


CITY OF RENSSELAER

OFFICE OF
THE CITY CLERK

CITY HALL, 505 BROADWAY
RENSSELAER, NEW YORK 12144

Telephone: (518) 462-4266
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AUREEN G. NARDACCI
City Clerk

AGENDA FOR THE COMMON COUNCIL MEETING DECEMBER 6, 2000

1. BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED DECEMBER 6, 2000, AUTHORIZING THE PURCHASE AND INSTALLATION AT CITY HALL OF TWO (2) NEW BOILERS AND RELATED EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST OF SAID BOILERS AND RELATED EQUIPMENT TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$59,000, APPROPRIATING SAID SUM THEREFORE AND AUTHORIZING THE ISSUANCE OF UP TO \$59,000 SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION.
2. RESOLUTION ADOPTED DECEMBER 6, 2000 AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$59,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY FOR THE PURPOSE OF THE PURCHASE AND INSTALLATION AT CITY HALL OF TWO (2) NEW BOILERS AND RELATED EQUIPMENT AND THE PAYMENT OF RELATED EXPENSES.
3. A RESOLUTION AMENDING THE 2000-2001 BUDGET AND AUTHORIZING A TRANSFER.
4. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CAPITAL PROJECT FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE CITY OF RENSSELAER'S RIVERFRONT PARK DOCK.

A RESOLUTION ACCEPTING THE NEW YORK STATE
COMMUNITY DEVELOPMENT TECHNICAL ASSISTANCE
PROGRAM GRANT IN THE AMOUNT OF \$2,500.00 (GRANT No.
2000-304)

6. A RESOLUTION APPROVING THE REVISED THIRD STREET
(PARTITION STREET TO WASHINGTON AVENUE), THIRD
AVENUE (ADAMS TO RENSSELAER EAST TO CITY LINE) PIN
1753.87 RECONSTRUCTION DESIGN REPORT DATED
NOVEMBER 2000.
7. A RESOLUTION AUTHORIZING THE TRANSFER IN
APPROPRIATIONS FOR 2000-2001 BUDGET FOR PLANNING
AND EXECUTIVE DEPARTMENTS.
8. RESOLUTION TO HOLD SEVENTH (7TH) ANNUAL CHRISTMAS
IN THE CITY DECEMBER 17, 2000.
9. RESOLUTION APPOINTING COMMISSIONER OF DEEDS.
10. RESOLUTION AUTHORIZING THE CONVEYANCE OF VARIOUS
PARCELS OF LAND OWNED BY THE CITY OF RENSSELAER
TO THE ADJOINING PROPERTY OWNERS WHO HAVE PLACED
BIDS ON SUCH PARCELS.

CITY OF RENSSELAER
IN
COMMON COUNCIL
REGULAR MEETING
WEDNESDAY EVENING
DECEMBER 6, 2000

THE COUNCIL CONVENED AT 8:00 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	
	DWYER		GREEN
	BRIDENBECK		
	TAGLIENTO		ROWELL

ABSENT: ALDERPERSON: STALL AND BRIDGEFORD.

CLAIMS: STEVEN SMITH, JR. VS: THE CITY OF RENSSELAER
DAVID AND THERESA ZOBRE VS: THE CITY OF RENSSELAER

A MOTION WAS MADE BY ALDERPERSON GREEN TO ADJOURN AT 8:45 P.M.
SECONDED BY ALDERPERSON BRIDENBECK.

VOTE TO ADJOURN:

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

NOES: NONE.

THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: DECEMBER 20, 2000

CITY OF RENNELLAER, COMMON COUNCIL MEETING
December 6, 2000

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

BILLS ENCUMBERED THROUGH:	11/10/2000	11/24/2000	12/08/2000
Bills Pd. Prior to Board Audit	\$ 13,499.72		\$ 72,334.70
General City Bills 99/00			
General City Bills 00/01	46,763.05		54,538.88
Water-Paid Prior to Board Audit	95.50		850.00
Water Department Bills 99/00-			
Water Department Bills 00/01	865.61		6,833.10
Solid Waste Bills 99/00-			
Solid Waste Bills 00/01	2,951.58		42.96
S.W. Bills paid prior to Board Audit			115.63
Library-Bills paid Prior to Board Audit			1,512.29
Library-	1,323.10		25,541.00
Community Development Block Grant-			
Rental Rehabilitation Account-			
TOTAL	\$ 65,498.56		\$ 136,227.56

HOME PROGRAM:

24,540.00

PAYROLL DATES	11/10/2000	11/24/2000	12/08/2000
Library Payroll-	1,806.46	1,806.46	1,806.46
Common Council Payroll-	2,393.81	2,393.81	2,393.81
General City Payroll-	**17596.52	17,675.67	18,790.52
Planning & Development Payroll-	4,806.61	4,853.29	3,880.80
Fire Department Payroll-	16,005.29	15,977.18	22,794.57
Fire Department Overtime(inc. Kelly days)-	1,860.52	4,544.92	2,403.63
Fire Department Holiday Pay-			
Police Department Payroll-	38,681.90	38,683.55	68,051.52
Police Department Overtime-	10,486.19	8,527.09	10,597.08
Sting Reimbursement-			
DWI Reimbursement-	384.08		345.20
Seatbelt Reimbursement-			1,557.20
Court Reimbursement-	591.54	686.55	613.75
Police Dispatcher & Clerk Payroll-	4,267.28	**4606.6	5,145.52
Matron-	48.51		
Animal Control Officer-	357.80	357.80	357.80
Crossing Guard Payroll-	583.53	583.53	583.53
Public Works Administration Payroll-	1,850.24	1,850.24	1,850.24

Public Works Maintenance Payroll-	18,887.13	18,242.69	28,018.65
Public Works Overtime-	1,343.47	1,534.49	1,922.16
Water Department Administration Payroll-	1,840.32	1,840.32	1,840.32
Water Department Maintenance Payroll-	4,764.47	4,764.47	6,391.42
Water Department Overtime-	1,974.95	2,216.25	1,527.07
Solid Waste Administration Payroll-	205.58	205.58	205.58
Solid Waste Maintenance Payroll-	5,284.54	5,693.22	7,276.31
Solid Waste Overtime-	39.84	86.44	123.54
Holiday Pay-		*1079.68	***638.72
TOTAL	118,464.06	132,523.55	188,476.68

**Police hired new P/T dispatcher

11/24 & 12/8 PAYROLL

***Police Dept. for Election Day and Veterans Day

11/24 PAYROLL

The 12/8 payroll is substantially higher due to longevity, vacation buy back, and clothing allowance.

Clothing Allowance = \$24,000.00

Vacation buyback = \$22,739.20

Longevity = \$3,950.00

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

Noes: Hahn. The President declared this motion duly adopted.

BY: ALDERPERSON: Rowell

SECONDED BY: ALDERPERSON: Dwyer

BOND RESOLUTION

1 BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED DECEMBER 6, 2000, AUTHORIZING THE PURCHASE AND INSTALLATION AT CITY HALL OF TWO (2) NEW BOILERS AND RELATED EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST OF SAID BOILERS AND RELATED EQUIPMENT TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$59,000, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$59,000 SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION.

RECITALS:

WHEREAS, the boilers which serve City Hall broke on or about November 1, 2000; and

WHEREAS, the boilers have been inspected and determined to be not repairable; and

WHEREAS, the City of Rensselaer (the "City") has determined that the acquisition and installation of two new Weil-McClain 78 Series Boilers (Model # 978) and related equipment (collectively, the "Furnace") pursuant to a proposal dated November 3, 2000 submitted by Polsinello Fuels, Inc. (the "Proposal") is in the best interests of the City; and

WHEREAS, a state of emergency was found to exist in the City because if the new boilers are not promptly purchased and installed in City Hall, City Hall will become uninhabitable and normal City operations could not be conducted;

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

Section 1. The Common Council finds and determines that the purchase and installation of the Furnace at City Hall to replace the existing inoperable boilers is a Type II action within the meaning of the State Environmental Quality Review Act and the regulations promulgated thereunder (collectively, "SEQRA"). Accordingly, no further review under SEQRA is required or will be undertaken.

Section 2. The City hereby accepts the Proposal and authorizes the purchase and installation of said furnace pursuant to the Proposal.

Section 3. (A) The estimated maximum cost of the Furnace, including preliminary costs and costs incidental thereto and the financing thereof is \$59,000 and said amount is hereby appropriated therefore.

(B) To finance said appropriation, serial bonds of the City are hereby authorized to be issued in the aggregate principal amount of \$59,000 pursuant to and in accordance with the provisions of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law").

Section 4. (A) The plan of financing includes issuing up to \$59,000 serial bonds of the City in such series and amounts as may be necessary to pay said sum together with other costs. In the event that monies are recovered with respect to the Furnace to be replaced (whether pursuant to a warranty claim or otherwise) and the bonds or notes authorized hereby are still outstanding (in whole or in part), such monies shall be applied solely to pay the outstanding principal balance of the bonds or notes, as the case may be.

(B) The serial bonds may (but need not) be issued in the form of single bond, known as a statutory installment bond, in accordance with Section 62.10 of the Law. The annual debt service on the bonds may (but need not) be substantially level or declining annual debt service as provided in Section 21.00 (d) of the Law.

Section 5. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the specific objects or purposes for which the bonds authorized by this resolution are to be issued is five (5) years, within the limitation of Section 11.00(a)(32) of the Law.

(b) Current funds are not required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bonds anticipation notes issued in anticipation thereof, pursuant to Section 107.00 (d)(9) of the Law.

(c) Pursuant to Section 34.00 (b)(2) of the Law, this resolution is not subject to a permissive referendum.

(d) The City including any subordinate entity of the City (within the meaning of Section 265(b)(3)(E) of the Internal Revenue Code of 1986, as amended (the "Code"), reasonably does not expect to issue more than \$10,000,000 of "qualified tax-exempt obligations" (as defined in Section 265 (b)(3) of the Code) during the 2000 calendar year.

(e) The bonds authorized by this resolution are not private activity bonds as defined in Section 141 of the Code.

(f) All of the proceeds of the bonds authorized by this resolution and any notes issued in anticipation of the sale of said bonds shall be used to purchase and install the Furnace and

to pay costs incidental and preliminary thereto (including, without limitation, costs relating to the issuance of the bonds and any notes issued in anticipation of the issuance of said bonds).

Section 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law, shall be issued in fully registered form and shall be general obligations of the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds, and, to the extent other revenues are not available, provisions shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, revised or otherwise created, is hereby authorized, ratified and confirmed, pursuant to, and subject to the restrictions of, Section 165.10 of the Law, for the objects or purposes described in Section 2 hereof. As provided in Section 165.10 of the Law, the City intends to reimburse such funds from the proceeds of the bonds or notes authorized hereby. This resolution is a declaration of official intent under Section 1.150-2 of the Treasury Regulations issued pursuant to the Code.

Section 8. The City hereby covenants and agrees with the holders from time to time of the bonds authorized hereby, and any bond anticipation notes issued in anticipation thereof, that the City will duly and faithfully observe and comply with the provisions of the Code relating to actions which the City must take or cause to be taken to ensure the status of the interest other bonds

authorized hereby, and any notes issued in anticipation thereof, is excludable from federal income taxation.

Section 9. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. The City Clerk is hereby authorize and directed to publish the foregoing bond resolution, or a summary thereof, in The Rensselaer Beacon, the official newspaper of the City, said bond resolution or summary to be published together with the City Clerk's statutory notice provided by Section 81.00 of the Law.

Section 11. This resolution shall take effect immediately.

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

Edward Sossner
Corporation Counsel

Approved: Linda M. Ganance
Mayor

COUNCIL PRESIDENT NARDACCI	Voting	<u>YES</u>
ALDERPERSON HAHN	Voting	<u>YES</u>
ALDERPERSON FELTS	Voting	<u>YES</u>
ALDERPERSON DWYER	Voting	<u>YES</u>
ALDERPERSON BRIDENBECK	Voting	<u>YES</u>
ALDERPERSON TAGLIENTO	Voting	<u>YES</u>
ALDERPERSON STALL	Voting	<u>ABSENT</u>
ALDERPERSON GREEN	Voting	<u>YES</u>
ALDERPERSON BRIDGEFORD	Voting	<u>ABSENT</u>
ALDERPERSON ROWELL	Voting	<u>YES</u>

The President declared this resolution duly adopted.

CERTIFICATE

I, Maureen G. Nardacci, City Clerk of the City of Rensselaer, in the County of Rensselaer, New York, HEREBY CERTIFY that the foregoing annexed extract of the minutes of a meeting of the City Council of said City of Rensselaer duly called and held on December 6, 2000, has been compared by me with the original minutes as officially recorded in my office in the minute book of said City Council and is a true, complete and correct copy thereof and the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

I FURTHER CERTIFY that all members of said City Council had due notice of said meeting and due notice was given to the public and news media as required by Article 7 of the Public Officers law.

I FURTHER CERTIFY that a quorum of the members of the Council was present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Rensselaer this 6th day of December, 2000.

Maureen G. Nardacci

Maureen G. Nardacci, City Clerk

-SEAL-

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BY: ALDERPERSON: Rowell
SECONDED BY: ALDERPERSON: Dwyer

BOND ANTICIPATION NOTE RESOLUTION

2 RESOLUTION ADOPTED DECEMBER 6, 2000 AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$59,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY FOR THE PURPOSE OF THE PURCHASE AND INSTALLATION AT CITY HALL OF TWO (2) NEW BOILERS AND RELATED EQUIPMENT AND THE PAYMENT OF RELATED EXPENSES.

WHEREAS, The Common Council of the City of Rensselaer as heretofore adopted a bond resolution entitled "BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED DECEMBER 6, 2000, AUTHORIZING THE PURCHASE AND INSTALLATION AT CITY HALL OF TWO (2) NEW BOILERS AND RELATED EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST OF SAID BOILERS AND RELATED EQUIPMENT TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$59,000, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$59,000 SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION" (the "Bond Resolution"); and

WHEREAS, The Common Council now desires to issue bond anticipation notes in anticipation of the bonds authorized to be issued pursuant to the Bond Resolution for the specific object and purposes specified in the Bond Resolution;

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

Section 1. There is hereby authorized to be issued and there shall be issued pursuant to the Bond Resolution and this Resolution one (1) or more bond anticipation notes in the aggregate principal amount not to exceed \$59,000 (the "Note") by the City of Rensselaer for the purpose of purchasing and installing at City Hall two (2) new boilers and related equipment and paying costs preliminary and incidental thereto.

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 shall be issued and dated on or before January 17, 2001 and shall mature on the first anniversary of its issuance.

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) at a rate 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 full faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on the Note.

Section 6. The Note is not issued in anticipation of bonds for an assessable improvement. No other notes or bonds have been issued pursuant to the Bond Resolution. The Note is not a renewal note.

Section 7. The Note shall be 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 6 th day of December, 2000.

Edward Sossner
Corporation Counsel

Approved: Linda M. Ganance
Mayor

COUNCIL PRESIDENT NARDACCI	Voting	<u>YES</u>
ALDERPERSON HAHN	Voting	<u>YES</u>
ALDERPERSON FELTS	Voting	<u>YES</u>
ALDERPERSON DWYER	Voting	<u>YES</u>
ALDERPERSON BRIDENBECK	Voting	<u>YES</u>
ALDERPERSON TAGLIENTO	Voting	<u>YES</u>
ALDERPERSON STALL	Voting	<u>ABSENT</u>
ALDERPERSON GREEN	Voting	<u>YES</u>
ALDERPERSON BRIDGEFORD	Voting	<u>ABSENT</u>
ALDERPERSON ROWELL	Voting	<u>YES</u>

The President declared this resolution duly adopted.

CERTIFICATE

I, Maureen G. Nardacci, City Clerk of the City of Rensselaer, in the County of Rensselaer, New York, HEREBY CERTIFY that the foregoing annexed extract of the minutes of a meeting of the City Council of said City of Rensselaer duly called and held on December 6, 2000, has been compared by me with the original minutes as officially recorded in my office in the minute book of said City Council and is a true, complete and correct copy thereof and the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

I FURTHER CERTIFY that all members of said City Council had due notice of said meeting and due notice was given to the public and news media as required by Article 7 of the Public Officers Law.

I FURTHER CERTIFY that a quorum of the members of the Council was present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Rensselaer this 6th day of December, 2000.

Maureen G. Nardacci

Maureen G. Nardacci, City Clerk

-SEAL-

BY ALDERPERSON: Dwyer

SECONDED BY ALDERPERSON: Tagliento

A Resolution amending the 2000- 2001 Budget and authorizing a transfer

Whereas, the City of Rensselaer has enjoyed the hard work and dedication of Janet McCauley, and

Whereas, as of the end of business day, January 5th, 2001, Mrs. McCauley will be leaving public service creating a large void in the job which she has been dedicated to over the last several years, and

Whereas, in order to provide a salary commensurate with the job, a significant increase in pay is necessary for the end of the budget year.

Now, Therefore, Be It Resolved, by the Common Council for the City of Rensselaer that the Budget for the City be hereby amended as follows:

1. Budget Amendment

From:

Line A 1210 -1-02 \$15,887.50

TO:

Line A 1210 -1-02 \$22,951.28.

2. Transfer of Funds - \$4,054.33

From:

A1990-0 Contingency

TO:

A 1210 - 1 - 02

3. The aforesaid budget amendment and transfer shall be effective beginning January 6th, 2001.

Approved as to Form and Sufficiency

This 6th day of December, 2000.

Edward Sossner

Corporation Counsel

Approved By:

Maureen G. Nardacci

Mayor, Linda M. Ganance

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

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

BY ALDERPERSON TAGLIENTO
SECONDED BY ALDERPERSON Green

Capital Project Resolution

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CAPITAL PROJECT FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE CITY OF RENSSELAER'S RIVERFRONT PARK DOCK

WHEREAS, the City anticipates constructing improvements of a floating dock of a size and strength sufficient for shorefront access structures that would comply with the American with Disabilities Act along Riverfront Park.

WHEREAS, the City has been informed by the Hudson River Foundation for Science and Environmental Research, Inc. (Foundation) that it qualifies for a Private Grant in Aid from The Hudson River Foundation equal to 100% of the allowable cost of construction of the improvements; and

WHEREAS, the City has been informed by The New York State Department of State of an award of \$20,000.00; and

WHEREAS, the City now desires to establish a capital project to construct the improvements.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rensselaer, New York that the Mayor for the City of Rensselaer be hereby authorized to enter into the private grant agreement from the Hudson River Foundation for Science and Environmental Research, Inc. Grant H08;98B and award agreement with New York State Department of State Award #C991064, and

BE IT RESOLVED, by the City Council of the City of Rensselaer, New York as follows:

Section 1. A capital project, known as the "Riverfront Park Dock", is hereby established to construct improvements to the City's Riverfront Park.

Section 2. The maximum estimated cost authorized to fund the construction of the improvements and project associated costs is **\$45,000.00**

Section 3. The source of funding for the project is to be by **\$25,000.00** in Private Grants in Aid from the Hudson River Foundation for Science and Environmental Research, Inc. (Grant #H08:98B) with no corresponding local share required. And **\$20,000.00** from the New York State Department of State (award #C991064)

Section 4. The budget for the capital project is as follows:

H-510 Estimated Revenues		\$25,000.00
H-2770 Local Grant	\$25,000.00	
Hudson River Foundation		
H-2771 State Award	\$20,000.00	
New York State Department of State		

H-960 Appropriations		\$45,000.00
H-1620.21 Expenditure (Dock)	\$25,000.00	
H-1620.22 Expenditure (Handicap Access)	\$20,000.00	

APPROVED AS TO FORM AND
SUFFICENNCY THIS 6th DAY OF
DECEMBER 2000

Edward Sossner
CORPORATION COUNSEL

APPROVED BY:

Linda M. Ganance
MAYOR

Duly adopted this 6th day of December, 2000 by the following vote:

Alderman	<u>HAHN</u>	Voting <u>YES</u>
Alderman	<u>FELTS</u>	Voting <u>YES</u>
Alderman	<u>DWYER</u>	Voting <u>YES</u>
Alderman	<u>BRIDENBECK</u>	Voting <u>YES</u>
Alderman	<u>TAGLIENTO</u>	Voting <u>YES</u>
Alderman	<u>STALL</u>	Voting <u>ABSENT</u>
Alderman	<u>GREEN</u>	Voting <u>YES</u>
Alderman	<u>BRIDGEFORD</u>	Voting <u>ABSENT</u>
Alderman	<u>ROWELL</u>	Voting <u>YES</u>
PRESIDENT	<u>NARDACCI</u>	<u>YES</u>

Note

The President declared this resolution duly adopted.

If the City chooses to issue indebtedness for the project (City's 20% share and/or as pre financing for the federal grant) they should also:

- . Include in this resolution a provision authorizing the issuance of indebtedness or;**
- . Pass a separate resolution authorizing the issuance of the indebtedness. The separate resolution must reference this resolution.**

By Alderperson: THOMAS NARDACCI

Seconded by Alderperson: Tagliento

A Resolution accepting the New York State Community Development Technical Assistance Program Grant in the amount of \$2,500.00 (Grant No. 2000-304)

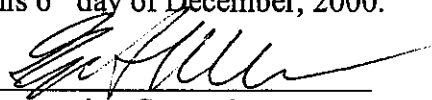
Whereas, the Governor's Office for Small Cities, New York State Housing Trust Fund Corporation has awarded the City of Rensselaer a technical assistance grant to the City to increase the effectiveness of the Community Development Block Grant (hereinafter "CDBG") program; and

Whereas, the grant, with no requirement for additional contribution by the City, will help in the City's administration of the CDBG program and benefit the citizens of the community, and to further effect a positive change in the quality of life for the residents in the City of Rensselaer.

Now, Therefore, Be It Resolved, that the Common Council for the City of Rensselaer does hereby accept the Grant entitled "New York State Community Development Technical Assistance Program Grant Agreement (Grant No. 2000-304) in the amount of \$2,500.00, and

Be It Further Resolved, that the Common Council does hereby authorize the Mayor on behalf of the City to enter into the Grant agreement and to take any and all steps necessary to implement such program in the City of Rensselaer.

Approved as to Form and Sufficiency
This 6th day of December, 2000.



Corporation Counsel

Approved by:
Linda M. Ganance

Mayor Linda M. Ganance

Ayes; Hahn, Felts, Dwyer, Bridenbeck, Staliento, Green, Rowell, and Nardacci.
Noes: None. The President declared this resolution duly adopted.

By Alderperson: TAGLIENTO

Seconded by Alderperson: Dwyer

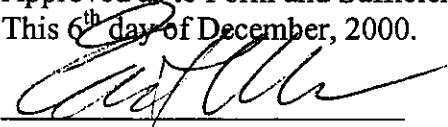
A Resolution approving the revised Third Street (Partition Street To Washington Avenue), Third Avenue (Adams To Rensselaer East to City Line) PIN 1753.87 Reconstruction Design Report dated November 2000.

Whereas, the Third Street (Partition Street To Washington Avenue), Third Avenue (Adams To Rensselaer East to City Line) PIN 1753.87 is significant improvement to the roads and infrastructure long awaited by the City of Rensselaer, and

Whereas, LaBerge Engineering has prepared a Design Report, revised such Report, and reviewed such report at a workshop meeting of the Rensselaer Common Council on November 29, 2000.

Now, Therefore, Be It Resolved, that the Common Council for the City of Rensselaer does hereby approve the revised Third Street (Partition Street To Washington Avenue), Third Avenue (Adams To Rensselaer East to City Line) PIN 1753.87 Reconstruction Design Report dated November 2000.

Approved as to Form and Sufficiency
This 6th day of December, 2000.



Corporation Counsel

Approved by:
Linda M. Ganance

Mayor Linda M. Ganance

Ayes; Hahn, Felts, Dwyer, Bridenbeck, Tagliento, Green, Rowell, Nardacci.
Noes: none. The President declared this resolution duly adopted.

Sponsored by Alderperson NARDACCI
Seconded by Alderperson

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
2000-2001 BUDGET FOR PLANNING AND
EXECUTIVE DEPARTMENTS.**

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

FROM: PLANNING DEPARTMENT

A8020-4-06 Copiers/Computers \$ 250.00

TO: PLANNING DEPARTMENT

A8020-1-04 Longevity \$ 250.00

FROM; EXECUTIVE DEPARTMENT

A1210-2-01 Y2K Compliance \$ 150.00

TO: EXECUTIVE DEPARTMENT

A1210-1-03 Longevity \$ 150.00

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



Corporation Counsel

Approved by: _____
Mayor

H:\JanetM\TRAS\FDS.WPD

A Motion was made by Alderperson Dwyer to Table this resolution seconded by Alderperson Hahn.

Vote to Table this Resolution:

Ayes: Hahn, Felts, Dwyer, BRidenbeck, Tagliento, Green, Rowell, Nardacci.

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

By Alderperson FELTS

Seconded by Alderperson Council as a Whole

**RESOLUTION TO HOLD SEVENTH (7)
ANNUAL CHRISTMAS IN THE CITY
DECEMBER 17, 2000**

WHEREAS, the City of Rensselaer has held Christmas in the City since 1994, and

WHEREAS, it is recognized by the City to encourage pride and interest with residents, business and organizations of the City

NOW BE IT RESOLVED, that the City of Rensselaer hold their "SEVENTH ANNUAL CHRISTMAS IN THE CITY " on December 17, 2000 from 5 PM to 9 PM in and around City Hall.

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



Corporation Counsel

Approved by: Linda M. Ganance
Mayor

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

By Alderperson **COUNCIL AS WHOLE**
 Seconded by Alderperson

**RESOLUTION APPOINTING
 COMMISSIONERS OF DEEDS**

WHEREAS, the Rensselaer Common Council has the power to appoint Commissioners of Deeds for a term of two(2) years from the date of their appointment, and

WHEREAS, it is beneficial to the citizens of Rensselaer to have certain persons appointed Commissioners of Deeds.

NOW THEREFORE BE IT RESOLVED that the following persons be and they are hereby appointed Commissioners of Deeds, with a term commencing forthwith and ending December 31st, 2002.


James R. Frankoski
 505 Broadway
 Rensselaer, N.Y. 12144

Gerard Amedio
 505 Broadway
 Rensselaer, N.Y. 12144

James R. Muller
 505 Broadway
 Rensselaer, N.Y. 12144

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to file a certificate of appointment for the aforesaid persons with the Rensselaer County Clerk and said certificate shall specify the terms for which said Commissioners of Deeds shall have been appointed.

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


 Corporation Counsel

Approved: Linda M. Ganance
 Mayor

commdeed

Ayes: Hahn, Felts, Dwyer, Bridnebeck, Tagliento, Green, Rowell, Nardacci.
 Noes: None. The President declared this resolution duly adopted.

By Alderperson TAGLIENTO
Seconded by Alderperson Dwyer

**A RESOLUTION AUTHORIZING THE
CONVEYANCE OF VARIOUS PARCELS OF
LAND OWNED BY THE CITY OF
RENSSELAER TO THE ADJOINING
PROPERTY OWNERS WHO HAVE PLACED
BIDS ON SUCH PARCELS.**

WHEREAS, the City of Rensselaer holds title to parcels that must be sold in compliance with the City Charter; and

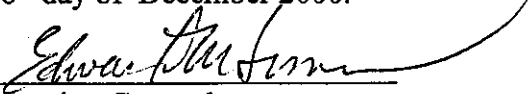
WHEREAS, the adjoining owners have been notified and bids have been received for those parcels and a list of those parcels with the amount of the bid for each parcel and the name of each bidder follows:

<u>Property Location</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
1349 First Street	Charles Wilson	\$ 350.00

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer hereby and does authorize the conveyance of the aforementioned parcels for the above consideration to the respective bidders: and be it further

RESOLVED, that the Mayor of the City of Rensselaer is authorized to execute any and all documents in conjunction with these conveyances.

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


Corporation Counsel

Approved by: Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Tagliento, Green, 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 December 6, 2000.

Maureen G. Nardacci
City Clerk
City of Rensselaer