



MAUREEN G. NARDACCI
City Clerk

CITY OF RENSSELAER

OFFICE OF
THE CITY CLERK
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RENSSELAER, NEW YORK 12144

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AGENDA FOR THE COMMON COUNCIL MEETING SEPTEMBER 6, 2000

1. A RESOLUTION FOR FORT CRAILO NEIGHBORHOOD ASSOCIATION, INC. TO HOLD THEIR 19TH ANNUAL BLOCK PARTY.
2. A RESOLUTION PERMITTING THE USE OF RIVERFRONT PARK FOR LASER LIGHT SHOW SEPTEMBER 22, 23, 24, 2000.
3. A RESOLUTION TO INTO A CONTRACT WITH RENSSELAER VOLUNTEER AMBULANCE SERVICE INC. FOR THE YEAR AUGUST 1, 2000 THRU OCTOBER 31, 2000.
4. A RESOLUTION IN SUPPORT OF THE CONTINUATION OF THE K-9 PROGRAM IN THE CITY OF RENSSELAER POLICE DEPARTMENT.
5. A RESOLUTION AUTHORIZING THE LETTING OF A REQUEST FOR PROPOSAL (RFP) FOR THE CITY OF RENSSELAER WATER METER INSTALLATION PROJECT.
6. A RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$5,000.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING THE COST OF ONE 1997 POLICE CAR.
7. A RESOLUTION AUTHORIZING THE CITY OF RENSSELAER POLICE ASSOCIATION TO SELL AT PUBLIC AUCTION LOST OR UNCLAIMED BICYCLES THAT HAVE BEEN POSSESSED BY THE RENSSELAER POLICE DEPARTMENT FOR A PERIOD IN EXCESS OF ONE YEAR.

CITY OF RENSSELAER
IN
COMMON COUNCIL
REGULAR MEETING
SEPTEMBER 6, 2000

THE COUNCIL CONVENED AT 8:05 P.M. AND WAS CALLED TO ORDER BY
PRESIDENT NARDACCI.

THE ROLL BEING CALLED THE FOLLOWING ANSWERED TO THEIR NAMES:

PRESIDENT NARDACCI

ALDERPERSON: HAHN

FELTS

DWYER

BRIDENBECK

TAGLIENTO

ALDERPERSON: STALL

GREEN

BRIDGEFORD

ROWELL

ABSENT: NONE.

ALDERPERSON DWYER MOVED THAT THE MINUTES BE ADOPTED AS
PRINTED SUBJECT TO CORRECTIONS SECONDED BY ALDERPERSON
GREEN.

COMMUNICATIONS: NONE

PETITIONS: NONE.

CLAIMS: EILEEN KENNEDY VS: THE CITY OF RENSSELAER

BIDS: NONE.

A MOTION WAS MADE BY ALDERPERSON BRIDENBECK TO ADJOURN AT
9:12 P.M. SECONDED BY ALDERPERSON DWYER

AYES: HAHN, FELTS, DWYER, BRIDENBECK, TAGLIENTO, STALL, GREEN,
ROWELL, AND NARDACCI.

NOES: NONE.

NEXT MEETING:

CITY OF RENSSELAER, COMMON COUNCIL MEETING
September 6, 2000

Aldersperson Bridenbeck moved that all bills and payrolls be referred to the Auditing Committee. The City Clerk reports that the bills and payrolls amounted to: Dwyer

BILLS ENCUMBERED THROUGH:	08/21/2000	09/06/2000
Bills Pd. Prior to Board Audit		
General City Bills 98/99-		
General City Bills 99/00	108,980.75	88,030.10
Water-Paid Prior to Board Audit		
Water Department Bills 98/99-		
Water Department Bills 99/00-	307.82	904.17
Solid Waste Bills 98/99-		
Solid Waste Bills 99/00-	346.49	
S.W. Bills paid prior to Board Audit		
Library-Bills paid Prior to Board Audit		
Library-		
Community Development Block Grant-		2,880.00
Rental Rehabilitation Account-		
TOTAL	\$ 109,635.06	88,934.27

Home Program

16,325.00

PAYROLL DATES	08/21/2000	09/06/2000
Library Payroll-	1,762.41	1,762.41
Common Council Payroll-	2,393.81	2,393.81
General City Payroll-	23,576.90	19,927.95
Planning & Development Payroll-	5,828.46	4,661.78
Fire Department Payroll-	16,748.63	17,216.10
Fire Department Overtime(inc. Kelly days)-	2,947.89	3,580.67
Fire Department Holiday Pay-		
Police Department Payroll-	36,860.03	37,580.47
Police Department Overtime-	10,614.75	10,186.75
Sting Reimbursement-		
DWI Reimbursement-		
Seatbelt Reimbursement-	2,270.00	2,191.60
Court Reimbursement-	670.29	671.40

Police Dispatcher & Clerk Payroll-	4,027.76		3,937.92
Matron-	32.36		32.36
Animal Control Officer-	357.80		357.80
Crossing Guard Payroll-			
Public Works Administration Payroll-	2,627.18		2,831.38
Public Works Maintenance Payroll-	24,219.32		21,816.51
Public Works Overtime-	1,769.79		340.38
Water Department Administration Payroll-	1,840.32		1,840.32
Water Department Maintenance Payroll-	4,755.36		4,764.48
Water Department Overtime-	679.09		607.86
Solid Waste Administration Payroll-	291.89		314.58
Solid Waste Maintenance Payroll-	4,873.27		5,385.59
Solid Waste Overtime-	441.32		315.43
**Holiday Pay-			
TOTAL	\$ 149,588.63		142,717.55

Ayes: Felts, Dwyer, Bridenbeck, Tagliento, Stall, Green, Bridgeford, Rowell, Nardacci.
 Noes: Hahn. The President declared this motion duly adopted.

By Alder person HAHN

Seconded by Alder person Council as a Whole

#1

**RESOLUTION FOR FORT CRAILO
 NEIGHBORHOOD ASSOCIATION, INC.
 TO HOLD THEIR NINETEENTH
 ANNUAL BLOCK PARTY**

BE IT RESOLVED that the Fort Crailo Neighborhood Association, Inc. be allowed to hold their Eighteenth Annual block Party on Aiken Avenue between Broadway and Columbia Street, maintaining a fire lane for safety and emergency purposes, on Sunday, September 17, 2000, between the hours of Twelve o'clock noon until Six o'clock PM(6:00 PM) with a rain date of September 24, 2000, and

BE IT FURTHER RESOLVED, that the Coyne Field Municipal Ballpark and Play Area will also be available during these hours for Association Activities and that the Association be allowed to sponsor food concession stands, and

BE IT FURTHER RESOLVED that such permission is conditioned upon the delivery, to the Corporation Counsel of the City of Rensselaer, Certificate of Insurance evidencing liability coverage in an amount satisfactory to the Corporation Counsel and an agreement specifically indemnifying the City for any loss as a result of the activities planned.

Approved as to form and sufficiency
 this 6th day of September, 2000.

Edward Sossner
 Corporation Counsel

Approved: Linda M. Ganance
 Mayor

CRAILO BLOCK PARTY

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Tagliento, Stall, Green, Bridgeford, Rowell, and Nardacci.

Noes: None. The President declared this resolution duly adopted.

164-2000

By Alderperson
 Seconded by Alderperson

#2

**A RESOLUTION PERMITTING THE
 USE OF THE RIVERFRONT PARK
 FOR LASER LIGHT SHOW SEPTEMBER 22, 23, AND 24, 2000.**

WHEREAS Water Spray Laser Shows, Inc., is desirous of using the Riverfront Park for a Laser Light Show on Friday, September 22, Saturday September 23, and Sunday, September 24, 2000, and

NOW THEREFORE BE IT RESOLVED that Water Spray Laser Shows, Inc., is hereby granted permission to use the Riverfront Park limited to the south side of Fifth Avenue for the purpose of conducting a Laser Light Shows, music and speeches on Friday, September 22, Saturday, September 23, and Sunday, September 24, 2000; and

BE IT FURTHER RESOLVED that such permission is conditioned upon prior approval by the Chief of Police of sufficient and adequate security personnel to be present at all times during the event; and

BE IT FURTHER RESOLVED that such permission is conditioned on the prior approval by the Commissioner of Public Works of sufficient and adequate sanitation facilities to be present at all times during the event; and

BE IT FURTHER RESOLVED that said sponsor, Water Spray Laser Shows Inc. agrees to return Riverfront Park to a clean and safe environment on or before Monday, September 25th, 2000; and

BE IT FURTHER RESOLVED that such permission is conditioned upon the delivery to the Corporation Counsel of the City of Rensselaer a certificate of insurance evidencing liability coverage in an amount not less than \$1,000,000.00 and specifically indemnifying the City on account of the activities planned.

Approved as to form and sufficiency
 This 6th day of September, 2000.

 Corporation Counsel

Approved: _____

Mayor

schneblyriverfrontpark

By Alderperson **BRIDGEFORD**

Seconded by Alderperson **Nardacci**

#3 **RESOLUTION ENTERING INTO A CONTRACT
WITH THE RENSSELAER VOLUNTEER
AMBULANCE SERVICE INC. FOR THE YEAR
AUGUST 1, 2000 THRU OCTOBER 31, 2000.**

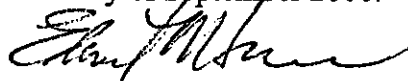
WHEREAS, the City of Rensselaer thru it's authorized agent is empowered to protect the health, safety and welfare of its Residents, and

WHEREAS, the Rensselaer Volunteer Ambulance Inc. is deemed capable and competent of providing emergency Ambulance service to all the residents for the City of Rensselaer

NOW THEREFORE BE IT RESOLVED, that the Rensselaer Volunteer Ambulance Service Inc. is hereby authorized pursuant to the agreement attached hereto and empowered by this resolution provide ambulatory service to all the Residents of the City of Rensselaer

BE IT FURTHER RESOLVED, that the Mayor for the City of Rensselaer is hereby authorized and empowered to enter into the contract attached hereto to cover the year August 1, 2000 ending October 31, 2000 between the City of Rensselaer and Rensselaer Volunteer Ambulance Inc. also, subject to the approval of the office of Corporation Counsel.

Approved as to form and sufficiency
this 6th day of September 2000.



Corporation Counsel

Approved by **Linda M. Ganance**
Mayor

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A Motion was made by Alderperson Bridgeford and seconded by President Nardacci to amend this Resolution.

Amendment to Read:

Title: Change October 31,2000 to January 31, 2001.

3rd Paragraph, last sentence after City of Rensselaer add: for the amount of \$21,250.00

4th Paragraph after ending change October 31,2000 to January 31,2001.

Vote on the Amendment:

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Tagliento, Stall, Green, Bridgeford, Rowell, and Nardacci.

Noes: None. The President declared this motion duly adopted.

Vote on the Main Issue:

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Tagliento, Stall, Green, Bridgeford, Rowell, and Nardacci.

Noes: None. The President declared this resolution duly adopted.

By Alderperson **NARDACCI**

Seconded by Alderperson **Tagliento**

#4 **A RESOLUTION IN SUPPORT OF THE CONTINUATION
OF THE K-9 PROGRAM IN THE CITY OF RENSSELAER
POLICE DEPARTMENT**

WHEREAS, the City of Rensselaer Police Department has instituted a K-9 Program to assist in drug prevention and education efforts and criminal cases and arrests;

WHEREAS, the K-9 Program has been successfully manned most recently by Sergeant John Dun, and K-9 Rabe, who have performed this function as part of and in addition to regular duties, will be leaving the Rensselaer Police Department;

WHEREAS, the K-9 Program has brought in nearly \$50,000 in federal and state grants, money from proceeds for participating in drug busts, and has been operated at a minimal expense to the Rensselaer City Budget;

WHEREAS, the City of Rensselaer is at risk of losing existing grants if the K-9 Program is not continued;

NOW THEREFORE BE IT RESOLVED, the Common Council supports the continuation of the Rensselaer Police Department K-9 Program, and directs the Chief of Police and the Board of Public Safety to conduct a search for a new K-9, and train an Officer.

BE IT FURTHER RESOLVED, until such time as the City (acting through the Board of Public Safety and the Chief of Police), the Police Union and K-9 Officer enter into an written agreement in compliance with the Federal Fair Labor Standards Act, no monies pursuant to this Resolution shall be expended.

Approved as to form and sufficiency
This 6th day of September, 2000

Edward Sossner
Corporation Counsel

Approved by: Linda M. Ganance
Mayor

A Motion was made by Alderperson Stall and seconded by Alderperson Hahn to amend this resolution.

Amendment to Read:

Last Sentence: 6th Paragraph: with training of both the officers and K-9 to commence upon reaching full staffing.

Vote on the Amendment:

Ayes: Hahn, Stall.

Noes: Felts, Bridenbeck, Tagliento, Green, Bridgeford, Rowell, and Nardacci.

Abstain: Dwyer. The President declared this Amendment DEFEATED.

On The Resolution:

Ayes: Bridenbeck, Tagliento, Green, Bridgeford, Rowell, and Nardacci.

Noes: Hahn, Felts, and Stall.

Abstain: Dwyer. The President declared this resolution duly adopted.

By Alderperson **DWYER**

Seconded by Alderperson Green

#5

**A RESOLUTION AUTHORIZING THE LETTING
OF AN REQUEST FOR PROPOSAL (RFP)
FOR THE CITY OF RENSSELAER
WATER METER INSTALLATION PROJECT**

WHEREAS, the City of Rensselaer's water distribution system has experienced a large amount of unaccounted for water, ranging as high as 40%, and

WHEREAS, it is the intent of the Common Council to explore all possible areas where the unaccounted for water may be accounted for, particularly with an outdated meter system and outdated meter reading and billing practices,

NOW THEREFORE BE IT RESOLVED that the bids will be received at the Office of the Purchasing Agent, Rensselaer City Hall, 505 Broadway, Rensselaer, New York 12144 until 1:00 PM September 20th, 2000, and all bids shall be read aloud quickly in the Common Council Chambers by the City Clerk, and all bids shall then be reviewed by the Common Council, who shall reserve the right to accept or reject any and all bids as submitted, to waive any informalities discovered therein, to advertise for such new bids at its discretion, and in the case two or more responsible bidders, to award the contract to either of such bidders,

BE IT FURTHER RESOLVED that this Request for Proposal (RFP) shall be advertised in *The Record*, published twice and/or *The Times Union*, *Capital District Business Review* an official publication designated by the city and shall be made available in the Office of the Purchasing Agent.

Approved as to form and sufficiency
this 6th Day of September, 2000



Corporation Counsel

Approved: Linda M. Ganance
Mayor

A Motion was made by Alderperson Dwyer and Seconded by Alderperson Green to Amend this resolution.

Amendment to Read: 3rd Paragraph third line, change September 20th, 2000 to October 4, 2000.

4th Paragraph: last sentence publish in the Troy Record 2 times, Times Union 2 times, Schenectady Gazette, 2 times, Rensselaer Beacon 1 time and Capital District Business Review 1 times.

Vote on the Amendment:

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Tagliento, Stall, Green, Bridgeford, Rowell, and Nardacci.

Noes: None. The President declared this amendment duly adopted.

Vote on the Main Issue:

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Tagliento, Stall, Green, Bridgeford, Rowell, and Nardacci.

Noes: None. The President declared this resolution duly adopted.

BY ALDERPERSON: Bridgeford
SECOND BY ALDERPERSON: Dwyer

#6 RESOLUTION AUTHORIZING THE RENEWAL OF A BOND
ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER
IN THE AMOUNT OF \$5,000.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS
OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF ONE
1997 POLICE CAR.

WHEREAS, The Common Council of the City of Rensselaer has heretofore authorized and issued a BOND ANTICIPATION NOTE in the amount of \$21,833.00 on SEPTEMBER 11, 1997 to mature SEPTEMBER, 11, 1998 for the purpose of paying for the cost of one 1997 POLICE CAR.

WHEREAS, a portion of \$21,833.00 note was paid on SEPTEMBER 11, 1998 to wit the sum of \$6,833.00 and a new note issued in the amount of \$15,000.00 to mature SEPTEMBER 11, 1999.

WHEREAS, a portion of said \$15,000.00 was paid on SEPTEMBER 1999 to wit the sum of \$5,000.00 and a new note issued in the amount of \$10,000.00 to mature SEPTEMBER 11TH, 2000.

Whereas the council desires to provide for the renewal for this Bond Anticipation Note in the amount of \$5,000.00 on September 11, 2000 to mature September 11, 2001.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL AS FOLLOWS: SECTION 1: There shall be issued one Bond Anticipation Note in the amount of \$5,000.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized by resolution dated SEPTEMBER 6TH, 2000 and adopted by the Common Council. The said note shall be issued for the purpose of renewing the Bond Anticipation note hereinbefore described. Neither was the note heretofore issued nor is this note issued in anticipation of the sale of bonds for the assessable improvement.

SECTION 2: The note authorized shall be issued in the name of the City by the Mayor and Treasurer and attested by the City Clerk and with the seal of the City.

SECTION 3: The note herein authorized shall be dated SEPTEMBER 11, 2000 and mature SEPTEMBER 11, 2001

SECTION 4: The Treasurer of the City is hereby authorized and directed to proceed with the sale of said note at private sale for not less than par accrued interest at a rate in accordance with the Local Finance Law of the State of New York at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to said note not specifically determined by said resolution.

SECTION 5: The faith and credit of the City is hereby pledged for the punctual payment of the principal and interest of said note. Said Bond Anticipation Note shall be paid from proceeds of the sale of bonds in anticipation of which the note was issued or may be redeemed as provided by Local Finance Law of the State of New York.

SECTION 6: This note shall be designated by the issuer 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 7: This resolution shall be dated SEPTEMBER 6, 2000 and shall take effect immediately.

Approved as to form and sufficiency the 6TH day of
SEPTEMBER 2000

Linda M. Ganance Mayor

 Corporation Counsel

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Tagliento, Stall, Green, Bridgeford, Rowell, and Nardacci.

Noes: None. The President declared this resolution duly adopted.

By Alderperson Tagliento

Seconded by Alderperson Felts

#7 **A RESOLUTION AUTHORIZING THE CITY OF RENSSELAER POLICE ASSOCIATION TO SELL AT PUBLIC AUCTION LOST OR UNCLAIMED BICYCLES THAT HAVE BEEN POSSESSED BY THE RENSSELAER POLICE DEPARTMENT FOR A PERIOD IN EXCESS OF ONE YEAR**

WHEREAS, the City of Rensselaer Police Department has in its possession numerous lost or unclaimed bicycles, and

WHEREAS, said bicycles have been possessed by the Rensselaer city Police for a period of one year or more, and

WHEREAS, the Rensselaer Police Association has requested that they be allowed to sell the aforesaid bicycles at public auction and that the net proceeds of the sale be given in equal shares to the Rensselaer Youth Organization and the City of Rensselaer DARE program.

NOW, THEREFORE BE IT RESOLVED, that the Rensselaer Police Association be authorized to conduct an auction to liquidate the bicycles currently in possession of the Rensselaer City Police in excess of one year, and

BE IT FURTHER RESOLVED, that said auction shall be conducted in accordance with the provisions of law and the net proceeds of the sale shall be shared equally to the Rensselaer Youth Organization and the City of Rensselaer DARE program.

Approved as to form and sufficiency
This 6th day of September, 2000.

Edward Sossner
Corporation Counsel

Approved: Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Tagliento, Stall, Green, Bridgeford, Rowell, and Nardacci.

Noes: None. The President declared this resolution duly adopted.

I Maureen G. Nardacci, City Clerk do hereby certify that the foregoing is a True and Correct copy of the minutes of the Common Council Meeting held September 6, 2000.

Maureen G. Nardacci
City Clerk
City of Rensselaer