



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 JULY 18, 2001

1. **A RESOLUTION PERMITTING THE CITY OF RENSSELAER WOMEN'S DEMOCRATIC ORGANIZATION USE OF RIVERFRONT PARK FOR A BROOK'S BARBECUE ON THURSDAY, AUGUST 30, 2001 FROM 4:30 PM UNTIL 7:30 PM**
2. **A RESOLUTION AUTHORIZING THE CONVEYANCE OF ONE PARCEL OF LAND OWNED BY THE CITY OF RENSSELAER TO THE ADJOINING PROPERTY OWNER WHO HAS PLACED A BID ON THAT PARCEL.**
3. **A RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR A UTILITY TRUCK FOR THE WATER DEPARTMENT.**
4. **A RESOLUTION APPROVING THE CONTRACT WITH WILLIAM J. KELLER & SONS CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES FOR THE FORBES AVENUE BOAT LAUNCH PROJECT.**
5. **A RESOLUTION SCHEDULING A PUBLIC HEARING FOR STOP SIGNS AT THE CORNER OF WILLOW AND LAWRENCE STREET, FACING NORTH AND SOUTH ON LAWRENCE STREET, IN THE CITY OF RENSSELAER.**
6. **RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$100,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR TE PURPOSE OF PAYING FOR THE COSTS OF THE EMERGENCY CONSTRUCTION REPAIRS AND DREDGING OF TE QUACKENDERRY AND MILL CREEKS.**

CITY OF RENSSELAER
IN
COMMON COUNCIL MEETING
WEDNESDAY EVENING
JULY 18, 2001

THE COUNCIL CONVENED AT 8:02 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

ALDERPERSON: STALL
TAGLIENTO
GREEN
BRIDGEFORD
ROWELL

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

COMMUNICATIONS: NONE.
CLAIMS: NONE

ALDERPERSON BRIDENBECK MOVED TO ADJOURN AT 8:24 P.M. SECONDED BY
ALDERPERSON DWYER.

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

NOES: NONE. THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: SPECIAL MEETING OF THE COUNCIL TO PASS THE TENTATIVE
2001-2002 CITY BUDGET IS JULY 25, 2001 AT 6:30

CITY OF RENSSELAER, COMMON COUNCIL MEETING

July 18, 2001

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

| BILLS ENCUMBERED THROUGH: | 07/05/2001 | | 07/18/2001 |
|--|----------------------|--|---------------------|
| Bills Pd. Prior to Board Audit | \$ 62,079.54 | | |
| General City Bills 99/00 | | | |
| General City Bills 00/01 | 37,746.56 | | 17,071.27 |
| Water-Paid Prior to Board Audit | | | |
| Water Department Bills 99/00- | | | |
| Water Department Bills 00/01 | 4,622.64 | | |
| Solid Waste Bills 99/00- | | | |
| Solid Waste Bills 00/01 | 155.79 | | 20,598.75 |
| S.W. Bills paid prior to Board Audit | | | |
| Library-Bills paid Prior to Board Audit | | | |
| Library- | 3,782.11 | | |
| Community Development Block Grant-Rental Rehabilitation Account- | | | 4,393.50 |
| TOTAL | \$ 108,386.64 | | \$ 37,670.02 |

HOME PROGRAM:

11,275.00

IDA:

4,808.75

| PAYROLL DATES | 07/06/2001 | | 07/20/2001 |
|--|-------------------|--|-------------------|
| Library Payroll- | 1,806.46 | | 1,806.46 |
| Common Council Payroll- | 2,393.81 | | 2,393.81 |
| General City Payroll- | 21,849.96 | | 24,193.28 * |
| Planning & Development Payroll- | 5,032.51 | | 5,360.29 |
| Fire Department Payroll- | 15,816.32 | | 16,202.59 |
| Fire Department Overtime(inc. Kelly days)- | 1,226.02 | | 2,321.23 |
| Fire Department Holiday Pay- | | | |
| Police Department Payroll- | 34,803.90 | | 34,045.28 |
| Police Department Overtime- | 6,680.13 | | 7,967.91 |
| Sting Reimbursement- | | | |
| DWI Reimbursement- | 179.12 | | |
| Seatbelt Reimbursement- | 1,799.44 | | |
| Court Reimbursement- | 551.91 | | 305.81 |
| Buckle Up NY Re-Imbursement | | | |
| Police Dispatcher & Clerk Payroll- | 5,943.97 | | 5,464.93 |
| Matron- | 167.39 | | |
| Animal Control Officer- | 357.80 | | 357.80 |
| Crossing Guard Payroll- | 583.53 | | |
| Police Department Holiday Pay | | | |
| Public Works Administration Payroll- | 2,627.17 | | 2,627.17 |

| | | | |
|--|-------------------|--|-------------------|
| Public Works Maintenance Payroll- | 18,987.63 | | 22,628.69 |
| Public Works Overtime- | 1,977.39 | | 1,175.77 |
| Water Department Administration Payroll- | 1,840.32 | | 1,840.32 |
| Water Department Maintenance Payroll- | 4,757.63 | | 4,757.63 |
| Water Department Overtime- | 1,951.35 | | 1,198.78 |
| Solid Waste Administration Payroll- | 291.90 | | 291.90 |
| Solid Waste Maintenance Payroll- | 5,911.40 | | 5,903.97 |
| Solid Waste Overtime- | 415.27 | | 464.06 |
| TOTAL | 137,952.33 | | 141,307.68 |

*General City higher due to summer youth program.

I hereby certify that the above claims were duly audited and ordered paid at a meeting of the Common Council held ~~March 21~~, 2001.

July 18

Maureen H. Nardacci

City Clerk, Maureen Nardacci

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.

Mayor, Linda Ganance

Maureen H. Nardacci

City Clerk, Maureen Nardacci

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

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

By Alderperson : FELTS

Seconded by Alderperson : Nardacci

**A RESOLUTION PERMITTING THE
CITY OF RENSSELAER
WOMEN'S DEMOCRATIC ORGANIZATION
USE OF RIVERFRONT PARK FOR A
BROOKS BARBECUE ON
THURSDAY, AUGUST 30, 2001
FROM 4:30 P.M. UNTIL 7:30 P.M.**

WHEREAS, the City of Rensselaer Women's Democratic Organization is desirous of conducting a Brooks Barbecue in Riverfront Park on Thursday, August 30, 2001 from 4:30 p.m. until 7:30 p.m. and

WHEREAS, it has been the custom of this City to permit such use for the furtherance of the aims of charitable and not-for-profit organizations of the City,


NOW, THEREFORE, BE IT RESOLVED that the City of Rensselaer Women's Democratic Organization is hereby granted permission to use the Riverfront Park for the purpose of conducting a Brooks Barbecue on Thursday, August 30, 2001 beginning at 4:30 p.m. and ending at 7:30 p.m.

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 18th day of July 2001



Corporation Counsel

Approved by 
Mayor

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

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

By Alderperson : COUNCIL AS A WHOLE

Seconded by Alderperson : _____

A RESOLUTION AUTHORIZING THE CONVEYANCE OF ONE PARCEL OF LAND OWNED BY THE CITY OF RENSSELAER TO THE ADJOINING PROPERTY OWNER WHO HAS PLACED A BID ON THAT PARCEL

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

WHEREAS, the adjoining property owners have been notified and a bid has been received for this parcel. The location of the parcel, the name of the bidder and the amount of the bid follows:

| <u>Property Location</u> | <u>Name of Bidder</u> | <u>Bid Amount</u> |
|--------------------------|-------------------------|-------------------|
| 110 John Street | Ruth & Jeanette Tyndell | \$550.00 |

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

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

Approved as to form and sufficiency
this 18th day of July 2001

Edward Sossner
Corporation Counsel

Approved by: 
Mayor

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

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

By Alderperson : DWYER

Seconded by Alderperson : Nardacci

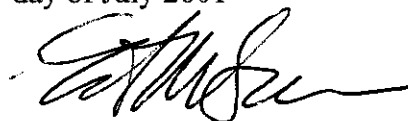
**A RESOLUTION AUTHORIZING THE
LETTING OF BIDS
FOR A UTILITY TRUCK
FOR THE WATER DEPARTMENT**

WHEREAS, the Rensselaer Water Department is in need of a new Utility Truck for its work crew;

BE IT RESOLVED, that the Common Council hereby authorizes the letting of bids for the specifications attached to this resolution;

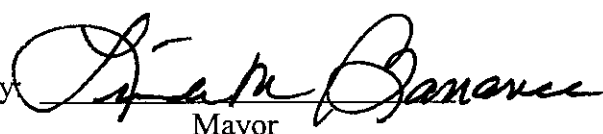
BE IT FURTHER RESOLVED, that the City Clerk shall publish the bid specifications in the Times Union, a designated publication for bids by the City, and all bids shall be due to the City Clerk's Office no later than 3:00 p.m. on August 15, 2001, and shall be read aloud at the Common Council Meeting to be held on August 15, 2001 in the Common Council Chambers.

Approved as to form and sufficiency
this 18th day of July 2001



Corporation Counsel

Approved by



Mayor

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

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

By Alderperson : COUNCIL AS A WHOLE

Seconded by Alderperson : _____

A RESOLUTION APPROVING THE CONTRACT WITH WILLIAM J. KELLER & SONS CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES FOR THE FORBES AVENUE BOAT LAUNCH PROJECT

WHEREAS, on March 21, 2001 the Common Council of the City of Rensselaer authorized and directed Ingalls and Smart Associates in Engineering and Surveying to act on behalf of the City to advertise for bids for construction services for the Forbes Avenue Boat Launch Project (Contract Number C973525); and

WHEREAS, Ingalls and Smart Associates in Engineering and Surveying did so; and

WHEREAS, on June 6, 2001 bids for the Forbes Avenue Boat Launch Project were opened and all bids exceeded the funding available for the project; and

WHEREAS, on June 20, 2001 the Common Council of the City of Rensselaer rejected the bids submitted on June 6, 2001 for the Forbes Avenue Boat Launch Project and authorized and directed Ingalls and Smart Associates in Engineering and Surveying to re-advertise for bids for construction services for the project: and

WHEREAS, Ingalls and Smart Associates in Engineering and Surveying did so: and

WHEREAS, on July 9, 2001 the bids for the Forbes Avenue Boat Launch Project were opened and the firm of William J. Keller and Sons Construction Corporation was the low bidder on the project;

WHEREAS, the City of Rensselaer desires to pursue the Forbes Avenue Boat Launch Project.

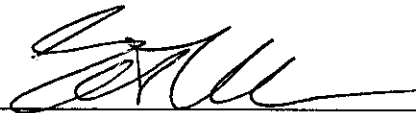
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**A RESOLUTION APPROVING THE CONTRACT WITH
WILLIAM J. KELLER & SONS CONSTRUCTION CORPORATION
FOR CONSTRUCTION SERVICES FOR THE FORBES AVENUE
BOAT LAUNCH PROJECT**


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NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Rensselaer hereby approves a contract with William J. Keller and Sons Construction Corporation for construction services for the project at a base bid of \$421,984 with Alternate Item A1 at \$17,218.

Approved as to form and sufficiency
this 18th day of July 2001



Corporation Counsel

Approved: 
Lynn Ganance, Mayor

Resolution #6_7_18_01

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

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

By Alderperson : ~~BRIDENBECK~~ *Nardacci Bridenbeck*

Seconded by Alderperson : *Bridenbeck Dwyer*

**A RESOLUTION SCHEDULING A PUBLIC HEARING
FOR STOP SIGNS
AT THE CORNER OF
WILLOW AND LAWRENCE STREET, FACING NORTH
AND SOUTH ON LAWRENCE STREET,
IN THE CITY OF RENSSELAER, NY**

WHEREAS, an application has been made for a "STOP SIGNS ON THE CORNER OF WILLOW AND LAWRENCE STREET, FACING NORTH AND SOUTH ON LAWRENCE STREET" in the City of Rensselaer, and

NOW, THEREFORE, BE IT RESOLVED, a Public Hearing concerning the adoption of an ordinance establishing "STOP SIGNS" on the corner of Willow and Lawrence Street, facing North and South on Lawrence Street, be conducted by the Common Council on Wednesday, August 1, 2001 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 18th day of July 2001



Corporation Counsel

Approved by: 
Mayor

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

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

BY ALDERPERSON: Narducci
SECOND BY ALDERPERSON: Tagliento

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$100,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF THE EMERGENCY CONSTRUCTION REPAIRS AND DREDGING OF THE QUACKENDERRY AND MILL CREEKS

WHEREAS, The Common Council of the City of Rensselaer, by bond resolution adopted on July 19, 2000, has heretofore authorized and issued a BOND ANTICIPATION NOTE in the amount of \$150,000 on July 19, 2000 (the "2000 Note") to mature July 19th, 2001 for the purpose of paying for the cost of the EMERGENCY CONSTRUCTION REPAIRS AND DREDGING OF THE QUACKENDERRY AND MILL CREEKS.

WHEREAS, the Council desires to provide the renewal of the 2000 Note with a portion of said \$150,000 to be paid on or about July 19, 2001 to wit the sum of \$50,000 and a new note issued in the amount of \$100,000.00 to mature on or about July 19th, 2002.

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

SECTION 1: There shall be issued one Bond Anticipation Renewal Note in the amount of \$100,000.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized by resolution dated July 19, 2000 and adopted by the Common Council. The said note shall be issued for the purpose of renewing, in part, the 2000 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 July 19th, 2001 and mature July 19th, 2002.

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.

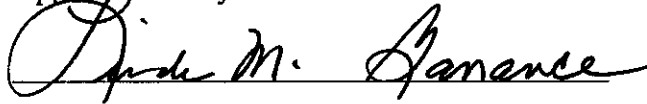
SECTION 7: This resolution shall be dated July 19, 2001 and shall take effect immediately.

Approved as to form and sufficiency the 18th day of July, 2001.



Corporation Counsel

Approved: Mayor



G:\files\gob1261\QUACKENDERRY BOND RESOLUTION.wpd

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

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