



MAUREEN G. NARDACCI
City Clerk

CITY OF RENSSELAER

OFFICE OF THE CITY CLERK

CITY HALL
62 WASHINGTON STREET
RENSSELAER, NEW YORK 12144

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

AGENDA FOR THE COMMON COUNCIL MEETING

FEBRUARY 20, 2008

1. A RESOLUTION AUTHORIZING A SHIFT OF OPERATION INTO AN EMPIRE ZONE.
2. A RESOLUTION AUTHORIZING THE DEPARTEMENT OF PLANNING TO ADVERTISE FOR A REQUEST FOR QUALIFICATIONS FOR GRANT WRITING SERVICES.
3. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FRASER ENGINEERING FOR THE DEVELOPMENT OF A MASTER PLAN FOR THE HOLLOW.
4. A RESOLUTION COMMITTING MATCHING FUNDS FOR GATES FOUNDATION GRANT TO LIBRARY.
5. A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF RENSSELAER TO SIGN DOCUMENTS TO AFFECT AN AGREEMENT WITH RIFENBURG CONSTRUCTION TO INCLUDE CHANGE ORDER #5 AS PART OF THE CONSTRUCTION OF THE NEW SCHOOL ACCESS ROAD (PIN 1MS002.30A).
6. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE RENSSELAER FIRE DEPARTMENT.
7. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE WATER DEPARTMENT.
8. A RESOLUTION TO HOLD A PUBLIC HEARING TO AMEND LOCAL LAW #1 OF 1979 OF THE CITY OF RENSSELAER ZONING LAW TO EXPAND AND AMEND THE COLUMBIA STREET OVERLAY DISTRICT.

**COMMON COUNCIL MEETING
CITY OF RENSSELAER
REGULAR MEETING
FEBRUARY 20, 2008
8:00 P.M.**

THE COUNCIL CONVENED AT 8:00 P.M. AND WAS CALLED TO ORDER BY PRESIDENT HALL.

THE ROLL BEING CALLED THE FOLLOWING ANSWERED TO THEIR NAMES:

PRESIDENT HALL

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

ABSENT: ALDERPERSONS CONGER AND STALL.

BIDS: NONE

CLAIMS: ROBERT OSTERHOUDT VS: THE CITY OF RENSSELAER.

MICHELLE ECKELS VS: THE CITY OF RENSSELAER

A MOTION WAS MADE BY ALDERPERSON MOONEY TO ADJOURN AT 9:05 P.M. AND SECONDED BY ALDERPERSON JACKSON.

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

NOES: NONE. PRESIDENT DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: MARCH 5, 2008



MAUREEN G. NARDACCI
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THE CITY CLERK

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By Alderperson : Palermo

Seconded by Alderperson : Felts

#1

A RESOLUTION AUTHORIZING A SHIFT OF OPERATION INTO AN EMPIRE ZONE

WHEREAS, John V. Warren, Inc., a mechanical contractor located in the City of Rensselaer, N.Y. from 1970 until 2007, and

WHEREAS, John V. Warren, Inc., employed sixteen (16) office personnel in 2007, including six (6) residents of Rensselaer County and eight (8) within close proximity, and

WHEREAS, physical problems (lack of space) prevented John V. Warren, Inc. from remaining at 500 South Street, Rensselaer, N.Y. beyond 2007, and

WHEREAS, John V. Warren, Inc. attempted to relocate in Rensselaer County in 2006, 2007, but could find no comparable space, and

WHEREAS, John V. Warren, Inc. met with the Economic Development Agency of Albany County and similar agencies from other counties prior to receiving a proposal to remain in New York State in close proximity to Smithville, and

WHEREAS, the City of Rensselaer's Board has heard public comments that extraordinary circumstances existed to warrant the relocation of John V. Warren, Inc. into the Albany County Empire Zone.

NOW THEREFORE BE IT RESOLVED, that the City of Rensselaer consents to the relocation of John V. Warren, Inc., from the City of Rensselaer, N.Y. to the Albany County Empire Zone located in Green Island, N. Y.

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

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
Total	8 0

ResolutionWarrenEmpZone022008

Approved as to form and sufficiency
this 20th day of February 2008

Corporation Counsel

Mayor



MICHAEL G. BRESLIN
COUNTY EXECUTIVE

MARK FITZSIMMONS
DIRECTOR

COUNTY OF ALBANY
DEPARTMENT OF ECONOMIC DEVELOPMENT
CONSERVATION & PLANNING
112 STATE STREET – ROOM 1006
ALBANY, NEW YORK 12207-2021
(518) 447-5660 - FAX (518) 447-5662
WWW.ALBANYCOUNTY.COM

MEMORANDUM

TO: Mary Beth Pettit
FROM: Elizabeth Staubach, Economic Development Planner
RE: Shift Resolution for John V. Warren, Inc
DATE: January 18, 2008

The business of John V. Warren, Inc is in the process of moving from the City of Rensselaer to the Village of Green Island and is seeking certification in the Albany County Empire Zone. This move could result in the firm receiving substantial state tax benefits.

However, as per New York state law, a business is not eligible for certification unless: "a shift from another municipality has been approved by the local governing body of that municipality, by resolution." The "shift resolution" states that the business has made a sincere effort to remain in their current location and are moving as a last resort.

Attached is a draft resolution for the change of location of John V. Warren Inc. presently located at 500 South Street Rensselaer, New York 12144 to 1 ½ Tibbits Avenue Green Island, New York. The business will be located in the Green Island portion of the Albany County Empire Zone.

The Rensselaer town board must pass this resolution in order for John V. Warren, Inc. to become a certified business in the New York State Empire Zone Program and receive all benefits associated with that certification. If you have any further questions or concerns please do not hesitate to contact me at 447-5667. Thank you.

Sincerely,

Elizabeth Staubach
Economic Development Planner

Tabled

By Alderperson : Mooney

Seconded by Alderperson : _____

#2

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING TO ADVERTISE FOR A REQUEST FOR QUALIFICATIONS FOR GRANT WRITING SERVICES

WHEREAS, the City of Rensselaer has allocated Ten Thousand Dollars (\$10,000.00) in the 2007-2008 budget for grant writing services, and

WHEREAS, a qualified person or firm must be retained to provide seek and develop grant proposals, and

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer hereby authorizes the Department of Planning to advertise in the Troy Record for a Request for Qualifications for grant writing services. Advertisement will commence on Monday, February 25, 2008 and all firms must submit their qualifications to the Office of Planning and Development by 3:00 PM, Wednesday, March 12, 2008.

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

AYES	NOES
Total	

Approved as to form and sufficiency
this 20th day of February 2008

Corporation Counsel

Mayor

By Alderperson : Mooney

Seconded by Alderperson : Council

#3

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FRASER ENGINEERING FOR THE DEVELOPMENT OF A MASTER PLAN FOR THE HOLLOW

WHEREAS, the City of Rensselaer solicited a Request for Proposals from qualified engineering firms for Planning and Design Services to develop a Master Plan for the Hollow in order to capitalize on the recreational opportunities this unique location could offer to the residents of the City, and

WHEREAS, a selection committee was established to evaluate the proposals received, and

WHEREAS, the selection committee determined that Fraser Engineering of Rensselaer, New York was the most qualified firm of those submitting.

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer hereby authorize the Mayor to enter into an agreement with Fraser Engineering to develop a Master Plan for the Hollow for a cost of Fifty Thousand Dollars (\$50,000.00) and of these funds Forty Three Thousand Three Hundred Dollars (\$43,300.00) will be funded by a Department of State Quality Communities Grant and the City Share of Six Thousand Seven Hundred Dollars (\$6,700.00) will be funded from the Youth Department and the Department of Planning Grant Expenses line. Said agreement shall be of form and sufficiency acceptable to the office of the Corporation Counsel.

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

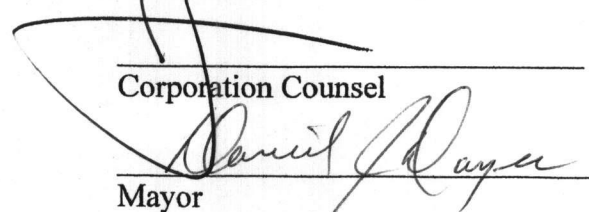
AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
Total	8 0

ResolutionhollowMP022008

Approved as to form and sufficiency
this 20th day of February 2008

Corporation Counsel

Mayor



By Alderperson : Conger Jackson

Seconded by Alderperson : Council

#4

A RESOLUTION COMMITTING MATCHING FUNDS FOR GATES FOUNDATION GRANT TO LIBRARY

WHEREAS, the City of Rensselaer is desirous of accepting a grant from the Gates Foundation (see Jane Chirgwin's letter annexed hereto), and

WHEREAS, proof of a matching contribution must be demonstrated prior to receiving the Gates Foundation Funds (see State Education memo attached hereto).

NOW THEREFORE BE IT RESOLVED, that the City of Rensselaer commit funding of Two Thousand Six Hundred Dollars (\$2,600.00) from the 2007-2008 Budget, and

BE IT FURTHER RESOLVED that said funding be taken from the following lines:

L7410-02-01 \$1,300.00
L7410-04-~~13~~ 11 \$1,300.00

Amend

Approved as to form and sufficiency
this 20th day of February 2008

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL		
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL	✓	
Total	8	0

Resolution Library grant 022008

Corporation Counsel

Mayor

David J. Puzo

Main Issue

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER	✓	
DOMINICK TAGLIENTO	✓	
BRIAN STALL		
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL	✓	
Total	8	0

Library
Commission:
Tobi Freckson,
Chair
Phillip Erlich,
Secretary



Rensselaer Public Library
810 Broadway
Rensselaer, NY 12144
462-1193

Johanna Burnham
Anette Sebuyira
William Schilling

<http://www.uhls.org/Rensselaer>

To: John Hicks, fax 463-4468

2/5/2008

Dear John Hicks,

Please make a resolution for us to commit matching funds to the Gates grant for the next Common Council meeting (2/20/08). We need to send in the forms to UHLS by March 15th. More information is provided on the second page.

The Bill and Melinda Gates Foundation Online Hardware Grant program is providing the Rensselaer Public Library with 4 computers in Phase 1 at a total value of \$10,400. The Library is showing a 25% good faith match of \$2,600 from the 2007-2008 fiscal budget in the equipment and online circulation lines, lines L.74100201 and L.74100413. The Common Council assures that they will not supplant local funds already dedicated for the library with this grant.

Sincerely,

Jane Chirgwin, Library Director

The State Education Department
New York State Library
Division of Library Development

**Bill and Melinda Gates Foundation
Opportunity Online Hardware Grant Program**

PHASE 1 Match Verification Form For Individual Libraries

Proof of matching funds must be provided to your Library System by March 15, 2008. This form will be kept on file by your Library System and made available as requested by the NY State Library.

Acceptable proof of acquired matching funds includes the following:

- Memorandum of Agreement (MOA) from the appropriate official or agency overseeing the library budget
- Council or library board resolution or minutes committing funds
- Letter of commitment from a nongovernmental resource such as:
 - o Foundations
 - o Corporations
 - o Friends groups
 - o Private donors
 - o Local Community Group

This proof must include the following information:

Amount of funding commitment: 2,600

Source of commitment including name, affiliation, and contact information for the committing organization and/or person: L7410 0201 - 1,300
L7410 0413 - 1,300

Signature(s) of the person(s) committing the funds:

Date of commitment:

Date when funds will be disbursed:

Additionally, you must provide a statement signed by your Library Board President that ensures the committed dollars will not supplant local funds already dedicated for the library or for technology projects.

Rensselaer Library - 462-7193

By Alderperson : Mooney

Seconded by Alderperson : Tagliento - Jackson

#5

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF
RENSSELAER TO SIGN DOCUMENTS TO AFFECT AN
AGREEMENT WITH RIFENBURG CONSTRUCTION TO
INCLUDE CHANGE ORDER #5 AS PART OF THE
CONSTRUCTION OF THE NEW SCHOOL ACCESS ROAD
(PIN 1MS002.30A)**

WHEREAS, a project for the construction of an access road that will connect the new Rensselaer City Schools campus with Tenth Street PIN # 1MS002.30A ("the Project") is being progressed by the City; and the City of Rensselaer has secured funding through the New York State Department of Transportation; and

WHEREAS, on July 25, 2006 the bids were opened and the lowest responsible bidder was Rifenburg Construction at Three Million Eight Hundred Sixty One Thousand Nine Hundred Fifteen Dollars and Forty-Eight Cents (\$3, 861, 915.48). This price includes the base bid and Alternate Bids #1 – Waterline south, Alternate Bid #2 – Sanitary Force Main and Alternate Bid #3 – Streambed Restoration and the bid for this work was awarded at the September 6th meeting of the Common Council of the City of Rensselaer, and Alternate Bid # 4 for Ninety Nine Thousand Nine Hundred Ninety Two Dollars and Seventeen Cents (\$99,992.17) was awarded in September of 2006 for a new total of Three Million Nine Hundred Sixty One Thousand Nine Hundred Seven Dollars and Sixty-Five Cents (\$3,961,907.65).

WHEREAS, subsequent change orders deducted Fifty Eight Thousand Nine Hundred Forty Seven Dollars and Seventy-Eight Cents (\$58,947.78) from the project totals for a new total of Three Million Nine Hundred Two Thousand Nine Hundred Fifty Nine Dollars and Eighty-Seven Cents (\$3,902,959.87) and change order, #4 approved by the Common Council of the City of Rensselaer on August 15, 2007 added One Hundred Thirty Three Thousand Eight Hundred Nineteen Dollars and Fifty-Seven Cents (\$130,819.57) to the cost of the project for field costs approved by the engineering firm of Clark Patterson Associates and brought the total construction contract to Four Million Thirty Three Thousand Seven Hundred Seventy Nine Dollars and Forty-Four Cents (\$4,033,779.44), and

WHEREAS, this proposed Change Order #5 totals Nineteen Thousand Three Hundred Twenty Eight Dollars and Fifty Cents (\$19,328.50) and is for the approved field changes related to the lighting and emergency sensaphone systems as well as landscaping and will bring total project costs to Four Million Fifty Three Thousand One Hundred Seven Dollars and Ninety-Four Cents (\$4,053,107.94).

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer does hereby resolve and authorize the Mayor of the City of Rensselaer to sign all documents on behalf of the City of Rensselaer to affect an agreement with Rifenburg Construction of Troy, New York for Change Order #5 for a cost of Nineteen Thousand Three Hundred Twenty Eight Dollars and Fifty Cents (\$19, 328.50).

Approved as to form and sufficiency
this 20th day of February 2008

Corporation Counsel

David J. Ryan

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	8	0

Res. 2008-02-20-001

By Alderperson : Lithgow Felts

Seconded by Alderperson : Council

#6

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE RENSSELAER FIRE DEPARTMENT

The Council has deemed it necessary to transfer funds in the Rensselaer Fire Department for over expended funds by prior Administrator.

The Council hereby authorizes the Treasurer to make the following transfer in the 2007-2008 budget.

FROM:
A3410-01-01 Fire Chief \$2,100.00
TOTAL \$2,100.00

TO:
A3410-02-08 Fire Gloves \$250.00
A3410-02-09 Hand Tools 1,000.00
A3410-01-15 Employee Physicals (CPAT) 500.00
A3410-02-01 Radio Equipment 350.00
TOTAL \$2,100.00

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

Resolution trans RED 022008

	AYES	NOES
SCARLET A. PALERMO	✓	
ALBERTINE FELTS	✓	
WILLIAM LITHGOW	✓	
KIMBERLI CONGER		
DOMINICK TAGLIENTO	✓	
BRIAN STALL		
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL	✓	
Total	8	0

Approved as to form and sufficiency
this 20th day of February 2008

Corporation Counsel

Mayor

Lizagud to Spruce

TO: *Auditing, Common Council*

FROM: *RFD* *(MP)*

DATE: *1/28/08*

RE: **Interdepartmental Transfer of Funds**

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

~~From:~~

- TO:
1. A3410-0208, The prior administrator expended more for gloves than funds available by \$50.00 and to have money available for additional gloves as needed.
 2. A3410-0209, The prior administrator expended more for hand tools i.e. rechargeable lights and hand tools by \$ 960.00.
 3. A3410-0115, Employee physicals for the CPAT Test cost more than the budget allowed by \$500.00
 4. A3410-0201, Radio & pager repair and the need for a radio in the Fire Chief car.

Below are the lines I wish to transfer:

From:

Line #	Description	Amount
<i>A3410 0101</i>	<i>FIRE CHIEF</i>	<i>2,100.00</i>

To:

Line #	Description	Amount
<i>A3410 0208</i>	<i>FIRE GLOVES</i>	<i>\$ 250.00</i> ✓
<i>A3410 0209</i>	<i>HAND TOOLS</i>	<i>\$ 1,000.00</i> ✓
<i>A.3410 0115</i>	<i>EMPLOYEE PHYSICALS CPAT</i>	<i>500.00</i> ✓
<i>A3410 0201</i>	<i>RADIO EQUIPMENT</i>	<i>350.00</i>
	<i>TOTAL</i>	<i>\$ 2,100.00</i>

By Alderperson : Dominski

Seconded by Alderperson : Jackson

#7

A 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 insufficient funds for the Meter Reader.

The Council hereby authorizes the Treasurer to make the following transfer in the 2007-2008 budget.

FROM:
F8340-04-11 Step 2 Disinfection by Product \$13,900.00
F8310-04-02 Postage 150.00
TOTAL \$14,050.00

TO:
F8310-01-04 Meter Reader \$13,000.00
F8310-01-07 Overtime 900.00
F8310-01-05 Longevity 150.00
TOTAL \$14,050.00

Approved as to form and sufficiency
this 20th day of February 2008

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

AYES	NOES
	✓
	✓
✓	
✓	
✓	
✓	
✓	
✓	
10	2

Total

Corporation Counsel

Daniel J. Dwyer
Mayor

TO: LILLIAN DOMINSKI, WATER COMMITTEE CHAIRPERSON

FROM: MARY CRAMER, DEPUTY COMMISSIONER-WATER

DATE: FEBRUARY 13, 2008

RE: Interdepartmental Transfer of Funds for the Water Dept.

Due to the following reason(s), I am requesting that the following funds be transferred within my departments' budget:

When the Common Council changed the Water Depts Budget, they didn't appropriate enough funds for the lines listed below.

From:

Line#	Description	Amount
F 8340 0411	Step 2 Disinfection by product	\$13,900.00
F 8310 0402	Postage	\$ 150.00
Total		\$14,050.00

To:

Line#	Description	Amount
F 8310 0104	Meter Reader	\$ 13,000.00
F 8310 0107	Overtime	\$ 900.00
F 8310 0105	Longevity	\$ 150.00
Total		\$ 14,050.00

CHECKED
R.P.S.

ADDRESS CHANGE REQUEST

TODAY'S DATE

2/19/08

PROPERTY ADDRESS

32 Farley Dr.

TAX MAP #

133.80-2-7

OWNERS NAME

Brad Endres / Janelle Lynn Amodeo

TELEPHONE NUMBER

NEW MAILING ADDRESS

32 Farley Dr.

Renss NY 12144

Vacant Land

One Family



Two Family

Three or more Units

SIGNATURE

by phone

DPW

Water Dept.

Clerk

Building Dept.

Correction

CHECKED
R.P.S.

ADDRESS CHANGE REQUEST

TODAY'S DATE 2/19/08

PROPERTY ADDRESS 144.37-7-21 ~~71238~~ ¹⁰³⁶ ^{vacant land} 1st St. // 12 Glen St.

TAX MAP # 144.37-8-4

OWNERS NAME Julio, Pasquale & Nancy

TELEPHONE NUMBER (518) 505-7005

NEW MAILING ADDRESS 3 Berkeley St.
Troy, NY 12180

Vacant Land One Family Two Family Three or more Units

SIGNATURE Pasquale Julio

DPW Water Dept. Clerk Building Dept.

By Alderperson : Mooney

Seconded by Alderperson : J Tagliento

#8 **A RESOLUTION TO HOLD A PUBLIC HEARING TO AMEND LOCAL LAW #1 OF 1979 OF THE CITY OF RENSSELAER ZONING LAW TO EXPAND AND AMEND THE COLUMBIA STREET OVERLAY DISTRICT**

WHEREAS, the City of Rensselaer seeks to implement the recommendations of the City of Rensselaer Route 20 Corridor Study, and

WHEREAS, these proposed amendments will expand the boundaries of the Columbia Street Overlay District and will alter the uses permitted therein as per the attached amendments, and

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

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer shall conduct a public hearing on the proposed amendments to the City of Rensselaer Zoning Law, attached hereto, on March 5, 2008 at 7:30 pm in the Common Council Chambers of Rensselaer City Hall, 62 Washington Street, Rensselaer, New York.

	AYES	NOES
SCARLET A. PALERMO		✓
ALBERTINE FELTS		✓
WILLIAM LITHGOW	✓	
KIMBERLI CONGER		
DOMINICK TAGLIENITO	✓	
BRIAN STALL		
LILLIAN DOMINISKI	✓	
RICHARD MOONEY	✓	
PATRICIA JACKSON	✓	
CHARLES HALL		✓
Total	5	3

Approved as to form and sufficiency
this 20th day of February 2008

Corporation Counsel

Mayor

ARTICLE III.....ESTABLISHMENT OF DISTRICTS

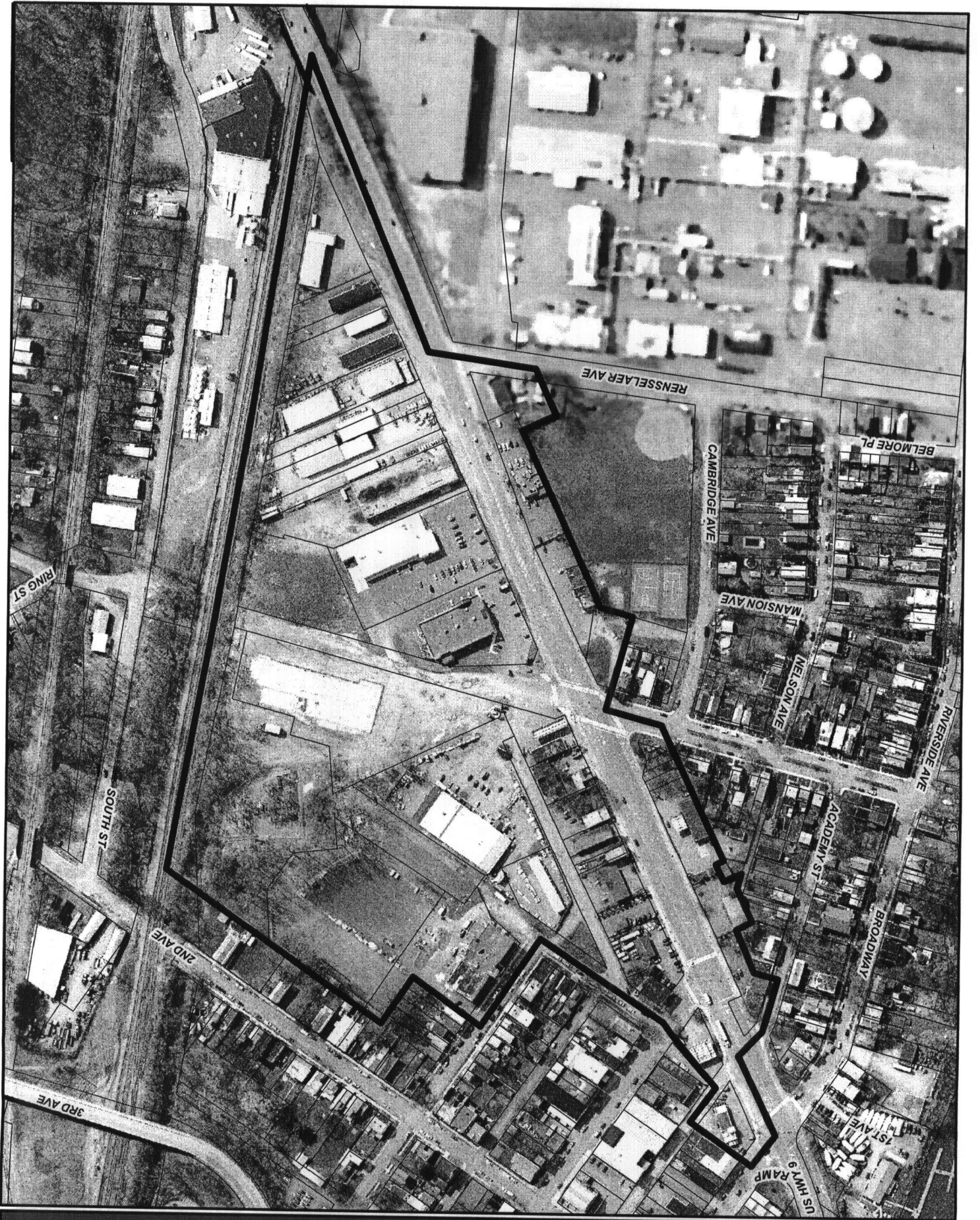
F. DELINEATION OF COLUMBIA STREET OVERLAY DISTRICT.

The boundaries of the Columbia Street Overlay District (CSt) are established herein as follows: Columbia Street, north from the center line of the rail road to the intersection with Broadway, and east and west of Columbia Street to a depth of not more than the rear property lines of these specific lots, and lots with frontage on First Alley and Aiken Avenue east of Columbia Street and west of the railroad track, and lots with frontage on First Avenue east of Green Street, and lots with frontage on the southern side of First Avenue west of Green Street, including only those specific lots, which are presently existing of record at the time of the adoption of this amendment; and excepting any portion of any lots located within the Historical Residential Zone. The only affected underlying zones are Commercial-Industrial, and Local Business and Local Business 2.

ARTICLE IVDISTRICT REGULATIONS

USE SCHEDULE

ZONING DISTRICT USE	PERMITTED PRINCIPLE USE	PERMITTED ACCESSORY USE	SPECIAL USE
CI Commercial Industrial Within the Columbia Street Overlay District	Any use permitted in the LB, Local Business District; Wholesale & trade Establishments & major commercial facilities, such as Shopping Centers; Printing Establishments; Outdoor recreation & Amusement areas;	Any accessory use Permitted in the LB, Local business District	Any special use permitted in the LB, Local Business District; Hotels and Motels, bus & rail terminals, parking garages; Automobile repair & washing establishments; Automobile, mobile home & boat sales; truck Terminals, warehouses, animal hospitals, Kennels & pounds; Fast food and drive – in Restaurants; dry cleaning, utility sub-stations Railroad Yard & repair facility, excavation, Removal & filling of lands



Columbia Street Overlay District