



**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 MEETING AUGUST 20, 2003**

1. A PROCLAMATION HONORING CHARLES "ERDIE" MANN.
2. A RESOLUTION TO AMEND THE 2003-2004 BUDGET FOR THE CITY CLERK OFFICE.
3. A RESOLUTION FOR ENGINEERING AND INSTALLATION OF 5 MASTER METER PITS AND 1 METER GAUGE FOR THE 2 MILLION GALLON WATER TANK.
4. A RESOLUTION AUTHORIZING A CURB CUT AT 1309 FIRST STREET, RENSSELAER, NEW YORK.
5. A RESOLUTION TO DECLARE THE FORMER DEPARTMENT OF PUBLIC WORKS SITE ON WILLOW STREET AN EMERGENCY.
6. A RESOLUTION FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF A NEW DEPARTMENT OF PUBLIC WORKS FACILITY.
7. A RESOLUTION AUTHORIZING MR. CHRIS CONROY TO PLACE A FOUR FOOT TALL STOCKADE FENCE IN THE CITY OF RENSSELAER RIGHT-OF-WAY AT 70 WASHINGTON AVENUE, RENSSELAER, NEW YORK
8. A RESOLUTION AUTHORIZING MR. DY-WAYNE BUTLER TO PLACE A FOUR FOOT TALL CHAIN LIKE FENCE IN THE CITY OF   RENSSELAER RIGHT-OF-WAY AT 1346 BROADWAY, RENSSELAER, NEW YORK.
9. A RESOLUTION AUTHORIZING "HEALTHY KIDS" THE USE OF RIVERFRONT PARK FOR A FAMILY PICNIC.
10. A RESOLUTION AMENDING THE CITY OF RENSSELAER'S POLICY REGARDING SICK LEAVE.

CITY OF RENSSELAER  
IN  
COMMON COUNCIL MEETING  
WEDNESDAY EVENING  
REGULAR MEETING  
AUGUST 20, 2003  
8:00 p.m.

THE COUNCIL CONVENED AT 8:07 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: ALDERPERSONS JIGUERE, ROGERS, GIRGENTI  
ALDERPERSON GIRGENTI ARRIVED AT 8:20 P.M.

ALDERPERSON STALL MOVED THAT THE MINUTES BE ADOPTED AS PRINTED,  
SUBJECT TO CORRECTIONS.

CLAIM: THORPE ELECTRIC VS: THE CITY OF RENSSELAER.  
ASHLAND CHEMICAL CO. VS: THE CITY OF RENSSELAER  
GRS REALTY VS: THE CITY OF RENSSELAER

ERIC DAILLIE, 143 THIRD STREET TROY, NEW YORK, GAVE THE COUNCIL  
PICTURES OF BASF SITE. THESE PICTURES WERE GIVEN TO MARY BETH  
PETTIT OF THE PLANNING OFFICE TO KEEP ON FILE, AT THE  
RECOMMENDATION OF PRESIDENT BRIDGEFORD.

A MOTION WAS MADE BY ALDERPERSON FELTS TO AMEND THE AGENDA  
SECONDED BY COUNCIL AS A WHOLE.

AMENDMENT: ADD RESOLUTIONS NO. 11, AND 12:

- 11) A RESOLUTION AUTHORIZING THE USE OF RIVERFRONT PARK BY  
LIGHTHOUSE BAPTIST CHURCH.
- 12) A LOCAL LAW ESTABLISHING AN INSTALLMENT AGREEMENT FOR ELIGIBLE  
REAL PROPERTY OWNERS PURSUANT TO SECTION 1184 OF THE REAL  
PROPERTY TAX LAW.

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

NOES: THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

A MOTION WAS MADE BY ALDERPERSON JACKSON TO GO INTO AN EXECUTIVE  
SESSION. THERE WAS NO SECONDED AND ALDERPERSON JACKSON  
WITHDREW HER MOTION TO UNTIL RESOLUTION ARE VOTED ON.

A MOTION WAS MADE BY ALDERPERSON JACKSON TO GO INTO AN EXECUTIVE  
SESSION AT 8:39 P.M. SECONDED BY ALDERPERSON FELTS TO DISCUSS  
POLICE MATTERS AND NEGOTIONS.

VOTE FOR EXECUTIVE SESSION:

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

A MOTION WAS MADE BY ALDERPERSON GIRGENTI TO COME BACK IN SESSION AT 9:22 P.M. SECONDED BY ALDERPERSON JACKSON.  
VOTE TO COME BACK IN SESSION:  
AYES: HAHN, FELTS, TAGLIENTO, STALL, GIRGENTI, JACKSON, AND BRIDGEFORD.  
BRIDENBECK, NOT PRESENT AT TIME OF VOTE.  
NOES: NONE. THE PRESIDENT DECALRED THIS MOTION DULY ADOPTED.  
NOES: NONE.

A MOTION WAS MADE BY ALDERPERSON HAHN TO AMEND THE AGENDA AND ADD RESOLUTION NO. 13.  
13) A RESOLUTION TO HOLD A PUBLIC HEARING TO AMEND THE CITY OF RENSSELAER HOUSING CODE TO ESTABLISH A RENTAL DWELLING REGISTRY.

VOTE TO AMEND THE AGENDA:  
AYES: HAHN, FELTS, TAGLIENTO, STALL, GIRGENTI, JACKSON, BRIDGEFORD.  
BRIDENBECK, NOT PRESENT AT TIME OF VOTE.  
NOES: NONE. THE PRESIDENT DECLARED THIS MOTION DULY ADOTPED.

A MOTION WAS MADE BY ALDERPERSON FELTS, TO ADJOURN AT 9:30 P.M. SECONDED BY STALL.

AYES: HAHN, FELTS, STALL, TAGLIENTO, GIRGENTI, JACKSON AND BRIDGEFORD.  
BRIDENBECK, NOT PRESENT AT TIME OF VOTE.  
NONES: NONE. THE PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: SEPTEMBER 3, 2003

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

BILLS ENCUMBERED THROUGH:	08/062003	8/15/2003
Bills Pd. Prior to Board Audit		
General City Bills 02/03	65,643.49	38,091.57
General City Bills 01/02		
Water-Paid Prior to Board Audit		
Water Department Bills 02/03	2,454.00	
Water Department Bills 01/02		
Solid Waste Bills 02/03	16,615.35	
Solid Waste Bills 01/02		
S.W. Bills paid prior to Board Audit		
Library-Bills paid Prior to Board Audit		
Library-02/03	2,437.18	1,177.00
Library-01/02		
Community Development Block Grant- Rental Rehab Program	-	\$6,900.00
None Expired Small Cities	-	\$18,350.00
Capital Projects (3rd Street 3rd Ave.)	-	-
<b>TOTAL</b>	<b>87,150.02</b>	<b>39,268.57</b>
<b>PAYROLL DATES</b>	<b>7/30/2003</b>	<b>8/15/2003</b>
Library Payroll	\$1,897.78	\$1,928.04
Common Council Payroll	\$2,514.95	\$2,565.24
General City Payroll	\$23,645.76	\$24,313.23
Snow removal overtime	\$0.00	\$0.00
Planning & Development Payroll	\$4,302.30	\$4,525.06
Fire Department Payroll	\$17,494.96	\$17,297.40
Fire Department Overtime(inc. Kelly days)	\$5,900.62	\$4,824.15
Fire Department Holiday Pay	\$0.00	\$0.00
Police Department Payroll	\$28,980.24	\$28,294.46
Police Department Overtime	\$11,060.87	\$14,126.98
Sting Reimbursement	\$0.00	\$0.00
DWI Reimbursement	\$0.00	\$0.00
Seatbelt Reimbursement	\$0.00	\$0.00
Court Reimbursement	\$702.04	\$435.25
Traffic	\$0.00	\$359.04
Buckle Up NY Re-Imbursement	\$0.00	\$0.00
Police Dispatcher & Clerk Payroll	\$4,658.95	\$5,580.63
Matron	\$0.00	\$0.00
Animal Control Officer	\$0.00	\$0.00
Crossing Guard Payroll	\$0.00	\$0.00
Sick Leave Incentive Pay	\$0.00	\$0.00
Retirement Buyout	\$0.00	\$0.00
Police Department Holiday Pay	\$0.00	\$0.00
Public Works Administration Payroll	\$2,929.63	\$2,851.31
Public Works Maintenance Payroll	\$29,742.66	\$28,511.16
Public Works Overtime	\$513.40	\$1,141.19
Clothing Allowance	\$0.00	\$6,900.00
Water Department Administration Payroll	\$1,708.22	\$1,695.05
Water Department Maintenance Payroll	\$5,724.84	\$5,801.46
Water Department Overtime	\$361.26	\$1,794.55
Clothing Allowance	\$0.00	\$900.00
Solid Waste Administration Payroll	\$313.77	\$320.04
Solid Waste Maintenance Payroll	\$6,185.13	\$6,285.95
Solid Waste Overtime	\$206.69	\$438.64
Clothing Allowance	\$0.00	\$1,800.00
<b>TOTAL</b>	<b>\$148,844.07</b>	<b>162,688.83</b>

I hereby certify that the above claims were duly audited and ordered paid at a meeting of the Common Council held on this date: August 20, 2003

Maureen G. 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.

Mark G. Pratt

Maureen G. Nardacci

City Clerk, Maureen Nardacci

Ayes: Hahn, Felts, Bridenbeck, Tagleinto, Stall, Jackson, Bridgeford.  
 Noes: None. The President declared this motion duly adopted.

By Alderperson:

Council as a whole

Seconded by Alderperson: \_\_\_\_\_

#1

## A PROCLAMATION HONORING CHARLES "ERNIE" MANN

**WHEREAS**, Charles "Ernie" Mann has faithfully served the City of Rensselaer of Rensselaer and its citizens over the last 30 years

**WHEREAS**, his tireless and consistent dedication to his job, his family, his friends and the Community at large have benefited us all for these past 30 years,

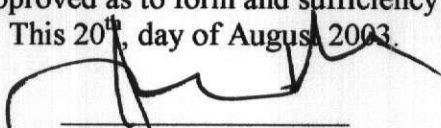
**WHEREAS**, his commitment and leadership stand as a symbol of what is right in our Community, and

**WHEREAS**, he has been a Volunteer Firefighter, Assistant Director of the Summer Youth Program, Rensselaer Little League, Rensselaer County Fire Advisory Board, Teacher to hundreds of children, Second Assistant Fire Chief since 1985 and lastly, Fire Chief for the City of Rensselaer and

**WHEREAS**, on August 18, 2003 Ernie Mann will step down from his position as Fire Chief for the City of Rensselaer Fire Department a position he has held since July 12, 1998

**NOW THEREFORE BE IT RESOLVED**, that the Mayor, Common Council, City Clerk, and City Treasurer urge all to join them in congratulating and honoring Charles "Ernie" Mann, Fire Chief for the Rensselaer Fire Department.

Approved as to form and sufficiency  
This 20<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_  
Corporation Counsel

Approved By:

  
\_\_\_\_\_  
Mayor

	AYES	NOES
BONNIE MANN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	absent	
LEE BRIDENBECK	✓	
DOMINICK TAGLIENITO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	absent	
DEBORAH GIRGENTI	absent	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	7	0

BY ALDERPERSON: Hahn

SECONDED BY ALDPERSON: *Council as a whole*

#2

**A RESOLUTION TO AMEND THE 2003-2004 BUDGET FOR THE CITY CLERK OFFICE**

WHEREAS on June 25, 2003 the Local Government Records Management Improvement Fund notified the City Clerk that they had approved her grant in the amount of \$18,165.00.

WHEREAS, the City Treasurer needs to create an Expenditure & Revenue Line in the 2003-2004 Budget,

WHEREAS, we are now requesting the Common Council authorize the Amendment to the 2003-2004 Budget

NOW THEREFORE BE IT RESOLVED, that the following amendments be made as follows:

A-0000-1255-0001	REVENUE LINE:	\$18,165.00
A1410-04-08	CONSULTANT	\$9,000.00
A1410-01-05	EMPLOYEE BENEFITS	\$2,835.00
A1410-01-04	RECORDS CLERK	\$8,100.00
A1410-02-05	SOFTWARE & SCANNER	\$6,300.00
	<b>TOTAL:</b>	<b>\$18,165.00</b>

APPROVED AS TO FORM AND SUFFICIENCY  
THIS 20<sup>TH</sup> DAY OF AUGUST, 2003.

  
CORPORATION COUNSEL

APPROVED BY:

  
MAYOR

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE		
LEE BRIDENBECK	✓	
DOMINICK TAGLIENITO	✓	
BRIAN STALL	✓	
SCOTT ROGERS		
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	7	0



By Alderperson : HAIN *Bridonbeck* - *Mahn*

Seconded by: *Stall*

#3


**A RESOLUTION FOR ENGINEERING AND INSTALLATION OF 5 MASTER METER PITS AND 1 METER GAUGE FOR THE 2 MILLION GALLON WATER TANK**

WHEREAS The City of Rensselaer is desirous of metering the amount of water that enter into the City of Rensselaer and

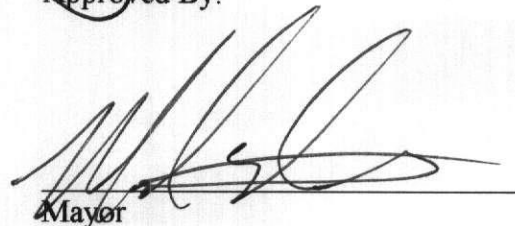
WHEREAS The City of Rensselaer is desirous of accurately accounting for its water supply

NOW THEREFORE BE IT RESOLVED that the Rensselaer Common Council authorizes the City Clerk to run a Request for Proposal for the Installation of New Meters throughout the City of Rensselaer. The ad is to run from August 23, 2003 to August 28, 2003, Bids to be at Clerks Office on Wednesday, September 3, 2003 at 3:00 pm.

Approved as to form and sufficiency  
This 20<sup>th</sup> day of August 2003

  
\_\_\_\_\_  
Corporation Council  
Approved By:

	AYES	NOES
BONNIE HANN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE		
LEE BRIDENBECK	✓	
DOMINICK TAGLIENITO	✓	
BRIAN STALL	✓	
SCOTT ROGERS		
DEBORAH GIRGENTI		
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	7	0

  
\_\_\_\_\_  
Mayor

A Resolution for Engineering and Installation of 5 master meter pits and 1 meter gauge for the 2 million gallon tank

whereas the city is desirous in metering the amount of water that enters into the City of Rensselaer and

whereas the City of Rensselaer is desirous in being able to accurately account for its water supply

Therefore be it Resolved That the Rensselaer Common Council Authorizes the City Clerk to Run a Request ~~of~~ for Proposal for the Installation of New meters throughout the City. The ad is to run from August 23, 2003 to August 28, 2003, Bids to be at the Clerks office on <sup>3:00pm</sup> Wednesday Sept 2003.

By Alderperson: Tagliento

Seconded by Alderperson: Stall

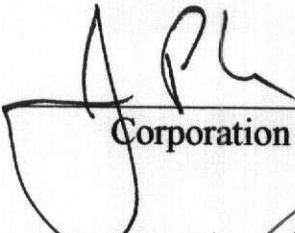
#4 **A RESOLUTION AUTHORIZING A CURB CUT AT  
1309 FIRST STREET, RENSSELAER, NEW YORK**

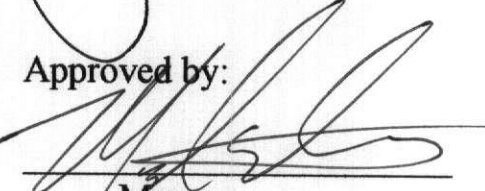
WHEREAS, Mary and Joseph Ryan are desirous of a curb cut at 1309 First Street, Rensselaer, New York, pursuant to attached approval from the Building & Zoning Department, and

NOW, THEREFORE, BE IT RESOLVED, that a curb cut be allowed at 1309 First Street Rensselaer, New York.

Approved as to form and sufficiency  
This 20<sup>th</sup> day of August, 2003.

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE		
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS		
DEBORAH GIRGENTI		
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	7	0

  
\_\_\_\_\_  
Corporation Counsel

Approved by:  
  
\_\_\_\_\_  
Mayor



Sponsor: Hahn

Resolution To Declare The former Department of Public works site on willow street an emergency.

whereas The City of Rensselaer has determined that there is contamination on the willow street site.

and whereas The Department of Environmental Conservation has issued a spill # for the site

and whereas The City of Rensselaer is Desirous to Remediate any contamination that may be on site ~~as per~~ in a timely manner.

Therefore let it be Resolved That the ~~the~~ Rensselaer City Common Council deem this site to be an emergency and authorize the mayor to take the necessary steps to determine the extent of the contamination and a <sup>design a</sup> ~~appropriate~~ plan to remediate the site.

BY ALDERPERSON: STALL

SECONDED BY ALDERPERSON: Jackson

#6

**A RESOLUTION FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF A NEW DEPARTMENT OF PUBLIC WORKS FACILITY**

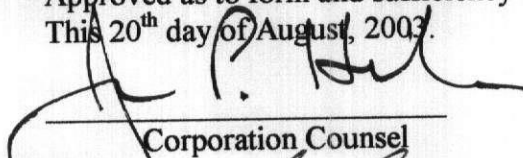
WHEREAS, the City of Rensselaer is desirous of building a new Department of Public Works Facility for the City of Rensselaer,

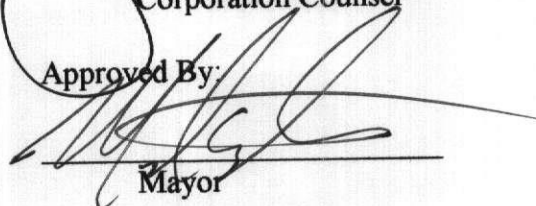
WHEREAS, the Common Council of the City of Rensselaer hereby authorizes the City Clerk to advertise for Request for Proposals for quotes for Engineering Services for the Design and Construction of a new D.P.W. Facility to run from August 25, 2003 to August 29, 2003,

WHEREAS, all bids shall be due to the City Clerks Office no later than 3:00 p.m. on September 3, 2003, and shall be read aloud at the regular meeting of the Common Council to be held on Wednesday, September 3, 2003, at 8:00 p.m.

NOW THEREFORE BE IT RESOLVED THAT the City Clerk of the City of Rensselaer is hereby authorized to advertise for Requests for Proposals for the Engineering Services for the Design and Construction of a new Department of Public Works Facility.

Approved as to form and sufficiency  
This 20<sup>th</sup> day of August, 2003.

  
Corporation Counsel

Approved By:   
Mayor

	AYES	NOES
BONNIE MAHN	✓	
ALBERTINE FELTS	✓	✓
BRENDA JIGUERE		
LEE BRIDENBECK	✓	
DOMINCK TAGLIERTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS		
DEBORAH GIRGENTI		
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	6	1

Sponsor: Brian.

A Resolution for Engineering Services for The Design and construction of A New Department of Public works Facility.

Whereas The city of Rensselaer is Desirous of building a New ~~DPW~~ Department of Public works Facility for the City of Rensselaer

Therefore be it Resolved That the Common Council of the city of Rensselaer hereby authorize the City clerk to run Request for Proposal for quotes for the New DPW Facility to Run from August 28, 2003 to August 29, 2003 with bids due on September 3, 2003 ~~at~~ <sup>by</sup> 3:00pm to the office of the City clerk

By Alderperson:

Rogers Bridgeford

Seconded by Alderperson:

Tagliento

#7

**A RESOLUTION AUTHORIZING MR. CHRIS CONROY TO PLACE A FOUR FOOT TALL STOCKADE FENCE IN THE CITY OF RENSSELAER RIGHT-OF-WAY AT 70 WASHINGTON AVENUE, RENSSELAER, NEW YORK**

**WHEREAS**, Mr. Conroy is desirous of installing a four foot (4') tall stockade fence at 70 Washington Avenue in the City of Rensselaer, and

**WHEREAS**, placement of this fence adjacent to the sidewalk is within the City of Rensselaer right-of-way and requires Common Council approval to do so.

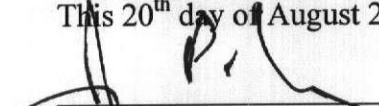
**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Common Council as follows:

**Section 1.** Mr. Conroy is authorized to construct a four-foot (4') tall stockade fence along the rear of the property.

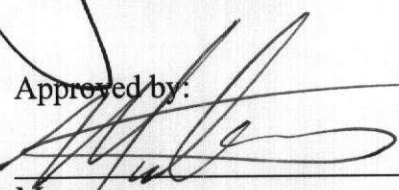
**Section 2.** It is further resolved that the City of Rensselaer's Building Department shall execute any and all documents necessary to effect said improvements.

This resolution shall be dated August 20<sup>th</sup>, 2003 and shall take effect immediately.

Approved as to form and sufficiency  
This 20<sup>th</sup> day of August 2003

  
\_\_\_\_\_  
Corporation Counsel

Approved by:

  
\_\_\_\_\_  
Mayor

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE		
LEE BRIDENBECK	✓	
DOMINCK TAGLIENITO	✓	
BRIAN STALL	✓	
SCOTT ROGERS		
DEBORAH GIRGENTI		
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	7	0

*Tabled*

By Alderperson:

Tagliento

Seconded by Alderperson:

Stall

#8

**A RESOLUTION AUTHORIZING MR. DY-WAYNE BUTLER TO PLACE A FOUR FOOT TALL CHAIN LINK FENCE IN THE CITY OF RENSSELAER RIGHT-OF-WAY AT 1346 BROADWAY, RENSSELAER, NEW YORK**

**WHEREAS**, Mr. Butler is desirous of installing a four foot (4') tall chain link fence at 1346 Broadway in the City of Rensselaer, and

**WHEREAS**, placement of this fence adjacent to the sidewalk is within the City of Rensselaer right-of-way and requires Common Council approval to do so.

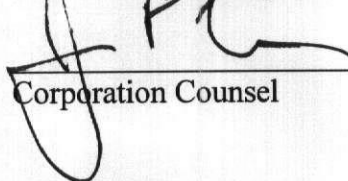
**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Common Council as follows:

**Section 1.** Mr. Butler is authorized to construct a four foot (4') tall chain link fence along the front of the property that will continue along the side yard to the back of the property.

**Section 2.** It is further resolved that the City of Rensselaer's Building Department shall execute any and all documents necessary to effect said improvements.

This resolution shall be dated August 20<sup>th</sup>, 2003 and shall take effect immediately.

Approved as to form and sufficiency  
This 20<sup>th</sup> day of August 2003



Corporation Counsel

Approved by:

\_\_\_\_\_  
Mayor

	AYES	NOES
BONNIE MAHN		
ALBERTINE FELTS		
BRENDA JIGUERE		
LEE BRIDENBECK		
DOMINCK TAGLIENTO		
BRIAN STALL		
SCOTT ROGERS		
DEBORAH GIRGENTI		
PATRICIA JACKSON		
MICHAEL BRIDGEFORD		
Total		

By Alderperson: *Council as a whole*

Seconded by Alderperson:

#9

**A RESOLUTION AUTHORIZING "HEALTHY KIDS" THE USE OF RIVERFRONT PARK FOR A FAMILY PICNIC**

WHEREAS, "Healthy Kids" of Samaritan Hospital of Troy, Inc. is desirous of using the Riverfront Park for a "Family Picnic" on Thursday, August 21, 2003 from 11:00 a.m. to 4:00 p.m. and

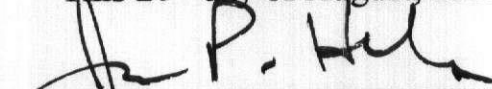
WHEREAS, it has been the custom of this City to permit such use for the furtherance of the aims of charitable and not-for-profit organizations of the City,

NOW, THEREFORE, BE IT RESOLVED that "Healthy Kids" of Samaritan Hospital, is hereby granted permission to use Riverfront Park for the purpose of having a "Family Picnic" and

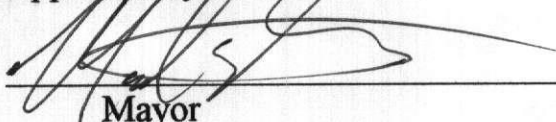
BE IT FURTHER RESOVED, that such permission is conditioned upon the delivery to the Corporation Counsel of the City of Rensselaer a Certificate of Insurance evidencing liability coverage in an amount not less than \$1,000,000.00 and specifically indemnifying the city on account of the activities planned.

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE		
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS		
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	8	0

Approved as to form and sufficiency  
This 20<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_  
Corporation Counsel

Approved by:

  
\_\_\_\_\_  
Mayor

Client#: 4395

NORTHHEALT

**ACORD™ CERTIFICATE OF LIABILITY INSURANCE**DATE (MM/DD/YYYY)  
08/08/03

## PRODUCER

Cool Insuring Agency Inc CL  
784 Troy Schenectady Road

Latham, NY 12110

*Barbara*  
*472-9821*

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

## INSURED

Samaritan Hospital of Troy, Inc.  
2215 Burdett Avenue  
Troy, NY 12180

## INSURERS AFFORDING COVERAGE

NAIC #

INSURER A: **Medical Liability Mutual Insurance C**

21849

INSURER B: **American Automobile Insurance Co**

20303

INSURER C:

INSURER D:

INSURER E:

## COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR	NSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A		<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	CH100201021	01/01/03	01/01/04	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$1,000,000 PRODUCTS - COMP/OP AGG \$1,000,000
B		<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	MZA80236156	02/01/03	02/01/04	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ GARAGE LIABILITY <input type="checkbox"/> ANY AUTO OTHER THAN AUTO ONLY: EA ACC \$ AGG \$ EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE RETENTION \$
		<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A		<b>OTHER Hospital Professional Liability</b>	CH100201021	01/01/03	01/01/04	<b>\$1,000,000 each medical incident, \$3,000,000 aggregate</b>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Re: Healthy Kids Program. Use of premises for a Picnic on August 21, 2003  
at the Public Park - Rensselaer, NY.

## CERTIFICATE HOLDER

City of Rensselaer  
Rensselaer, NY 12144

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

*Anthony J. Marchese*

## IMPORTANT

If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

## DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

By Alderperson: Hahn  
Seconded by Alderperson: *Council*

#10

**A RESOLUTION AMENDING THE CITY OF RENSSELAER'S  
POLICY REGARDING SICK LEAVE**

**WHEREAS**, the City of Rensselaer is desirous of amending it's sick leave policy in accordance with the schedule annexed hereto.

NOW THEREFORE, BE IT RESOLVED, that the City of Rensselaer amend its sick leave policy to adopt the policy as outlined in Article II, Sick Leave Donation Program with the following changes:

§ 37-12. Eligibility to Receive Donations.

- A. (3) **Should read:** The employee must be absent due to a medical condition which medical documentation satisfactory to management is submitted as required.
  
- (5) Delete Line 5.
  
- B. **Should Read:** The City Treasurer will determine the employees eligibility and report to the Common Council bi-weekly reporting employee participation. There is no maximum number of days which a recipient employee may accept; provided however, that donated credits cannot be used to extend employment beyond the point it would otherwise end by operation of law, rule or regulation. Similarly, there is no maximum number of donors from whom an eligible employee may accept donations.

These changes shall take effect August 1, 2003

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE		
LEE BRIDENBECK	✓	
DOMINCK TAGLIENITO	✓	
BRIAN STALL	✓	
SCOTT ROGERS		
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	8	0

Approved by:

Approved as to form and sufficiency  
This 20<sup>th</sup> day of August, 2003.

*[Signature]*  
Corporation Counsel

*[Signature]*  
Mayor

#11

By Alderperson : Felts

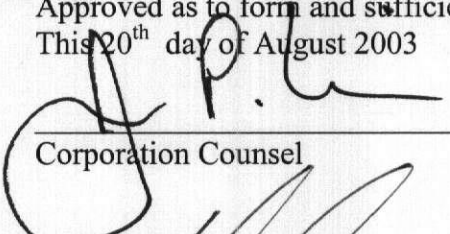
Seconded by Alderperson : Council as a whole

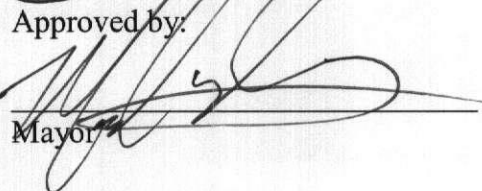
### A RESOLUTION AUTHORIZING THE USE OF RIVERFRONT PARK BY LIGHTHOUSE BAPTIST CHURCH

WHEREAS, the Lighthouse Baptist Church is desirous of using Riverfront Park to present an evening of Christian Music in the Park for all ages.

NOW, THEREFORE, BE IT RESOLVED that the Lighthouse Baptist Church be authorized to utilize Riverfront Park on Friday, September 5, 2003, from 6:00 p.m. until 9:00 p.m., provided that they supply the City of Rensselaer with a Certificate of Insurance that is acceptable to the Corporation Counsel.

Approved as to form and sufficiency  
This 20<sup>th</sup> day of August 2003

  
\_\_\_\_\_  
Corporation Counsel

Approved by:  
  
\_\_\_\_\_  
Mayor

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE		
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL <small>Resolution mus 082003</small>	✓	
SCOTT ROGERS		
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	8	0

**ACORD™ CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YY)  
08/19/2003

PRODUCER **Linda M Parody**  
**Church Mutual Insurance Company**  
**913 Old Liverpool Road**  
**Liverpool NY 13088**  
If calling from New York: 1-800-554-2642 Option 1  
If calling from Outside New York: 1-800-554-2642 Option 9, then area code 315

**THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.**

**INSURERS AFFORDING COVERAGE**

INSURED  
**LIGHTHOUSE BAPTIST CHURCH**  
**8 2ND AVE**  
**RENSSELAER NY 12144**

INSURER A: **Church Mutual Insurance Company**  
INSURER B:  
INSURER C:  
INSURER D:  
INSURER E:

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY	0118921-02-955447	02/07/2001	02/07/2004	EACH OCCURRENCE	\$ 1,000,000
	<input type="checkbox"/> COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire)	\$
	<input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCURRENCE				MED EXP (Any one person)	\$ 10,000
					PERSONAL & ADV INJURY	\$ 1,000,000
					GENERAL AGGREGATE	\$ 3,000,000
					PRODUCTS - COMP/OP AGG	\$ 1,000,000
						\$
	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT (Ea Accident)	\$
	<input type="checkbox"/> ANY AUTO				BODILY INJURY (Per Person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS					
	<input type="checkbox"/> SCHEDULED AUTOS				BODILY INJURY (Per Accident)	\$
	<input type="checkbox"/> HIRED AUTOS				PROPERTY DAMAGE (Per Accident)	\$
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$
	<input type="checkbox"/> ANY AUTO				OTHER THAN EA ACC	\$
					AUTO ONLY: AGG	\$
	EXCESS LIABILITY				EACH OCCURRENCE	\$
	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE	\$
	<input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION					\$
	\$					\$
	WORKERS COMPENSATION AND EMPLOYER'S LIABILITY				WC STATUTORY LIMITS	
					OTHER	
					E.L. EACH ACCIDENT	\$
					E.L. DISEASE - EA EMPLOYEE	\$
				E.L. DISEASE - POLICY LIMIT	\$	
	OTHER					\$

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS**

*Musical night at the River Front city park September 5, 2003 approximately 150 to 200 people.*

CERTIFICATE HOLDER  ADDITIONAL INSURED; INSURER LETTER:

**CANCELLATION**

City of Rensselaer  
Broadway  
Rensselaer, NY 12144

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

*Linda M. Parody*

913 Old Liverpool Rd  
Liverpool, New York 13088  
Phone: 800-554-2642 or 315-451-7415  
Fax: 315-453-5636



# Fax

<b>To:</b> City of Rensselaer	<b>From:</b> Linda M Parody			
<b>Fax:</b> 518-462-0890	<b>Date:</b> August 19, 2003			
<b>Phone:</b>	<b>Pages:</b> 3			
<b>Re:</b> Certificate of Insurance	<b>Attn:</b> Maureen Naradacci			
<b>Urgent</b>	<b>For Review</b>	<b>Please Comment</b>	<b>x Please Reply</b>	<b>Please Recycle</b>

•Comments:

By Mugenti  
Seconded By: Tagliento  
**LOCAL LAW FILING**

#12

City of Rensselaer

Local Law No. 7 of the year 2003

A Local law Establishing an Installment Agreement for Eligible Real Property Owners Pursuant to Section 1184 of the Real Property Tax Law.

Be it enacted by the Common Council of the city of Rensselaer as follows:

SECTION 1 – legislative Declaration

It is declared that the establishment of an installment agreement pursuant to Section 1184 of the Real Property Tax law which would allow eligible owners of real property to pay their delinquent taxes in installments over an eighteen (18) month period is desirable and acceptable to a majority of the Common Council.

SECTION 2 – Purpose

The purpose of this local law is to allow eligible owners of real property in the City of Rensselaer to pay their eligible delinquent taxes by entering into an installment agreement with the City to pay these taxes over an eighteen (18) month period. This local law enables the eligible owners to mail uniform payments to the City rather than the City demanding the entire tax to be paid in full and then foreclosing on the property if the owner is not able to pay the entire amount due upon request.

SECTION 3 – terms of Installment Agreement

The following terms will apply to the installment agreement executed between all eligible property owners and the Tax Enforcing Officer:

- (a) the owner(s) of each parcel must execute the installment agreement;
- (b) there shall be a separate agreement executed for each eligible parcel;
- (c) all owners of each parcel are jointly and severally liable;
- (d) the terms of the installment agreement will be eighteen (18) months;

- (e) the eligible owners must make payments monthly in an amount set by the Tax Enforcing Officer;
- (f) eligible owners are required to make an initial down payment of twenty-five percent (25%) of the eligible delinquent taxes;
- (g) this local law shall apply to all properties within the City of Rensselaer;
- (h) payments will be paid in equal amounts as set by the Tax Enforcing Officer on each payment due date;
- (i) each installment payment shall be due on the last day of the month in which it is due;
- (j) interest on the amount of taxes due, less the amount of the 25% down payment, is at a rate specified in Section 924(a) of the Real Property Tax law for each month or portion thereof until payment is received;
- (k) if eligible owners fail to pay an installment pursuant to this installment agreement by the end of the 15<sup>th</sup> calendar day after the payment due date, a late charge of 5% of the overdue payment shall be added.
- (l) Treasurer to give quarterly report to Council on status of Program.

#### SECTION 4 – default of Installment Agreement

The eligible owner(s) shall be deemed to be in default of the installment agreement upon:

- (a) non-payment of any installment within thirty (30) days from the payment due date;
- (b) non-payment of any tax, special ad valorem levy or special assessment which is levied subsequent to the signing of the agreement by the tax district, and which is not paid prior to the expiration of the warrant of the collecting officer;
- (c) default of the eligible owner(s) on another agreement made and executed pursuant to this Section.

If the eligible owner(s) defaults under this agreement, the City of Rensselaer has the right to demand that the owner(s) pay the outstanding balance in full, including interest and late charges. If the eligible owner(s) fail to pay the outstanding balance in full, the City of Rensselaer may continue the Tax Foreclosure Proceedings.

SECTION 5 – Notification

Within 45 days after receiving the return of unpaid taxes or as soon hereafter as it is practicable, the Tax Enforcing Officer shall notify all property owners who are potentially eligible to make installment agreements on such delinquent taxes first class mail.

The Tax Enforcing Officer will be allowed to add one dollar (\$1.00) to the amount of the tax lien for this mailing.

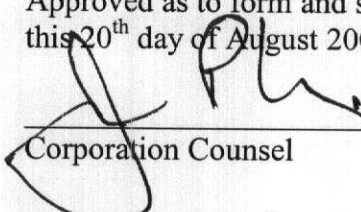
The failure of the Tax Enforcing Officer to mail any notice or the failure of the addressee to receive this notice shall not affect the validity of taxes or interest.

The Tax Enforcing Officer shall not be required to notify the eligible property owner when an installment payment is due.

SECTION 6 – Effective Date

This local law is effective immediately.

Approved as to form and sufficiency  
this 20<sup>th</sup> day of August 2003

  
Corporation Counsel

Approved by:

  
Mayor

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE		
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
LOCAL LAW ENFORCEMENT	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	8	0

#13

By Alderperson: Hahn

Seconded by Alderperson: Jackson

**A RESOLUTION TO HOLD A PUBLIC HEARING TO AMEND THE CITY OF RENNELAER HOUSING CODE TO ESTABLISH A RENTAL DWELLING REGISTRY**

WHEREAS, the City of Rensselaer seeks to establish a Rental Dwelling Registry to regulate the inspection of rental units for the health and safety of residents, and

WHEREAS, the City Charter requires a public hearing to be conducted by the City of Rensselaer Common Council in order to amend the City Code.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer shall conduct a public hearing on the proposed amendments to the City of Rensselaer Housing Code on September 3, 2003, at 7:45 p.m. in the Common Council Chambers.

Approved as to form and sufficiency  
This 20<sup>th</sup> day of August, 2003.

*John P. Decker*  
Corporation Council

Approved By:

*[Signature]*  
Mayor

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	absent	
LEE BRIDENBECK	not present	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	absent	
DEBORAH GIRGENTI	✓	
FATIMA JACKSON	✓	
MICHAEL BRIDGFORD	✓	
Total	7	0