

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

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 CHIRGWIN, LIBRARIAN
PHIL FOUST, FIRE CHIEF
CHARLES SEMOWICH, HISTORIAN

FROM: MAUREEN G. NARDACCI, CITY CLERK

DATE: SEPTEMBER 22, 2011

RE: RESOLUTION FROM SEPTEMBER 21, 2011
COMMON COUNCIL MEETING

**ATTACHED, PLEASE FIND SIGNED COPIES OF THE
RESOLUTIONS PASSED AT THE COMMON COUNCIL MEETING
HELD ON WEDNESDAY SEPTEMBER 21, 2011**

**IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO
CONTACT ME.**

**COMMON COUNCIL MEETING
CITY OF RENSSELAER
REGULAR MEETING
SEPTEMBER 21, 2011
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
VAN VORST
ELACQUA
POOLE
TAGLIENTO

ALDERPERSON: STALL
CASEY
MOONEY
VANDYKE

ABSENT: ALDERPERSON VAN DYKE

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

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

PRESIDENT ADALIAN DECLARED THIS MOTION DULY ADOPTED.

COMMUNICATIONS FROM DEPARTMENT HEADS: NONE

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

CLAIMS: STEVEN SMITH VS: THE CITY OF RENSSELAER

PETITIONS: NONE

BIDS: NO BIDS

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

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

NOES: NONE.

PRESIDENT ADALIAN DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: OCTOBER 5, 2011

CITY OF RENNELAER, COMMON COUNCIL MEETING		
September 21, 2011		
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:	9/7/2011	9/21/2011
General City Bills	90,541.63	56,112.34
Water Department Bills	3,234.82	6,289.74
Solid Waste Bills	2,480.38	15,052.96
Library	500.17	1,698.16
Community Development Block Grant-Home Program	600.00	-
Small Cities	-	-
Fort Crailo Façade Program	2,040.00	-
Paid prior to board audit	131,487.30	706,880.11
H Fund	-	-
Broadway Corridor	-	-
TOTAL	230,884.30	786,033.31
PAYROLL DATES	9/2/2011	9/16/2011
Library Payroll-	\$2,922.25	\$2,933.50
Common Council Payroll-	\$2,859.04	\$2,859.04
General City Payroll & Youth	\$15,085.42	\$14,728.87
Planning & Development Payroll-	\$9,911.91	\$9,742.23
Fire Department Payroll	\$21,466.46	\$20,781.08
Fire Department Overtime	\$5,624.37	\$9,875.07
Fire Department Kelly Days	\$1,541.96	\$0.00
Fire Department Longevity	\$78.85	\$78.85
Fire Department EMT	\$923.04	\$923.04
Police Department Payroll-	\$49,043.51	\$48,531.54
Police Department Overtime-	\$11,841.68	\$21,404.58
Police Dispatcher	\$4,191.16	\$3,826.34
Police Clerks	\$1,638.21	\$1,638.21
Police longevity	\$390.36	\$390.36
K9Dog/Food/Training	\$149.93	\$149.93
Animal Control Officer	\$523.08	\$523.08
BUNY	\$925.42	\$1,338.75
DWI	\$0.00	\$253.68
SLA	\$0.00	\$0.00
Commissioner Of Public Works	\$1,699.85	\$1,699.85
Public Works Senior Clerk	\$1,381.37	\$1,208.67
Public Works Vacation Buy Back	\$604.34	\$0.00
Public Works Maintenance Payroll-	\$33,402.71	\$36,611.01
Summer Help	\$3,686.25	\$2,475.00
Public Works Overtime-	\$3,713.79	\$9,333.11
Public Works Clothing	\$0.00	\$9,800.00
Commissioner Of Water	\$413.48	\$413.48
Water Department Clerk/Deputy	\$1,234.34	\$1,234.34
Water Department Maintenance Payroll-	\$3,776.99	\$3,916.19
Water Department P.T Clerk	\$279.00	\$279.00
Water Department Overtime-	\$1,611.12	\$1,038.49
Water Clothing	\$0.00	\$350.00
Commissioner Of Solid Waste	\$183.77	\$183.77
Solid Waste Maintenance Payroll-	\$7,322.30	\$7,507.10
Solid Waste Overtime-	\$580.61	\$242.53
Solid Waste Clothing	\$0.00	\$2,100.00
Health Insurance Opt Out	\$1,250.00	\$0.00
Gen/Lib/SS/Med	\$12,867.44	\$14,475.82
Water/SS/Med	\$544.80	\$512.92
Solid Waste/SS/Med	\$600.49	\$596.46
TOTAL	\$204,269.30	\$233,955.89
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 21, 2011		
TO THE TREASURER OF THE CITY OF RENNELAER, 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

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OFFICE OF
THE CITY CLERK
CITY HALL
62 WASHINGTON STREET
RENSSELAER, NEW YORK 12144

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AGENDA FOR THE COMMON COUNCIL MEETING

SEPTEMBER 21, 2011

1. A RESOLUTION SCHEDULING A PUBLIC HEARING TO DISCUSS AMENDMENT TO THE CITY CHARTER OF THE CITY OF RENSSELAER.
2. A RESOLUTION DESIGNATING DEPARTMENT HEADS AS PROPERTY CONTROL MANAGERS.
3. A RESOLUTION RESCINDING THE LETTING OF BIDS FOR POLICE VEHICLE.
4. A RESOLUTION ENGAGING A NEW CITY ENGINEER.
5. A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF RENSSELAER TO: ACCEPT AND ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CAPITAL REGION SOLID WASTE MANAGEMENT PARTNERSHIP AND THE SEQRA FINDING STATEMENT ISSUED BY THE LEAD AGENCY; AND AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE ESISTING INTERMUNICIPAL AGREEMENT.
6. A RESOLUTION TO TRANSFER FUNDS FOR APPRAISALS.
7. A RESOLUTION TO TRANSFER TO FUNDS FOR INSURANCE CLAIM.

8. A RESOLUTION EXTENDING PITNEY BOWES LEASE AGREEMENT.

9. A RESOLUTION AUTHORIZING APPROVAL ON PROJECT FINANCE AGREEMENT WITH THE (N.Y.S.) ENVIRONMENTAL FACILITIES CORPORATION (“EFC”).

By Alderperson : Adalian

Seconded by Alderperson : _____

#1

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 October 5th, 2011, 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 69 and Section 70 of the City Charter, and

WHEREAS, said amendment to Section 69 would change the date in which Officers and Heads of City Departments shall deliver their budgets to the Mayor, from May 15th to April 1st, and

WHEREAS, Section 70 shall be amended to change the date in which the Mayor must deliver his budget to the Common Council, from June 15th to May 1st.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be scheduled on Wednesday, October 5th, 2011, 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 21st day of September 2011

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	4	0

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

7

A RESOLUTION DESIGNATING DEPARTMENT HEADS AS PROPERTY CONTROL MANAGERS

WHEREAS, the City of Rensselaer is desirous of implementing a policy for property control for inventory and insurance purposes.

NOW, THEREFORE, BE IT RESOLVED, that each Department Head shall be designated as property control manager for their respective departments, and

BE IT FURTHER RESOLVED, that each Department Head shall prepare an annual inventory report of all property with a value greater than ~~Five Hundred Dollars (\$500.00)~~ ^{Two} ~~200.00~~ and submit said report to the Mayor, the City Treasurer and the City Clerk **no later than** April 1st of each year.

Approved as to form and sufficiency
this 21st day of September 2011

[Signature]
Corporation Counsel

[Signature]
Mayor

*Adalian Van Vorst -
Amend*

Main Issue

	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

Resolutionpropcontrol092111

	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 : Mooney

Seconded by Alderperson : _____

#3

A RESOLUTION RESCINDING THE LETTING OF BIDS FOR POLICE VEHICLE

WHEREAS, the City of Rensselaer passed a resolution authorizing the letting of bids for a 2012 Chevy Tahoe (see attached), and

WHEREAS, the City of Rensselaer has discovered that this acquisition can be done by State Contract.

NOW, THEREFORE, BE IT RESOLVED, that the resolution passed on September 7, 2011 be rescinded and,

BE IT FURTHER RESOLVED, that the City Clerk be directed to publish a notification to rescind the bidding process.

Approved as to form and sufficiency
this 21st day of September 2011

John A. Pratt
Corporation Counsel

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	9	0

Resolutionrescindbid092111

By Alderperson : _____ Elacqua _____

Seconded by Alderperson : _____

#5

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF RENSSELAER TO: ACCEPT AND ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CAPITAL REGION SOLID WASTE MANAGEMENT PARTNERSHIP AND THE SEQRA FINDING STATEMENT ISSUED BY THE LEAD AGENCY; AND AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE EXISTING INTERMUNICIPAL AGREEMENT

WHEREAS, in order to promote the public health, safety and welfare and further the purposes of the New York State policy on solid waste management articulated in the New York State Environmental Conservation law Section 27-0106, the City of Rensselaer, is a member of the Capital Region Solid Waste Management Partnership Planning Unit (the "Planning Unit"), and

WHEREAS, on behalf of the Planning Unit, and with the guidance of a Steering Committee consisting of representatives from each municipality in the Planning Unit, among other stakeholders, the City of Rensselaer has prepared a Solid Waste Management Plan (SWMP) which has been submitted for acceptance to the New York State Department of Environmental Conservation, and

WHEREAS, the City of Rensselaer common Council was designated Lead Agency for the review of the Draft SWMP pursuant to the State Environmental Quality Review Act (SEQRA), and

WHEREAS, the City of Rensselaer Common Council, as Lead Agency, has accepted the Final Generic Environmental Impact Statement (FGEIS)/SWMP, and issued its Findings Statement, which, among other things, concluded that the requirements 6 NYCRR 617 have been met and that, the SWMP avoids or minimizes adverse environmental impacts to the maximum extent practicable, and

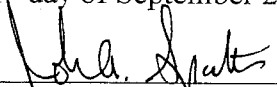
WHEREAS, the implementation of the SWMP will require that the existing Intermunicipal Agreement (IMA) between the member municipalities of the Planning Unit be extended beyond its current expiration date (copy of amendment annexed hereto), and

WHEREAS, the City of Rensselaer Common Council has reviewed the FGEIS/SWMP and the Finding Statement.

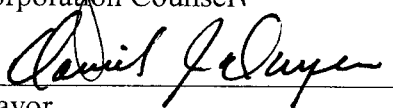
NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS BY THE COMMON COUNCIL:

1. The Common Council accepts and adopts the FGEIS/SWMP for the Planning Unit, and the Findings Statement adopted by the Lead Agency, for this Action.
2. The Mayor of the City of Rensselaer is hereby authorized to enter into and execute an extension of the existing IMA with members of the Planning Unit.
3. This Resolution shall take effect immediately.

Approved as to form and sufficiency
this 21st day of September 2011



Corporation Counsel



Mayor

ResolutionSWMP092111

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

Seconded by Alderperson : _____

#6

A RESOLUTION TO TRANSFER TO FUNDS FOR APPRAISALS

The Council has deemed it necessary to transfer funds to cover appraisals.

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

FROM:

A5182-04-01	Street Lighting	\$9,378.13
	TOTAL	\$9,378.13

TO:

A1420-04-07	Appraisals	\$9,378.13
	TOTAL	\$9,378.13

Approved as to form and sufficiency
this 21st day of September 2011

John. Smith
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	9	0

By Alderperson : Council

Seconded by Alderperson : _____

#7

A RESOLUTION TO TRANSFER TO FUNDS FOR INSURANCE CLAIM

The Council has deemed it necessary to transfer funds to cover an insurance claim from Gemini Insurance Company.

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

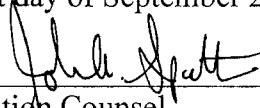
FROM:

A1990-04-00	Contingent Fund	\$7,932.00
	TOTAL	\$7,932.00

TO:

A1930-04-00	Judgments and Claims	\$7,932.00
	TOTAL	\$7,932.00

Approved as to form and sufficiency
this 21st day of September 2011



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	9	0

ResolutiontransClaims092111

By Alderperson : _____ Council _____

Seconded by Alderperson : _____

8

A RESOLUTION EXTENDING PITNEY BOWES LEASE AGREEMENT

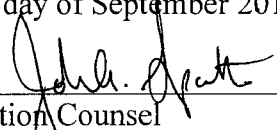
WHEREAS, the City of Rensselaer entered into an agreement to lease the postal machine at the Police Department with Pitney Bowes (copy of agreement annexed hereto), and

WHEREAS, the City of Rensselaer is desirous of extending said lease agreement.

NOW, THEREFORE, BE IT RESOLVED, that said agreement be extended for an additional term of fifty one (51) months at One Hundred Nineteen Dollars (\$119.00) per month and calling for quarterly payments of Four Hundred Seventy Six Dollars (\$476.00), and

BE IT FURTHER RESOLVED, that the Mayor be authorized to execute an extension of said lease agreement.

Approved as to form and sufficiency
this 21st day of September 2011



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

ResolutionPitney092111

By Alderperson Mooney
Seconded by the Council as a Whole

RESOLUTION

#9

RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED SEPTEMBER 21, 2011, APPROVING A PROJECT FINANCE AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND AUTHORIZING THE EXECUTION THEREOF.

RECITALS:

WHEREAS, on June 1, 2011, the Common Council of the City of Rensselaer, New York (the "City") adopted a resolution (the "Original Bond Resolution") entitled "BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED JUNE 1, 2011, AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT CONSISTING OF SEPARATION OF THE COMBINED SANTITARY AND STORMWATER SYSTEM IN CERTAIN AREAS IN THE CITY, INCLUDING THE ACQUISITION AND RECONSTRUCTION OF SANTITARY SEWER AND STORMWATER SEWER LINES, MAINS, VALVES AND APPURTENANCES THERETO AND THE RECONSTRUCTION OF ROADWAYS AND SIDEWALKS TO THE EXTENT REASONABLY NECESSARY TO PERMIT SUCH CONSTRUCTION AND RECONSTRUCTION, STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$6,600,000.00, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION"; and

WHEREAS, on August 3, 2011, the Common Council adopted a supplemental bond resolution (the "Supplemental Resolution" and, collectively with the Original Bond Resolution, the "Bond Resolution") entitled "SUPPLEMENTAL BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED AUGUST 3, 2011, APPROPRIATING THE ADDITIONAL SUM OF \$305,000 TO UNDERTAKE A CERTAIN PROJECT CONSISTING OF SEPARATION OF THE COMBINED SANTITARY AND STORMWATER SYSTEM IN CERTAIN AREAS OF THE CITY, INCLUDING THE ACQUISITION AND RECONSTRUCTION OF SANITARY SEWER AND STORMWATER SEWER LINES, MAINS, VALVES AND APPURTENANCES THERETO AND THE RECONSTRUCTION OF ROADWAYS AND SIDEWALKS TO THE EXTENT REASONABLY NECESSARY TO PERMIT SUCH CONSTRUCTION AND RECONSTRUCTION, STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS (AS HEREBY SUPPLEMENTED) \$6,905,000, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION"; and

WHEREAS, the New York State Environmental Facilities Corporation ("EFC") has agreed to provide Short-Term Financing to the City with respect to the Project described in the Bond Resolution pursuant to the terms of a Project Finance Agreement dated as of September 29, 2011 by and between the City and EFC (the "Project Financing Agreement"); and

WHEREAS, the Project Finance Agreement provides, in part, that the Short-Term Financing (as defined therein) will be evidenced by a bond anticipation note of the City in the principal amount up to \$4,791,672, bearing interest at 0.00% per annum and a bond anticipation note of the City in the principal amount up to \$2,113,328 bearing interest at 0.51% per annum, both notes maturing on September 29, 2014; and

WHEREAS, the Short-Term Financing will be advanced by EFC to the City when and as the City requests that the advances be made in accordance with the terms of the Project Finance Agreement; and

WHEREAS, the Common Council has determined that it is in the best interests of the City and its residents to approve the Project Finance Agreement;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF RENSSELAER AS FOLLOWS:

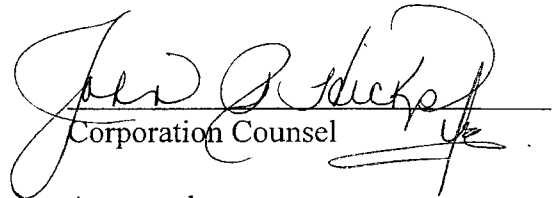
Section 1. The recitals set forth above are hereby incorporated in this place as if set forth in full in this place.

Section 2. The form and substance of the Project Finance Agreement (in substantially the form presented to this meeting) are hereby approved.

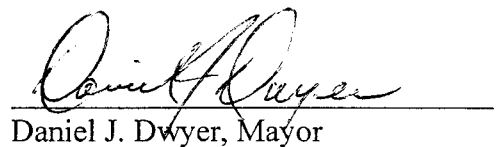
Section 3. The Treasurer of the City is hereby authorized, on behalf of the City, to execute and deliver (a) the Project Finance Agreement in substantially the form represented to this meeting, with such changes, variations, omissions and insertions thereto, as the Treasurer shall approve, the execution thereof by the Treasurer to constitute conclusive evidence of such approval; and (b) any and all documents relating to the Project Finance Agreement or contemplated thereby.

Section 4. This resolution shall take effect immediately.

Approved as to form and sufficiency
this 21st day of September, 2011.


Corporation Counsel

Approved:


Daniel 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	9	0

By Alderperson : Mooney

Seconded by Alderperson : _____

#9

**A RESOLUTION AUTHORIZING APPROVAL ON
PROJECT FINANCE AGREEMENT WITH THE (N.Y.S.)
ENVIRONMENTAL FACILITIES CORPORATION ("EFC")**

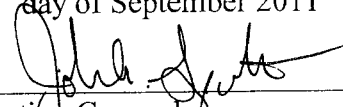
WHEREAS, the City of Rensselaer is desirous of executing a Project Finance Agreement with EFC for the purpose of borrowing up to Six Million Nine Hundred Five Thousand Dollars (\$6,905,000.00) for the Clearwater Project, and

WHEREAS, a copy of Project Finance Agreement is annexed hereto.

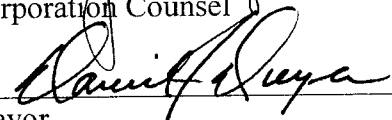
NOW, THEREFORE, BE IT RESOLVED, that the City enter into the Project Finance Agreement with EFC, and

BE IT FURTHER RESOLVED, that the Treasurer of the City of Rensselaer be authorized to sign the agreement and borrow up to Six Million Nine Hundred Five Thousand Dollars (\$6,905,000.00) for the Clearwater Project.

Approved as to form and sufficiency
this 21st day of September 2011



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	9	0