

**COMMON COUNCIL MEETING  
CITY OF RENSSELAER  
REGULAR MEETING  
SEPTEMBER 5, 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: ALDERPERSONS ELACQUA AND STALL

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

AYES: WEBBER, VAN VORST, POOLE, CASEY, 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: TARITA OWENS VS: THE CITY OF RENSSELAER  
ELLEN SNYDER VS: THE CITY OF RENSSELAER

PETITIONS: NONE

BIDS: BIDS WERE OPENED FOR FIRE TRUCK (ENCLOSED WITH THE  
MEETING PACKET)

A MOTION WAS MADE BY ALDERPERSON MOONEY TO ADJOURN AT 7:20  
P.M. SECONDED BY ALDERPERSON POOLE.  
VOTE TO ADJOURN: WEBBER, VAN VORST, POOLE, CASEY, MOONEY, VAN  
VORST AND ADALIAN.  
NOES: ONE.  
PRESIDENT ADALIAN DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: SEPTEMBER 18, 2012

CITY OF RENSSELAER, COMMON COUNCIL MEETING		
September 5 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:		
<b>BILLS ENCUMBERED THROUGH:</b>	<b>8/15/2012</b>	<b>9/5/2012</b>
General City Bills	89,235.46	129,891.39
Water Department Bills	53,523.41	9,810.16
Solid Waste Bills	6,984.74	934.01
Library	-	2,829.21
Community Development Block Grant-Home Program	70,000.00	7,370.00
Small Cities	-	-
Fort Crailo Façade Program	-	-
Paid prior to board audit	41,420.04	781,380.27
H Fund	-	1,130.00
Broadway Corridor	-	-
<b>TOTAL</b>	<b>261,163.65</b>	<b>933,345.04</b>
<b>PAYROLL DATES</b>	<b>8/17/2012</b>	<b>8/31/2012</b>
Library Payroll-	\$2,734.25	\$3,280.00
Common Council Payroll-	\$2,859.04	\$2,859.04
General City Payroll-	\$26,294.81	\$23,261.50
Planning & Development payroll	\$11,057.87	\$16,211.88
Fire Department Payroll	\$22,262.09	\$22,262.09
Fire Department Overtime	\$10,048.00	\$7,090.48
FIRE DEPARTMENT KELLY DAY	\$0.00	\$0.00
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-	\$62,594.94	\$62,594.94
Police Department Overtime-	\$9,449.19	\$7,408.07
Police Dispatcher	\$7,052.41	\$7,052.41
Police Clerks	\$1,638.21	\$1,638.21
Police longevity	\$701.84	\$701.84
POLICE HOLIDAY	\$0.00	\$0.00
ACO OFFICER	\$523.08	\$523.08
COMMAND PAY	\$41.44	\$74.00
GRANT OVERTIME	\$877.56	\$0.00
MATRON	\$0.00	\$64.76
SLA	\$0.00	\$0.00
Commissioner Of Public Works	\$2,366.00	\$2,366.00
Public Works Senior Clerk	\$1,510.87	\$1,208.67
Public Works Clothing	\$0.00	\$0.00
Public Works Maintenance Payroll-	\$34,619.91	\$32,340.02
SUMMER HELP	\$2,175.00	\$2,085.00
Public Works Overtime-	\$1,976.82	\$1,802.63
Commissioner Of Water	\$0.00	\$0.00
Water Department Clerk/Deputy	\$1,234.34	\$1,234.34
Water Department Maintenance Payroll-	\$5,167.77	\$6,341.37
Water Department Overtime-	\$1,528.97	\$1,161.97
Water Department Sick leave inc,	\$0.00	\$0.00
Water Department P.T.	\$288.00	\$288.00
Commissioner Of Solid Waste	\$0.00	\$0.00
Solid Waste Maintenance Payroll-	\$8,628.92	\$10,045.30
Solid Waste Overtime-	\$689.84	\$1,333.22
Health Insurance Opt Out	\$750.00	\$0.00
Gen/Lib/SS/Med	\$14,367.36	\$14,891.98
Water/SS/Med	\$643.43	\$723.06
Solid Waste/SS/Med	\$714.89	\$772.59
<b>TOTAL</b>	<b>\$235,798.74</b>	<b>\$232,618.34</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: September 5 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.		

BID ON NEW FIRE TRUCK

<u>NAME</u>	<u>PRICE</u>
<u>1) KME</u>	<u>\$355,438.00</u>
<u>2) GARRISON</u>	<u>\$355,462.00</u>
<u>3) ARROWHEAD</u>	<u>\$339,090.00</u>
<u>4) TYLER</u>	<u>\$389,862.00</u>
<u>5) SUTPHEN</u>	OPTION 1) \$348,281.00 OPTION 2) \$377,920.68
<u>6) ROBERTS</u>	OPTION 1) \$338,375.00 OPTION 2) \$324,696.00 OPTION 3) \$232,747.00
<u>7) HME</u>	<u>\$336,500.00</u>
<u>8) US TANKER</u>	<u>\$359,670.00</u>
<u>9) TOYNE FIRE</u>	<u>\$334,766.00</u>



**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

## **AGENDA FOR THE COMMON COUNCIL MEETING**

**SEPTEMBER 5, 2012**

1. A RESOLUTION RECOGNIZING OCTOBER 2012 AS BULLYING AWARENESS MONTH.
2. A RESOLUTION ENGAGING THE SERVICES OF ALVEY & DIMURA.
3. A RESOLUTION AUTHORIZING A REFUND TO MARION BARLOW.
4. A RESOLUTION AUTHORIZING A REFUND TO MABLE SCHILLACI.
5. A RESOLUTION AUTHORIZING A REFUND TO AGNES BORDEN.
6. A RESOLUTION AUTHORIZING A REFUND TO JOSEPH AND DEBORAH FROST.
7. A RESOLUTION AUTHORIZING TRANSFER.

8. LOCAL LAW NO. 4 OF 2012: A LOCAL LAW TO ADD PARAGRAPH 14B TO SECTION 48, IN REFERENCE TO THE TREASURER'S OFFICE.
9. A RESOLUTION ACCEPTING ESCOT PROPOSAL FOR ESCOT TO PROVIDE CONSULTING SERVICES TO IMPLEMENT THE CITY'S PURCHASING PROCESSES PROJECT.
10. A RESOLUTION ACCEPTING ESCOT PROPOSAL FOR TH ASSISTANCE IN THE DEVELOPMENT AND STAFFING OF THE CITY'S ADMINISTRATION GROUP.

By Alderperson

:

Council As A Whole

Seconded by Alderperson

:

\_\_\_\_\_

## A RESOLUTION RECOGNIZING OCTOBER 2012 AS BULLYING AWARENESS MONTH

**WHEREAS**, we must safeguard schools and communities for our children, and, through our recognition of the serious issues that face them each day, offer our children an environment that holds promise and security, and

**WHEREAS**, many organizations, school districts, educators and parents have publicly expressed concern about the bullying of children, and

**WHEREAS**, each day an estimated 160,000 children refuse to go to school because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyber-bullying; many more students attend school in a chronic state of anxiety, and

**WHEREAS**, it is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying, including the long-term damage it can cause in our youth as well as the risks of teenage suicide, and

**WHEREAS**, providing a safe physical and emotional environment is a significant goal and a personal responsibility of each individual, and

**WHEREAS**, it is time to “Stand UP for Character – DOWN to Bullying!”

**NOW, THEREFORE, BE IT RESOLVED**, that Mayor Daniel J. Dwyer, does hereby designate the month of October 2012 as **Bullying Awareness Month** in the City of Rensselaer as a symbol of our commitment to the year-round struggle against bullying.

Approved as to form and sufficiency  
this 5<sup>th</sup> day of September 2012

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

Approved by:

  
\_\_\_\_\_  
Mayor

Resolutionbullying090512

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 : \_\_\_\_\_

# 2

## A RESOLUTION ENGAGING THE SERVICES OF ALVEY & DIMURA

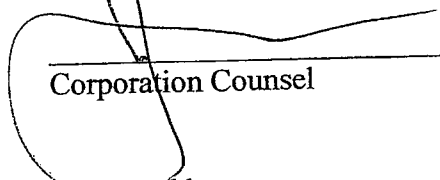
**WHEREAS**, the City of Rensselaer is desirous of engaging the services of Alvey & DiMura for tax certiorari work, and

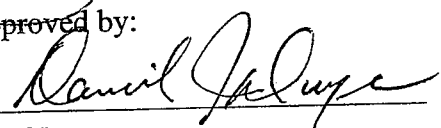
**WHEREAS**, a copy of Alvey and DiMura retainer agreement is annexed hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Rensselaer retain services of Alvey & DiMura, and

**BE IT FURTHER RESOLVED**, that the City of Rensselaer be authorized to pay Alvey & DiMura a retainer of Six Thousand Two Hundred Fifty Dollars (\$6,250.00).

Approved as to form and sufficiency  
this 5<sup>th</sup> day of September 2012

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

Approved by:  
  
\_\_\_\_\_  
Mayor

ResolutionAlveyDiMura090512

	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 : Mooney

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

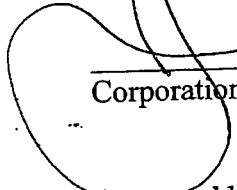
**A RESOLUTION AUTHORIZING A REFUND TO MABLE SCHILLACI**

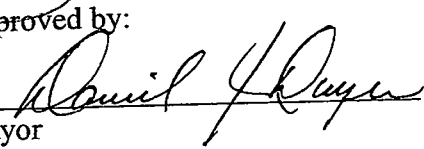
**WHEREAS**, Mable Schillaci of 20 Farley Drive never received her Water bill due to her mail being lost when forwarded to Florida, and

**WHEREAS**, the City of Rensselaer is desirous of refunding Mable Schillaci a relevy fee to Two Hundred Fifty Dollars (\$250.00) on her 2012 City taxes for 20 Farley Drive.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Treasurer be authorized to refund Ms. Schillaci the sum of Two Hundred Fifty Dollars (\$250.00).

Approved as to form and sufficiency  
this 5<sup>th</sup> day of September 2012

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

Approved by:  
  
\_\_\_\_\_  
Mayor

ResolutionSchillaci090512

- 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 Dyke

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

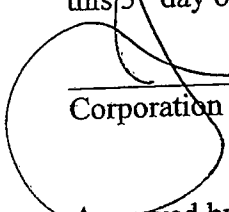
#5  
**A RESOLUTION AUTHORIZING A REFUND TO  
AGNES BORDEN**

**WHEREAS**, Agnes Borden of 1115 Washington Avenue never received her Water bill or a delinquent notice, and

**WHEREAS**, the City of Rensselaer is desirous of refunding Agnes Borden a relevy fee to Two Hundred Fifty Dollars (\$250.00) on her 2012 City taxes for 1115 Washington Avenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Treasurer be authorized to refund Ms. Borden the sum of Two Hundred Fifty Dollars (\$250.00).

Approved as to form and sufficiency  
this 5<sup>th</sup> day of September 2012

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

Approved by:

  
\_\_\_\_\_  
Mayor

ResolutionBorden090512

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 : \_\_\_\_\_

#6

## A RESOLUTION AUTHORIZING A REFUND TO JOSEPH AND DEBORAH FROST

**WHEREAS**, Joseph and Deborah Frost of 57-59 Second Avenue never received a Water bill or a delinquent notice, and

**WHEREAS**, the City of Rensselaer is desirous of refunding the Frosts a relevy fee to Two Hundred Fifty Dollars (\$250.00) on her 2012 City taxes for 57-59 Second Avenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Treasurer be authorized to refund Joseph and Deborah Frost the sum of Two Hundred Fifty Dollars (\$250.00).

Approved as to form and sufficiency  
this 5<sup>th</sup> day of September 2012

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

Approved by:

*David J. Dwyer*  
Mayor

ResolutionFrost090512

- 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 Dyke

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

## A RESOLUTION AUTHORIZING TRANSFER

**WHEREAS**, the City Treasurer has stated that the water fund has collected sewer maintenance fees on an ongoing basis for special sewer project since 2010, and

**WHEREAS**, One Hundred Forty Three Thousand Twenty Two Dollars and Eighty-nine Cents (\$143,022.89) has been collected.

**NOW, THEREFORE, BE IT RESOLVED**, that the following budget lines and transfers be authorized:

F9900-9901-00000	Transfer to Capital	\$143,022.89
H0000-2800-0000	Transfer from Water	\$143,022.89
H5112-0600-0000	Sewer maintenance Expense	\$143,022.89

Approved as to form and sufficiency  
this 5<sup>th</sup> day of September 2012

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

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

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

Approved by:  
*David J. Reyes*  
Mayor

By Alderperson : Council As A Whole

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

### LOCAL LAW NO. 4 OF 2012

#8

## A LOCAL LAW TO ADD PARAGRAPH 14B TO SECTION 48 TO THE CITY CHARTER REGARDING THE CITY TREASURER'S OFFICE

**WHEREAS**, the City of Rensselaer is desirous of changing the City Charter to read as follows:

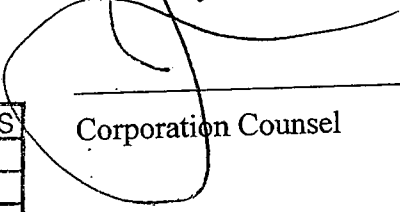
The City Charter of the City of Rensselaer shall be amended to add a Paragraph 14B to Section 48 which shall read as follows:

**14.B The City Treasurer may appoint all other personnel which the City Treasurer deems fit to the City Treasurer staff, subject to budget approval by the City Council. The additional personnel shall perform such duties as the City Treasurer may from time to time prescribe.**

**WHEREAS**, said public hearing was conducted on Wednesday, August 1, 2012.

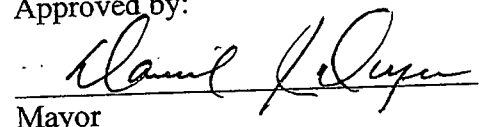
**NOW, THEREFORE BE IT RESOLVED**, that the Common Council of the City Rensselaer approve Local Law No. 4 of 2012.

Approved as to form and sufficiency  
this 5<sup>th</sup> day of September 2012



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
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 : Adalian

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

## A RESOLUTION ACCEPTING ESCOT PROPOSAL FOR CONSULTING SERVICES

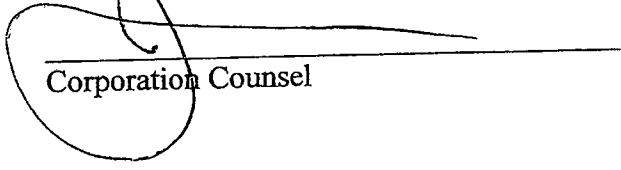
**WHEREAS**, the City of Rensselaer has received a proposal from Escot to provide consulting services to implement the City's purchasing processes project, and

**WHEREAS**, a copy of the proposal is annexed hereto.


**NOW, THEREFORE, BE IT RESOLVED**, that the City of Rensselaer accept the Escot proposal, and

**BE IT FURTHER RESOLVED**, that the Mayor be authorized to execute any necessary agreements with Escot.

Approved as to form and sufficiency  
this 5<sup>th</sup> day of September 2012

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

Approved by:

  
\_\_\_\_\_  
Mayor

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

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

By Alderperson : Adalian

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

#10

### A RESOLUTION ACCEPTING ESCOT PROPOSAL

**WHEREAS**, the City of Rensselaer has received a proposal from Escot for assistance in the development and staffing of the City's administration group, and

**WHEREAS**, a copy of the proposal is annexed hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Rensselaer accept the Escot proposal, and

**BE IT FURTHER RESOLVED**, that the Mayor be authorized to execute any necessary agreements with Escot.

Approved as to form and sufficiency  
this 5<sup>th</sup> day of September 2012

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

Approved by:

David J. Dwyer  
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

By Alderperson :

Webber

Seconded by Alderperson :

# 11

**A RESOLUTION AUTHORIZING THE CLOSING OF RIVERSIDE AVENUE FROM BELMORE PLACE TO AIKEN AVENUE FOR THE FORT CRAILO HARVEST FAIRE**

**WHEREAS**, the Fort Crailo Harvest Faire will be conducted on Saturday, September 15, 2012 from 11:00 a.m. to 4:00 p.m., and

**WHEREAS**, in case of rain, the Fort Crailo Harvest Faire will be conducted instead on Sunday, September 16, 2012 from 11 a.m. to 4:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Rensselaer close the road from Riverside Avenue from Belmore Place to Aiken Avenue, and

**BE IT FURTHER RESOLVED**, that notices be posted in City Hall informing the public of said road closure, and

**BE IT FURTHER RESOLVED**, that the City Clerk publish a notice in the newspaper of said closure, and

**BE IT FURTHER RESOLVED**, that the City Clerk will notify the Rensselaer Police Department and Rensselaer Fire Department of said closures.

Approved as to form and sufficiency  
this 5<sup>th</sup> day of September 2012

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

*[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
✓		
✓		
✓		
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✓		
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✓		
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✓		
Total	8	0