



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
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AGENDA FOR THE COMMON COUNCIL MEETING OCTOBER 16, 2002

1. BOND ANTICIPATION NOTE RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$10,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION OF A POLICE CAR AND THE PAYMENT OF RELATED EXPENSES IN SAID CITY.
2. BOND ANTICIPATION NOTE RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$20,500 IN ANTICIPATION OF ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION OF A UTILITY TRUCK AND THE PAYMENT OF RELATED EXPENSES IN SAID CITY.
3. BOND ANTICIPATION NOTE RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$154,000 IN ANTICIPATION OF ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING THE COSTS OF THE INSTALLATION OF WATER METERS AND APPURTENANCES THERETO AND RELATED EQUIPMENT AND THE PAYMENT OF RELATED EXPENSES IN SAID CITY.
4. RESOLUTION REFUNDING THE SITE PLAN REVIEW APPLICATION FEE PAID TO THE CITY OF RENSSELAER BY MS. BROOKE WISENBURN.
5. A RESOLUTION AUTHORIZING THE RENSSELAER POLICE DEPARTMENT TO PURCHASE A NEW VEHICLE.
6. BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED OCTOBER 16, 2002, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF A POLICE CAR, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$25,978, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$25,978 SERIAL BONDS OF THE CITY OF RENSSELAER.

**AGENDA FOR THE COMMON COUNCIL MEETING
OCTOBER 16, 2002**

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7. RESOLUTION ADOPTED OCTOBER 16, 2002 AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$25,978 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION OF A POLICE CAR AND THE PAYMENT OF RELATED EXPENSES.
8. A RESOLUTION TO REFUND KATHLEEN C. PATTERSON PARTIAL TAX REFUND FOR SENIOR EXEMPTION ON 2002-2003 TAXES PAID.
9. AN ORDINANCE FOR A "STOP" SIGN AT THE INTERSECTION OF SECOND STREET, FACING SOUTH, AND HARRISON AVENUE.
10. A RESOLUTION SCHEDULING A PUBLIC HEARING FOR "NO PARKING" FROM 12:00 – 2:00 PM ON THE 500 AND 600 BLOCK OF EAST STREET, RENSSELAER, NEW YORK.
11. A RESOLUTION AUTHORIZING BID FROM HUDSON RIVER CONSTRUCTION (HRC).
12. A RESOLUTION RATIFYING UNIFIED COURT SYSTEM AGREEMENT.

CITY OF RENSSELAER
IN
COMMON COUNCIL MEETING
WEDNESDAY EVENING
REGULAR MEETING
OCTOBER 16, 2002
8:00 P.M.

THE COUNCIL CONVENED AT 10:40 P.M. AND WAS CALLED TO ORDER BY
PRESIDENT BRIDGEFORD.
THE ROLL BEING CALLED THE FOLLOWING ANSWERED TO THEIR NAMES:

PRESIDENT BRIDGEFORD

ALDERPERSON:	HAHN	ALDERPERSON:	STALL
	FELTS		ROGERS
	JIGUERE		GIRGENTI
	BRIDENBECK		JACKSON
	TAGLIENTO		

Absent: Alderperson Bridenbeck.

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

CLAIMS: CHASE MANHATTAN BANK VS: THE CITY OF RENSSELAER AND
EDWARD AND AMY WITKO.
LORRAINE AND DANIEL DOEDEMA VS: THE CITY OF RENSSELAER.
EDWARD FARRELL VS: THE CITY OF RENSSELAER AND FREDERICK M.
FUSCO, CHIEF RENSSELAER POLICE DEPARTMENT.

PETITIONS: NONE RECEIVED.

A MOTION WAS MADE BY ALDERPERSON STALL TO GO INTO AN EXECUTIVE
SESSION AT 8:45 P.M. TO GIVE THE COUNCIL AN UP DATE ON THE PRIVATE
INVESTIGATOR, SECONDED BY ALDERPERSON FELTS.
AYES: HAHN, FELTS, JIGUERE, TAGLIENTO, STALL, ROGERS, GIRGENTI,
JACKSON, AND BRIDGEFORD.
NOES; NONE.

A MOTION WAS MADE BY ALDERPERSON STALL TO RETURN FROM EXECUTIVE
SESSION SECONDED BY ALDERPERSON FELTS AT 9:12 P.M.
AYES: HAHN, FELTS, JIGUERE, TAGLIENTO, STALL, ROGERS, GIRGENTI,
JACKSON, AND BRIDGEFORD.
NOES: NONE.

A MOTION WAS MADE BY ALDERPERSON JACKSON TO GO INTO AN EXECUTIVE
SESSION SECONDED BY ALDERPERSON GIRGENTI AT 9:27 P.M. TO DISCUSS
ON GOING LEGAL ISSUES WITH BESICORP.

A MOTION WAS MADE BY ALDERPERSON GIRGENTI TO RETURN TO SESSION
AT 10:40 P.M. SECONDED BY ALDERPERSON ROGERS.

AYES: HAHN, FELTS, JIGUERE, TAGLIENTO, STALL, ROGERS, GIRGENTI,
JACKSON, BRIDGEFORD.
NOES: NONE. THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

A MOTION WAS MADE BY ALDERPERSON FELTS TO AMEND THE AGENDA AND RESOLUTION 13, SECONDED BY ALDERPERSON GIRGENTI.

VOTE TO AMEND THE AGENDA:

AYES: HAHN, FELTS, JIGUERE, TAGLIENTO, STALL, ROGERS, GIRGENTI, JACKSON, AND BRIDGEFORD.

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

A MOTION WAS MADE BY ALDERPERSON GIRGENTI TO ADJOURN AT 11:17 P.M. SECONDED BY ALDERPERSON JACKSON.

VOTE TO ADJOURN:

AYES: HAHN, FELTS, JIGUERE, TAGLIENTO, STALL, ROGERS, GIRGENTI, JACKSON, AND BRIDGEFORD.

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

NEXT MEETING: NOVEMBER 6, 2002.

CITY OF RENNELAER, COMMON COUNCIL MEETING

October 16, 2002

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

Rogers
Girgenti

BILLS ENCUMBERED THROUGH:	9/27/2002	10/16/2002
Bills Pd. Prior to Board Audit		
General City Bills 02/03	38,864.91	14,178.98
General City Bills 01/02	16,041.55	1,648.18
Water-Paid Prior to Board Audit		
Water Department Bills 02/03	1,866.92	3,415.17
Water Department Bills 01/02	1,450.00	
Solid Waste Bills 02/03		
Solid Waste Bills 01/02		
S.W. Bills paid prior to Board Audit		
Library-Bills paid Prior to Board Audit		
Library-02/03	1,048.98	1,254.48
Library-01/02		
Community Development Block Grant-Capital Projects (3rd Street 3rd Ave.)		\$20,684.99
TOTAL	59,272.36	20,496.81
HOME PROGRAM		\$23,056.00
PAYROLL DATES	9/27/2002	10/16/2002
Library Payroll-	\$1,897.78	\$1,897.78
Common Council Payroll-	\$2,514.95	\$2,514.95
General City Payroll-	\$19,200.96	\$19,081.62
Planning & Development Payroll-	\$4,058.56	\$3,666.56
Fire Department Payroll-	\$15,326.15	\$15,820.72
Fire Department Overtime(inc. Kelly days)-	\$4,864.47	\$3,848.85
Fire Department Holiday Pay-	\$0.00	\$0.00
Police Department Payroll-	\$31,260.29	\$32,791.49
Police Department Overtime-	\$10,175.54	\$7,074.46
Sting Reimbursement-	\$0.00	\$0.00
DWI Reimbursement-	\$0.00	\$0.00
Seatbelt Reimbursement-	\$0.00	\$0.00
Court Reimbursement-	\$621.72	\$428.50
Buckle Up NY Re-Imbursement	\$0.00	\$0.00
Police Dispatcher & Clerk Payroll-	\$5,224.62	\$5,304.46
Matron-	\$153.07	\$0.00
Animal Control Officer-	\$375.91	\$375.91
Crossing Guard Payroll-	\$724.53	\$724.53
Police Department Holiday Pay	\$119.92	\$119.92
Public Works Administration Payroll-	\$2,796.26	\$2,796.26
Public Works Maintenance Payroll-	\$27,171.00	\$21,558.90
Public Works Overtime-	\$3,118.84	\$954.69
Clothing Allowance	\$0.00	\$0.00
Water Department Administration Payroll-	\$1,312.02	\$1,312.02
Water Department Maintenance Payroll-	\$5,287.63	\$5,359.33
Water Department Overtime-	\$225.75	\$432.08
Clothing Allowance	\$0.00	\$0.00
Solid Waste Administration Payroll-	\$310.69	\$310.69
Solid Waste Maintenance Payroll-	\$5,194.80	\$4,827.83
Solid Waste Overtime-	\$813.54	\$356.09
Clothing Allowance	\$0.00	\$0.00
TOTAL	\$142,749.00	\$131,557.64

Charles went to 1/2time

S.Earing new police

Minimal OT

I hereby certify that the above claims were duly audited and ordered paid at a meeting of the Common Council held on this date:

October 16, 2002

Maureen Nardacci
City Clerk, Maureen Nardacci

TO THE TREASURER OF THE CITY OF RENNELAER, NY:

Pay to the claimants named herein the amounts of the claims set opposite their respective names, and charge to the funds specified, and this shall be your warrant

Maureen Nardacci
Mayer, Mark Pratt
City Clerk, Maureen Nardacci

Ayes: Hahn, Jiguere, Tagliento, Stall, Rogers, Girgenti, Jackson, and Bridgeford.
Noes: Felts. The President declared this motion duly adopted.

BY ALDERPERSON: Council as a Whole
SECOND BY ALDERPERSON: _____

BOND ANTICIPATION NOTE RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$10,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION OF A POLICE CAR AND THE PAYMENT OF RELATED EXPENSES IN SAID CITY.

WHEREAS, the Common Council of the City of Rensselaer has previously adopted a bond resolution (the "Bond Resolution") entitled "Bond Resolution of the City of Rensselaer, Rensselaer County, New York, adopted September 5, 2001, stating the estimated maximum cost of the acquisition of a police car, together with certain costs preliminary and incidental thereto is \$27,250, appropriating said sum therefor and authorizing the issuance of up to \$27,250 Serial Bonds of the City to finance said appropriation"; and

WHEREAS, in accordance with the Bond Resolution, the Common Council of the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount of \$27,250 on October 19, 2001 (the "2001 Note") to mature October 18, 2002 for the acquisition of a police car in said City; and

WHEREAS, the Common Council desires to provide for the renewal, in part, of the 2001 Note in the amount of \$10,000 (with \$17,250 of the principal of the 2001 Note being paid sources other than the proceeds of bonds or notes);

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

SECTION 1: There shall be issued a Bond Anticipation Renewal Note in the amount of \$10,000 (the "Note") by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized by the Bond Resolution and adopted by the Common Council. The Bond Resolution authorized up to \$27,250 of serial bonds to be issued for the purpose of paying the costs of the acquisition of a police car and related costs, as more fully described in such resolution.

SECTION 2: The Note shall be issued for the purpose of renewing the 2001 Note in part. Neither the 2001 Note nor the Note was issued in anticipation of the sale of bonds for the assessable improvement.

SECTION 3: The Note 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 4: The Note shall be a renewal note, shall be dated on or about October 18, 2002 and shall mature no later than October 17, 2003.

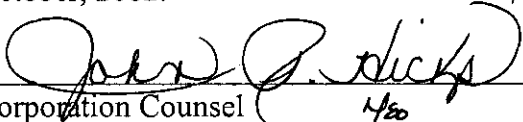
SECTION 5: The Treasurer of the City is hereby authorized and directed to proceed with the sale of said Note at private sale for not less than par accrued interest at a rate in accordance with the Local Finance Law of the State of New York at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to said Note not specifically determined by this resolution or the Bond Resolution.

SECTION 6: The faith and credit of the City are hereby pledged for the punctual payment of the principal and interest of the Note. The 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 7: The 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 8: This resolution shall be dated October 16, 2002 and shall take effect immediately.

Approved as to form and sufficiency the 16th day of October, 2002.


Corporation Counsel *Yes*

Approved:

Mark G. Pratt
Mark G. Pratt, Mayor

G:\files\GOB1267\2002 Bond Anticipation Note Resol.wpd

Ayes; Hahn, Felts, Jiguere, Tagliento, Stall, Rogers, Girgenti, Jackson, Bridgeford.
Noes: None. The President declared this resolution duly adopted.

BY ALDERPERSON: Council as a Whole
SECOND BY ALDERPERSON: _____

BOND ANTICIPATION NOTE RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$20,500 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION OF A UTILITY TRUCK AND THE PAYMENT OF RELATED EXPENSES IN SAID CITY.

WHEREAS, the Common Council of the City of Rensselaer has previous adopted a bond resolution (the "Bond Resolution") entitled "Bond Resolution of the City of Rensselaer, Rensselaer County, New York, adopted September 19, 2001, stating the estimated maximum cost of the acquisition of a utility truck, together with certain costs preliminary and incidental thereto is \$30,500, appropriating said sum therefor and authorizing the issuance of up to \$30,500 Serial Bonds of the City to finance said appropriation"; and

WHEREAS, in accordance with the Bond Resolution, the Common Council of the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount of \$30,500 on October 26, 2001 (the "2001 Note") to mature October 25, 2002 for the acquisition of a utility truck in said City; and

WHEREAS, the Common Council desires to provide for the renewal, in part, of the 2001 Note in the amount of \$20,500 (with \$10,000 of the principal of the 2001 Note being paid sources other than the proceeds of bonds or notes);

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

SECTION 1: There shall be issued a Bond Anticipation Renewal Note in the amount of \$20,500 (the "Note") by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized by the Bond Resolution and adopted by the Common Council. The Bond Resolution authorized up to \$30,500 of serial bonds to be issued for the purpose of paying the costs of the acquisition of a utility truck and related costs, as more fully described in such resolution.

SECTION 2: The Note shall be issued for the purpose of renewing the 2001 Note in part. Neither the 2001 Note nor the Note was issued in anticipation of the sale of bonds for the assessable improvement.

SECTION 3: The Note 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 4: The Note shall be a renewal note, shall be dated on or about October 25, 2002 and shall mature no later than October 24, 2003.

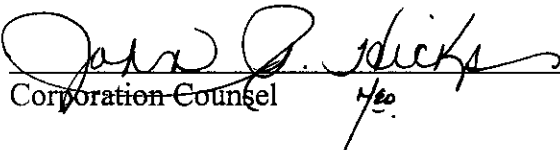
SECTION 5: The Treasurer of the City is hereby authorized and directed to proceed with the sale of said Note at private sale for not less than par accrued interest at a rate in accordance with the Local Finance Law of the State of New York at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to said Note not specifically determined by this resolution or the Bond Resolution.

SECTION 6: The faith and credit of the City are hereby pledged for the punctual payment of the principal and interest of the Note. The 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 7: The 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 8: This resolution shall be dated October 16, 2002 and shall take effect immediately.

Approved as to form and sufficiency the 16th day of
October, 2002.



Corporation Counsel

Approved:

Mark G. Pratt
Mark G. Pratt, Mayor

G:\files\gob1268\2002Bond Anticipation Note Resol.wpd

Ayes: Hahn, Felts, Jiguere, Taglisnto, Stall, Rogers, Girgenti,
Jackson, and Bridgeford.

Noes: The President declared this resolution duly adopted.

BY ALDERPERSON: Council as a Whole
SECOND BY ALDERPERSON: _____

BOND ANTICIPATION NOTE RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$154,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING THE COSTS OF THE INSTALLATION OF WATER METERS AND APPURTENANCES THERETO AND RELATED EQUIPMENT AND THE PAYMENT OF RELATED EXPENSES IN SAID CITY.

WHEREAS, the Common Council of the City of Rensselaer has previously adopted a bond resolution (the "Bond Resolution") entitled "Bond Resolution of the City of Rensselaer, Rensselaer County, New York, adopted September 5, 2001 stating the estimated maximum cost of the installation of water meters and appurtenances thereto together with certain costs preliminary and incidental thereto is \$204,000, appropriating said sum therefor and authorizing the issuance of up to \$204,000 Serial Bonds of the City to finance a portion of said appropriation"; and

WHEREAS, in accordance with the Bond Resolution, the Common Council of the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount of \$204,000 on October 19, 2001 (the "2001 Note") to mature October 18, 2002 for the installation of water meters and appurtenances thereto and related equipment in said City; and

WHEREAS, the Common Council desires to provide for the renewal, in part, of the 2001 Note in the amount of \$154,000 (with \$50,000 of the principal of the 2001 Note being paid sources other than the proceeds of bonds or notes);

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

SECTION 1: There shall be issued a Bond Anticipation Renewal Note in the amount of \$154,000 (the "Note") by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized by the Bond Resolution and adopted by the Common Council. The Bond Resolution authorized up to \$204,000 of serial bonds to be issued for the purpose of paying the costs of the installation of water meters and appurtenances thereto and related equipment and related costs, as more fully described in such resolution.

SECTION 2: The Note shall be issued for the purpose of renewing the 2001 Note in part. Neither the 2001 Note nor the Note was issued in anticipation of the sale of bonds for the assessable improvement.

SECTION 3: The Note 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 4: The Note shall be a renewal note, shall be dated on or about October 18, 2002 and shall mature no later than October 17, 2003.


SECTION 5: 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 this resolution or the Bond Resolution.

SECTION 6: The faith and credit of the City are hereby pledged for the punctual payment of the principal and interest of the Note. The 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 7: The 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 8: This resolution shall be dated October 16, 2002 and shall take effect immediately.

Approved as to form and sufficiency the 16th day of
October, 2002.



Corporation Counsel *1/20*

Approved:

Mark G. Pratt
Mark G. Pratt, Mayor

G:\files\gobl265\2002 Bond Anticipation Note Resol install.wpd

Ayes: Hahn, Felts, Jiguere, Taglisnto, Stall, Rogers, Girgenti, Jackson, Bridgeford.
Noes: None. The President declared this resolution duly adopted.

Motion by Alderperson:

Seconded by Alderperson:

**RESOLUTION REFUNDING THE SITE PLAN REVIEW APPLICATION FEE
PAID TO THE CITY OF RENSSELAER BY MS. BROOKE WISENBURN**

WHEREAS, on 23 September 2002 Ms. Brooke Wisenburn of 210 Washington Avenue, paid a fee of \$25.00 to apply to the Rensselaer City Planning Commission for site plan review; and

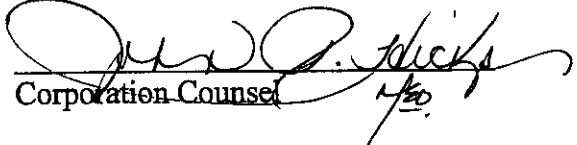
WHEREAS, this fee was deposited with the City Treasurer; and

WHEREAS, subsequently the applicant withdrew the application; and

WHEREAS, no mailing costs relating to the application for site plan review have been incurred.

NOW THEREFORE BE IT RESOLVED, the City Treasurer shall refund to Ms. Brooke Wisenburn of 210 Washington Avenue the sum of \$25.00, which is the amount of the site plan review application fee described above and paid to the City of Rensselaer.

Approved as to form and sufficiency
this 16th day of October 2002


Corporation Counsel

Mayor

City Clerk

By Alderperson : Rogers

Seconded by Alderperson : Girgenti

A RESOLUTION AUTHORIZING THE RENSSELAER POLICE DEPARTMENT TO PURCHASE NEW VEHICLE

WHEREAS, the Rensselaer Police Department is desirous of replacing Unit 26 which is a traffic car, and

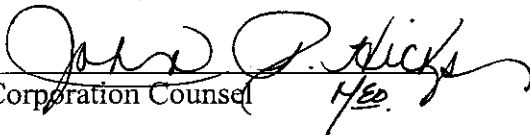
WHEREAS, Unit 26 has had many mechanical problems recently, including overheating, and

WHEREAS, it is the opinion of the Rensselaer Police Department that Unit 26 cannot sustain further use, and

WHEREAS, the Rensselaer Police Department is desirous of replacing Unit 26 with a new 2003 Chevrolet Impala, the details of which are annexed hereto.

NOW THEREFORE, BE IT RESOLVED that the Rensselaer Police Department purchase the 2003 Impala Police Package (9C1) for Twenty Four Thousand Nine Hundred Seventy Eight Dollars and Twenty Cents (\$24,978.20).

Approved as to form and sufficiency
This 16th day of October 2002


Corporation Counsel *H.P.*

Mayor

Resolutionpolicecar101602

A Motion was made by Alderperson Bridgeford and seconded by Alderperson Rogers to amend this resolution.

Amendment to read:

3rd paragraph last sentence add: therefore will not be put back to use for any department in said city.

Vote on the amendment:

Ayes: Hahn, Jiguere, Tagliento, Stall, Rogers, Girgenti, Jackson, and Bridgeford.
Noes: Felts. The President declared this amendment duly adopted.

Vote on the Main Issue:

Ayes: Tagliento, Stall, Rogers, Girgenti, Bridgeford.
Noes: Hahn, Felts, Jiguere, and Jackson.

The President declared this resolution DEFEATED due to 2/3 votes needed.

BY: ALDERPERSON: Rogers
SECONDED BY: ALDERPERSON: Girgenti

BOND RESOLUTION

#_____ BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED OCTOBER 16, 2002, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF A POLICE CAR, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$25,978, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$25,978 SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION.

RECITALS:

WHEREAS, the Common Council (the "Common Council") of the City of Rensselaer, New York (the "City") has previously authorized the acquisition of a police car, as more fully set forth in said resolution (the "Police Car"); and

WHEREAS, the City has intended to pay for the cost of acquiring the Police Car through the issuance of its tax-exempt obligations;

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

Section 1. (A) The estimated maximum cost of acquiring the Police Car, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,978 and said amount is hereby appropriated therefore.

(B) To finance a portion of said appropriation, serial bonds of the City (in one or more series) are hereby authorized to be issued in the aggregate principal amount of \$25,978 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 2. 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 3. The following additional matters are hereby determined and stated:

(a) The Police Car is replacing a vehicle in the Police Department which had been in service for at least one (1) year. Accordingly, the period of probable usefulness of the specific objects or purposes for which the bonds authorized by this resolution are to be issued is three (3) years, within the limitation of Section 11.00(a)(77) 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 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 2002 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 pay for the acquisition of the Police Car 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).

(g) The acquisition of the Police Car is a "Type II Action" within the meaning of the State Environmental Quality Review Act and the regulations issued thereunder (collectively, "SEQRA") and consequently no further action pursuant to SEQRA is required.

Section 4. 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 5. 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.

Section 6. 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 7. The Treasurer of the City is hereby authorized to designate as a "qualified tax-exempt obligation" pursuant to and within the meaning of Section 265(b) of the Code the bonds authorized hereby and any notes issued anticipation thereof.

Section 8. 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

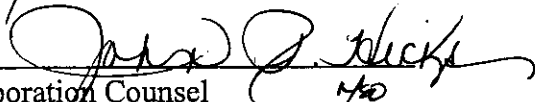
(b) the provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 9. The City Clerk is hereby authorize and directed to publish the foregoing bond resolution, or a summary thereof, in The Troy Record, 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 10. This resolution shall take effect immediately.

Approved as to form and sufficiency
this 16th day of October, 2002.



Corporation Counsel

Approved: _____
Mark G. Pratt, Mayor

BY: ALDERPERSON: Rogers
SECONDED BY: ALDERPERSON: Tagliento

BOND ANTICIPATION NOTE RESOLUTION

#___ RESOLUTION ADOPTED OCTOBER 16, 2002 AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$25,978 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION OF A POLICE CAR 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 OCTOBER 16, 2002, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF A POLICE CAR, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$25,978, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$25,978 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 \$25,978 (the "Notes") by the City of Rensselaer for the purpose of

paying the costs of the acquisition of the "Police Car" (as defined in the Bond Resolution) and paying costs preliminary and incidental thereto.

Section 2. The Notes 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 Notes shall be issued and dated within 90 days of the date of the adoption of this Resolution and shall mature no later than the first anniversary of their issuance. The Notes may have different maturities.

Section 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of the Notes 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 Notes 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 Notes.

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

Section 7. The Notes 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 16th day of October, 2002.



Corporation Counsel *1/20*

Approved: _____
Mark G. Pratt, Mayor

By Alderperson : Jackson

Seconded by Alderperson : Girgenti

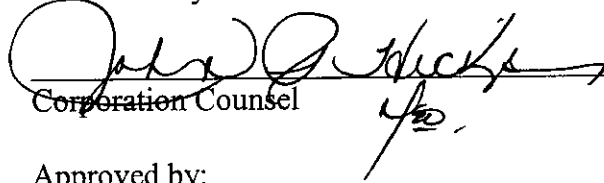
A RESOLUTION TO REFUND KATHLEEN C. PATTERSON PARTIAL TAX REFUND FOR SENIOR EXEMPTION ON 2002-2003 TAXES PAID

WHEREAS, Kathleen C. Patterson, 815 Washington Avenue, Rensselaer, NY is entitled to a partial tax refund due to the omission of a senior exemption from her city taxes, and,

WHEREAS, the City owes Kathleen C. Patterson, Three Hundred and Five Dollars and Twenty Three Cents (305.23) for partial tax refund due from the omission, and

NOW, IT IS HEREBY RESOLVED by the Common Council of the City of Rensselaer to refund Kathleen C. Patterson Three Hundred and Five Dollars and Twenty Three Cents (305.23).

Approved as to form and sufficiency
This 16th day of October 2002


Corporation Counsel

Approved by:

Mark G. Pratt
Mayor

Resolutionreimbursebesi101602

Ayes: Hahn, Felts, Jiguere, Tagliento, Stall, Rogers, Girgenti, Jackson, Bridgeford.
Noes: None. The President declared this resolution duly adopted.

Tabled

By Alderperson : Bridenbeck

Seconded by Alderperson : _____

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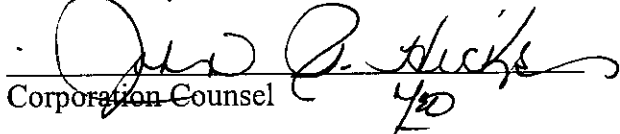
AN ORDINANCE FOR A STOP SIGN AT THE INTERSECTION OF SECOND STREET, FACING SOUTH, AND HARRISON AVENUE

WHEREAS, application has been made for a "STOP" sign on the corner of Second Street, facing south, and Harrison Avenue, Rensselaer, New York, and,

NOW, THEREFORE, BE IT RESOLVED, a public hearing concerning the adoption of an ordinance establishing a "STOP" sign, was held by the common Council on Wednesday, October 16, 2002, at 7:55 p.m. in the Common Council Chambers, City Hall, City and County of Rensselaer, NY, and

BE IT RESOLVED that the Rensselaer Common Council authorizes a "STOP" sign at the intersection of Second Street, facing south, and Harrison Avenue, in Rensselaer, N.Y.

Approved as to form and sufficiency
This 16th day of October 2002



Corporation Counsel

Approved by:

Mayor

By Alderperson : Jiguere

10

Seconded by Alderperson : Jackson

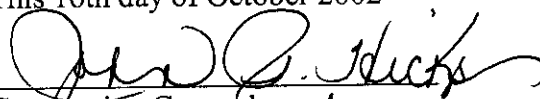
A RESOLUTION SCHEDULING A PUBLIC HEARING FOR "NO PARKING FROM 12:00 – 2:00 P.M." SIGNS ON THE 500 AND 600 BLOCK OF EAST STREET, RENSSELAER, NEW YORK

WHEREAS, application has been made for "NO PARKING FROM 12:00 – 2:00 P.M." signs on the 500 and 600 block of East Street, Rensselaer, New York, and

NOW, THEREFORE, BE IT RESOLVED, a public hearing concerning the adoption of an ordinance establishing "NO PARKING FROM 12:00 – 2:00 P.M." signs be conducted by the Common Council on Wednesday, November 6, 2002, 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 16th day of October 2002


Corporation Counsel

Mark G. Pratt
Mayor

Resolutionmopark101602

Ayes: Felts, Jiguere, Tagliento, Stall, Jackson, Bridgeford.
Noes: Hahn, Rogers, and Girgenti.
The President declared this resolution duly adopted.

By Alderperson : Council as a Whole

Seconded by Alderperson : _____

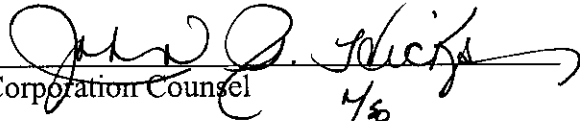
A RESOLUTION AUTHORIZING BID FROM HUDSON RIVER CONSTRUCTION ("HRC")

WHEREAS, Hudson River Construction has bid (23,000.00) Twenty Three Thousand Dollars and No Cents to install a driveway and pave Thomas Street, and

WHEREAS, Hudson River Construction was the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rensselaer accept the bid of HRC for the above-mentioned services.

Approved as to form and sufficiency
This 16th day of October 2002



Corporation Counsel

Approved by:

Mark G. Pratt
Mayor

ResolutionHRC101602

A motion was made by Alderperson Jiguere to amend this resolution seconded by the Council as a Whole.

Amendment to Read:

First Paragraph change \$23,000 to \$25,000 and change three to five second line change driveway to drainage.

Second paragraph: add, to end of sentence: pursuant to specifications and bids, annexed hereto

Vote on the Amendment:

Ayes: Hahn, Felts, Jiguere, Tagliento, Stall, Rogers, Girgenti, Jackson, Bridgeford.

Noes: None.

The President declared this amendment duly adopted.

Vote on the Main Issue:

Ayes: Hahn, Felts, Jiguere, Tagliento, Stall, Rogers, Girgenti, Jackson, Bridgeford.

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

By Alderperson : Council as a Whole

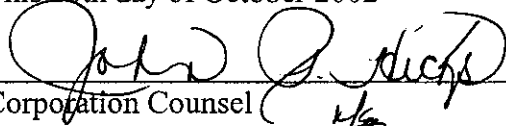
Seconded by Alderperson : _____

A RESOLUTION RATIFYING UNIFIED COURT SYSTEM AGREEMENT

WHEREAS, the City of Rensselaer and the Unified Court System ("UCS") desires to enter into agreement for services, a copy of which is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Rensselaer be authorized to execute the annexed agreement on behalf of the City of Rensselaer.

Approved as to form and sufficiency
This 16th day of October 2002



Corporation Counsel

Approved by:

Mark G. Pratt
Mayor

Ayes; Hahn, Felts, Jiguere, Tagliento, Stall, Rogers, Girgenti, Jackson, and Bridgeford.
Resolutioncourtsystem101602

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

13 By Alderperson Felts

Seconded By Alderperson *Girgenti*

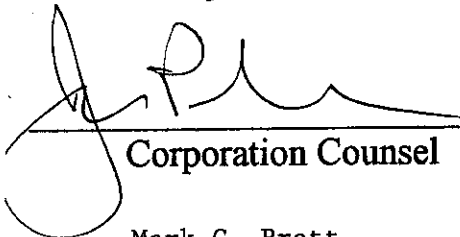
A RESOLUTION RESCINDING RESOLUTION NO. 191-2002
A RESOLUTION AUTHORIZING A "NO PARKING" SIGN FROM 424
BROADWAY TO THE DUNKIN DONUTS SHOP ~~150~~ FEET
150

WHEREAS, THE Common Council passed a resolution No. 191-2002 on
September 18, 2002, a copy of which is annexed hereto and

WHEREAS, the Common Council is desirous of rescinding said resolution

NOW THEREFORE BE IT RESOLVED THAT Resolution No. 191-2002 is
repealed and rescinded effectively immediately.

Approved as to form and sufficiency
This 16th day of October 2002.



Corporation Counsel

Mark G. Pratt

Mayor

Ayes: Hahn, Felts, Jiguere, Tagliento, Stall, Rogers, Girgenti, Jackson,
and Bridgeford.

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 Common Council Meeting held October 16, 2002.

Maureen G. Nardacci
City Clerk
City of Rensselaer