



MAUREEN G. NARDACCI
City Clerk

CITY OF RENSSELAER

OFFICE OF
THE CITY CLERK
CITY HALL, 505 BROADWAY
RENSSELAER, NEW YORK 12144

Telephone: (518) 462-4266
Fax: (518) 462-0890

AGENDA FOR THE COMMON COUNCIL SEPTEMBER 20, 2000

1. A RESOLUTION RECOGNIZING OCTOBER 23-27, 2000 SCHOOL BOARD RECOGNITION WEEK.
2. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR 2000-2001 BUDGET.
3. A RESOLUTION AUTHORIZING THE SALE OF CITY SURPLUS.
4. A RESOLUTION REQUESTING THE LETTING OF A REQUEST FOR PROPOSAL FOR THE CLEANING OF MILL CREEK.
5. A RESOLUTION SCHEDULING A PUBLIC HEARING FOR TWO STOP SIGNS ON THE EAST WEST SIDE OF CATHERINE STREET AT FOURTH STREET.
6. RESOLUTION AUTHORIZING CURB LOWERING AT 124 SECOND AVENUE, RENSSELAER, NEW YORK.
7. A RESOLUTION SCHEDULING PUBLIC HEARINGS TO DISCUSS THE REDUCTION OF THE SIZE OF THE COMMON COUNCIL.
8. A RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES ON 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 16 CHANNEL RECORDING DAT SYSTEM FOR USE IN THE POLICE DEPARTMENT.



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AGENDA FOR THE COMMON COUNCIL SEPTEMBER 20, 2000 PAGE 2

9. **A RESOLUTION REQUESTING NEW YORK STATE TO CONSIDER THE CITY OF RENSSELAER AS A POTENTIAL HOME FOR THE NEW YORK STATE MILITARY AND NAVAL AFFAIRS MUSEUM AND VETERAN'S RESEARCH CENTER.**

10. **RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS.**

CITY OF RENSSELAER
IN
COMMON COUNCIL
REGULAR MEETING
WEDNESDAY EVENING
SEPTEMBER 20, 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

ALDERPERSON: STALL
BRIDGEFORD
ROWELL

BRIDENBECK
TAGLIENTO

ABSENT: ALDERPERSON DWYER AND GREEN.

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

CLAIMS: NONE.

PETITIONS: NONE

COMMITTEE REPORTS: COMMUNITY SERVICES.

A MOTION WAS MADE BY PRESIDENT NARDACCI TO GO INTO EXECUTIVE
SESSION AT 8:07 P.M. SECONDED BY ALDERPERSON BRIDENBECK, TO
DISCUSS LEGAL ISSUES ON RESOLUTION NO. 2.

VOTE FOR AN EXECUTIVE SESSION:

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

NOES: NONE.

THE PRESIDENT DECLARED THIS MOTION DULY ACCEPTED.

A MOTION WAS MADE BY PRESIDENT NARDACCI TO GO BACK IN SESSION AT 8:30 P.M. SECONDED BY ALDERPERSON BRIDGEFORD.

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

NOES: NONE

A MOTION WAS MADE BY PRESIDENT NARDACCI TO AMEND THE AGENDA SECONDED BY ALDERPERSON BRIDGEFORD TO ADD RESOLUTION NO. 11 AND 12.

VOTE TO AMEND THE AGENDA:

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

NOES: NONE.

A MOTION WAS MADE BY PRESIDENT NARDACCI TO ADJOURN AT 9:30 P.M. SECONDED BY ALDERPERSON BRIDENBECK.

VOTE TO ADJOURN:

AYES: HAHN, FELTS, BRIDENBECK, TAGLIENTO, STALL, BRIDGEFORD, ROWELL, NARDACCI.

NOES: NONE.

THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: OCTOBER 4, 2000

CITY OF RENSSELAER, COMMON COUNCIL MEETING
September 20, 2000

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

BILLS ENCUMBERED THROUGH:	09/06/2000	09/15/2000
Bills Pd. Prior to Board Audit		
General City Bills 98/99-		
General City Bills 99/00	88,030.10	2,209.25
Water-Paid Prior to Board Audit		
Water Department Bills 98/99-		
Water Department Bills 99/00-	904.17	
Solid Waste Bills 98/99-		
Solid Waste Bills 99/00-		
S.W. Bills paid prior to Board Audit		
Library-Bills paid Prior to Board Audit		
Library-		
Community Development Block Grant-		
Rental Rehabilitation Account-		
TOTAL	88,934.27	

HOME PROGRAM:

\$2,209.25

PAYROLL DATES	09/06/2000	09/15/2000
Library Payroll-	1,762.41	1,762.41
Common Council Payroll-	2,393.81	2,393.81
General City Payroll-	19,927.95	16,044.51
Planning & Development Payroll-	4,661.78	4,883.41
Fire Department Payroll-	17,216.10	16,400.33
Fire Department Overtime(inc. Kelly days)-	3,580.67	3,541.68
Fire Department Holiday Pay-		
Police Department Payroll-	37,580.47	39,380.02
Police Department Overtime-	10,186.75	11,201.54
Sting Reimbursement-		
DWI Reimbursement-		459.52
Seatbelt Reimbursement-	2,191.60	1,789.36
Court Reimbursement-	671.40	748.95

Police Dispatcher & Clerk Payroll-	3,937.92		4,347.12
Matron-	32.36		85.11
Animal Control Officer-	357.80		357.80
Crossing Guard Payroll-			389.02
Public Works Administration Payroll-	2,831.38		1,605.36
Public Works Maintenance Payroll-	21,816.51		17,996.94
Public Works Overtime-	340.38		1,558.40
Water Department Administration Payroll-	1,840.32		1,840.32
Water Department Maintenance Payroll-	4,764.48		5,539.68
Water Department Overtime-	607.86		1,350.67
Solid Waste Administration Payroll-	314.58		178.36
Solid Waste Maintenance Payroll-	5,385.59		4,822.55
Solid Waste Overtime-	315.43		272.61
**Holiday Pay-			
TOTAL	\$ 142,717.55		138,949.48

A Motion was made by President Nardacci to accept the new payroll sheet, seconded by Alderperson Bridenbeck.

Vote to Amend the Payroll Sheets:

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

Noes: None.

Vote on the Main Issue to Pass Payroll and City Bills:

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

Noes: Hahn, and Stall. The President declared this motion duly adopted.

BY ALDERPERSON Felts
SECONDED BY ALDERPERSON Stall

A Resolution Recognizing October 23-27, 2000 School Board Recognition Week

1

Whereas, the members of the school board dedicate and offer themselves selflessly for the benefit of the children of the City; and

Whereas, as a result of their dedication to the children, the children benefit from individual advancements, learning and sense of community that make the individuals and the community of Rensselaer a "Better Place"; and

Whereas, the Governor of the State of New York has recognized the great contributions the members of the School Board make on a daily basis.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council for the City of Rensselaer do hereby join with the Governor to recognize October 23-27, 2000 as School Board Recognition Week.

Approved as to form and sufficiency
This 20th day of September 2000



Corporation Counsel

Approved: Linda M. Ganance
Mayor

Ayes: felts, Bridenbeck, Tagliento, Stall, Bridgeford, Rowell, and Nardacci.
Noes: None.
Hahn not present in room at time of Vote.
The President declared this resolution duly adopted.

Sponsored by Alderperson Tagliento
Seconded by Alderperson Nardacci

2

A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR 2000-2001 BUDGET

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 2000-2001 Budget for.

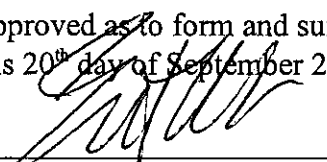
FROM: CONTINGENCY FUND

A1990-0	Contingency Fund	\$ 46,464.11
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TO: JUDGMENTS & CLAIMS

A1930-4	Judgments & Claims	\$ 46,464.11
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Approved as to form and sufficiency
this 20th day of September 2000



Corporation Counsel

Approved by: _____
Mayor

A Motion was made by President Nardacci to Table this resolution seconded by Alderperson Bridgeford.

Vote to Table:
Ayes: Felts, Tagliento, Bridgeford, and Nardacci.
Noes: Bridenbeck, Stall, and Rowell.
Hahn: Not present in room at time of Vote.
The President declared this motion duly adopted.

A Motion was made by Alderperson Felts, to reconsider the vote to Table Resolution seconded Alderperson Stall.

Vote to Reconsider Vote on the Tabled Resolution
Ayes: Hahn, Felts, Bridenbeck, Stall, and Rowell.
Noes: Tagliento, Bridgeford, and Nardacci.
The President declared this motion duly adopted.

A Motion was made by Alderperson Bridenbeck to amend this resolution seconded by Alderperson Hahn.
Amendment to Read:
First Paragraph First Sentence: after hereby add directed to pay to Niagara Mohawk in Settlement of Tax proceeds all monies due from Judgement and Claims A1930-4.

Vote on the Amendment:
Ayes: Hahn, Felts, Bridenbeck, Stall, Bridgeford, Rowell, and Nardacci.
Noes: Tagliento, and Nardacci.
The President declared this motion duly adopted.

Vote on the Main Issue:
Ayes: Hahn, Felts, Bridenbeck, Stall, Rowell, and Nardacci.
Noes: Tagliento, and
The President declared this resolution duly adopted.

By Alderperson Tagliento

Seconded by Alderperson Rowell

3

A RESOLUTION AUTHORIZING THE SALE OF CITY SURPLUS.

WHEREAS, the City maintains certain equipment past their useful life, and

WHEREAS, at some point in time the sale of such items becomes the best interest of the City, and

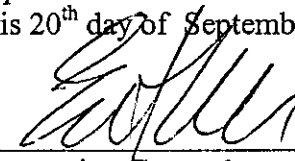
WHEREAS, certain items have been offered for bid with unacceptable bids being received, with all rejected, and

WHEREAS, at the current time the City wishes to sell these items for a value which exceeds the estimated surplus value, without the expense of rebidding said cost likely to exceed estimated surplus value.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Rensselaer that they do hereby authorize Victoria Hart, Purchasing Agent to sell pursuant to City Charter, the following items to the following individuals.

- | | | | | |
|----|--------------------|--------------------------|----|----------|
| 1. | Black top spreader | Micheli Construction Co. | \$ | 50.00 |
| 2. | Street Sweeper | Micheli Construction Co. | \$ | 1,800.00 |

Approved as to form and sufficiency
This 20th day of September 2000.



Corporation Counsel

Approved by: Linda M. Ganance
Mayor

Ayes: Felts, Bridenbeck, Tagliento, Bridgeford, Rowell, Nardacci.

Noes: Stall.

Hahn: Not present at time of vote.

The President declared this resolution duly adopted.

Tabled

By Alderperson Hann

Seconded by

4 **A Resolution requesting the letting of a Request for Proposal for the cleaning of Mill Creek.**

Whereas, The City of Rensselaer residents surrounding the Mill Creek have recently been subject to flooding in areas adjacent to the Mill Creek; and

Whereas, the Common Council wishes to address such flooding directly in an effort to help the residents effected.

Now, Therefore, Be It Resolved, that the Common Council does hereby authorize the letting of a Request for Proposal entitled " _____ "; and

Be It Further Resolved, that the Common Council does hereby direct the Purchasing agent to publish the Legal Notice of the Request for Proposal on the following dated and in the following publications:

Approved as to form and sufficiency this
20th Day of September, 2000.



Corporation Counsel

Approved BY:

Hon. Linda M. Ganance, Mayor

A Motion was made by Alderperson Bridenbeck to Table this resolution seconded by Alderperson Rowell.

Vote to Table:

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

Noes: None. The President declared this resolution Tabled.

By Alderperson **TAGLIENTO**
Seconded by Alderperson Nardacci

5
A RESOLUTION SCHEDULING A PUBLIC HEARING FOR TWO STOP SIGNS ON THE EAST AND WEST SIDE OF CATHERINE STREET AT FOURTH STREET

WHEREAS, an application has been made for "TWO STOP SIGNS ON THE EAST AND WEST SIDE OF CATHERINE STREET AT FOURTH STREET", and

NOW THEREFORE BE IT RESOLVED, a Public Hearing concerning the adoption of an ordinance establishing "TWO STOP SIGNS ON THE EAST AND WEST SIDE OF CATHERINE STREET AT FOURTH STREET" to be conducted by the Common Council on October 4th, 2000 at 7:55 P.M. in the Common Council Chambers, City Hall, City and County of Rensselaer, New York, and

BE IT FURTHER RESOLVED that notice of such public hearing be posted in accordance with the statutory requirements in such cases made and provided.

Approved as to form and sufficiency
This 20th day of September 2000



Corporation Counsel

Approved: Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Bridenbeck, Tagliento, Stall, Bridgeford, Rowell, and Nardacci.
Noes: None. The President declared this resolution duly adopted.

By Alderperson **FELTS**

Seconded by Alderperson **Hahn**

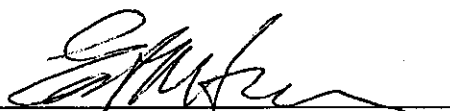
6

**RESOLUTION AUTHORIZING
CURB LOWERING AT
124 SECOND AVENUE,
RENSSELAER, NEW YORK**

RESOLVED, that the owner of property located at 124 Second Avenue, Rensselaer, N.Y.12144, be and he is hereby authorized under the direction and supervision of the Department of Public Works to lower so much of the curb as may be necessary for driveway purposes,

BE IT FURTHER RESOLVED, this is a permit only and revocable at the will of the Common Council upon approval of the Building & Zoning Department.

Approved as to form and sufficiency
this 20th day of September, 2000



Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes; Hahn, Felts, Bridenbeck, Tagliento, Stall, Bridgeford, Rowell, and Nardacci.
Noes: None. The President declared this resolution duly adopted.

BY ALDERPERSON Nardacci
SECONDED BY ALDERPERSON Bridgeford

7

**A RESOLUTION SCHEDULING PUBLIC HEARINGS
TO DISCUSS THE REDUCTION OF THE SIZE OF THE
COMMON COUNCIL**

Whereas, the City of Rensselaer Common Council currently has representative alderpersons of 9 Wards and a President who serves as an alderperson at large, and

Whereas, based upon many factors which exist, the current size of the council has become an area of discussion; and

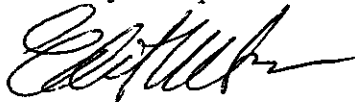
Whereas, the Common Council wishes to deliberate and hear public comment about the size and structure of it as a legislative representative body.

Now, Therefore, Be It Resolved, that the Common Council does hereby schedule public hearings, before it, and in public, to discuss the opinions of the members of the council and the public regarding reducing the size of the body known as the Common Council for the City of Rensselaer; and

Be It Further Resolved, that said public hearings take place in the chambers of the Common Council for the City of Rensselaer located at City Hall, 505 Broadway, Rensselaer, NY at 7:45 pm on October 4th, October 18th, November 1st, and November 15th, all in the year 2000; and

Be It Further Resolved, that the City Clerk is hereby directed to publish notices of the public hearings in the official newspaper of the City of Rensselaer, pursuant to the Laws of the City of Rensselaer and the State of New York.

Approved as to form and sufficiency
This 20th day of September 2000.



Corporation Counsel

Linda M. Ganance
Approved: Mayor

Ayes: Felts, Bridenbeck, Tagliento, Stall, Bridgeford, Rowell, and Nardacci
Noes: Hahn. The President declared this resolution duly adopted.

BY ALDERPERSON: Bridenbeck
 SECOND BY ALDERPERSON: Nardacci

8 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 16
 CHANNEL RECORDING DAT SYSTEM FOR USE IN THE POLICE DEPARTMENT.

WHEREAS, The Common Council of the City of Rensselaer has heretofore authorized and issued a BOND ANTICIPATION NOTE in the amount of \$22,990.00 on SEPTEMBER 25, 1997 to mature SEPTEMBER, 25, 1998 for the purpose of paying for the cost of one 16 CHANNEL RECORDING DAT SYSTEM FOR USE IN THE RENSSELAER POLICE DEPARTMENT.

WHEREAS, a portion of \$22,990.00 note was paid on SEPTEMBER 25, 1998 to wit the sum of \$7,990.00 and a new note issued in the amount of \$15,000.00 to mature SEPTEMBER 24, 1999.

WHEREAS, a portion of said \$15,000.00 was paid on SEPTEMBER 24, 1999 to wit the sum of \$5,000.00 and a new note issued in the amount of \$10,000.00 to mature SEPTEMBER 24TH, 2000.

Whereas the council desires to provide for the renewal for this Bond Anticipation Note in the amount of \$5,000.00 on September 24, 2000 to mature September 24, 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 20, 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 24, 2000 and mature SEPTEMBER 24, 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 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 20, 2000 and shall take effect immediately.

Approved as to form and sufficiency the 20TH day of
 SEPTEMBER 2000

Linda M. Ganance Mayor

 Corporation Counsel

Ayes: Hahn, Felts, Bridenbeck, Tagliento, Stall, Bridgeford, Rowell, and Nardacci
 Noes: None. The President declared this resolution duly adopted.

Seconded by Alderperson

9

**A RESOLUTION REQUESTING NEW YORK STATE
TO CONSIDER THE CITY OF RENSSELAER
AS A POTENTIAL HOME FOR THE
NEW YORK STATE MILITARY AND NAVAL
AFFAIRS MUSEUM AND VETERAN'S RESEARCH CENTER**

WHEREAS, New York State has one of the largest collections of military artifacts in the world; and

WHEREAS, said artifacts are currently stored in various locations throughout New York, most of which are not available for public viewing and enjoyment; and

WHEREAS, the City of Rensselaer is currently in the process of utilizing over \$1 million in New York State funding for public improvements to increase open space activities along the Hudson River; and,

WHEREAS, the City of Rensselaer enjoys close proximity to the State Capitol, as well as other well-known historical attractions, including Fort Crailo, a State Historic Site and Museum; and

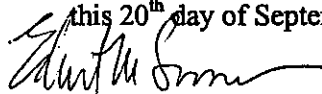
WHEREAS, it is our understanding that New York State may begin searching for a permanent home for state-owned artifacts, and may construct a new state-operated museum and veteran's research center somewhere in the Hudson River Valley; and

WHEREAS, such a museum would draw millions of visitor's and have a tremendous impact on any local economy, boost tourism, increase recreation along and on the Hudson River, and most importantly, would honor the sacrifices made by thousands of New York State and United States Veterans throughout our country's history; now, therefore,

BE IT RESOLVED, the City of Rensselaer formally requests that Governor George Pataki, along with the New York State Division of Military and Naval Affairs, Senator Joseph Bruno, and Assemblyman Ron Canestrari consider locating the New York State Military and Naval Affairs Museum and Veteran's Research Center in the City of Rensselaer.

BE IT FURTHER RESOLVED, the City Clerk shall transmit copies of this resolution to Governor Pataki, Senator Bruno, Assemblyman Canestrari, County Executive Zwack, and the Rensselaer County Legislature.

Approved as to form and sufficiency
this 20th day of September, 2000



Corporation Counsel

Approved: Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Bridenbeck, Tagliento, Stall, Bridgeford, Rowell, and Nardacci
Noes: None. The President declared this resolution duly adopted.

By Alderperson Nardacci

Seconded by Alderperson Tagliento

10

RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR TRUCKS For the Department of Public Works

WHEREAS, the Department of Public Works is in need of various vehicles necessary to carry out its duties, and

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby authorizes and directs the City Clerk to cause to be advertised for bid the following six (6) vehicles for bid in an individual manner:

- | | | |
|---|---|---------------------------------|
| 2 | 2001 1 Ton Pick-ups
four by four
Dual Rear Wheels
Dump Body
Snow Plow attached
Diesel engine
Automatic Transmission | See Attached Specifications "A" |
| 2 | 2001 1 Ton Pick-ups
four by four
Single Rear Wheel
8 Foot Pick-up Box
Snow Plow attached
Diesel engine
Automatic Transmission | See Attached Specifications "B" |
| 1 | Used Bucket Truck
Telescopic Boom
Ohnan Generator
Gas Engine
Automatic Transmission | |
| 1 | Used Step Van
One Ton
Gas Engine
Automatic Transmission | |

10,000 + Watt Generator
Dry air System

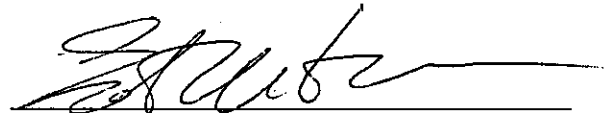
BE IT FURTHER RESOLVED, that bids shall be submitted in accordance with general specifications contained herein and available to bidders, at the office of the City Clerk between the hours of 9:00 A.M. and 4:30 P.M. weekdays, and

BE IT FURTHER RESOLVED, that all bids shall be submitted with detailed specifications of the equipment proposed to be furnished, and

BE IT FURTHER RESOLVED, that bids will be received at the office of the City Clerk, Rensselaer City Hall, 505 Broadway, Rensselaer, New York 12144, until 3:00 P.M. October 4th, 2000, and all bids received shall be opened and read aloud at the regular meeting of this Council to be held at 8:00 P.M. on October 4th, 2000, by the City Clerk who is hereby designated the City's agent for such purpose,

BE IT FURTHER RESOLVED, that the Common Council of the City of Rensselaer reserves the right to accept or reject any and all bids so submitted, to waive any informalities discovered therein, to re-advertise for new bids at its discretion and in case two or more responsible bidders submit identical bids as to price, to award the contract to either of such bidders.

Approved as to form and sufficiency
This 20th day of September 2000



Corporation Counsel

Approved: Linda M. Ganance
Mayor

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

Amendment to Read:

Specification "A": Delete: FORD SUPER DUTY F-350 1 Ton 7.3 Diesel X33,158" WB.DRW. Add: or Compatible Equipment.

Delete: Specification "A" First Line Delete: 7.3 Diesel Engine Block Header.

Specification "B": Delete: FORD SUPER DUTY F-350 SRW -F31,137 WB and Add: or Compatible Equipment.

Specification "B": First Line Delete: 7.3 Diesel Engine Block Header.

Vote on the Amendment:

Ayes: Hahn, Felts, Bridenbeck, Stall, Bridgeford, Rowell.

Noes: Tagliento, and Nardacci.

The President declared this motion duly adopted.

Vote on the Main Issue:

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

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

1 TON REGULAR CAB PICKUP TRUCK 4X4 OR COMPATIBLE EQUIPMENT

HD 4-speed electronic automatic transmission w/OD
Four wheel drive
W/ plow prep package
Manual locking front hubs
78 amp/hr (750 CCA) maintenance-free battery
95-amp alternator
4-pin trailer tow wiring connector
8' pickup box w/tie-down hooks & partitionable/stackable storage
9900#GVWR (4700/6830 rear), springs (4700/6830 rear), axles (4700 front/6830) rear
(5) LT265/75R16E all-season SBR BSW tires
16"x 7.0" 8-hole argent styled steel wheels w/black center ornaments
Full-size spare tire w/steel wheel, lock, under frame crank carrier
Power steering
4-wheel anti-lock brakes
Power four-wheel disc brakes
38-gallon fuel tank
Argent painted front/rear step bumper w/integral license plate bracket
Solar Tinted glass
Interval wipers
HD vinyl bench seat w/integral headrests for outboard seating positions
Black vinyl full-floor covering
Electronic AM/FM stereo inc: digital clock (2) speakers
Driver & Front passenger air bags w/passenger side deactivation switch

B

PICKUP TRUCK, 4X4 OR COMPATIBLE EQUIPMENT

HD 4-speed electronic automatic transmission w/OD
Four wheel drive
W/ plow prep package
Manual locking front hubs
78 amp/hr (750 CCA) maintenance-free battery
95-amp alternator
4-pin trailer tow wiring connector
9 FT ¾ yard heil dump
11,200#GVWR (4700/8250 rear), springs (4700/8250 rear), axles (4700 front/10,000 rear)
(7) LT235/85R16E all-season SBR BSW tires
(7) 16" x 6.0" 8-hole argent styled steel wheels
Power steering
4-wheel anti-lock brakes
Power four-wheel disc brakes
38-gallon fuel tank
Argent painted front/rear step bumper w/integral license plate bracket
Solar Tinted glass
Flip-out rear quarter windows
Interval wipers
HD vinyl bench seat w/integral headrests for outboard seating positions
Black vinyl full-floor covering
Electronic AM/FM stereo inc: digital clock (2) speakers
Driver & Front passenger air bags w/passenger side deactivation switch

By Alderperson Nardacci
Seconded by Alderperson Bridenbeck

#11 **A Resolution approving the Final Scope Summary Memorandum (SSM) for the Third Street, Third Avenue Project with Laberge Engineering & Consulting Group LTD [hereinafter "Laberge"].**

Now, Therefore, Be It Resolved, that the Common Council for the City of Rensselaer does hereby approve of the Final Scope Summary Memorandum, on file with the City, for the Third Street, Third Avenue Project with Laberge; and further

Be It Resolved that the Counsel does hereby authorize the Mayor, acting on behalf of the City to sign said SSM on behalf of the City of Rensselaer.

Approved as to form and sufficiency
This 20th day of September, 2000

Edward Sossner
Corporation Counsel

Approved: Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Bridenbeck, Tagliento, Stall, Bridgeford, Rowell, Nardacci.
Noes: None. The President declared this resolution duly adopted.

By Alderperson Nardacci
Seconded by Alderperson Tagliento

**#12 A Resolution approving a contract with F.A. Dente, Engineering, P.C.
for geotechnical engineering services for the Quackenderry Flood Control Project**

Now, Therefore, Be It Resolved, based upon the recommendation of J. Kenneth Frasier and Associates, PE, LS, LA P.C. the Common Counsel for the City of Rensselaer does hereby accept he proposal submitted by F.A. Dente, Engineering P.C. [hereinafter "Dente"] for geotechnical engineering services for the Quackenderry Flood Control Project in the amount of \$ 5,000.00;
AND

Be It Further Resolved, that the Common Counsel hereby authorizes J. Kenneth Fraser and Associates to coordinate with and direct Dente to begin the work immediately.

Approved as to form and sufficiency
This 20th day of September, 2000

Edward Sossner
Corporation Counsel

Approved: Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Bridenbeck, Tagliento, Stall, Bridgeford, Rowell, 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 20, 2000.

Maureen G. Nardacci
City Clerk
City of Rensselaer