



MAUREEN G. NARDACCI
City Clerk

CITY OF RENSSELAER

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

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AGENDA FOR THE COMMON COUNCIL JUNE 1, 2005

1. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE FIRE DEPARTMENT.
2. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE FIRE DEPARTMENT.
3. A RESOLUTION TO REFUND CHRISTINA MIECHKOWSKI FOR AN UNNECESSARY BUILDING PERMIT.
4. A RESOLUTION TO CHANGE HOURS OF OPERATION FOR EAST STREET POOL.
5. A RESOLUTION ENDORSING THE INSTITUTION OF RENSSERLAERFEST 2005"
6. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE ASSESSMENT DEPARTMENT.
7. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE POLICE DEPARTMENT.
8. RESOLUTION AUTHORIZING THE FURTHER RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$200,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING THE COST OF RECONSTRUCTION OF A PORTION OF THIRD STREET AND A PORTION OF THIRD AVENUE IN THE CITY.
9. RESOLUTION AUTHORIZING THE FURTHER RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$20,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE ACQUISITION OF WATER METERS AND APPURTENANCES THERETO.
10. RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$53,350 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE ACQUISITION OF A CERTAIN RECYCLING TRUCK.
11. RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$190,374 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE CONSTRUCTION OF THE BROADWAY CULVERT PROJECT.

A motion was made by Alderperson Rogers to amend the agenda to add the following resolutions, seconded by Alderperson Hahn.

12. A RESOLUTION ALLOWING THE USE OF RIVERFRONT PARK FOR THE ANNUAL WATER-FESTIVAL PARTY FOR THE BURMESE COMMUNITY.
13. A RESOLUTION DECLARING THE COMMON COUNCIL OF THE CITY OF RENSSELAER LEAD AGENCY FOR PURPOSES OF SEQRA REVIEW OF THE PURCHASE OF THE FORMER POST OFFICE AND ADOPTING A SEQRA DETERMINATION OF NON-SIGNIFICANCE.
14. A RESOLUTION AUTHORIZING THE ENGAGEMENT OF PAUL GOLDMAN, ESQ. FOR FORECLOSURE PROCEEDINGS AT 20 GLEN STREET.
15. A RESOLUTION TO EXPAND THE DUTIES OF THE BUILDING INSPECTOR, THE CODE ENFORCEMENT OFFICER AND THE SENIOR ACCOUNT CLERK IN THE CITY OF RENSSELAER DEPARTMENT OF PLANNING AND BUILDING.
16. A RESOLUTION AUTHORIZING THE CITY CLERK TO PUBLISH A "REQUEST FOR PROPOSALS" FOR CONSTRUCTION OF A NEW BUILDING ENCLOSURE TO BE LOCATED ON PARTITION STREET, RENSSELAER, NEW YORK, AT THE JAMES HILL HOOK AND LADDER.
17. BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED JUNE 1, 2005, AUTHORIZING THE PURCHASE OF THE FORMER POST OFFICE LOCATED AT 217 BROADWAY, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF SAID POST OFFICER TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$152,500, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$152,500 SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION.

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	0

**CITY OF RENSSELAER
COMMON COUNCIL MEETING
WEDNESDAY EVENING
JUNE 1, 2005**

THE COUNCIL CONVENED AT 8:30 PM AND WAS CALLED TO ORDER BY PRESIDENT BRIDGEFORD.

THE ROLL BEING CALLED THE FOLLOWING ANSWERED TO THEIR NAMES:

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

ABSENT: NONE.

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

COMMUNICATIONS: LETTER FROM FOLENA SCHUMAKER

BIDS FOR THE FIREHOUSE ADDITION ON THE HILLS BAST HATFIELD INC. \$266,000.

PETITIONS: NONE

CLAIMS: JUNE HUNTER V. THE CITY OF RENSSELAER

A MOTION WAS MADE BY ALDERPERSON ROGERS TO AMEND THE AGENDA TO ADD THE FOLLOWING RESOLUTION, SECONDED BY ALDERPERSON HAHN:

12. A RESOLUTION ALLOWING THE USE OF RIVERFRONT PARK FOR THE ANNUAL WATER-FESTIVAL FOR THE BURNESE COMMUNITY.
13. A RESOLUTION DECLARING THE COMMON COUNCIL OF THE CITY OF RENSSELAER LEAD AGENCY FOR PURPOSES OF SEQRA REVIEW OF THE PURCHASE OF THE FORMER POST OFFICE AND ADOPTING A SEQRA DETERMINATION OF NON-SIGNIFICANCE.
14. A RESOLUTION AUTHORIZING THE ENGAGEMENT OF PAUL GOLDMAN, ESQ. FOR FORECLOSURE PROCEEDINGS AT 20 GLEN STREET.
15. A RESOLUTION TO EXPAND THE DUTIES OF THE BUILDING INSPECTOR, THE CODE ENFORCEMENT OFFICER AND THE SENIOR ACCOUNT CLERK IN THE CITY OF RENSSELAER PLANNING AND BUILDING.
16. A RESOLUTION AUTHORIZING THE CITY CLERK TO PUBLISH A "REQUEST FOR PROPOSALS" FOR CONSTRUCTION OF A NEW BUILDING ENCLOSURE TO BE LOCATED ON PARTITION STREET, RENSSELAER, NEW YORK, AT THE JAMES HILL HOOK AND LADDER.
17. BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED JUNE 1, 2005, AUTHORIZING THE PURCHASE OF THE FORMER POST OFFICE LOCATED AT 217 BROADWAY, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF SAID POST OFFICE TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$152,500, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$152,500 SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION

VOTE ON AMENDMENT:

CITY OF RENSSELAER, COMMON COUNCIL MEETING

June 1, 2005

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

Mugerti Jackson

BILLS ENCUMBERED THROUGH:	5/18/2005	6/1/2005
Bills Pd. Prior to Board Audit		
General City Bills 05/06	54,475.81	16,364.21
General City Bills 04/05		
Water-Paid Prior to Board Audit		
Water Department Bills 05/06	558.21	
Water Department Bills 04/05		
Solid Waste Bills 05/06	78.00	
Solid Waste Bills 04/06		
S.W. Bills paid prior to Board Audit		
Library-Bills paid Prior to Board Audit		
Library-05/06	492.55	
Library-04/05		
Community Development Block Grant- Home Program	8,545.00 5,175.00	
Small Cities 02	2,952.50	
Small Cities 03	12,284.00	
TOTAL	84,561.07	16,341.21
PAYROLL DATES ENDING	5/4/2005	6/1/2005
Library Payroll	\$1,562.52	\$1,562.52
Common Council Payroll	\$2,616.51	\$2,616.51
Longevity	\$0.00	\$0.00
General City Payroll	\$13,747.51	\$14,167.51
Snow removal overtime	\$0.00	\$0.00
Planning & Development Payroll	\$7,198.05	\$7,198.05
Fire Department Payroll	\$17,121.48	\$17,107.02
Fire Department Overtime(inc. Kelly days)	\$6,512.37	\$5,107.89
Fire Department Clothing	\$0.00	\$0.00
Fire Department Holiday Pay	\$0.00	\$17,416.64
Vacation Buyout	\$0.00	\$0.00
Sick Leave Incentive Pay	\$0.00	\$0.00
Police Department Payroll	\$32,728.38	\$34,219.16
Police Department Overtime	\$11,985.38	\$13,348.43
Sting Reimbursement	\$0.00	\$0.00
DWI Reimbursement	\$0.00	\$1,536.07
Seatbelt Reimbursement	\$0.00	\$0.00
Court Reimbursement	\$771.33	\$715.79
Traffic	\$0.00	\$0.00
Buckle Up NY Re-Imbursement	\$0.00	\$0.00
Police Dispatcher & Clerk Payroll	\$6,515.55	\$6,606.19
Health Officer	\$192.31	\$192.31
Animal Control Officer	\$525.00	\$525.00
Crossing Guard Payroll	\$482.52	\$482.52
Sick Leave Incentive Pay	\$0.00	\$0.00
Retirement Buyout	\$0.00	\$0.00
Police Department Holiday Pay	\$0.00	\$35,709.82
Police longevity	\$138.44	\$138.44
Police vacation buy back	\$0.00	\$0.00
Police Clothing	\$0.00	\$0.00
Retro	\$0.00	\$0.00
Public Works Administration Payroll	\$2,286.44	\$2,286.44
Public Works Maintenance Payroll	\$26,512.93	\$26,295.24
Public Works Overtime	\$1,045.61	\$389.35
Longevity	\$0.00	\$0.00
Water Department Administration Payroll	\$2,099.80	\$2,099.80
Water Department Maintenance Payroll	\$5,378.44	\$5,378.44
Water Department Overtime	\$374.59	\$1,675.60
Longevity	\$0.00	\$0.00
Clothing Allowance	\$0.00	\$0.00
Solid Waste Administration Payroll	\$227.04	\$227.04
Solid Waste Maintenance Payroll	\$7,791.27	\$9,189.01
Solid Waste Overtime	\$275.07	\$275.07
Clothing Allowance	\$0.00	\$0.00
Vacation Buyout	\$0.00	\$0.00
TOTAL	148,088.54	206,465.86

I hereby certify that the above claims were duly audited and ordered paid at a meeting of the Common Council held on this date: June 1, 2005

By Alderperson : Stall

Seconded by Alderperson : Hahn

#1

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE FIRE DEPARTMENT

The Council has deemed it necessary to transfer funds in the Fire Department for Overtime.

The Council hereby authorizes the Treasurer to make the following transfer in the 2004-2005 budget.

FROM:

A3410-01-05	Temporary Drivers	\$18,000.00
	TOTAL	\$18,000.00

TO:

A3410-01-08	Overtime	\$18,000.00
	TOTAL	\$18,000.00

Approved as to form and sufficiency
This 1st day of June 2005

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	0

Corporation Counsel

Approved by: _____

Mayor

By Alderperson :

Stall

- Stall

Seconded by Alderperson :

Tagliento - Hahn

#2

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE FIRE DEPARTMENT

The Council has deemed it necessary to transfer funds in the Fire Department for Hoses.

The Council hereby authorizes the Treasurer to make the following transfer in the 2004-2005 budget. *and to establish the appropriate line.*

FROM:

A3410-02-12	Indian Tanks	\$250.00
A3410-02-17	TFT Nozzles	500.00
A3410-02-22	Hose Adapters	200.00
A3410-02-23	Hose Tools	125.00
	TOTAL	\$1,075.00

TO:

A3410-02-19	Hose	\$1,075.00
	TOTAL	\$1,075.00

Amendment

Main Issue

	AYES	NOES		AYES	NOES
BONNIE HAHN	✓		BONNIE HAHN	✓	
ALBERTINE FELTS	✓		ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓		BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓		LEE BRIDENBECK	✓	
DOMINCK TAGLIEN TO	✓		DOMINCK TAGLIEN TO	✓	
BRIAN STALL	✓		BRIAN STALL	✓	
SCOTT ROGERS	✓		SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓		DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓		PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓		MICHAEL BRIDGEFORD	✓	
Total	10		Total	10	0

Approved as to form and sufficiency
This 1st day of June 2005

Corporation Counsel

Approved by: _____
Mayor

Use this sheet for transfers:

TO: Common Council

FROM: James Van Vorst, Fire Chief

DATE: May 18, 2005

RE: Interdepartmental Transfer of Funds for the FIRE Dept.

Due to the following reason I am requesting that the following funds be transferred within my departments budget.

Below are the lines I wish to transfer:

From:

Line #	Description	Amount
A 3410 021d	INDIAN TANKS	\$250.00
A 3410 0217	TFT NOZZLES	\$500.00
A 3410 022L	HOSE ADAPTERS	\$200.00
A 3410 022J	HOSE TOOLS	\$125.00
		\$1075.00

To:

Line #	Description	Amount
A 3410 0219	Hose	\$1075.00
	LINE WAS DISCONTINUED	
	FROM 2004-2005 BUDGET	

#3

By Alderperson

:

Council as a whole

Seconded by Alderperson

:

A RESOLUTION TO REFUND CHRISTINA MIECHKOWSKI FOR AN UNNECESSARY BUILDING PERMIT

WHEREAS, Ms. Miechowski applied for a building permit to replace siding at 944 Sixth Street in the City of Rensselaer and as only several pieces were replaced it was determined that the building permit for new siding was not necessary for this small repair to existing siding.

NOW, THEREFORE BE IT RESOLVED, that the City Treasurer is hereby authorized to refund Christina Miechowski Thirty Dollars (\$30.00) for this building permit.

Approved as to form and sufficiency
This 1st day of June 2005

Corporation Counsel

Mayor

Resolutionsiding060105

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	0

CITY OF RENSSELAER



PLANNING DEPARTMENT

CITY HALL, 505 BROADWAY

RENSSELAER, NEW YORK 12144-2696

Planning (518) 465-1693 Building (518) 462-5489 Fax (518) 465-2031

SHARON A. BUTLER

Senior Account Clerk

Memorandum

To: Marybeth Pettit, Director
From: Sharon Butler, Sr. Acct. Clerk
Date: May 25, 2005
Re: Resolution

A resolution needs to be processed for a refund to Christina Miechkowski of 944 Sixth Street in the City of Rensselaer. Ms. Miechkowski paid \$30.00 for a building permit on April 28, 2005. When Ms. Miechkowski filled out her application she marked siding, which would have resulted in a fee of \$30.00. Approximately one week after said permit was issued Ms. Miechkowski called and said she was just replacing a few pieces of siding that had deteriorated, and questioned whether or not she actually needed the permit.

As there were only a few pieces of the siding being replaced, a building permit was not necessary. By the time Ms. Miechkowski called the funds paid for the building permit had already been processed through the treasurer's office, so we will need council approval for the treasurer's office to refund Ms. Miechkowski her \$30.00 fee she paid.

Any questions regarding this matter can be directed to me.

#4

By Alderperson : Felts - Felts

Seconded by Alderperson : Council

A RESOLUTION TO CHANGE HOURS OF OPERATION FOR EAST STREET POOL

WHEREAS, the East Street pool now operates between the hours of 10:00 a.m. to 3:00 p.m., and

WHEREAS, the City of Rensselaer deems it desirous to extend pool operation to accommodate working parents.

NOW, THEREFORE BE IT RESOLVED, that the East Street pool be open between the hours of 10:00 a.m. to 7:00 p.m. on Monday, Wednesday and Friday, from July 5, 2005 to August 19, 2005.

Amendment
Main
August 12, 2005 ^{From} \$ 1400.00 A 7020-02-02 - *Park & Play Center*
TO 1400.00 A 7020-00-10-8 *water safety*
Approved as to form and sufficiency
This 1st day of June 2005
crisis

Amendment

Main

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	0

Corporation Counsel

Mayor

Maureen Nardacci

From: Marianne Ogren [marianne@rensselaeronline.com]

Sent: Wednesday, June 01, 2005 1:26 PM

To: maureen.nardacci@rensselaeronline.com

Subject: Resolution change

Maureen,

I just received this e-mail from Dan Dwyer. Could you please attach this to the resolution since it's too late to change the info. Thanks.

Marianne

hello all-

I made an error regarding the Summer Program dates - which affects the pool operations Resolution.

I gave you the dates as being July 5th - Aug 19. I just talked to Julie and the dates are actually June 27th - Aug 12th (one week earlier this yr). This doesn't change the number of weeks (7) or the budgeted amount of the resolution.

Please make note that when the resolution is discussed that the dates are changed.

Sorry for the confusion.

Dan

FREE Emoticons for your email! [Click Here!](#)



By Alderperson : Jackson - Jackson

Seconded by Alderperson : Felts - Hahn

#5

A RESOLUTION ENDORSING THE INSTITUTION OF "RENSELAERFEST 2005"

WHEREAS, this Council recognizes the need to generate pride and interest in the City of Rensselaer, and

WHEREAS, it is recognized that this City should encourage an influx of businesses and organizations to our community, and

WHEREAS, it is recognized that a community festival would be an appropriate venue for bringing together citizens of all ages, local businesses and organizations.

WHEREAS, the Boys & Girls Clubs of Southern Rensselaer County, as sponsor of this year's Rensselaerfest, will be responsible for all coordination of the event, and cleanup of Riverfront Park each day and at the conclusion of the event, and *pay for security*

WHEREAS, the Common Council endorses the institution of the 14th annual community festival, known as "Rensselaerfest 2005".

NOW, THEREFORE BE IT RESOLVED, that said festival will take place Thursday, September 15, Friday, September 16, and Saturday, September 17, 2005 in the Riverfront Park, and

BE IT FURTHER RESOLVED, that the City of Rensselaer authorizes the use of Riverfront Park by the Boys & Girls Clubs of Southern Rensselaer County for the purpose of conducting Rensselaerfest 2005, and

BE IT FURTHER RESOLVED, that a fishing contest will commence at 7:00 a.m., the Lucky Duck Derby will begin at 2:00 p.m. and a fireworks display will start at 9:00 p.m., and

BE IT FURTHER RESOLVED, that the Boys & Girls Clubs of Southern Rensselaer (the Rensselaerfest committee) will seek input from the community at large to assist in the planning and implementation of said festival.

Amend

Main Issue

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

Resolution Rensselaerfest061105

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
TOTAL	10	0

Approved as to form and sufficiency
This 1st day of June 2005

Corporation Counsel

Mayor

By Alderperson

:

Council as a whole

Seconded by Alderperson

:

#6

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE ASSESSMENT DEPARTMENT

The Council has deemed it necessary to transfer funds in the Assessment Department for supplies and equipment.

The Council hereby authorizes the Treasurer to make the following transfer in the 2004-2005 budget.

FROM:

A1355-04-02	Advisory Appraisals	\$350.00
	TOTAL	\$350.00

TO:

A1355-04-01	Supplies	\$250.00
A1355-02-03	Equipment	100.00
	TOTAL	\$350.00

Approved as to form and sufficiency
This 1st day of June 2005

Corporation Counsel

Approved by: _____

Mayor

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	0

TO: SUE LUPIAN, TREASURER

FROM: ANNE. E. MURRAY WILT, COMMISSIONER OF ASSESSMENT

DATE: MAY 23, 2005

RE: INTERDEPARTMENTAL TRANSFER OF FUNDS

adm-w

Due to the following reasons I am requesting that the following funds be transferred within my departments budget.

Below are lines I wish to transfer:

FROM:

Line #	Description	Amount
A-1355-0402	ADVISORY APPRAISELS	\$350.00

To:

Line #	Description	Amount
A1355-0401	SUPPLIES	\$250.00
A1355-0203	EQUIPMENT	\$100.00

Tabled

Aldersperson : Rogers

Seconded by Aldersperson : _____

#7

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE POLICE DEPARTMENT

The Council has deemed it necessary to transfer funds in the Police Department for new contract salaries and overtime increased because of new pay rates.

The Council hereby authorizes the Treasurer to make the following transfer in the 2004-2005 budget.

FROM:

A3120-01-03	Sergeants	\$78,110.36
A3120-01-04	Detectives	81,071.00
A3120-01-12	Clothing Allowance	3,381.76
A3120-01-24	Sick Leave Incentive	5,250.00
A3120-01-26	Retroactive Salaries	100,240.50
A3120-01-27	Public Safety Commissioner	5,000.00
	TOTAL	\$273,053.62

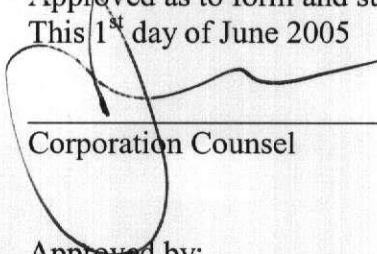
TO:

A3120-01-01	Chief of Police	\$5,100.82
A3120-01-02	Deputy Chief of Police	4,589.54
A3120-01-05	Patrolman	94,210.29
A3120-01-08	Overtime	169,152.97
	TOTAL	\$273,053.62

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

ResolutiontransRPD060109

Approved as to form and sufficiency
This 1st day of June 2005



Corporation Counsel

Approved by:

Mayor

Use this sheet for transfers:

TO: Aldermen Scott Rogers

FROM: Deputy Chief James Frankoski

DATE: 5/31/05

RE: Interdepartmental Transfer of Funds for the Police Dept.

Due to the following reason I am requesting that the following funds be transferred within my departments budget.

Due to new contract salaries and overtime increased because of new pay rates.

Below are the lines I wish to transfer:

From:

Line #	Description	Amount
A3120-0103	Sergeants	78,110.36
A3120-0104	Detectives	81,071.00
A3120-0112	Clothing Allowance	3,381.76
A3120-0124	Sick Leave Incentive	5,250.00
A3120-0126	Retroactive Salaries	100,240.50
A3120-0127	Public Safety Commissioner	5,000.00
		273,053.62

To:

Line #	Description	Amount
A3120-0101	Chief of Police	5,100.82
A3120-0102	Deputy Chief of Police	4,589.54
A3120-0105	Patrolman	94,210.29
A3120-0108	Overtime	169,152.97
		273,053.62

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

8 RESOLUTION AUTHORIZING THE FURTHER RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$200,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF RECONSTRUCTION OF A PORTION OF THIRD STREET AND A PORTION OF THIRD AVENUE IN THE CITY.

RECITALS:

WHEREAS, pursuant to the bond resolution adopted on November 15, 2000 entitled, "Bond Resolution of the City of Rensselaer, Rensselaer County, New York, adopted November 15, 2000, authorizing the undertaking of a certain project consisting of the reconstruction of a portion of Third Street and a portion of Third Avenue in said City, including widening, resurfacing and grading and related curbs, sidewalks, gutters and drainage and the construction, reconstruction and replacement of water, storm sewer and sanitary sewer lines, mains, valves, appurtenances thereto, stating the estimated maximum cost of said project together with certain costs preliminary and incidental thereto is \$5,100,000, appropriating said sum therefor and authorizing the issuance of up to \$5,100,000 serial bonds of the City to finance said appropriation", as supplemented by a supplemental bond resolution entitled "Supplemental Bond Resolution of the City of Rensselaer, Rensselaer County, New York, adopted September 19, 2001, appropriating the additional sum of \$470,000 to undertake a certain project consisting of the reconstruction of a portion of Third Street and a portion of Third Avenue in said City, including widening, resurfacing and grading and related curbs, sidewalks, gutters and drainage and the construction, reconstruction and replacement of water, storm sewer and sanitary sewer lines, mains, valves, appurtenances thereto, stating the estimated maximum cost of said project together with certain costs preliminary and incidental thereto (as hereby supplemented) is \$5,570,000, appropriating said sum therefor and authorizing the issuance of up to an additional \$470,000 of serial bonds of the City to finance said increased appropriation" (the "Bond Resolution"), the City of Rensselaer issued a BOND ANTICIPATION NOTE in the amount of \$600,000 (the "2002 Note") to mature June 12, 2003 for the purpose of paying for the cost of reconstruction of a portion of Third Street and a portion of Third Avenue in said City; and

WHEREAS, pursuant to a Bond Anticipation Renewal Note Resolution adopted June 4, 2003 entitled "Resolution authorizing the renewal of a Bond Anticipation Note or Notes of the City of Rensselaer in the amount of \$450,000 in anticipation of the issuance of serial bonds of the City of Rensselaer for the purpose of paying for the cost of reconstruction of a portion of Third Street and a portion of Third Avenue in the City" the Common Council renewed the 2002 Note, in part, by issuing a \$450,000 Bond Anticipation Renewal Note (the "2003 Note") and paying \$150,000 in principal on the 2002 Note; and

WHEREAS, pursuant to a Bond Anticipation Renewal Note Resolution adopted June 2, 2004, entitled "RESOLUTION AUTHORIZING THE FURTHER RENEWAL OF A BOND

ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$300,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF RECONSTRUCTION OF A PORTION OF THIRD STREET AND A PORTION OF THIRD AVENUE IN THE CITY", the Common Council renewed the 2003 Note, in part, by issuing a \$300,000 Bond Anticipation Renewal Note (the "2004 Note") and paying \$150,000 in principal on the 2003 Note; and

WHEREAS, the Common Council desires to provide for the renewal, in part, of the 2004 Note with a portion of said \$300,000 to be paid on or about June 10, 2005 to wit the sum of \$100,000 and a new renewal note issued in the amount of \$200,000 to mature no later than December 21, 2005.

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 \$200,000 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, as authorized the Bond Resolution. The said note shall be issued for the purpose of renewing, in part, the 2004 Note hereinbefore described. Neither was the 2004 Note nor is this renewal note issued in anticipation of the sale of bonds for an assessable improvement. The renewal note hereby authorized may be combined with other notes of the City for the purposes of sale.

SECTION 2: The renewal note hereby 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 hereby authorized shall be dated June 10, 2005 and mature no later than December 21, 2005.

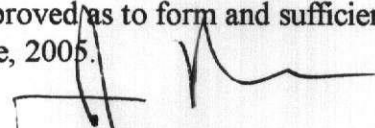
SECTION 4: The Treasurer of the City is hereby authorized and directed to proceed with the sale of said renewal note at private sale for not less than par accrued interest at a rate in accordance with the Local Finance Law of the State of New York at such time as the Treasurer shall determine. The Treasurer is hereby authorized to determine all matters in relation to said note not specifically determined by said resolution, including, without limitation, whether the renewal note should be combined with other renewal notes of the City for purposes of sale.

SECTION 5: The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on said note. Said Bond Anticipation Renewal Note shall be paid from proceeds of the sale of bonds in anticipation of which the note was issued or may be redeemed (in whole or in part) as provided by Local Finance Law of the State of New York.

SECTION 6: The note shall be, and hereby is, designated by the City 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.

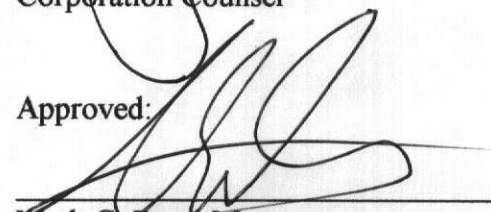
SECTION 7: This resolution shall be dated June 1, 2005 and shall take effect immediately.

Approved as to form and sufficiency the ___ day of June, 2005.



Corporation Counsel

Approved:



Mark G. Pratt, Mayor

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	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	0

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

#9

RESOLUTION AUTHORIZING THE FURTHER RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$20,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE ACQUISITION OF WATER METERS AND APPURTENANCES THERETO.

WHEREAS, pursuant to the bond resolution adopted on April 18, 2001, entitled, "BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED APRIL 18, 2001, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF WATER METERS AND APPURTENANCES THERETO TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$162,000, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$162,000 SERIAL BONDS OF THE CITY TO FINANCE A PORTION OF SAID APPROPRIATION" and the bond resolution adopted on June 2, 2002, entitled, "RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$129,600 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE ACQUISITION OF WATER METERS AND APPURTENANCES THERETO" (collectively, the "Bond Resolutions"), the City of Rensselaer on June 12, 2002 issued a Bond Anticipation Renewal Note in the amount of \$129,600 (the "2002 Note") to mature June 12, 2003 for the purpose of paying, in part, the cost of the acquisition of water meters and appurtenances thereto; and

WHEREAS, pursuant to a bond anticipation note resolution adopted June 4, 2003, entitled, "RESOLUTION AUTHORIZING THE FURTHER RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$99,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE ACQUISITION OF WATER METERS AND APPURTENANCES THERETO", the Common Council renewed the 2002 Note, in part, by issuing a \$99,000 Bond Anticipation Renewal Note (the "2003 Note") and paying \$30,600 in principal on the 2002 Note; and

WHEREAS, pursuant to a bond anticipation renewal note resolution indicated on June 2, 2004, entitled "RESOLUTION AUTHORIZING THE FURTHER RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$49,000 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE ACQUISITION OF WATER METERS AND APPURTENANCES THERETO", the Common Council renewed the 2003 Note, in

part, by issuing a \$49,000 Bond Anticipation Renewal Note (the "2004 Note") and paying \$50,000 in principal on the 2003 Note; and

WHEREAS, the Common Council desires to provide for the renewal, in part, of the 2004 Note with a portion of said 2004 Note to be paid on or about June 10, 2004, to wit the sum of \$29,000, and a new renewal note issued in the amount of \$20,000 to mature no later than June 10, 2006;

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 \$20,000 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized the Bond Resolutions. The said note shall be issued for the purpose of renewing, in part, the 2004 Note hereinbefore described. Neither was the 2004 Note nor is this renewal note issued in anticipation of the sale of bonds for the assessable improvement.

SECTION 2: The renewal note hereby 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 renewal note herein authorized shall be dated June 10, 2005 and mature no later than June 10, 2006.

SECTION 4: The Treasurer of the City is hereby authorized and directed to proceed with the sale of said renewal 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, including, without limitation, whether the renewal note should be combined with other renewal notes of the City for purposes of sale.

SECTION 5: The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on said note. Said note shall be paid from proceeds of the sale of bonds in anticipation of which the note was issued or may be redeemed (in whole or in part) as permitted by Local Finance Law of the State of New York.

SECTION 6: The note shall be, and hereby is, designated by the City 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 June 1, 2005 and shall take effect immediately.

Approved as to form and sufficiency the ___ day of June, 2005.

Corporation Counsel

Approved: _____

Mark G. Pratt, Mayor

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	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	0

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

#10

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND
ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER
IN THE AMOUNT OF \$53,350 IN ANTICIPATION OF THE ISSUANCE OF
SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF
PAYING FOR THE ACQUISITION OF A CERTAIN RECYCLING TRUCK.

WHEREAS, pursuant to the bond resolution adopted on May 5, 2004, entitled, "BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MAY 5, 2004, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF A 2005 INTERNATIONAL CAB CHASSIS WITH RECYCLING BODY RECYCLING TRUCK, TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$105,750, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$105,750 SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION." (the "Bond Resolution"), the City of Rensselaer on June 10, 2004 issued a Bond Anticipation Note in the amount of \$105,750 (the "2004 Note") to mature June 10, 2004 for the purpose of paying the cost of the acquisition of a certain recycling truck; and

WHEREAS, the Common Council desires to provide for the renewal, in part, of the 2004 Note with a portion of said 2004 Note to be paid on or about June 10, 2004, to wit the sum of \$52,400, and a renewal note issued in the amount of \$53,350 to mature no later than June 10, 2006;

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 \$53,350 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized the Bond Resolution. The said note shall be issued for the purpose of renewing, in part, the 2004 Note hereinbefore described. Neither was the 2004 Note nor is this renewal note issued in anticipation of the sale of bonds for the assessable improvement.

SECTION 2: The renewal note hereby 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 renewal note herein authorized shall be dated June 10, 2005 and mature no later than June 10, 2006.

SECTION 4: The Treasurer of the City is hereby authorized and directed to proceed with the sale of said renewal 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, including, without limitation, whether the renewal note should be combined with other renewal notes of the City for purposes of sale.

SECTION 5: The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on said note. Said note shall be paid from proceeds of the sale of bonds in anticipation of which the note was issued or may be redeemed (in whole or in part) as permitted by Local Finance Law of the State of New York.

SECTION 6: The note shall be, and hereby is, designated by the City 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 June 1, 2005 and shall take effect immediately.

Approved as to form and sufficiency the ___ day of June, 2005.

Corporation Counsel

Approved

Mark G. Pratt, Mayor

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	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	0

BY ALDERPERSON: Council as a whole - Hahn
SECOND BY ALDERPERSON: Jackson

#11

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND
ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER
IN THE AMOUNT OF \$190,374 IN ANTICIPATION OF THE ISSUANCE OF
SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF
PAYING FOR THE CONSTRUCTION OF THE BROADWAY CULVERT PROJECT.
and other projects

WHEREAS, pursuant to the bond resolution adopted on May 5, 2004, entitled, "BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED MAY 5, 2004, STATING THE ESTIMATED MAXIMUM COST OF THE CONSTRUCTION OF WATERWAY IMPROVEMENTS FOR DRAINAGE PURPOSES (BROADWAY CULVERT PROJECT), TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$85,434, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$85,434 SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION" (the "Bond Resolution"), the City of Rensselaer on June 10, 2004 issued a Bond Anticipation Note in the amount of \$215,374 (the "2004 Note") to mature June 10, 2005 for the purpose of paying the cost of the construction of the Broadway Culvert Project; and

WHEREAS, the Common Council desires to provide for the renewal, in part, of the 2004 Note with a portion of said 2004 Note to be paid on or about June 10, 2004, to wit the sum of \$25,000, and a renewal note issued in the amount of \$190,374 to mature no later than June 10, 2006;

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 \$190,374 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized the Bond Resolution. The said note shall be issued for the purpose of renewing, in part, the 2004 Note hereinbefore described. Neither was the 2004 Note nor is this renewal note issued in anticipation of the sale of bonds for the assessable improvement.

SECTION 2: The renewal note hereby 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 renewal note herein authorized shall be dated June 10, 2005 and mature no later than June 10, 2006.

SECTION 4: The Treasurer of the City is hereby authorized and directed to proceed with the sale of said renewal 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, including, without limitation, whether the renewal note should be combined with other renewal notes of the City for purposes of sale.

SECTION 5: The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on said note. Said note shall be paid from proceeds of the sale of bonds in anticipation of which the note was issued or may be redeemed (in whole or in part) as permitted by Local Finance Law of the State of New York.

SECTION 6: The note shall be, and hereby is, designated by the City 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 June 1, 2005 and shall take effect immediately.

Approved as to form and sufficiency the 1st day of June, 2005.

Corporation Counsel

Approved: _____

Mark G. Pratt, Mayor

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Amend

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	100	

2

Main Issue

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	100	

By Alderperson : Felts

Seconded by Alderperson : Stall

#12

A RESOLUTION ALLOWING THE USE OF RIVERFRONT PARK FOR THE ANNUAL WATER-FESTIVAL PARTY FOR THE BURMESE COMMUNITY

WHEREAS, this Council recognizes the need to generate pride and interest of the Burmese people in celebrating their traditional Water-Festival party every year, and

WHEREAS, this year the Burmese Community of Rensselaer would like to invite their American friends, as well as some Burmese people living in different countries, and

WHEREAS, the Burmese Community, as well as Mr. Nyunt Win, headmen in Rensselaer and sponsor of this year's Water-Festival, will be responsible for all coordination of the event, and cleanup of Riverfront Park at the conclusion of the event, and

WHEREAS, there will be no alcohol allowed in the park for this festival, and

WHEREAS, the Common Council endorses the institution of the Burmese Community festival, known as the "Water-Festival".

NOW, THEREFORE BE IT RESOLVED, that said festival will take place on Sunday, July 3, 2005 from 7:00 a.m. to 7:00 p.m. in the Riverfront Park, and

BE IT FURTHER RESOLVED, that the City of Rensselaer authorizes the use of Riverfront Park by the Burmese Community for the purpose of conducting the "Water-Festival", and

BE IT FURTHER RESOLVED, that a state show of Burmese traditional dances, a Burmese band, playing traditional music, a Food Bazaar, serving traditional Burmese food and games will be a part of the Water-Festival activities.

Resolutionwaterfestival060105

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	0

Approved as to form and sufficiency
This 1st day of June 2005

Corporation Counsel

Mayor

Dan Dwyer
550 Broadway
Rensselaer, NY 12144

Nyunt Win
1209 3rd ST
Rensselaer, NY 12144

Dear Sir,

The first of all I would like to introduce a community and myself. My Name is Nyunt Win and I am one of Burmese community's headmen in Rensselaer. I have been living in Rensselaer since 1995. I came into this country especially New York State to resettle my new life from Burma (Myanmar). Likewise many other Burmese are come here to resettle their lives. So there has been a Burmese community in Rensselaer a few years after I arrived. The community is getting growing gradually and at the present the population is reached to about 100 people including children. Burmese people are not only this county but also living diffident county in the state. This year they would come and joy our traditional water-festival with us.

Usually we celebrate a traditional water-festival party at our house or our back yard every year. This year we would like to celebrate our traditional water-festival in the park because we would like to invite our American friends and some Burmese people living different county. For many people to enjoy the celebration we would need a larger space. Therefore we are looking for a permission to use the park. The following are our activities:

- 1) State show (Burmese traditional dances)
- 2) Burmese band (Burmese traditional music)
- 3) Food bazaar (Burmese traditional food)
- 4) Fun and games (made each other wet by splashing)

We are looking for a day in the month of July. We prefer to celebrate on the day of July 3 but we could not get the day we want to have on July 17, and July 24. We want to start 7:00 o'clock in the morning to 7:00 o'clock in the evening.

Hopefully there are about between 100 and 200 people will be come to the water-festival. Please let me know something that I need to do for the water-festival. My number is (518) 986-2126.

Yours truly,

Nyunt Win

CITY OF RENSSELAER
RECREATION DEPARTMENT
Park Permit

Permit No.:

Organization Name: BURMESE community of Rensselaer

Contact Person: NYUNT WIN
(518) 986-2126

Insurance Information

Company Name: Russell Bond & Co., Inc

Policy Number: CL1150004

Park Requested:

Day(s): July 3, 2005

Time(s): 7:00 AM TO 7:00 PM

Organization/League representative

Daniel W. Dwyer
Youth Director

PLEASE NOTE: Advise managers/coaches that they are responsible for clean-up following each use of ballpark. Please help keep Rensselaer's parks clean!

Riverfront Park Users: Please advise managers/coaches that vehicles are not allowed on the bike path or near the ballfield. Parking is allowed underneath the bridge only.

Please be advised that the only organization with precedence over this permit is the Rensselaer Middle-High School Girls Softball teams (Varsity or Junior Varsity). This is necessary due to the unpredictability of the spring season and the problems associated with rescheduling games.

Please have a copy of this permit at all times when using city fields. The Rensselaer Police Department has the right to remove anyone who does not have permission and proof of insurance from any city field. This permit will not be granted to any organization until a certificate of insurance is received by the Youth Director in City Hall. Copies of each permit are on file with the Rensselaer Police Department. Failure to adhere to any of the above conditions may result in the revocation of

ACORD. CERTIFICATE OF INSURANCE

DATE (M/D/YY)
5/19/2005

PRODUCER

Russell Bond & Co., Inc.
-Ellicott Square Building
295 Main Street, Suite 866
Buffalo NY 14203-2595

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.

COMPANIES AFFORDING COVERAGE

- COMPANY A United States Liability Ins
- COMPANY B
- COMPANY C
- COMPANY D

INSURED

Burmese Community
1209 Third St

Rensselaer, NY 12144

COVERAGES

THIS IS TO CERTIFY THAT 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. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (M/D/YY)	POLICY EXPIRATION DATE (M/D/YY)	LIMITS
A	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> OWNER'S & CONT PROT <input checked="" type="checkbox"/> Special Events Coverage <input type="checkbox"/>	CL1150004	7/3/2005	7/5/2005	GENERAL AGGREGATE \$ \$1,000,000 PRODUCTS-COMP/OP AGG \$ Excluded* PERSONAL & ADV INJURY \$ Included EACH OCCURRENCE \$ \$1,000,000 FIRE DAMAGE (Any other than) \$ \$100,000 MED EXP (Any other than) \$ \$ 1,000 COMBINED SINGLE LIMIT \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$ AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EACH ACCIDENT \$ AGGREGATE \$ EACH OCCURRENCE \$ AGGREGATE \$ STATUTORY LIMITS \$ EACH ACCIDENT \$ DISEASE - POLICY LIMIT \$ DISEASE - EACH EMPLOYEE \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				
	EXCESS LIABILITY <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM				
	WORKERS COMPENSATION AND EMPLOYERS LIABILITY THE PROPRIETOR / PARTNER / EXECUTIVE OFFICERS ARE <input type="checkbox"/> INCL <input type="checkbox"/> EXCL OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS
 *Food Products are included in the General Aggregate
 The Certificate holder is an additional insured

CERTIFICATE HOLDER

City of Rensselaer
City Hall
505 Broadway
Rensselaer, NY 12144

CANCELLATION

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

AUTHORIZED REPRESENTATIVE

Gary A. Williams

ACORD 25-8 (3/93)

ACORD CORPORATION 1993

By Alderperson : Mugenti

Seconded by Alderperson : Hahn

#13

A RESOLUTION DECLARING THE COMMON COUNCIL OF THE CITY OF RENSSELAER LEAD AGENCY FOR PURPOSES OF SEQRA REVIEW OF THE PURCHASE OF THE FORMER POST OFFICE AND ADOPTING A SEQRA DETERMINATION OF NON-SIGNIFICANCE

WHEREAS, the Common Council of the City of Rensselaer has passed a resolution to purchase the former Post Office at 217 Broadway in the City of Rensselaer in order to utilize this historic building toward ongoing redevelopment efforts in the city, and

WHEREAS, the Common Council declares itself lead agency for this action and finds this to be an unlisted action according to section 617 of the State Environmental Quality Review Act (SEQRA) and issues a negative declaration based upon review of a Short Form Environmental Impact Statement regarding this purchase and determined that it will not have a significant impact upon the environment.

NOW, THEREFORE BE IT RESOLVED that the City of Rensselaer Common Council as lead agency for the purchase of the former Post Office adopts a determination of non-significance based on the preparation and review of a Short Environmental Assessment Form of the State Environmental Quality Review Act.

Resolutionpostoffice060105

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	10	0

Approved as to form and sufficiency

This 1st day of June 2005

Corporation Counsel

Mayor

#14

By Alderperson

:

Council as a whole

Seconded by Alderperson

:

**A RESOLUTION AUTHORIZING THE ENGAGEMENT OF
PAUL GOLDMAN, ESQ. FOR FORECLOSURE
PROCEEDINGS AT 20 GLEN STREET**

WHEREAS, the City of Rensselaer is desirous of engaging the services of Paul Goldman, Esq. For the purpose of pursuing foreclosure proceedings for property at 20 Glen Street in the City of Rensselaer.

NOW, THEREFORE BE IT RESOLVED, that the Corporation Counsel review and approve the retainer agreement before commencement of work by Mr. Goldman.

Approved as to form and sufficiency
This 1st day of June 2005

Corporation Counsel

Mayor

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	100	

Resolutionglenst060105

Tablecl

By Alderperson : _____

Seconded by Alderperson : _____

#15

A RESOLUTION TO EXPAND THE DUTIES OF THE BUILDING INSPECTOR, THE CODE ENFORCEMENT OFFICER AND THE SENIOR ACCOUNT CLERK IN THE CITY OF RENSSELAER DEPARTMENT OF PLANNING AND BUILDING

WHEREAS, the City of Rensselaer has received funding from the Governor's Office of Small Cities and the Division of Housing and Community Renewal for housing rehabilitation for low to moderate income residents of the City, and

WHEREAS, in order to proceed with rehabilitation efforts throughout the city the Department of Planning proposes to utilize existing staff to facilitate these grants. Duties will include the writing up of work scopes, letting bids and construction inspection in addition to serving as a contact between residents and contractors, and

WHEREAS, these job duties are in addition to existing job descriptions and a stipend of \$5,000 each shall be paid to the Building Inspector, the Code Enforcement Officer and the Senior Accounts Clerk to compensate for these extra duties and these costs shall be reimbursed to the City of Rensselaer from the grant funding.

NOW THEREFORE BE IT RESOLVED, that the City of Rensselaer Common Council hereby authorizes the Building Inspector, the Code Enforcement Officer and the Senior Accounts Clerk to undertake the job duties of the housing rehabilitation program and to receive \$5,000 each in compensation for these additional duties.

Approved as to form and sufficiency
This 1st day of June 2005

Corporation Counsel

Mayor

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

Tabled

By Alderperson : Bridenbeck

Seconded by Alderperson : _____

#16

A RESOLUTION AUTHORIZING THE CITY CLERK TO PUBLISH A "REQUEST FOR PROPOSALS" FOR CONSTRUCTION OF A NEW BUILDING ENCLOSURE TO BE LOCATED ON PARTITION STREET, RENNELAER, NEW YORK, AT THE JAMES HILL HOOK AND LADDER

WHEREAS, the City of Rensselaer is requesting cost proposals for construction of a new building enclosure to be located on Partition Street at the James Hill Hook and Ladder, and

WHEREAS, the scope of work involves a separate structure adjacent to the existing firehouse that will house a new ladder truck, and

WHEREAS, the City Fire Chief has prepared a list of basic but specific items that should be included in the new enclosure, and

WHEREAS, the City owns the proposed building site and the City's intent is to construct an economical enclosure to meet its basic need of protection from weather conditions.

NOW THEREFORE BE IT RESOLVED, that the City Clerk is hereby authorized to advertise in the Times Union, the Troy Record and the New York State Contract Reporter a "request for proposals" for construction of a new building enclosure to be built.

Approved as to form and sufficiency
this 1st day of June 2005

	AYES	NOES
GENIE HAHN		
ALBERTINE FELTS		
DRENDA JIGUERE		
LEE BRIDENBECK		
DOMINCK TAGLIENTO		
BRIAN STALL		
SCOTT ROGERS		
DEBORAH GIRGENTI		
PATRICIA JACKSON		
MICHAEL BRIDGEFORD		
Total		

Corporation Counsel

Approved by:

Mayor

BY: ALDERPERSON: Council as a whole
SECONDED BY: ALDERPERSON: _____

BOND RESOLUTION

#17

BOND RESOLUTION OF THE CITY OF RENSSELAER, RENSSELAER COUNTY, NEW YORK, ADOPTED JUNE 1, 2005, AUTHORIZING THE PURCHASE OF THE FORMER POST OFFICE LOCATED AT 217 BROADWAY, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF SAID POST OFFICE TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO IS \$152,500, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$152,500 SERIAL BONDS OF THE CITY TO FINANCE SAID APPROPRIATION.

RECITALS:

WHEREAS, the Common Council of the City of Rensselaer, New York (the "City"), by resolution previously adopted, has determined that it is in the best interests of the residents of the City to purchase the former Post Office located at 217 Broadway in the City (the "Post Office") in order to utilize the historic building toward ongoing redevelopment efforts in the City; and

WHEREAS, the Common Council, by resolution previously adopted, found and determined that the purchase of the Post Office is an unlisted action within the meaning of the State Environmental Quality Review Act and the regulations promulgated thereunder (collectively, "SEQRA") and that the purchase would not have a significant effect on the environment and issued a negative declaration with respect to such purchase;

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

Section 1. The City is hereby authorized to purchase the Post Office.

Section 2. (A) The estimated maximum cost of the Post Office, including preliminary costs and costs incidental thereto and the financing thereof is \$152,500 and said amount is hereby appropriated therefore.

(B) To finance said appropriation, serial bonds of the City are hereby authorized to be issued in the aggregate principal amount of \$152,500 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 3. (A) The plan of financing the cost of the acquisition of the Post Office (including costs preliminary and incidental thereto) consists of issuing bonds and bond anticipation notes in the aggregate principal amount of up to \$152,500.

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

Section 4. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the specific objects or purposes for which the bonds authorized by this resolution are to be issued is at least fifteen (15) years, within the limitation of Section 11.00(a)(11) 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 2005 calendar year.

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

(f) All of the proceeds of the bonds authorized by this resolution and any notes issued in anticipation of the sale of said bonds shall be used to purchase the Post Office and to pay costs incidental and preliminary thereto (including, without limitation, costs relating to the issuance of the bonds and any notes issued in anticipation of the issuance of said bonds).

Section 5. 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 6. 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 1 hereof. As provided in Section 165.10 of the Law, the City intends to reimburse such funds from the proceeds of the bonds or notes authorized hereby. This resolution is a declaration of official intent under Section 1.150-2 of the Treasury Regulations issued pursuant to the Code.

Section 7. 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 8. 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 9. Subject to the provisions of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 11.00 (a), Section 50.00 and Sections 54.90 to 63.00 of the Law, the powers and duties of the Common Council relative to prescribing the terms, form and content and as to the sale and issuance of the bonds herein authorized and any notes issued in anticipation of such bonds, or the renewals thereof, are hereby delegated to the Treasurer of the City, the chief fiscal officer of the City.

Section 10. 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

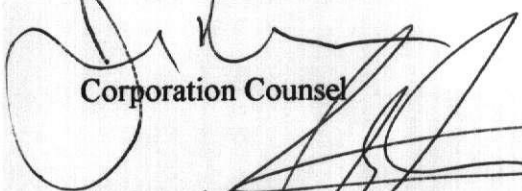
(b) the provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

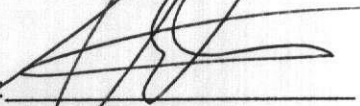
(c) such obligations are authorized in violation of the provisions of the constitution.

Section 11. The City Clerk is hereby authorize and directed to publish the foregoing bond resolution, or a summary thereof, in The 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 12. This resolution shall take effect immediately.

Approved as to form and sufficiency
this 1 day of June 2005.


Corporation Counsel

Approved: 

Mark G. Pratt, Mayor

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
BRENDA JIGUERE	✓	
LEE BRIDENBECK	✓	
DOMINCK TAGLIENTO	✓	
BRIAN STALL	✓	
SCOTT ROGERS	✓	
DEBORAH GIRGENTI	✓	
PATRICIA JACKSON	✓	
MICHAEL BRIDGEFORD	✓	
Total	100	