Council, from May 1st to June 1st.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be scheduled on Wednesday, May 16th, 2012, immediately following the public speaking portion of the Common Council meeting to discuss this proposed amendment to the City Charter.

Approved as to form and sufficiency
this 2nd day of May 2012

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	8 0

By Alderperson : Mooney

Seconded by Alderperson : _____

**A RESOLUTION AUTHORIZING THE SALE OF ALL
TERRAIN VEHICLE (A.T.V.) BY THE RENSSELAER
POLICE DEPARTMENT**

WHEREAS, the City of Rensselaer Police Department seized an A.T.V. in a crime case,
and

WHEREAS, the Rensselaer Police Department is desirous of auctioning the A.T.V.

NOW, THEREFORE, BE IT RESOLVED, that the Rensselaer Police Department be
authorized to sell the A.T.V. at auction, and

BE IT FURTHER RESOLVED, that the proceeds of said sale be placed into the
Rensselaer Police Department's Seized Asset Account.

Approved as to form and sufficiency
this 2nd day of May 2012

Corporation Counsel

Richard Mooney

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	8	0

ResolutionRPDATV050212

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION ACCEPTING EQUIPMENT FROM STILSING ELECTRIC

WHEREAS, Stilsing Electric wishes to donate four (4) digital flash units, valued at Two Hundred Fifty Dollars (\$250.00) each and one (1) complex flashing unit, valued at Two Thousand Dollars (\$2,000.00) to the City of Rensselaer, and

WHEREAS, the City of Rensselaer wishes to give to Stilsing Electric, as consideration for the electrical equipment, two (2) antique fire boxes.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer accept the Stilsing electronic equipment in return for the two (2) antique fire boxes.

Approved as to form and sufficiency
this 2nd day of May 2012

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	8	0

ResolutionStilsingequip050212

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION TO TRANSFER FUNDS TO COVER THE COST OF CATS TAKEN TO THE RENSSELAER COUNTY HUMANE SOCIETY

The Council has deemed it necessary to transfer funds to cover the cost of taking cats to the Rensselaer County Humane Society.

The Council hereby authorizes the Treasurer to make the following transfer in the 2011-2012 budget.

FROM:

A1990-04-00	Contingency Fund	\$4,000.00
	TOTAL	\$4,000.00

TO:

A3520-04-00	Rensselaer County Humane Society	\$4,000.00
	TOTAL	\$4,000.00

Approved as to form and sufficiency
this 2nd day of May 2012

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

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
Total	8 0

Corporation Counsel



Mayor

ResolutiontransHumane050212

By Alderperson : Mooney

Seconded by Alderperson : _____

A RESOLUTION TO TRANSFER FUNDS FOR THE POLICE DEPARTMENT FOR THE FUNDING FOR CHILD SAFETY GRANT

The Council has deemed it necessary to transfer funds to increase lines in the Police Department due to notification received of funding for the Child Safety Grant.

The Council hereby authorizes the Treasurer to make the following transfer in the 2011-2012 budget.

REVENUE:

A0000-3389-0000	Public Safety/Police Grants	\$4,000.00
	TOTAL	\$4,000.00

EXPENDITURE:

A3120-0271-0000	Child Safety Grant Expense	\$4,000.00
	TOTAL	\$4,000.00

Approved as to form and sufficiency
this 2nd day of May 2012

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

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
Total	3 0

Corporation Counsel



Mayor

ResolutiontransRPDinc050212

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION AUTHORIZING SALE OF 75 SOUTH STREET, RENSSELAER, NY

WHEREAS, the City of Rensselaer is desirous of selling 75 South Street to Kevin Ryan for One Thousand Dollars (\$1,000.00).

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer sells 75 South Street to Kevin Ryan for One Thousand Dollars (\$1,000.00), and

BE IT FURTHER RESOLVED, that Mr. Ryan be responsible for the closing fees of approximately Six Hundred Fifteen Dollars (\$615.00), and

BE IT FURTHER RESOLVED, that the Mayor be authorized to execute any and all documents necessary to effect this transaction.

Approved as to form and sufficiency
this 2nd day of May 2012

Corporation Counsel

David J. Duque

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	8	0

ResolutionRyanSouth050212

By Alderperson : Elacqua

Seconded by Alderperson : _____

13

A RESOLUTION TO TRANSFER FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS

The Council has deemed it necessary to transfer funds for the Department of Public Works due to lack of funds.

The Council hereby authorizes the Treasurer to make the following transfer in the 2011-2012 budget.

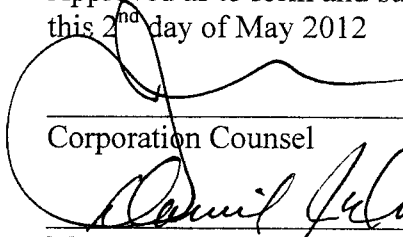
FROM:

A5142-01-01	Wages	\$29,000.00
	TOTAL	\$29,000.00

TO:

A1620-14-00	Buildings-Contractual	\$15,000.00
A1620-04-04	Buildings	14,000.00
	TOTAL	\$29,000.00

Approved as to form and sufficiency
this 2nd day of May 2012



Corporation Counsel
Mayor

ResolutiontransDPW050212

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

	AYES	NOES
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	8	0

By Alderperson : Van Vorst

Seconded by Alderperson : _____

14
**A RESOLUTION AUTHORIZING THE CITY OF
RENSSELAER TO SELL THE PROPERTY AT 428
WASHINGTON STREET RENSSELAER, NY**

WHEREAS, the City of Rensselaer is the owner in fee of a parcel of land in the City of Rensselaer known as 428 Washington Street, Tax I.D. Number 143.68-1-13, and

WHEREAS, the City of Rensselaer acquired the land through tax foreclosure proceedings on September 12, 2002, and

WHEREAS, Monolith Solar Associates, LLC, located at 444 Washington Street in the City of Rensselaer, made an offer to purchase the above-described parcel of land for the purposes of business expansion; and

WHEREAS, the City of Rensselaer Planning Commission, in a resolution adopted at its meeting of February 13, 2012 and provided here, recommended that the Common Council approve the sale of this lot to Monolith Solar Associates, LLC, and

WHEREAS, Real Property Tax Law §1166 allows a taxing authority to convey parcels of land acquired through tax foreclosure proceedings with or without advertising for bids notwithstanding the provision of any general, local or special law, and

WHEREAS, the City of Rensselaer Common Council finds that sale of the property would benefit the City by returning the property to the tax rolls and by allowing a local business to expand and create additional jobs that will be available to residents of the City; and

WHEREAS, the City of Rensselaer Common Council declares itself lead agency for this action and for the purposes of the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, based upon review of a Short Environmental Form the Council determines that this action will not have a significant impact upon the environment.

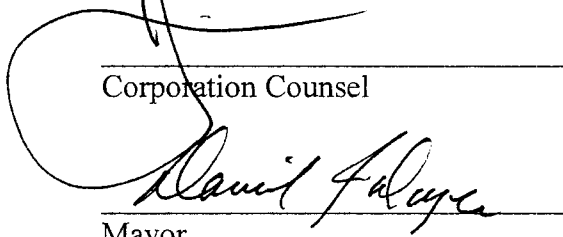
NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer Common Council, as lead agency for the purpose of the sale of one (1) parcel of land, known as 428 Washington Street (Tax I.D. No. 143.68-1-13), adopts a determination of non-significance based on the preparation and review of a Short Environmental Assessment Form of the State Environmental Quality Review Act, and

BE IT FURTHER RESOLVED, that the Common Council of the City of Rensselaer does hereby authorize the conveyance of the parcel of land in the City of Rensselaer, known as 428 Washington Street (Tax I.D. # 143.68-1-13), to Monolith Solar Associates LLC for the sum of Five Thousand Dollars (\$5,000.00), and

BE IT FURTHER RESOLVED, that the Mayor of Rensselaer be authorized to execute any and all documents necessary to effect said transaction.

Approved as to form and sufficiency
this 2nd day of May 2012

Corporation Counsel



Mayor

ResolutionMonolithlot050212

	AYES	NOES
MARION WEBBER		
JAMES VAN VORST	✓	
PHIL ELACQUA	✓	
GRETCHEN POOLE	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL	✓	
JAMES CASEY		
RICHARD MOONEY	✓	
MARGARET VANDYKE	✓	
HARRY ADALIAN		
Total	8	0

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

15

A RESOLUTION AUTHORIZING PAYMENT PLAN FOR LORETTA BLAND

WHEREAS, the City of Rensselaer and Loretta Bland are desirous of entering into a payment plan for back taxes at 1492 Broadway, Rensselaer, NY, Tax I.D. No. 144.21-3-32.

NOW, THEREFORE, BE IT RESOLVED, that a payment plan be authorized with the following terms and conditions:

1. Ms. Bland pays all sales costs, redemption fees and service charges.
2. Ms. Bland deposit 25% of delinquent taxes upon execution of the payment plan with the City Treasurer, and

BE IT FURTHER RESOLVED, that Ms. Bland present to the City Treasurer, no later than Friday, May 4, 2012, certified funds in the amount of One Thousand Six Hundred Fifteen Dollars and Eighty-seven Cents (\$1,615.87), and

BE IT FURTHER RESOLVED, that Ms. Bland pay Thirty Six Dollars and Seventy-five Cents (\$36.75) per month until the arrearages are paid in full (see attached).

Approved as to form and sufficiency
This 2nd day of May 2012

Corporation Counsel

Approved by:

David 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
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	8	0

ResolutionBlandtaxes050212