



MAUREEN G. NARDACCI
City Clerk

CITY OF RENSSELAER

OFFICE OF THE CITY CLERK

CITY HALL
RENSSELAER, NEW YORK 12144

(518) 462-4266
Fax: (518) 462-0890

AGENDA OF THE COMMON COUNCIL MARCH 21, 2007

1. A RESOLUTION APPROVING A PROPOSED AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO FOR THE CITY OF RENSSELAER UNIT OF RENSSELAER COUNTY LOCAL 842.
2. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE WATER DEPARTMENT.
3. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE TREASURY DEPARTMENT.
4. A RESOLUTION AUTHORIZING THE CREATION OF A NEW LINE IN THE CITY OF RENSSELAER BUDGET #A87450202 FOR THE PURPOSES OF OBTAINING AN EASEMENT FOR RIVERFRONT PROPERTY FROM AMTRAK.
5. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL COOPERATION AGREEMENT FOR PHASE I, PART B OF THE COMBINED SEWER OVERFLOWS LONG TERM CONTROL PLAN ON BEHALF OF THE CITY OF RENSSELAER.
6. A RESOLUTION AUTHORIZING BARTON AND LOGUIDICE TO ADVERTISE FOR BIDS TO CORRECT THE SOIL EROSION PROBLEM AT THE END OF PINE STREET.
7. A RESOLUTION DECLARING THE COMMON COUNCIL OF THE CITY OF RENSSELAER LEAD AGENCY FOR PURPOSE OF SEQRA REVIEW OF THE PINE STREET EROSION PROJECT AND ADOPTING A SEQRA DETERMINATION OF NON-SIGNIFICANCE.
8. A RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING TO ADVERTISE FOR BIDS FOR THE DEMOLITION OF 919 FIFTH STREET.

9. A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF RENSSELAER TO ENTER INTO AN AGREEMENT TO EXTEND A SEWER LINE AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDDERS TO SUPPLY MATERIALS FOR THIS PROJECT.
10. A RESOLUTION ACCEPTING GRANT FOR LIBRARY.
11. A RESOLUTION TO MODIFY THE HIRING PRACTICES FOR THE CITY OF RENSSELAER.
12. A RESOLUTION REQUIRING NEW EMPLOYEES TO TAKE PHYSICAL EXAMINATIONS.
13. A RESOLUTION AUTHORIZING A REQUEST FOR PROPOSAL FOR SITE PLAN FOR REPLACEMENT OF PUBLIC WORKS GARAGE.
14. A RESOLUTION APPROVING A SETTLEMENT AGREEMENT WITH THE RENSSELAER FIREFIGHTERS-FIRE DRIVERS ASSOCIATION, LOCAL 2643 I.A.F.F. AND THE CITY OF RENSSELAER.
15. A RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR TWO (2) PUMPER FIRE TRUCKS.

COMMON COUNCIL MEETING
CITY OF RENSSELAER
REGULAR MEETING
MARCH 21, 2007
8:00 P.M.

THE COUNCIL CONVENED AT 8:55 P.M. AND WAS CALLED TO
ORDER BY PRESIDENT PRO-TEM MOONEY

THE ROLL BEING CALLED THE FOLLOWING ANSWERED TO
THEIR NAMES:

PRESIDENT HALL-ABSENT

ALDERPERSON: PALERMO	ALDERPERSON: STALL
FELTS	DOMINSKI
LITHGOW	MOONEY
CONGER	JACKSON
TAGLIENTO	

ABSENT: PRESIDENT HALL

BIDS: NO BIDS

CLAIMS: ANTHONY PRESTI VS: THE CITY OF RENSSELAER
BEVERLY RYAN VS: THE CITY OF RENSSELAER
CITY OF TROY VS: THE CITY OF RENSSELAER

A MOTION WAS MADE BY ALDERPERSON JACKSON TO AMEND
THE AGENDA TO ADD RESOLUTION NO. 16

CORPORATION COUNSEL HAS ADVISED ALDERPERSON PALERMO THAT THE COMMON COUNCIL HAS TO HAVE ALL LOCAL LAW AT LEAST 10 DAYS BEFORE THAT ARE TO ACT ON IT.

AT THIS TIME ALDERPERSON PALERMO TABLED HER LOCAL LAW UNTIL THE APRIL 4, 2007 COMMON COUNCIL MEETING.

A MOTION WAS MADE BY ALDERPERSON CONGER TO ADJOURN AT 9:00 P.M. AND SECONDED BY ALDERPERSON PALERMO.

AYES: PALERMO, FELTS, LITHGOW, CONGER, TAGLIENTO, STALL, DOMINSKI, AND HALL.

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

NEXT MEETING: MARCH 21, 2007

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

AYES: PALERMO, FELTS, LITHGOW, CONGER, TAGLIENTO, DOMINSKI, MOONEY, AND JACKSON.

NOES: STALL.

THE PRESIDENT PRO-TEM DECLARED THIS MOTION DULY ADOPTED.

VOTE TO AMEND THE AGENDA:

AYES: PALERMO, FELTS, LITHGOW, CONGER, TAGLIENTO,
STALL, DOMINSKI, MOONEY, JACKSON.

NOES: NONE.

RESOLUTION NO. 16

A RESOLUTION PROVIDING THE BENEFITS OF SECTION 384-E
FOR EMPLOYEES COVERED BY SECTION 384-D OF THE NEW
YORK STATE RETIREMENT AND SOCIAL SECURITY LAW.

AYES: FELTS, LITHGOW, CONGER, TAGLIENTO, STALL
DOMINISKI, MOONEY, JACKSON.

NOES: PALERMO.

ABSENT: HALL

THE PRESIDENT PRO-TEM DECLARED THIS RESOLUTION DULY
ADOPTED.

A MOTION WAS MADE BY ALDERPERSON PALERMO TO AMEND
THE AGENDA TO ADD RESOLUTION NO. 17 SECONDED BY
ALDERPERSON FELTS.

VOTE TO AMEND THE AGENDA:

AYES: PALERMO, FELTS, CONGER, STALL, DOMINSKI.

NOES: LITHGOW, TAGLIENTO, MOONEY, AND JACKSON.

THE PRESIENT PRO-TEM DECLARED THIS MOTION DULY
ADOPTED.

RESOLUTION NO. 17

A LOCAL LAW AFFIRMING THE BOUNDARY AS SHOWN ON THE
ZONING MAP OF THE CITY OF RENSSELAER FOR THE HISTORIC
RESIDENTIAL DISTRICT KNOWN AS THE HISTORIC FORT CRAILO
NEIGHBORHOOD AND THE COMMERCIAL INDUSTRIAL DISTRICT
KNOWN AS THE COLUMBIA STREET CORRIDOR..

CITY OF RENSSELAER, COMMON COUNCIL MEETING

March 21, 2007

Aldersperson 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:		
	3/7/2007	3/21/2007
General City Bills 06/07	76,385.42	15,222.86
Water Department Bills 06/07	5,729.81	
Solid Waste Bills 06/07		
Library-06/07		206.00
Community Development Block Grant- Home Program		
Small Cities 02		
Small Cities 03		
Mitigation		
TOTAL	82,115.23	15,428.86
PAYROLL DATES		
	3/9/2007	3/23/2007
Library Payroll-	\$1,904.65	\$1,489.20
Common Council Payroll-	\$2,775.88	\$2,775.88
General City Payroll-	\$14,869.79	\$14,869.79
Snow removal overtime	\$3,549.69	\$5,915.15
Planning & Development Payroll-	\$8,548.05	\$8,330.08
Fire Department Payroll-	\$18,150.31	\$17,478.31
Fire Department Overtime(inc. Kelly days)-	\$5,034.34	\$3,926.45
Fire Department Clothing	\$0.00	\$0.00
Fire Department Holiday Pay-	\$0.00	\$0.00
Vacation Buyout	\$1,446.95	\$0.00
Sick Incentive Pay	\$0.00	\$0.00
Police Department Payroll-	\$47,186.69	\$47,213.33
Police Department Overtime-	\$4,740.77	\$5,796.73
Sting Reimbursement-	\$0.00	\$0.00
DWI Reimbursement-	\$0.00	\$0.00
Seatbelt Reimbursement-	\$0.00	\$0.00
Court Reimbursement-	\$1,485.19	\$1,493.29
Traffic	\$0.00	\$0.00
Buckle Up NY Re-Imbursement	\$0.00	\$0.00
Police Dispatcher & Clerk Payroll-	\$6,442.87	\$6,442.87
Health Officer	\$192.31	\$192.31
Animal Control Officer-	\$525.00	\$525.00
Crossing Guard Payroll-	\$637.58	\$637.58
Sick Incentive Pay	\$0.00	\$0.00
Police longevity	\$182.66	\$182.66
Retro Salary	\$0.00	\$0.00
Police Clothing	\$0.00	\$0.00
Police Vacation	\$0.00	\$0.00
Police Holiday Pay	\$0.00	\$0.00
Public Works Administration Payroll-	\$2,762.19	\$2,665.38
Public Works Maintenance Payroll-	\$31,929.09	\$31,873.69
Public Works Clothing	\$0.00	\$0.00
Public Works Overtime-	\$2,101.84	\$2,081.12
Longevity	\$0.00	\$0.00
Vacation Buyout	\$0.00	\$0.00
Water Department Administration Payroll-	\$2,731.44	\$2,533.70
Water Department Maintenance Payroll-	\$5,802.64	\$5,987.16
Water Department Overtime-	\$3,702.71	\$2,253.53
Water Vacation Buy out	\$0.00	\$0.00
Water Longevity	\$0.00	\$0.00
Sick Incentive Pay	\$0.00	\$0.00
Water Clothing	\$0.00	\$0.00
Solid Waste Administration Payroll-	\$0.00	\$0.00
Solid Waste Maintenance Payroll-	\$4,446.64	\$4,446.64
Solid Waste Overtime-	\$802.95	\$460.83
Solid Waste Vacation Buy out	\$0.00	\$0.00
Solid Waste Clothing	\$0.00	\$0.00
Health Ins. Opt. Out	\$500.00	\$0.00
TOTAL	\$172,452.23	\$169,550.68

I hereby certify that the above claims were duly audited and ordered paid at a meeting of the Common Council held on this date: March 21, 2007

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.

Lithgow - Dorunski

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL	✓	
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL		
Total	9	0

Conger - Jackson

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL	✓	
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL		
Total	9	0



MAUREEN G. NARDACCI
City Clerk

CITY OF RENSSELAER

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

(518) 462-4266
Fax: (518) 462-0890

AGENDA OF THE COMMON COUNCIL MARCH 21, 2007

1. A RESOLUTION APPROVING A PROPOSED AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO FOR THE CITY OF RENSSELAER UNIT OF RENSSELAER COUNTY LOCAL 842.
2. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE WATER DEPARTMENT.
3. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE TREASURY DEPARTMENT.
4. A RESOLUTION AUTHORIZING THE CREATION OF A NEW LINE IN THE CITY OF RENSSELAER BUDGET #A87450202 FOR THE PURPOSES OF OBTAINING AN EASEMENT FOR RIVERFRONT PROPERTY FROM AMTRAK.
5. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL COOPERATION AGREEMENT FOR PHASE I, PART B OF THE COMBINED SEWER OVERFLOWS LONG TERM CONTROL PLAN ON BEHALF OF THE CITY OF RENSSELAER.
6. A RESOLUTION AUTHORIZING BARTON AND LOGUIDICE TO ADVERTISE FOR BIDS TO CORRECT THE SOIL EROSION PROBLEM AT THE END OF PINE STREET.
7. A RESOLUTION DECLARING THE COMMON COUNCIL OF THE CITY OF RENSSELAER LEAD AGENCY FOR PURPOSE OF SEQRA REVIEW OF THE PINE STREET EROSION PROJECT AND ADOPTING A SEQRA DETERMINATION OF NON-SIGNIFICANCE.
8. A RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING TO ADVERTISE FOR BIDS FOR THE DEMOLITION OF 919 FIFTH STREET.

9. A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF RENSSELAER TO ENTER INTO AN AGREEMENT TO EXTEND A SEWER LINE AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDDERS TO SUPPLY MATERIALS FOR THIS PROJECT.
10. A RESOLUTION ACCEPTING GRANT FOR LIBRARY.
11. A RESOLUTION TO MODIFY THE HIRING PRACTICES FOR THE CITY OF RENSSELAER.
12. A RESOLUTION REQUIRING NEW EMPLOYEES TO TAKE PHYSICAL EXAMINATIONS.
13. A RESOLUTION AUTHORIZING A REQUEST FOR PROPOSAL FOR SITE PLAN FOR REPLACEMENT OF PUBLIC WORKS GARAGE.
14. A RESOLUTION APPROVING A SETTLEMENT AGREEMENT WITH THE RENSSELAER FIREFIGHTERS-FIRE DRIVERS ASSOCIATION, LOCAL 2643 I.A.F.F. AND THE CITY OF RENSSELAER.
15. A RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR TWO (2) PUMPER FIRE TRUCKS.

By Alderperson : Jackson

Seconded by Alderperson : Domencki

2

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE WATER DEPARTMENT

The Council has deemed it necessary to transfer funds in the Water Department to cover salaries and overtime for water main breaks and also for longevity payment for Vito Lourinia, Water Commissioner.

The Council hereby authorizes the Treasurer to make the following transfer in the 2006-2007 budget.

FROM:

F8340-02-05	Pipes, Hydrants & Meters	\$8,000.00
F8310-01-03	Sick Pay Incentive	350.00
F8310-01-03	Sick Pay Incentive	300.00
	TOTAL	\$8,650.00

TO:

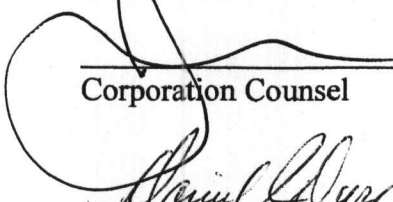
F8340-01-05	Overtime	\$8,000.00
F8310-01-05	Longevity	350.00
F8310-01-02	Clerk/Deputy Commissioner	300.00
	TOTAL	\$8,650.00

SCARLET A. PALERMO
ALBERTINE FELTS
WILLIAM LITHGOW
KIMBERLI CONGER
DOMINICK TAGLIENTO
BRIAN STALL
LILLIAN DOMINISKI
RICHARD MOONEY
PATRICIA JACKSON
CHARLES HALL

AYES	NOES
	✓
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
8	1

Resolutiontranswater032107 Total

Approved as to form and sufficiency
this 21st day of March 2007



Corporation Counsel



Mayor

By Alderperson : Stall

Seconded by Alderperson : Council as a whole

#3

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE TREASURY DEPARTMENT

The Council has deemed it necessary to transfer funds in the Treasury Department to cover cost of advertising of delinquent property taxes before foreclosures.

The Council hereby authorizes the Treasurer to make the following transfer in the 2006-2007 budget.

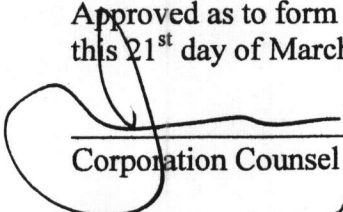
FROM:

A1990-04-00	Contingency	\$2,400.00
	TOTAL	\$2,400.00

TO:

A1010-04-01	Printing and Advertising	\$2,400.00
	TOTAL	\$2,400.00

Approved as to form and sufficiency
this 21st day of March 2007



Corporation Counsel



Mayor

SCARLET A. PALERMO
ALBERTINE FELTS
WILLIAM LITHGOW
KIMBERLI CONGER
DOMINICK TAGLIANTO
BRIAN STALL
LILLIAN DOMINISKI
RICHARD MOONEY
PATRICIA JACKSON
CHARLES HALL

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIANTO	✓	
BRIAN STALL	✓	
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL		
Total	9	0

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

#4

A RESOLUTION AUTHORIZING THE CREATION OF A NEW LINE IN THE CITY OF RENSSELAER BUDGET #A87450202 FOR THE PURPOSES OF OBTAINING AN EASEMENT FOR RIVERFRONT PROPERTY FROM AMTRAK

WHEREAS, The City of Rensselaer has identified the creation of a waterfront public access trail as a priority to enhance recreational opportunities and quality of life for residents, and

WHEREAS, the City of Rensselaer has negotiated an easement with Amtrak for the purposes of creating a waterfront public access trail from the site where the Rensselaer City High School is currently located due north to the Livingston Avenue Bridge for the sum of Sixty Thousand Dollars and No Cents (\$60,000.00), and

WHEREAS, the City of Rensselaer has received grant funding from the Hudson River Estuary Foundation, funded by the New York State Department of Environmental Conservation, for a total of Seventy Seven Thousand Five Hundred Dollars and No Cents (\$77,500.00) that will fully reimburse the City of Rensselaer for this acquisition.

NOW, THEREFORE BE IT RESOLVED, that the City of Rensselaer treasurer is hereby authorized to increase the revenue line State Aid Additional # A00030890000 by Sixty Thousand Dollars and No Cents (\$60,000.00) and to create a new line # A87450202 (Easement Acquisition) for the expenditure of funds for the acquisition of riverfront property from Amtrak.

Approved as to form and sufficiency
this 21st day of March 2007

Corporation Counsel

Daniel F. ...

Mayor

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL	✓	
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL		
Total	9	0

Resolution amtrak easement 032107

By Alderperson : Mooney

Seconded by Alderperson : Council As A Whole

5

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
A MUNICIPAL COOPERATION AGREEMENT FOR PHASE I,
PART B OF THE COMBINED SEWER OVERFLOWS LONG TERM
CONTROL PLAN ON BEHALF OF THE CITY OF RENSSELAER**

WHEREAS, The City of Rensselaer has worked in conjunction with the five other riverfront communities in the "Albany Pool"; Albany, Watervliet, Green Island, Cohoes and Troy to develop a Long Term Control Plan to address Combined Sewer Overflows in the Hudson River as directed by the New York State Department of Environmental Conservation, and

WHEREAS, Part A, the development of a scope of work, a Public Participation Plan and equitable cost allocation plan for Part B has been substantially completed, and

WHEREAS, Part B will undertake public participation, receiving waters conditions assessment, combined sewer system mapping, data based and digitizing, combined sewer system monitoring, combined sewer system modeling, waste water treatment plant wet weather capacity study, the development and evaluation of CSO control alternatives, funding, financial impact and affordability evaluation, the creation of a implementation schedule and the preparation of draft and final LTCP reports.

NOW, THEREFORE BE IT RESOLVED, that the City of Rensselaer Common Council hereby authorizes the Mayor to enter into "A Municipal Cooperation Agreement for Phase I, Part B of the Combined Sewer Overflows Long term Control Plan" as per the attached agreement.

Approved as to form and sufficiency
this 21st day of March 2007

SCARLET A. PALERMO
ALBERTINE FELTS
WILLIAM LITHGOW
KIMBERLI CONGER
DOMINICK TAGLIENTO
BRIAN STALL
LILLIAN DOMINISKI
RICHARD MOONEY
PATRICIA JACKSON
CHARLES HALL

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL	✓	
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL		
Total	9	0

Corporation Counsel



Mayor

By Alderperson : Tagliento / Conger

Seconded by Alderperson : Council As A Whole

#6


A RESOLUTION AUTHORIZING BARTON AND LOGUIDICE TO ADVERTISE FOR BIDS TO CORRECT THE SOLS EROSION PROBLEM AT THE END OF PINE STREET

WHEREAS, The City of Rensselaer seeks to seeks to address a long-term soils erosion problem at the end of Pine Street, and

WHEREAS, the engineering firm of Barton and Loguidice has developed construction documents that call for the regarding of the slope and the placement of rip rap to stop severe erosion at the site.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Common Council for the City of Rensselaer does hereby authorize Barton and Loguidice to advertise bids for construction services to correct soils erosion at the end of Pine Street in the City of Rensselaer and all bids shall be due back in the Office of the City Clerk by 3:00 pm on April 9, 2007.

Approved as to form and sufficiency
this 21st day of March 2007



Corporation Counsel



Mayor

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL	✓	
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL		
Total	9	0

By Alderperson : Tagliento / Conger

Seconded by Alderperson : Council As A Whole

7 **A RESOLUTION DECLARING THE COMMON COUNCIL OF THE CITY OF RENSSELAER LEAD AGENCY FOR PURPOSES OF SEQRA REVIEW OF THE PINE STREET EROSION PROJECT AND ADOPTING A SEQRA DETERMINATION OF NON-SIGNIFICANCE**

WHEREAS, the Common Council of the City of Rensselaer seeks to re-grade a slope at the end of Pine Street to correct a soils failure problem, and

WHEREAS, the Common Council declares itself lead agency for this action and for the purposes of the New York State Environmental Quality Review Act (SEQRA) and based upon review of a Short Environmental Form determines that this action 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 Pine Street Erosion Project 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.

Approved as to form and sufficiency
this 21st day of March 2007

Corporation Counsel

David Payer
Mayor

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL	✓	
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL		
Total	9	0

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

8

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING TO ADVERTISE FOR BIDS FOR THE DEMOLITION OF 919 FIFTH STREET

WHEREAS, the City of Rensselaer seeks to demolish 919 Fifth Street, as an asbestos survey of the property has been completed and a bid package for demolition developed.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer does hereby authorize the Department of Planning to advertise for bids for the demolition of 919 Fifth Street. Bid packages will be available at the Office of the City Clerk, 62 Washington Street, Rensselaer, NY from March 26th, 2007 and bid proposals will be due in at 3:00 P.M. on Wednesday, April 18th, 2007 and will be opened and read at the April 18th meeting of the Common Council.

Approved as to form and sufficiency
this 21st day of March 2007

Corporation Counsel

David J. Dwyer

Mayor

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENITO	✓	
BRIAN STALL	✓	
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL		
Total	9	0

By Alderperson : Jackson

Seconded by Alderperson : Mooney

9

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF RENSSELAER TO ENTER INTO AN AGREEMENT TO EXTEND A SEWER LINE AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDDERS TO SUPPLY MATERIALS FOR THIS PROJECT

WHEREAS, the City of Rensselaer is desirous of improving sewer service to the residents of Grandview Estates and upper Washington Avenue and seeks to enter a joint venture for the extension of the existing sewer line, and

WHEREAS, the City of Rensselaer will enter into a joint venture with Leonard D. Devito and Empire State Forestry Foundation Inc. to effect this purpose.

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer does hereby approve the attached agreement for the purposes of constructing a sewer line extension from Valley View Boulevard south to Rock Cut Road and Van Alstyne Drive and authorizes the Mayor to sign all documents effecting this approval and authorizes the City Clerk to seek bids for the materials for this project as per the attached bid that will be due back at the Office of the City Clerk by 3:00 P.M. *April 2, 2007,*

Approved as to form and sufficiency
this 21st day of March 2007

Amend

Corporation Counsel

Mayor

Vote to amend on Main Issue

SCARLET A. PALERMO
ALBERTINE FELTS
WILLIAM LITHGOW
KIMBERLI CONGER
DOMINICK TAGLIENTO
BRIAN STALL
LILLIAN DOMINISKI
RICHARD MOONEY
PATRICIA JACKSON
CHARLES HALL

	AYES	NOES
✓		
✓		
✓		
✓		
✓		
✓		
✓		
✓		
✓		
✓		
Total	9	0

SCARLET A. PALERMO
ALBERTINE FELTS
WILLIAM LITHGOW
KIMBERLI CONGER
DOMINICK TAGLIENTO
BRIAN STALL
LILLIAN DOMINISKI
RICHARD MOONEY
PATRICIA JACKSON
CHARLES HALL

	AYES	NOES
✓		
✓		
✓		
✓		
✓		
✓		
✓		
✓		
✓		
✓		
Total	9	0

By Alderperson : Conger

Seconded by Alderperson : Council

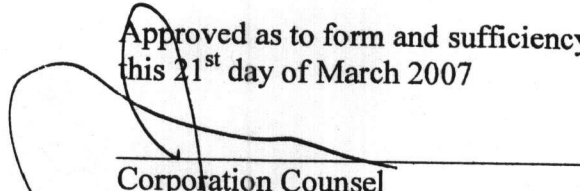
10

A RESOLUTION ACCEPTING GRANT FOR LIBRARY

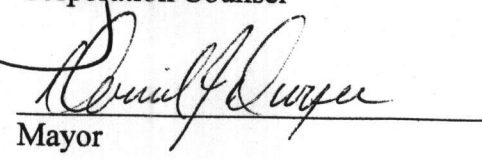
WHEREAS, the City of Rensselaer is desirous of accepting a grant from the Upper Hudson Library System in the amount of Eight Hundred Seventy Five Dollars and No Cents (\$875.00), for a job search program.

NOW, THEREFORE BE IT RESOLVED, that the City of Rensselaer accept said grant and the funds be placed in Line No. L0415-02-01.

Approved as to form and sufficiency
this 21st day of March 2007



Corporation Counsel



Mayor

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL	✓	
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL		
Total	9	0

Tabled

By Alderperson : Dominski

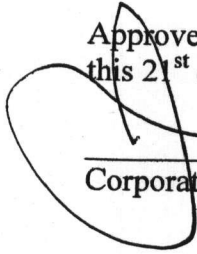
Seconded by Alderperson : Jackson

11 **A RESOLUTION TO MODIFY THE HIRING PRACTICES
FOR THE CITY OF RENSSELAER**

WHEREAS, the City of Rensselaer is desirous of amending the City's hiring policies regarding the placement of employees in City Departments.

NOW, THEREFORE BE IT RESOLVED, that effective April 1, 2007, and with regard to new hiring, no Department shall employ a relative of any person already employed within the Department.

Approved as to form and sufficiency
this 21st day of March 2007



Corporation Counsel

Mayor

SCARLET A. PALERMO
ALBERTINE FELTS
WILLIAM LITHGOW
KIMBERLI CONGER
DOMINICK TAGLIENTO
BRIAN STALL
LILLIAN DOMINISKI
RICHARD MOONEY
PATRICIA JACKSON
CHARLES HALL

	AYES	NOES
Total		

Tabled

By Alderperson : Dominski

Seconded by Alderperson : Jackson

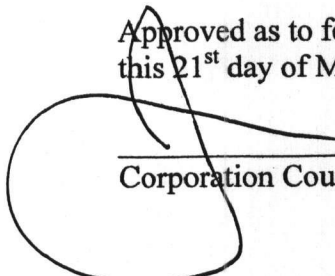
#17

A RESOLUTION REQUIRING NEW EMPLOYEES TO TAKE PHYSICAL EXAMINATIONS

WHEREAS, the City of Rensselaer is desirous of amending it's hiring policy for new City Employees effective April 1, 2007.

NOW, THEREFORE BE IT RESOLVED, that all prospective employees to be hired by the City of Rensselaer shall be required to take and pass a physical examination to be administered by the City physician.

Approved as to form and sufficiency
this 21st day of March 2007



Corporation Counsel

Mayor

	AYES	NOES
SCARLET A. PALERMO		
ALBERTINE FELTS		
WILLIAM LITHGOW		
KIMBERLI CONGER		
DOMINICK TAGUENTO		
BRIAN STALL		
LILLIAN DOMINISKI		
RICHARD MOONEY		
PATRICIA JACKSON		
CHARLES HALL		
Total		

COUNCIL AS A WHOLE

By Alderperson : Felts
Seconded by Alderperson : Jackson

#14

A RESOLUTION APPROVING A SETTLEMENT AGREEMENT
WITH
THE RENSSELAER FIREFIGHTERS-FIRE DRIVERS ASSOCIATION, LOCAL 2643
I.A.F.F. AND THE CITY OF RENSSELAER

At a meeting of the Common Council of the City of Rensselaer, held at the City Hall, Rensselaer, New York on March 21, 2007, The Council offered the following resolution:

WHEREAS, the Rensselaer Professional Firefighters-Fire Drivers Association, Local 2643 I.A.F.F. (Union) and the City of Rensselaer, New York (City) are both parties to a collective bargaining agreement (CBA) effective August 1, 2003 - July 31, 2006, and a successor agreement has not yet been consummated; and

WHEREAS, on or about September 5, 2006, David Sleasman, Union President, filed a Grievance at Stage 2 pursuant to Article 19(8) and a Demand for Arbitration pursuant to Article 19(9) of the CBA; and

WHEREAS, the arbitration hearing was scheduled for February 7, 2007 at 10:00 a.m. before Arbitrator Summer Shapiro at Cit Hall, Rensselaer, New York; and

WHEREAS, prior to the hearing the parties agreed to settle the matter pursuant to the terms and conditions set forth in the attached agreement; and

WHEREAS, the settlement agreement and implementation thereof has been presented to the Council for its review and action.

NOW, THEREFORE, the Common Council of the City of Rensselaer resolves as follows:
BE IT RESOLVED that the settlement agreement between the Union and the City dated March 21, 2007 is hereby approved; and BE IT

FURTHER RESOLVED that the City will complete and file the documentation necessary to permit the bargaining unit members who are already enrolled in the New York State Policemen's and Firemen's Retirement System Plan 384(d) and who are otherwise currently eligible for enrollment in 384-e and who may hereafter become eligible to participate and enroll in 384-e

pursuant to statute and the rules and regulations of the Office of the New York State Comptroller, and BE IT

FURTHER RESOLVED, that the Mayor be and hereby is authorized to execute said agreement forthwith and to do any and all other things necessary to effectuate said agreement with the Union.

Approved as to form and sufficiency
this 21 day of March, 2007

Corporation Counsel
Approved by: *Daniel J. Dwyer*
Daniel J. Dwyer, Mayor

Ayes:
Noes: None.

The president declared this resolution duly adopted.

Maureen G. Nardacci, City Clerk, does hereby certify that the foregoing is a true and correct copy of the Special Common Council Meeting held March 21, 2007.

Maureen G. Nardacci
City Clerk
City of Rensselaer

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL	✓	
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL	✓	
Total	9	0

By Alderperson: Felts

Seconded By Alderperson: Conger

15

A RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR TWO (2) PUMPER FIRE TRUCKS

WHEREAS, The City of Rensselaer is desirous of purchasing two (2) new Pumper Fire Trucks.

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer hereby authorizes and directs the City Clerk to cause to be advertised for bid:

TWO (2) PUMPER FIRE TRUCKS

BE IT FURTHER RESOLVED, that bids shall be submitted in accordance with general specifications available to bidders, copies of which are annexed hereto, at the office of the City Clerk between the hours of 9:00 a.m. and 4:30 p.m. weekdays, and

BE IT FURTHER RESOLVED, that bids will be received at the office of the City Clerk, Rensselaer City Hall, 62 Washington Street, Rensselaer, New York 12144, until 3:00 p.m. April 18, 2007, and all bids received shall be opened and read aloud at the regular meeting of this Council to be held at 8:00 p.m. on April 18, 2007, by the City Clerk who is hereby designated the City's agent for such purpose, and all bids shall further be accompanied by a bid bond in either certified check or sufficient surety in an amount equal to five (5%) percent of the total bid, and

BE IT FURTHER RESOLVED, that the Common Council of the City of Rensselaer reserves the right to accept or reject any and all bids so submitted, to waive any informalities discovered therein, to ad-advertise for new bids at its discretion and in case two (2) or more responsible bidders submit identical bids as to price, to award the contract to either of such bidders.

SCARLET A. PALERMO
ALBERTINE FELTS
WILLIAM LITHGOW
KIMBERLI CONGER
DOMINICK TAGLIENTO
BRIAN STALL
LILLIAN DOMINISKI
RICHARD MOONEY
PATRICIA JACKSON
CHARLES HALL

	AYES	NOES
✓		
✓		
✓		
✓		
✓		
✓		
✓		
✓		
✓		
✓		
Total	9	0

Approved as to form and sufficiency
This 21st day of March 2007

Corporation Counsel

Mayor

[Signature]
[Signature]

