

**COMMON COUNCIL MEETING
CITY OF RENSSELAER
REGULAR MEETING
JULY 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: GRETCHEN POOLE, 5TH WARD ALDERPERSON

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

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

PRESIDENT ADALIAN 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: PETER HUBBARD/SAM WILSON VS: THE CITY OF RENSSELAER
SPRAGUE OPERATING RESOURCES LLC VS: THE CITY OF
RENSSELAER

PETITIONS: NONE

BIDS: NO BIDS

A MOTION WAS MADE BY ALDERPERSON MOONEY TO ADJOURN AT 7:05
P.M. SECONDED BY ALDERPERSON ELACQUA.
VOTE TO ADJOURN: WEBBER, VAN VORST, ELACQUA, TAGLIENTO, CASEY,
STALL, MOONEY, VAN DYKE AND ADALIAN
NOES: ONE.
PRESIDENT ADALIAN DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: JULY 18, 2012



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

JULY 2, 2012

1. A RESOLUTION APPOINTING COMMISSIONER OF DEEDS TO OFFICER STEPHEN BONIFACE.
2. A RESOLUTION TO TRANSFER FUNDS IN THE POLICE DEPARTMENT TO COVER THE COST OF OVERTIME.
3. A RESOLUTION TO INCREASE THE BUDGET LINE FOR REIMBURSEMENT OF EMS TRAINING.
4. A RESOLUTION APPROVING PAYROLL.
5. A RESOLUTION SCHEDULING A PUBLIC HEARING TO DISCUSS PROPOSED 2012-2013 CITY BUDGET



MEETING TOTALS FOR JULY 2, 2012

A - FUND.....	54,175.08
F - FUND.....	14,146.70
CL - FUND.....	19,714.03
L - FUND.....	4,527.66
H- FUND.....	00000000

TOTAL..... \$ 92,563.47

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

A RESOLUTION APPOINTING COMMISSIONER OF DEEDS TO OFFICER STEPHEN BONIFACE

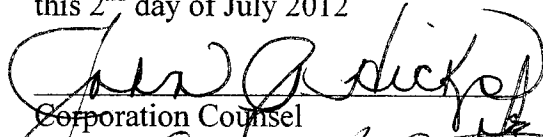

WHEREAS, the Rensselaer Common Council has the power to appoint Commissioner of Deeds for a term of two (2) years from the date of their appointment, and

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 person be and is hereby appointed Commissioner of Deeds with a term commencing forthwith and ending July 31, 2014:

**Stephen Boniface, Officer
201 Broadway
Rensselaer, New York 12144**

Approved as to form and sufficiency
this 2nd day of July 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	9	0

Resolutioncommdeeds070212

By Alderperson : Mooney

Seconded by Alderperson : _____

A RESOLUTION TO TRANSFER FUNDS TO IN THE POLICE DEPARTMENT TO COVER THE COST OF OVERTIME

The Council has deemed it necessary to transfer funds in the Police Department to cover the cost of overtime.

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

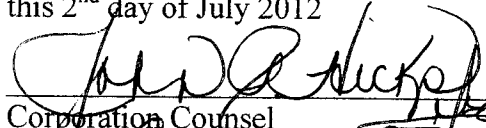
FROM:

A3120-01-05	Patrolman	\$20,000.00
	TOTAL	\$20,000.00

TO:

A3120-01-08	Overtime	\$20,000.00
	TOTAL	\$20,000.00

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


Corporation Counsel


Mayor

ResolutiontransRPD070212

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 : Mooney

Seconded by Alderperson : _____

A RESOLUTION TO INCREASE THE BUDGET LINE FOR REIMBURSEMENT OF EMS TRAINING

The Council has deemed it necessary to increase the budget line for reimbursement of EMS Training.

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

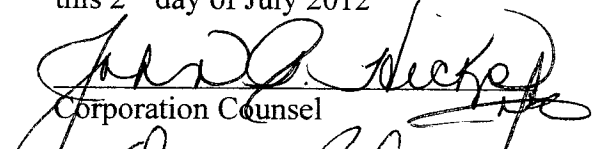
REVENUE:

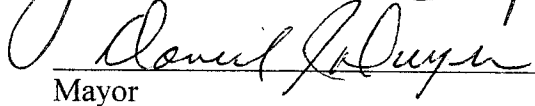
A0000-2770-0000	Misc. Revenue	\$300.00
	TOTAL	\$300.00

EXPENDITURE:

A3410-0204-0000	EMS Equipment	\$300.00
	TOTAL	\$300.00

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


Corporation Counsel


Mayor

ResolutiontransEMS070212

	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 APPROVING PAYROLL

WHEREAS, the July 4, 2012 Council meeting will be held on Monday, July 2, 2012, due to the holiday, and

WHEREAS, the actual payroll figures will not being compiled in time for the rescheduled meeting, and

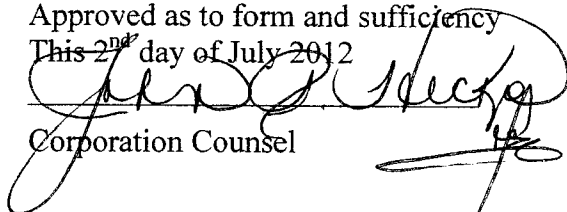
WHEREAS, it is critical that the payroll for City Employees be met for the pay period ending July 6, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to issue the City payroll prior to confirmation of the total payroll figures, and

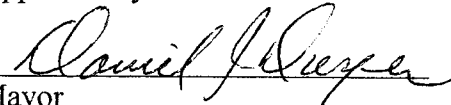
BE IT FURTHER RESOLVED that the City Treasurer be authorized to adjust the future payroll due July 20, 2012 for any discrepancies in the holiday payroll.

Approved as to form and sufficiency

This 2nd day of July 2012


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

Resolutionpayroll070212

By Alderperson : Council As A Whole

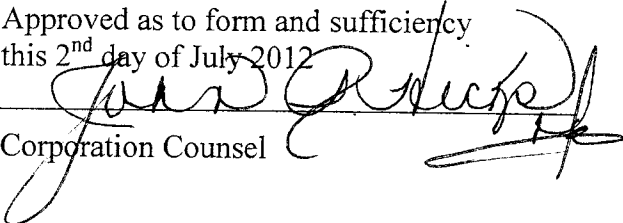
Seconded by Alderperson : _____

#5
A RESOLUTION SCHEDULING A PUBLIC HEARING TO DISCUSS PROPOSED 2012 – 2013 CITY BUDGET

WHEREAS, the City of Rensselaer is desirous of scheduling a Public Hearing to discuss the proposed 2012 – 2013 City Budget.

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing be scheduled to discuss the proposed City Budget on July 11, 2012, at 7:00 p.m. in the Conference Room, Rensselaer City Hall.

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


Corporation Counsel

Approved by:


Mayor

Resolutionphbudget070212

	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