



**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 DIRECTOR  
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 CHIRGWIAN, LIBRARIAN  
PHIL FOUST, FIRE CHIEF

**FROM:** MAUREEN G. NARDACCI, CITY CLERK

**DATE:** NOVEMBER 3, 2011

**RE:** RESOLUTIONS FROM THE NOVEMBER 2, 2011  
COMMON COUNCIL MEETING

**ATTACHED PLEASE FIND SIGNED COPIES OF THE  
RESOLUTIONS PASSED AT THE COMMON COUNCIL MEETING  
HELD ON WEDNESDAY, NOVEMBER 2, 2011.**

**IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME.**

**COMMON COUNCIL MEETING  
CITY OF RENSSELAER  
REGULAR MEETING  
NOVEMBER 2, 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 VORST AND ELACQUA.

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

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

PRESIDENT ALALIAN DECLARED THIS MOTION DULY ADOPTED.

COMMUNICATIONS FROM DEPARTMENT HEADS: CITY CLERK'S MONTHLY REPORT

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

CLAIMS: JIM CASEY VS: THE CITY OF RENSSELAER  
CAROL ROONEY 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.

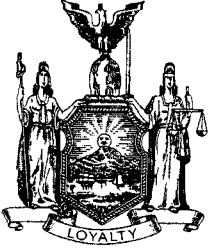
VOTE TO ADJOURN: WEBBER, POOLE, TAGLIENTO, STALL,  
CASEY, MOONEY, VAN DYKE AND ADALIAN.

NOES: NONE.

PRESIDENT ADALIAN DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: NOVEMBER 16, 2011

CITY OF RENSSELAER, COMMON COUNCIL MEETING		
November 2, 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>10/19/2011</b>	<b>11/2/2011</b>
General City Bills	47,546.43	74,722.18
Water Department Bills	18,361.03	8,783.43
Solid Waste Bills	27,571.63	487.97
Library	501.78	3,719.34
Community Development Block Grant-Home Program	3,381.00	-
Small Cities	-	-
Fort Crailo Façade Program	-	-
Paid prior to board audit	604,563.64	21,791.32
H Fund	27,636.76	-
Broadway Corridor	-	-
<b>TOTAL</b>	<b>729,562.27</b>	<b>109,504.24</b>
<b>PAYROLL DATES</b>	<b>10/14/2011</b>	<b>10/28/2011</b>
Library Payroll-	\$2,980.25	\$2,994.25
Common Council Payroll-	\$2,859.04	\$2,859.04
General City Payroll-	\$14,700.87	\$15,320.76
Planning & Development Payroll-	\$11,493.75	\$9,711.21
Fire Department Payroll	\$20,781.08	\$20,781.08
Fire Department Overtime	\$5,833.33	\$5,049.07
Fire Department Kelly Days	\$2,201.04	\$4,658.40
Fire Department Longevity	\$78.85	\$78.85
Fire Department EMT	\$923.04	\$923.04
Police Department Payroll-	\$48,875.21	\$48,875.21
Police Department Overtime-	\$13,547.97	\$14,618.40
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	\$0.00	\$0.00
Animal Control Officer	\$523.08	\$523.08
BUNY	\$0.00	\$0.00
STEP	\$1,532.29	\$0.00
MATRON	\$0.00	\$0.00
SLA	\$0.00	\$440.91
Commissioner Of Public Works	\$1,699.85	\$1,699.85
Public Works Senior Clerk	\$1,381.37	\$1,364.10
Public Works Clothing	\$0.00	\$0.00
Public Works Maintenance Payroll-	\$34,920.18	\$34,923.69
SUMMER HELP	\$0.00	\$0.00
Public Works Overtime-	\$4,106.41	\$2,394.07
Commissioner Of Water	\$413.48	\$413.48
Water Department Clerk/Deputy	\$1,234.34	\$1,234.34
Water Department Maintenance Payroll-	\$3,916.19	\$3,916.19
Water Department Overtime-	\$1,622.08	\$1,303.04
Water Department P.T. Clerk	\$315.00	\$294.75
Commissioner Of Solid Waste	\$183.77	\$183.77
Solid Waste Maintenance Payroll-	\$7,507.10	\$7,507.10
Solid Waste Overtime-	\$60.63	\$910.67
Health Insurance Opt Out	\$500.00	\$0.00
Gen/Lib/SS/Med	\$12,924.11	\$13,168.22
Water/SS/Med	\$578.18	\$534.34
Solid Waste/SS/Med	\$574.88	\$647.53
<b>TOTAL</b>	<b>\$205,176.13</b>	<b>\$204,237.20</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>November 2, 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

---

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

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

**NOVEMBER 2, 2011**

1. A RESOLUTION TO ACCEPT A GRANT FROM THE UPPER HUDSON LIBRARY SYSTEM.
2. A RESOLUTION ENACTING CHANGES IN THE MUNICIPAL PROCUREMENT POLICY FOR THE CITY OF RENSSELAER.
3. A RESOLUTION SCHEDULING A PUBLIC HEARING TO INSTALL A SPEED LIMIT ON PATROON POINTE DRIVE.
4. A RESOLUTION TO ACCEPT A CHILD SAFETY GRANT FOR THE POLICE DEPARTMENT.
5. A RESOLUTION AUTHORIZING THE CITY OF RENSSELAER TO ACQUIRE A SNOW BLOWER.
6. A RESOLUTION AUTHORIZING THE SALE OF FIRE ALARM BOXES.
7. A RESOLUTION TO TRANSFER FUNDS IN THE DEPARTMENT OF PUBLIC WORKS.
8. A RESOLUTION TO INCREASE THE FOLLOWING BUDGET LINE FOR PURCHASE OF SNOW BLOWER.

9. A RESOLUTION ACCEPTING A CHECK FROM TRIDENT INSURANCE.
10. A RESOLUTION SEEKING REQUEST FOR PROPOSALS FOR GENERAL ENGINEERING SERVICES.
11. A RESOLUTION AUTHORIZING THE PLANNING DEPARTMENT TO SUBMIT A CONSOLIDATED FUNDING APPLICATION FOR GRANT FUNDING TO SUPPORT IMPLEMENTATION OF THE GREEN STREETS INITIATIVE.
12. A RESOLUTION AUTHORIZING THE SALE OF POLICE VEHICLE "1972 INTERNATIONAL HARVESTER VAN".
13. A RESOLUTION TO TRANSFER FUNDS IN THE WATER DEPARTMENT.
14. A RESOLUTION TO INCREASE THE FOLLOWING BUDGET LINE FOR INSURANCE RECOVERY MONEY.
15. A RESOLUTION ENGAGING THE SERVICES OF WeRECYCLE.
16. BOND ANTICIPATION RENEWAL NOTE RESOLUTION:  
RESOLUTION ADOPTED NOVEMBER 2, 2011  
AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OF THE CITY OF RENSSELAER IN THE AMOUNT OF TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$225,000.00) IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS BY THE CITY FOR THE RECONSTRUCTION OF A PORTION OF CITY HALL.

17. BOND ANTICIPATION RENEWAL NOTE RESOLUTION:  
RESOLUTION ADOPTED NOVEMBER 2, 2011  
AUTHORIZING THE RENEWAL OF A BOND  
ANTICIPATION NOTE OF THE CITY OF RENSSELAER IN  
THE AMOUNT OF TWO HUNDRED TEN THOUSAND  
DOLLARS (\$210,000.00) IN ANTICIPATION OF THE  
ISSUANCE OF SERIAL BONDS BY THE CITY  
AUTHORIZING THE ACQUISTION AND CONSTRUCTION  
OF A SALT SHED TO BE LOCATED ON THE SOUTH END  
OF THE CITY.
  
18. A RESOLUTION REFUNDING INTEREST PAID TO SHEILA  
GRALOW.



By Alderperson : Council As A Whole

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

# 7

## A RESOLUTION ENACTING CHANGES IN THE MUNICIPAL PROCUREMENT POLICY FOR THE CITY OF RENSSELAER

### §45.1 Determination of type of purchase; competitive bidding.

- A. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once the determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a year. The following items are not subject to competitive bidding pursuant to §103 of the New York State General Municipal Law:
- (1) Purchase contracts under Ten Thousand Dollars (\$10,000.00) and public works contract under Thirty Five Thousand Dollars (\$35,000.00).
  - (2) Emergency Purchases.
  - (3) Goods purchased from agencies for the blind or severely handicapped.
  - (4) Goods purchased from correctional institutions.
  - (5) Purchases under state and county contracts.
  - (6) Surplus and secondhand purchases from another governmental entity.
- B. The decision that a purchase is not subject to competitive bidding will be documented in writing by the individual making the purchase. This documentation may include written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing circumstances which led to an emergency purchase or any other written documentation that is appropriate.

### §45-2. Method for securing goods and services.

- A. All goods and services will be secured by the use of written requests for proposals, written or faxed quotations, verbal quotations or any other

method that assures that goods will be purchased at the lowest price and that favoritism will be avoided, except in the following circumstances:

- (1) Purchase contracts over Ten Thousand Dollars (\$10,000.00) and public works contracts over Thirty Five Thousand Dollars (\$35,000.00).
- (2) Goods purchased from agencies from the blind or severely handicapped pursuant to §175-b of the New York State Finance Law.
- (3) Goods purchased from correctional institutions pursuant to §186 of the New York State Correction Law.
- (4) Purchases under state contract pursuant to §104 of the New York State General Municipal Law.
- (5) Purchases under county contracts pursuant to §103, Subdivision 3, of the General Municipal Law.
- (6) Purchases pursuant to §45-4 of this policy.

B. The following method of purchase will be used when required by this policy in order to achieve the highest savings:

**(1) Purchase Contracts**

<b><u>Estimated Amount of Purchase Contract</u></b>	<b><u>Method</u></b>
Up to \$1,000.00	Discretion of Purchasing Agent
\$1,000.00 to \$2,499.99	2 Verbal Quotations, Minimum
\$2,500.00 to \$9,999.99	3 Written/faxed quotation, or, Written Request for Proposals
\$10,000.00 and Up	Publicly Bid

**(2) Public Works Contracts**

<b><u>Estimated Amount of Purchase Contract</u></b>	<b><u>Method</u></b>
Up to \$1,000.00	Discretion of Purchasing Agent
\$1,000.00 to \$2,499.99	2 Verbal Quotations, Minimum
\$2,500.00 to \$4,999.99	2 Written/faxed quotation, Minimum
\$5,000.00 to \$34,999.99	3 Written/faxed quotation, or, Written Request for Proposals
\$35,000.00 and Up	Publicly Bid

C. All purchased contracts and Public Works contracts greater than Ten Thousand Dollars (\$10,000.00) shall be subject to Common Council approval. A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the

required number of proposals or quotations, the purchaser will document the attempt made at obtaining proposals or quotations. In no event shall the failure to obtain the proposals be a bar to the procurement.

- D. "OGS OR LESS." In the event that a commodity may be found at a price lower than the current New York State contract price for that same commodity, the purchaser is hereby precluded from obtaining further quotations for that particular item. Documentations must be provided.

### **§45-3. Documentation Required.**

- A. Documentation is required of each action taken in connection with each procurement.
- B. Documentation and an explanation are required whenever a contract is awarded to other than the lowest responsible offeror. This documentation will include an explanation of how the award will achieve savings or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser, in conjunction with the Corporation Counsel, and may not be challenged under any circumstances.

### **§45-4. Exceptions.**

Pursuant to New York State General Municipal Law §104b, Subdivision 2f, the procurement policy may contain circumstances when, or types of procurements for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances, it may not be in the best interest of the City of Rensselaer to solicit quotations or document the basis for not accepting the lowest bid:

- A. Professional service or services requiring special or technical skill, training or expertise.
  - (1) The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest prices and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures. In determining whether a service fits into this category, the City of Rensselaer shall take into consideration the following guidelines:
    - (a) Whether the services are subject to State licensing or testing requirements.
    - (b) Whether the substantial formal education or training is a necessary prerequisite to the performance of the services.
    - (c) Whether the services require a personal relationship between the individual and municipal officials.
  - (2) Professional or technical shall include but not be limited to the following services of an attorney; services of a physician, technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an

insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work management of municipally owned property; and computer software or programming services for customized programs, or services involved in substantial modification of pre-packaged software.

- B. Emergency purchases pursuant to §103, Subdivision 4, of the General Municipal Law. Due to the nature of this exception, these goods must be purchased immediately, and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits.
- C. Goods or services under One Thousand Dollars (\$1,000.00). The time and documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interests of the taxpayers. In addition, it is not likely that such de minimus contract would be awarded on this basis of favoritism.

**§45-5. When effective; Annual Review.**

This policy shall be distributed to all department heads and shall take effect immediately and shall be reviewed annually by the Purchasing Agent, and a committee to be named by the President of the Common Council and Corporation Counsel.

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

\_\_\_\_\_  
Corporation Counsel  
*David DeLuca*  
\_\_\_\_\_  
Mayor

Resolutionprocurement110211

	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 : Van Dyke

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

# 3

### A RESOLUTION SCHEDULING A PUBLIC HEARING

WHEREAS, the City of Rensselaer is desirous of scheduling a Public Hearing to install a speed limit sign of 20 miles per hour on Patroon Pointe Drive.

NOW, THEREFORE BE IT RESOLVED, that a Public Hearing be scheduled to discuss the installation of a speed limit sign on November 2, 2011 in the Common Council Chambers immediately following the public speaking portion of the Common Council Meeting.

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

*[Signature]*  
Corporation Counsel  
*[Signature]*  
Mayor

*Van Dyke - Mooney*

*Amend Main Issue*

Resolutionphspeed110211

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

By Alderperson : Mooney

Seconded by Alderperson :

#4

## A RESOLUTION TO ACCEPT A CHILD SAFETY GRANT FOR THE POLICE DEPARTMENT

The Council has deemed it necessary to transfer funds to accept a Child Safety Grant for the Rensselaer Police Department.

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

**REVENUE:**

A0000-3389-0000	Public Safety/Police Grants	\$600.00
	<b>TOTAL</b>	<b>\$600.00</b>

**EXPENDITURE:**

A3120-0271-0000	Child Safety Grant Expense	\$600.00
	<b>TOTAL</b>	<b>\$600.00</b>

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

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

*Daniel J. Ryan*  
\_\_\_\_\_  
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

:

Elacqua Council

Seconded by Alderperson

:

\_\_\_\_\_

# 5

## A RESOLUTION AUTHORIZING THE CITY OF RENSSELAER TO ACQUIRE A SNOW BLOWER

**WHEREAS**, the City of Utica is desirous of selling the City of Rensselaer a new snow blower, Model No. 842SI, and

**WHEREAS**, said snow blower retails for Ninety Five Thousand Dollars (\$95,000.00) and has never been used, and

**WHEREAS**, the City of Utica is desirous of selling said snow blower to the City of Rensselaer for Forty Thousand Dollars (\$40,000.00), and

**WHEREAS**, payment for said snow blower will come from Line A0000-2665-0000 in the amount of Ten Thousand Six Hundred Eighteen Dollars (\$10,618.00) and from D.P.W. line A5110-0101 in the amount of Twenty Nine Thousand Three Hundred Eighty Two Dollars (\$29,382.00).

**NOW, THEREFORE BE IT RESOLVED**, that the Treasurer of the City of Rensselaer be authorized to transfer funds from the above-listed lines to the Equipment Line A5142-02-00 to acquire said snow blower from the City of Utica for Forty Thousand Dollars (\$40,000.00).

*Adalian Tagliento*  
*Amend*

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

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

*David J. Dwyer*  
\_\_\_\_\_  
Mayor

Resolutionsnowblower110211

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

	AYES	NOES
MARION WEBBER	✓✓	
JAMES VAN VORST		
PHIL ELACQUA		
GRETCHEN POOLE	✓	✓
DOMINICK TAGLIENITO	✓✓	
BRIAN STALL	✓✓	
JAMES CASEY	✓✓	
RICHARD MOONEY	✓✓	
MARGARET VANDYKE	✓✓	
HARRY ADALIAN	✓✓	
Total	8	1

By Alderperson : Mooney

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

#6

## A RESOLUTION AUTHORIZING SALE OF FIRE BOXES

**WHEREAS**, the City of Rensselaer is desirous of selling its antique fire boxes, and

**WHEREAS**, the City of Rensselaer is desirous of giving City residents the opportunity to purchase the fire boxes before being offered to the general public.

**NOW, THEREFORE BE IT RESOLVED**, that the antique fire boxes be offered to the City of Rensselaer residents for an exclusive period of one (1) month from date of this resolution, and

**BE IT FURTHER RESOLVED**, that the City Clerk shall publish a notice in the newspaper advertising the sale of the fire boxes to City residents, and

**BE IT FURTHER RESOLVED**, that after the timeframe has elapsed for City residents to purchase the fire boxes, that a further notice be placed in the newspaper to the general public, that the remaining fire boxes are for sale, and

**BE IT FURTHER RESOLVED**, that the price for the fire boxes (circa 1950) is One Hundred Dollars (\$100.00) each and the price for the circa 1920 fire boxes is Three Hundred Dollars (\$300.00) each.

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 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	8	0

Resolutionfireboxes110211

By Alderperson :

Elacqua Council

Seconded by Alderperson :

#7

### A RESOLUTION TO TRANSFER FUNDS IN THE DEPARTMENT OF PUBLIC WORKS

The Council has deemed it necessary to transfer funds in the Department of Public Works to cover the cost of snow blower.

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

**FROM:**

A5110-0101-0000

D.P.W. Salary

~~\$29,382.00~~

25,031.60

**TOTAL**

~~\$29,382.00~~

**TO:**

A5142-0200-0000

D.P.W. Equipment

\$29,382.00

25,031.60

**TOTAL**

~~\$29,382.00~~

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

*Adaliam Mooney  
Amend main*

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
✓✓	
✓✓	✓
✓✓	
✓✓	
✓✓	
✓✓	
✓✓	
✓✓	
7	8

Total

By Alderperson :

Elacqua Council

Seconded by Alderperson :

\_\_\_\_\_

#8

### A RESOLUTION TO INCREASE THE FOLLOWING BUDGET LINE FOR PURCHASE OF SNOW BLOWER

The Council has deemed it necessary to transfer funds to increase the following budget lines for the purchase of a snow blower from the City of Utica.

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

**REVENUE:**

A0000-2665-0000	Sale of Equipment	\$10,618.00
	<b>TOTAL</b>	<b>\$10,618.00</b>

**EXPENDITURE:**

A5142-0200	Equipment	\$10,618.00
	<b>TOTAL</b>	<b>\$10,618.00</b>

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

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

David J. Meyer  
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 : \_\_\_\_\_

# 9

## A RESOLUTION ACCEPTING A CHECK FROM TRIDENT INSURANCE

WHEREAS, the City of Rensselaer has received a check from Trident Insurance for flood damage to the Rensselaer Police Department in the amount of Six Thousand One Hundred Ten Dollars and Ten Cents (\$6,110.10).

NOW, THEREFORE BE IT RESOLVED that the City of Rensselaer accept said check, and

BE IT FURTHER RESOLVED, that the following budget lines be adjusted:

**REVENUE:**

A0000-2680-0000	Insurance Recovery	\$6,110.10
	<b>TOTAL</b>	<b>\$6,110.10</b>

**EXPENDITURE:**

A1620-0404	Police Equipment	\$6,110.10
	<b>TOTAL</b>	<b>\$6,110.10</b>

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

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

*Daniel J. Quya*  
\_\_\_\_\_  
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

ResolutiontransRPDflood110211

By Alderperson : Mooney

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

IF 10

## A RESOLUTION SEEKING REQUEST FOR PROPOSALS GENERAL ENGINEERING SERVICES

**WHEREAS**, the City of Rensselaer desires to develop a short list of qualified Architectural and Engineering Consultants to provide various engineering services on an as-needed basis; and

**WHEREAS**, services to be provided include design and or analysis of the following: Structures; Highway; Hydrology; Storm Water; Sanitary; Potable Water Service; Environmental; Traffic; Survey; Planning; Construction Inspection.

**NOW THEREFORE BE IT RESOLVED**, that the City of Rensselaer seek proposals from qualified consultants, individuals and firms interested in providing one or more of the services listed, and

**BE IT FURTHER RESOLVED**, that the City Clerk take all necessary actions to solicit qualified proposals.

Approved as to form and sufficiency  
This 2<sup>nd</sup> day of November 2011

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

*Daniel DeWeger*  
\_\_\_\_\_  
Mayor

ResolutionRFPengineer110211

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

REQUEST FOR QUALIFICATIONS  
GENERAL ARCHITECTURAL AND ENGINEERING SERVICES  
CITY OF RENSSELAER

The City of Rensselaer is seeking Proposals from Architectural/Engineering consultants to provide various engineering services on an as needed basis for a term of three years. Services shall include design and or analysis of the following: Structures; Highway; Hydrology; Storm Water; Sanitary; Potable Water Service; Environmental; Traffic; Survey; Planning; Construction Inspection.

It is the City's intent to develop a short list of qualified consultants, individuals and/or firms in each of the specialties. Consultants may be included on one or more of the lists, depending on qualifications. Consultants selected to perform work under contract with the City will agree to provide services for the City for a three (3) year period.

Proposals shall be submitted in the following format:

1. Cover letter. All packages must include a cover letter, made to the attention of Osvaldo Priotti, City Engineer, and signed by an individual legally authorized to bind the applicant to its Proposal.
2. Personnel. Names and brief resumes of all partners, managers, and other key staff persons along with brief resumes.
3. Services. Description of proposed services and area(s) of specialization.
4. Experience and qualifications. Description of relevant experience, including a list of previous projects completed by the firm.
5. Fee. Provide a summary of hourly rates for all staff, including sub-consultants if applicable, anticipated to work on projects, and a schedule of any other expenses or costs that may be relevant.

Small Firms, Disadvantaged Business Enterprise Firms, Minority/Women Business Enterprise Firms are encouraged to participate.

The successful consultants will be required to provide evidence demonstrating that the consultant and any professional sub-consultants, are legally authorized by the NYS Education Department to do business in New York State. All firms must also provide proof of New York State Worker's Compensation Insurance and Disability Insurance coverage.

Minority Sub-Contracting Goal: n/a

Women Owned Sub-Contracting Goal: n/a

Due Date: 30 days from publication

Contract Term: 12/01/2012 - 06/01/2014

Location: City of Rensselaer, Rensselaer County

Contact: Osvaldo Priotti, PE  
City Engineer  
City of Rensselaer  
62 Washington St.  
Rensselaer, NY 12144

By Alderperson : Mooney

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

# 11

**A RESOLUTION AUTHORIZING THE PLANNING DEPARTMENT TO SUBMIT AN CONSOLIDATED FUNDING APPLICATION FOR GRANT FUNDING TO SUPPORT IMPLEMENTATION OF THE GREEN STREETS INITIATIVE**

**WHEREAS**, the City of Rensselaer desires to implement best management practices to protect water quality and minimize stormwater runoff in future road reconstruction projects, and

**WHEREAS**, these best management practices will be identified in a city Green Streets Initiative funded by a 2010 New York State Environmental Facilities Corporation Green Innovations Grant.

**NOW THEREFORE BE IT RESOLVED**, that the Planning Department has been authorized to submit a New York State Consolidated Funding Application on behalf of the City of Rensselaer for grant funding for the design, engineering and construction of best management practices included in the city Green Streets Initiative.

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

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

*David J. ...*  
\_\_\_\_\_  
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 : \_\_\_\_\_

#12

## A RESOLUTION AUTHORIZING THE SALE OF POLICE VEHICLE "1972 INTERNATIONAL HARVESTER VAN"

WHEREAS, the City of Rensselaer and Rensselaer Police Department are desirous of placing at public auction its 1972 International Harvester van.

NOW THEREFORE BE IT RESOLVED, that the City of Rensselaer enter the 1972 vehicle in the auction site on the web with a minimum bid of \$ 500.00, and

BE IT FURTHER RESOLVED, that the proceeds of said sale will be placed in Budget Line # A3120-0200 (Police Equipment), as created by City Treasurer.

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

*Mooney Adalian*  
*Amend* *Main*

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

*David J. Sawyer*  
\_\_\_\_\_  
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	8

ResolutionRPDvehicle110211

By Alderperson : Tagliento

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

#13

## A RESOLUTION TO TRANSFER FUNDS IN THE WATER DEPARTMENT

The Council has deemed it necessary to transfer funds in the Water Department to cover the cost of emergency repair and replacement of four (4) catch basins at a cost of Eight Hundred Dollars (\$800.00) each. (2 on Sixth Street, 1 on Broadway and 1 on Grandview).

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

**FROM:**

H0000-2770-0002	Sewer Maintenance Repair	
	Revenue	\$3,200.00
	<b>TOTAL</b>	<b>\$3,200.00</b>

**TO:**

H5112-0600-0000	Sewer Maintenance Expense	\$3,200.00
	<b>TOTAL</b>	<b>\$3,200.00</b>

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

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

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
8	0

Total

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

*David Galuppo*  
\_\_\_\_\_  
Mayor

ResolutiontransWater110211

By Alderperson : Mooney

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

# 14

### 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 a fire truck accident on October 1,, 2011.

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

**REVENUE:**

A0000-2680-0000	Insurance Recovery	\$4,481.58
	<b>TOTAL</b>	<b>\$4,481.58</b>

**EXPENDITURE:**

A3410-0201-0000	Repair and Maintenance Of Equipment	\$4,481.58
	<b>TOTAL</b>	<b>\$4,481.58</b>

Approved as to form and sufficiency this 2<sup>nd</sup> day of November 2011

\_\_\_\_\_  
Corporation Counsel  
*David M. Quyer*  
\_\_\_\_\_  
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 : Tagliento

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

#15

## A RESOLUTION ENGAGING THE SERVICES OF WeRECYCLE!

**WHEREAS**, the City of Rensselaer is desirous of engaging in a partnership with WeRecycle! an electronic recycling collection company, and

**WHEREAS**, the City of Rensselaer believes it is in its best interest to recycle its electronic waste, and

**WHEREAS**, the recycling proposal is annexed hereto.

**NOW, THEREFORE BE IT RESOLVED**, that the City of Rensselaer enter into a partnership with WeRecycle!, and

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

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 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
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
Total	8	0

By Alderperson : Stall

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

#16

## **BOND ANTICIPATION RENEWAL NOTE RESOLUTION**

RESOLUTION ADOPTED NOVEMBER 2, 2011 AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OF THE CITY OF RENSSELAER IN THE AMOUNT OF TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$225,000.00) IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS BY THE CITY FOR THE RECONSTRUCTION OF A PORTION OF CITY HALL.

**WHEREAS**, the Common Council of the City of Rensselaer has heretofore adopted the bond resolution (the "Bond Resolution") entitled:

"BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED OCTOBER 15, 2008, AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT CONSISTING OF THE RECONSTRUCTION OF A PORTION OF CITY HALL TO ACCOMMODATE THE CITY COURT (INCLUDING EQUIPMENT AND FURNISHINGS), STATING THE ESTIMATED MAXIMUM COST OF SAID PROJECT TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00), APPROPRIATING SAID SUM THEREFORE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION."

**WHEREAS**, pursuant to the Bond Resolution, the City previously issued its Four Hundred Fifty Thousand Dollars (\$450,000.00) Bond Anticipation Note (Reconstruction of City Hall – Bank Qualified), Series 2008 (the "2008 Note") for the purposes specified in the Bond Resolution, and

**WHEREAS**, the 2008 Note matures on November 19, 2009, and

**WHEREAS**, on November 19, 2009, the City issued its Three Hundred Seventy Five Thousand Dollars (\$375,000.00) Bond Anticipation Renewal Note (Reconstruction of City Hall – Bank Qualified), Series 2009 (the "2009 Note") for the purpose of renewing, in part, the 2008 Note and paid Seventy Five Thousand Dollars (\$75,000.00) in principal of the 2008 Note from sources other than the proceeds or bonds or notes, and

**WHEREAS**, the 2009 Note matured on November 19, 2010, and

**WHEREAS**, on November 19, 2010, the City issued its Three Hundred Thousand Dollar (\$300,000.00) Bond Anticipation Renewal Note (Reconstruction of City Hall – Bank Qualified), Series 2010 t(the “2010 Note”) for the purpose of renewing, in part, the 2009 Note and paid Seventy Five Thousand Dollars (\$75,000.00) in principal of the 2009 Note from sources other than the proceeds or bonds or notes, and

**WHEREAS**, the 2010 Note matures on November 18, 2011, and

**WHEREAS**, the Common Council now desires to provide for the renewal, in part, of the 2010 Note and a new note or notes to be issued in the principal amount of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) to mature no later than November 16, 2012 and to pay the sum of Seventy Five Thousand Dollars (\$75,000.00) in principal of the 2010 Note from sources other than the proceeds of bonds or notes.

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

**Section 1.** There shall be issued by the City of Rensselaer one (1) Bond Anticipation Renewal Note in the principal amount of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) in anticipation of the issuance by the City of serial bonds authorized by the Bond Resolution. The Note shall be issued for the purpose of renewing, in part, the 2010 Note. The sum of Seventy Five Thousand Dollars (\$75,000.00) in principal of the 2010 Note shall be paid from sources other than the proceeds of bonds or notes.

**Section 2.** The Note shall be issued in the name of the City by the Mayor and the Treasurer and attested by the City Clerk with the seal of the City.

**Section 3.** The Note herein authorized shall be dated November 18, 2011 and shall mature no later than November 16, 2012. The Note herein authorized may be combined with other notes for purposes of sale.

**Section 4.** The Treasurer of the City is hereby authorized and directed to proceed with the sale of the Note at private sale for not less than par plus accrued interest (if any) in accordance with the Local Finance Law of the State of New York, as amended, at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to the Note not specifically determined by this Resolution.

**Section 5.** The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest of the Note.

**Section 6.** The Note is not issued in anticipation of bonds for an assessable improvement. No bonds have been issued pursuant to the Bond Resolution; no notes have been issued pursuant to the Bond Resolutions and are still outstanding other than the 2010 Note. The Note is a renewal note.

**Section 7.** The Note herein authorized shall be deemed designated by the City Treasurer as a “qualified tax exempt obligation” pursuant to the provisions of section 265(b)(3)(D) of the Internal Revenue Code of 1986, as amended.

**Section 8.** This Resolution shall take effect immediately.

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

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

*Daniel Salvy*  
\_\_\_\_\_  
Mayor

Resolutionbond2\_110211

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 : Stall

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

#17

## BOND ANTICIPATION RENEWAL NOTE RESOLUTION

RESOLUTION ADOPTED NOVEMBER 2, 2011 AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OF THE CITY OF RENSSELAER IN THE AMOUNT OF TWO HUNDRED TEN THOUSAND DOLLARS (\$210,000.00) IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS BY THE CITY AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF A SALT SHED TO BE LOCATED ON THE SOUTH END OF THE CITY.

**WHEREAS**, the Common Council of the City of Rensselaer has heretofore adopted the bond resolution (the "Bond Resolution") entitled:

"BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED OCTOBER 20, 2010, AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF A SALT SHED TO BE LOCATED ON THE SOUTH END IN THE CITY, STATING THE ESTIMATED MAXIMUM COST OF SAID ACQUISITION AND CONSTRUCTION, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO, IS TWO HUNDRED TEN THOUSAND DOLLARS (\$210,000.00), APPROPRIATING SAID SUM THEREFORE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION."

**WHEREAS**, pursuant to the Resolution, the City previously issued its Two Hundred Ten Thousand Dollars (\$210,000.00) Bond Anticipation Note (Salt Shed – Bank Qualified), Series 2010 (the "2010 Note") for the purposes specified in the Bond Resolution, and

**WHEREAS**, the 2010 Note matures on November 18, 2011, and

**WHEREAS**, the Common Council now desires to provide for the renewal of the 2010 Note and a new note or notes to be issued in the principal amount of Two Hundred Ten Thousand Dollars (\$210,000.00) to mature no later than November 16, 2012.

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

**Section 1.** There shall be issued by the City of Rensselaer one (1) Bond Anticipation Renewal Note in the principal amount of Two Hundred Ten Thousand Dollars (\$210,000.00) in anticipation of the issuance by the City of serial bonds authorized by the Bond Resolution. The Note shall be issued for the purpose of renewing the 2010 Note.

**Section 2.** The Note shall be issued in the name of the City by the Mayor and the Treasurer and attested by the City Clerk with the seal of the City.

**Section 3.** The Note herein authorized shall be dated November 18, 2011 and shall mature no later than November 16, 2012. The Note herein authorized may be combined with other notes for purposes of sale.

**Section 4.** The Treasurer of the City is hereby authorized and directed to proceed with the sale of the Note at private sale for not less than par plus accrued interest (if any) in accordance with the Local Finance Law of the State of New York, as amended, at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to the Note not specifically determined by this Resolution.

**Section 5.** The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest of the Note.

**Section 6.** The Note is not issued in anticipation of bonds for an assessable improvement. No bonds have been issued pursuant to the Bond Resolution; no notes have been issued pursuant to the Bond Resolutions and are still outstanding other than the 2010 Note. The Note is a renewal note.

**Section 7.** The Note herein authorized shall be deemed designated by the City Treasurer as a "qualified tax exempt obligation" pursuant to the provisions of section 265(b)(3)(D) of the Internal Revenue Code of 1986, as amended.

**Section 8.** This Resolution shall take effect immediately.

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 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	8	0

Resolutionbond1\_110211

By Alderperson : Van Dyke

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

#18

## A RESOLUTION REFUNDING INTEREST PAID TO SHEILA GRALOW

**WHEREAS**, Sheila Gralow is the owner of 1 Gregory Court, and

**WHEREAS**, the City of Rensselaer inadvertently sent the Real Estate tax bill to the previous owner, and

**WHEREAS**, Ms. Gralow paid the entire tax bill with penalties of Forty Two Dollars and Ninety Six Cents (\$42.96).

**NOW, THEREFORE BE IT RESOLVED**, that the City Treasurer by authorized to refund Sheila Gralow Forty Two Dollars and Ninety Six Cents (\$42.96).

Approved as to form and sufficiency  
this 2<sup>nd</sup> day of November 2011

\_\_\_\_\_  
Corporation Counsel  
*Daniel McQuay*  
\_\_\_\_\_  
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