



**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:** OCTOBER 20, 2011

**RE:** RESOLUTION FROM OCTOBER 19, 2011  
COMMON COUNCIL MEETING

**ATTACHED, PLEASE FIND SIGNED COPIES OF THE  
RESOLUTIONS PASSED AT THE COMMON COUNCIL MEETING  
HELD ON WEDNESDAY OCTOBER 19, 2011**

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

**COMMON COUNCIL MEETING  
CITY OF RENSSELAER  
REGULAR MEETING  
OCTOBER 19, 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 WEBBER

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

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

PRESIDENT ADALIAN DECLARED THIS MOTION DULY ADOPTED.

COMMUNICATIONS FROM DEPARTMENT HEADS: TREASURER REPORT

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

CLAIMS: BILLIE JO ROONEY VS: THE CITY OF RENSSELAER  
PATRICIA BRESELOR 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: VAN VORST ELACQUA, POOLE, TAGLIENTO,  
STALL, CASEY, MOONEY AND ADALIAN.

NOES: NONE.

PRESIDENT ADALIAN DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: NOVEMBER 2, 2011

| CITY OF RENSSELAER, COMMON COUNCIL MEETING  |                  |                   |
|---|------------------|-------------------|
| October 19, 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:               |                  |                   |
| <b>BILLS ENCUMBERED THROUGH:</b>  | <b>10/4/2011</b> | <b>10/18/2011</b> |
| General City Bills  | 42,463.63        | 47,546.43         |
| Water Department Bills  | 9,114.59         | 18,361.03         |
| Solid Waste Bills   | 134.35           | 27,571.63         |
| Library   | -                | 501.78            |
| Community Development Block Grant-Home Program  | 13,620.00        | 3,381.00          |
| Small Cities  | -                | -                 |
| Fort Crailo Façade Program  | -                | 604,563.64        |
| Paid prior to board audit   | -                | 27,636.76         |
| H Fund  | -                | -                 |
| Broadway Corridor   | 65,332.57        | 729,562.27        |
| <b>TOTAL</b>  |                  |                   |
| <b>PAYROLL DATES</b>  | <b>9/30/2011</b> | <b>10/14/2011</b> |
| Library Payroll-  | \$3,036.75       | \$2,980.25        |
| Common Council Payroll-   | \$2,859.04       | \$2,859.04        |
| General City Payroll & Youth  | \$14,496.87      | \$14,700.87       |
| Planning & Development Payroll-   | \$9,423.24       | \$11,493.75       |
| Fire Department Payroll   | \$20,781.08      | \$20,781.08       |
| Fire Department Overtime  | \$6,558.52       | \$5,833.33        |
| Fire Department Kelly Days  | \$0.00           | \$2,201.04        |
| Fire Department Longevity   | \$78.85          | \$78.85           |
| Fire Department EMT   | \$923.04         | \$923.04          |
| Police Department Payroll-  | \$48,853.06      | \$48,875.21       |
| Police Department Overtime-   | \$11,187.71      | \$13,547.97       |
| Matron  | \$112.26         | \$0.00            |
| Police Dispatcher   | \$4,880.19       | \$4,880.19        |
| Police Clerks   | \$1,638.21       | \$1,638.21        |
| Police longevity  | \$390.36         | \$390.36          |
| K9Dog/Food/Training   | \$149.93         | \$0.00            |
| Animal Control Officer  | \$523.08         | \$523.08          |
| BUNY  | \$1,789.54       | \$0.00            |
| DWI   | \$0.00           | \$0.00            |
| SLA   | \$0.00           | \$1,532.29        |
| STEP  | \$1,699.85       | \$1,699.85        |
| Commissioner Of Public Works  | \$1,208.67       | \$1,381.37        |
| Public Works Senior Clerk   | \$35,225.65      | \$34,920.18       |
| Public Works Maintenance Payroll-   | \$2,058.46       | \$4,106.41        |
| Public Works Overtime-  | \$413.48         | \$413.48          |
| Commissioner Of Water   | \$1,234.34       | \$1,234.34        |
| Water Department Clerk/Deputy   | \$3,916.19       | \$3,916.19        |
| Water Department Maintenance Payroll-   | \$270.00         | \$315.00          |
| Water Department Clerk  | \$2,405.57       | \$1,622.08        |
| Water Department Overtime-  | \$183.77         | \$183.77          |
| Commissioner Of Solid Waste   | \$7,507.10       | \$7,507.10        |
| Solid Waste Maintenance Payroll-  | \$242.53         | \$60.63           |
| Solid Waste Overtime-   | \$0.00           | \$0.00            |
| Solid Waste Clothing  | \$0.00           | \$500.00          |
| Health Insurance Opt Out  | \$12,761.43      | \$12,924.11       |
| Gen/Lib/SS/Med  | \$630.35         | \$578.18          |
| Water/SS/Med  | \$605.46         | \$574.88          |
| Solid Waste/SS/Med  | \$198,044.58     | \$205,176.13      |
| <b>TOTAL</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: <b>October 19, 2011</b>             |                  |                   |
| 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

---

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

**OCTOBER 19, 2011**

1. A RESOLUTION TO TRANSFER FUNDS FOR THE DETECTIVE SERGEANT LINE.
2. A RESOLUTION AWARDDING CONTRACT TO TIME WARNER FOR PHONE SERVICE.
3. A RESOLUTION AUTHORIZING THE DONATION OF THE DOG "CALLIE" TO THE CITY OF TROY.
4. A RESOLUTION WAIVING THE LATE CHARGES FOR 1580 SECOND STREET, RENSSELAER, NY.
5. A RESOLUTION TO INCREASE THE FOLLOWING BUDGET LINE FOR INSURANCE RECOVERY MONEY.
6. A RESOLUTION TO TANSFER FUNDS IN THE WATER DEPARTMENT.
7. A RESOLUTION CONFIRMING SALARY OF SHARON SAUER, A NON-UNION EMPLOYEE OF THE CITY OF RENSSELAER.

By Alderperson : Mooney

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

#1

## A RESOLUTION TO TRANSFER FUNDS FOR THE DETECTIVE SERGEANT LINE

The Council has deemed it necessary to transfer funds to cover the Detective Sergeant salary.

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

**FROM:**  
A3120-0103-0000 Sergeant \$42,000.00  
**TOTAL** \$42,000.00

**TO:**  
A3120-0141-0000 Detective Sergeant \$42,000.00  
**TOTAL** \$42,000.00

Approved as to form and sufficiency  
this 19<sup>th</sup> day of October 2011

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

*Richard J. Mooney*  
\_\_\_\_\_  
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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|              | ✓    |      |
|              | ✓    |      |
|              | ✓    |      |
|              | ✓    |      |
| <b>Total</b> | 9    | 0    |

ResolutiontransRPD101911

By Alderperson

Adalian

Seconded by Alderperson

# 2

## A RESOLUTION AWARDING CONTRACT TO TIME WARNER FOR PHONE SERVICE

WHEREAS, the City of Rensselaer is desirous of engaging the service of Time Warner for the phone service in Rensselaer, and

WHEREAS, the Time Warner contract for phone service is annexed hereto.

NOW, THEREFORE BE IT RESOLVED, that the City of Rensselaer be authorized to enter into a contract for phone service with Time Warner, pursuant to the attached contract, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Rensselaer be authorized to execute said contract.

Approved as to form and sufficiency  
this 19th day of October 2011

Corporation Counsel

Mayor

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

| AYES  | NOES |
|-------|------|
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| ✓     |      |
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| ✓     |      |
| Total | 9 0  |

ResolutionTimeWarner101911

By Alderperson

Mooney

Seconded by Alderperson

#3

## A RESOLUTION AUTHORIZING THE DONATION OF THE DOG "CALLIE" TO THE CITY OF TROY

WHEREAS, the City of Rensselaer has a Police Dog named "Callie", and

WHEREAS, the City of Rensselaer Canine Program is being terminated.

NOW, THEREFORE BE IT RESOLVED, that the City of Rensselaer Police Department be authorized to donate "Callie" to the Troy Police Department, and

BE IT FURTHER RESOLVED, that at the end of service, the dog **will not** be euthanized.

Approved as to form and sufficiency  
this 19th day of October 2011

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

*David LaRocca*  
\_\_\_\_\_  
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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|       | ✓    |      |
|       | ✓    |      |
| Total | 9    | 0    |

ResolutionPolicedog101911

By Alderperson : Stall

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

# 4

### A RESOLUTION WAIVING THE LATE CHARGES FOR 1580 SECOND STREET, RENSSELAER, NY

**WHEREAS**, Tammy Haviland of 1580 Second Street, incurred late charges for a water and sewer bill on 1580 Second Street, and

**WHEREAS**, due to extenuating circumstances, Ms. Haviland could not pay the bill on time.

**NOW, THEREFORE BE IT RESOLVED**, that the late charges for Ms. Haviland's water and sewer bill be waived, and

**BE IT FURTHER RESOLVED**, that the tax collector accept the base amount of the water and sewer bill only.

Approved as to form and sufficiency  
this 19th day of October 2011

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

*Carol A. 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 |
|-------|------|
| ✓     |      |
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| ✓     |      |
| Total | 9 0  |

ResolutionHaviland101911

By Alderperson : Mooney

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

# 5

## A RESOLUTION TO INCREASE THE FOLLOWING BUDGET LINE FOR INSURANCE RECOVERY MONEY

The Council has deemed it necessary to transfer funds to increase the following budget lines for insurance recovery money the City has received for the fire truck accident.

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

**REVENUE:**  
A0000-2680-0000 Insurance Recovery \$1,402.31  
**TOTAL** \$1,402.31

**EXPENDITURE:**  
A3410-0201-0000 Repair and Maintenance \$1,402.31  
Of Equipment \$1,402.31  
**TOTAL**

Approved as to form and sufficiency  
this 19<sup>th</sup> day of October 2011

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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|       | ✓    |      |
|       | ✓    |      |
|       | ✓    |      |
|       | ✓    |      |
|       | ✓    |      |
| Total | 9    | 0    |

By Alderperson : Van Vorst

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

#6

## A RESOLUTION TO TRANSFER FUNDS IN THE WATER DEPARTMENT

The Council has deemed it necessary to transfer funds in the Water Department to cover hours needed for Part time Clerk.

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

**FROM:**

|             |                               |                   |
|-------------|-------------------------------|-------------------|
| F8310-01-06 | Vacation Buy Back             | \$550.00          |
| F8320-01-04 | Vacation Buy Back – Cross St. | 600.00            |
| F8340-01-06 | Clothing Allowance            | 700.00            |
| F8340-01-09 | Uniform Contract              | 500.00            |
| F8340-01-04 | Heavy Equipment Operator      | 4,000.00          |
|             | <b>TOTAL</b>                  | <b>\$6,350.00</b> |

**TO:**

|             |                 |                   |
|-------------|-----------------|-------------------|
| F8310-01-08 | Part Time Clerk | \$6,350.00        |
|             | <b>TOTAL</b>    | <b>\$6,350.00</b> |

Approved as to form and sufficiency  
this 19<sup>th</sup> day of October 2011

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

*Daniel 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 |
|-------|------|------|
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|       | ✓    |      |
|       | ✓    |      |
|       | ✓    |      |
| Total | 9    | 0    |

ResolutiontransWater101911

By Alderperson

Stall

Seconded by Alderperson

#7

**A RESOLUTION CONFIRMING SALARY OF SHARON SAUER, A NON-UNION EMPLOYEE OF THE CITY OF RENSSELAER**

**WHEREAS**, a recent auditing by New York State Comptroller recommended that the City of Rensselaer authorize and verify salaries of Non-Union Employees, and

**WHEREAS**, a Sharon Sauer has an annual salary of Twenty Four Thousand Dollars (\$24,000.00) per year at an hourly rate Thirteen Dollars and Forty Two (\$13.42).

**NOW, THEREFORE BE IT RESOLVED**, that said Non-Union Employee shall be compensated according to the above rates.

Approved as to form and sufficiency  
this 5th day of October 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 |
|-------|------|------|
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|       | ✓    |      |
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|       | ✓    |      |
|       | ✓    |      |
|       | ✓    |      |
|       | ✓    |      |
| Total | 9    | 0    |