

CITY OF RENSSELAER  
IN  
COMMON COUNCIL MEETING  
WEDNESDAY EVENING  
FEBRUARY 17, 1993

The Council convened at 8:03 p.m. and was call to order by Acting President Falkouski.

The Roll being called the following answered to their names:

Acting President Falkouski

Alderperson: Ganance  
Conklin  
Dellehunt

Alderperson: Reynolds  
Fahrenkopf  
Stocklas  
Jackson

Alderman Reynolds moved that the minutes be adopted as printed subject to corrections.

The City Clerk reports that the Mayor has approved of all Resolutions passed at the last meeting.

Alderman Reynolds moved that all bills and payrolls be referred to the Auditing Committee. The City Clerk reports that all City Bills and Payrolls amounted to:

CITY BILLS:	\$29,238.97
WATER DEPARTMENT BILLS:	\$ 8,621.54
WATER DEPT. ADMIN. PAYROLL:	\$ 3,279.34
WATER MAINTENANCE PAYROLL:	\$ 2,562.40
WATER MAINTENANCE OVERTIME:	\$ 1,506.00
GENERAL CITY PAYROLL:	\$18,970.48
HIGHWAY PAYROLL:	\$16,598.53
HIGHWAY OVERTIME:	\$ 2,428.93
FIRE DEPT. PAYROLL:	\$14,778.89
FIRE DEPT. OVERTIME:	\$ 156.96
POLICE DEPT. PAYROLL:	\$29,194.16
POLICE DEPT. OVERTIME:	\$ 6,144.17
PLANNING & DEVELOPMENT AGENCY:	\$ 4,555.15
COMMUNITY DEVELOPMENT BLOCK GRANT:	\$27,110.38
RENTAL REHABILITATION ACCOUNT:	\$ 2,385.00
COMMON COUNCIL PAYROLL:	\$ 2,106.25
LIBRARY PAYROLL:	\$ 1,491.73
SOLID WASTE ACCOUNT:	\$14,256.91
SPECIAL CAPITAL FUND ACCOUNT:	\$ 7,806.45

Alderman Reynolds moved, seconded by Alderman Conklin that all bills and payrolls be allowed and ordered paid.

A Workshop meeting on the Water Dept. will be held Monday evening, February 22, 1993 at 6:00 p.m. in the Common Council Chambers.

A Motion was made by Alderwomen Ganance seconded by Alderman Conklin to go into Executive Session after the public portion of the meeting to discuss Department of Public Works Contract.

A Motion was made by Alderman Reynolds to adjourn at 9:05 p.m. seconded by Alderman Fahrenkopf.

Next Meeting: March 3, 1993

#25 By Alderman Reynolds

Seconded By Alderman Stocklas

A RESOLUTION AUTHORIZING  
THE PURCHASE OF A NEW POLICE  
VEHICLE UNDER STATE CONTRACT.

WHEREAS the Police Department has advised the Public Safety Committee of this Council that it is in need of a new unmarked vehicle to replace one that is currently being rented at a rental cost of \$585.81 per month, and

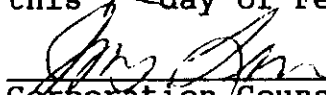
WHEREAS the Rensselaer Police Department has recently received its' share of seizure money from the Federal Bureau of Investigation in the amount of \$6,000.00 with said funds being specifically earmarked for police equipment purchases only, over and above budgetary appropriation, and

WHEREAS there is currently available for purchase under State Contract the following vehicle:

- 1 1993 Police Unmarked Vehicle
- Chevrolet Lumina, 6 cylinder
- NYS Contract P004788
- Price: \$11,290.00

NOW BE IT THEREFORE RESOLVED that the City Treasurer be and he is hereby authorized to issue the necessary bonds and notes of the City to fund said purchase.

Approved as to form and sufficiency  
this 2 day of February, 1993.

  
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Corporation Counsel

Ayes: Ganance, Conklin, Dellehunt, Reynolds, Falkouski, Fahrenkopf, Stocklas, Jackson.  
Noes: None. The Acting President declared this resolution duly adopted.

#26 By Alderman Reynolds

Seconded by Conklin

RESOLUTION BY FIRE COMPANY  
OR FIRE DEPARTMENT  
ELECTING TO PARTICIPATE IN THE  
COUNTY FIRE MUTUAL AID PLAN.

RESOLVED that the City of Rensselaer elects to participate in the Rensselaer County Fire Mutual Aid Plan, will agree to recognize a call for assistance through the County Control Center and will comply with the provisions of such plan as now in force and as amended from time to time.

AND BE IT FURTHER RESOLVED that a copy of this resolution be filed with the County Coordinator and supersedes all previous resolutions.

APPROVED AS TO FORM AND SUFFICIENCY  
THIS 12 DAY OF FEBRUARY, 1993.

  
CORPORATION COUNSEL

Ayes: Ganance, Conklin, Dellehunt, Reynolds, Falkouski, Fahrenkopf, Stocklas, Jackson.  
Noes: None. The Acting President declared this resolution duly adopted.

#27 By Alderman Alan P. Dellebunt

Seconded by Alderman Patricia Jackson

**A RESOLUTION RESTRUCTURING THE CAUCUS SESSION AND ESTABLISHING AN OPPORTUNITY FOR THE PUBLIC TO MAKE STATEMENTS PERTAINING TO ITEMS ON THE COUNCIL'S AGENDA**

WHEREAS the public is currently afforded an opportunity to address issues of public interest subsequent to the completion of the regular council agenda, and is not afforded an opportunity to speak prior to the council members voting on proposed resolutions; and

WHEREAS restructuring the caucus session to include time for the public to make statements would provide the public an opportunity to express their concerns relative to those resolutions on the council's agenda, prior to the council's vote and give the public an opportunity to participate in their government; and

WHEREAS it would be in the best interests of the Common Council and the City of Rensselaer if the council members were to hear and consider statements from the public prior to casting their votes upon proposed resolutions,

NOW THEREFORE BE IT RESOLVED, that the caucus session shall take place beginning at 7:00 o'clock p.m. in the Common Council Chambers and shall be limited to the reading and discussion of the resolutions on the agenda by the council members, a limited number of public statements pertaining to the resolutions on the agenda, and any general announcements or discussion of other issues deemed appropriate by the council, and

BE IT FURTHER RESOLVED that notwithstanding the aforesaid, members of the public wishing to make a statement pertaining to a resolution on the agenda shall sign a list prior to the start of the caucus session designating which resolution(s) they wish to comment on, and


BE IT FURTHER RESOLVED that the number of public speakers shall be limited to three per resolution on the agenda on a first come first serve basis, as evidenced by the order in which the speakers sign the list as aforesaid, and

BE IT FURTHER RESOLVED that all public statements shall be made after the resolutions are presented and discussed by the members of the council, but prior to the vote on the resolutions, and

BE IT FURTHER RESOLVED that the existing closing public session would remain for the public to address issues of public interest, including but not limited to those issues on the agenda, and

BE IT FURTHER RESOLVED that in the interests of the City of Rensselaer and to insure an open form of government neither the closing public session or the public statement portion of the caucus shall be cancelled under any circumstances, except that there shall be no public sessions during the first Common Council meeting of each new year, which is designated as the council's organizational meeting.

Approved as to form and sufficiency  
this 17 day of February, 1993.

  
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Corporation Counsel

#28 Motion by Alderman Reynolds

Seconded by Alderman Ganance

RESOLUTION AUTHORIZING THE MAYOR  
TO ENTER INTO AN AGREEMENT WITH  
DODGE CHAMBERLAIN LUZINE REYNOLDS  
WEBER, ARCHITECTS, OF RENSSELAER,  
NEW YORK, TO UNDERTAKE AN AUDIT  
OF CITY-OWNED BUILDINGS TO DETERMINE  
COMPLIANCE WITH THE AMERICANS WITH  
DISABILITIES ACT AND OTHER LAWS  
CONCERNING HANDICAPPED ACCESSIBILITY

WHEREAS, it has been decided to undertake an audit of City-owned buildings to determine their compliance with the Americans with Disabilities Act and other applicable laws, rules and regulations concerning handicapped accessibility; and

WHEREAS, the City has solicited proposals from qualified architectural and engineering firms to undertake such an audit; and

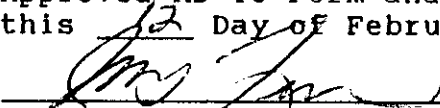
WHEREAS, a Selection Committee, established to evaluate the proposals, has that determined Dodge Chamberlain Luzine Reynolds Weber, Architects, of Rensselaer, New York, was the most competitive among the qualified firms submitting; and

WHEREAS, the firm of Dodge Chamberlain Luzine Reynolds Weber, Architects, has agreed to undertake said audit for the lump sum fee of \$8,425.; and

WHEREAS, the Corporation Counsel has reviewed the proposed agreement and determined that it is in order

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby authorizes the Mayor to enter into an agreement with Dodge Chamberlain Luzine Reynolds Weber, Architects, of Rensselaer, New York, for the purpose of undertaking an audit of City-owned buildings to determine compliance with the Americans with Disabilities Act and other applicable laws, rules and regulations concerning handicapped accessibility. A copy of the agreement between the architect and the City of Rensselaer is annexed hereto and incorporated by reference into this resolution.

Approved As To Form and Sufficiency  
this 12 Day of February 1993

  
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Corporation Counsel

Maureen G. Nardacci  
City Clerk

Joseph E. Harrigan  
Mayor

Ayes: Ganance, Conklin, Dellehunt, Reynolds, Falkouski, Fahrenkopf, Stocklas, Jackson.  
Noes: None. The Acting President declared this resolution duly adopted.

#29

BY ALDERMAN Reynolds\*

SECONDED BY ALDERMAN Conklin

A RESOLUTION APPROVING A  
PROPOSED AGREEMENT WITH THE  
RENSSELAER POLICE ASSOCIATION  
LOCAL 1571 FOR THE PERIOD  
AUGUST 1, 1991 TO JULY 31, 1993  
AND AUTHORIZING THE MAYOR  
TO EXECUTE SAID AGREEMENT ON  
BEHALF OF THE CITY.

WHEREAS an agreement has been presented to this Council describing the terms and conditions upon which police services will be provided and for the period August 1, 1991, through July 31, 1993, and

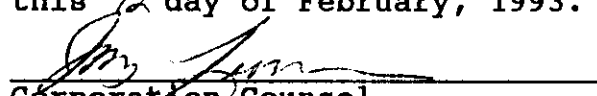
WHEREAS such agreement was arrived at after long and thorough negotiations between representatives of the City and the Rensselaer Police Associations, Local 1571, and

WHEREAS said agreement appears to fairly bind the City for the services of its Police Department.

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby approves and ratifiers the proposed contract for police services in all respects, and

BE IT FURTHER RESOLVED that the Mayor be and he hereby is authorized to execute said agreement forthwith.

Approved as to form and sufficiency  
this 12 day of February, 1993.

  
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Corporation Counsel

Ayes: Ganance, Conklin, Dehhehnt, Reynolds, Falkouski, Fahrenkopf, Stocklas, Jackson.  
Noes: None. The Acting President declared this resolution duly adopted.

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$10,000.00 FOR THE PURPOSE OF PURCHASING ONE 1991 FORD TRUCK.

WHEREAS, the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount of \$26,000.00 on the 27th day of February 1991 to mature February 27, 1992 for the purpose of Purchasing One 1991 Ford Truck, and

WHEREAS, a portion of said \$26,000.00 was paid on February 27, 1992, to wit, the sum of \$10,000.00 and a new note issued in the amount of \$16,000.00 on February 27, 1992 to mature February 26, 1993, and

WHEREAS, a portion of said \$16,000.00 note will be paid on February 26, 1993, to wit, the sum of \$6,000.00 and a new note issued in the amount of \$10,000.00 on February 26, 1993 to mature February 26, 1994, NOW THEREFORE,

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF RENSSELAER AS FOLLOWS:

SECTION 1. There shall be issued one Bond Anticipation Note in the amount of \$10,000.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds of the City, authorized by Common Council Resolution dated February 20, 1991 and adopted by the Common Council. Said note shall be issued for the purpose of renewing the Bond Anticipation Note hereinbefore described. Neither was the note hereinbefore issued nor is this note issued in anticipation of the sale of bonds for an assessable improvement.

SECTION 2. The note herein authorized shall be issued in the name of the City by the Mayor and Treasurer and attested by the City Clerk and sealed with the seal of the City.

SECTION 3. The note herein authorized shall be dated February 26, 1993 and mature February 26, 1994.

SECTION 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of said note at private sale for not less than par and accrued interest at a rate in accordance with the Local Finance Law of the State of New York. The Treasurer is hereby authorized to determine all matters in relation to said note not specifically determined by said resolution.

SECTION 5. The faith and credit of the City of Rensselaer is hereby pledged for the punctual payment of the principal and interest on said note. Said Bond Anticipation note shall be paid from the proceeds of the sale of bonds in anticipation of which the note was issued or may be redeemed as provided by the Local Finance Law.

SECTION 6. This note has been designated by the issuer as a "Qualified Tax Exempt Obligation" pursuant to the provisions of Section 265 of the Internal Revenue Code, as amended.

SECTION 7. This resolution shall be dated February 17, 1993 and take effect immediately.

Approved as to form and sufficiency this 17th day of February 1993.

Joseph Liccardi  
Corporation Counsel

Ayes: Ganance, Conklin, Dellehunt, Reynolds, Falkouski, Fahrenkopf, Stocklas, Jackson.

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

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND  
ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER  
IN THE AMOUNT OF \$5,000.00 FOR THE PURPOSE OF PAYING  
FOR ONE NEW LEACH ALPHA 20 YARD PACKER BODY.

WHEREAS, the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount of \$21,500.00 on the 27th day of Feburary 1991 to mature February 27, 1992 for the purpose of paying for One New Leach Alpha 20 Yard Packer Body, and

WHEREAS, a portion of said \$21,500.00 was paid on February 27, 1992, to wit, the sum of \$10,000.00 and a new note issued in the amount of \$11,500.00 on February 27, 1992 to mature February 26, 1993, and

WHEREAS, a portion of said \$11,500.00 will be paid on Februry 26, 1993, to wit, the sum of \$6,500.00 and a new note issued in the amount of \$5,000.00 on February 26, 1993 to mature February 26, 1994, NOW THEREFORE,

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF RENSSELAER AS FOLLOWS:

SECTION 1. There shall be issued one Bond Anticipation Note in the amount of \$5,000.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds of the City, authorized by Resolution dated February 20, 1991 and adopted by the Common Council. Said note shall be issued for the purpose of renewing the Bond Anticipation note hereinbefore described. Neither was the note hereinbefore issued nor is this note issued in anticipation of the sale of bonds for an assessable improvement.

SECTION 2. The note herein authorized shall be issued in the name of the City by the Mayor and Treasurer and attested by the City Clerk and sealed with the seal of the City.

SECTION 3. The note herein authorized shall be dated February 26, 1993 and mature February 26, 1994.

SECTION 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of said note at private sale for not less than par and accrued interest at a rate in accordance with the Local Finance Law of the State of New York. The Treasurer is hereby authorized to determine all matters in relation to said note not specifically determined by said resolution.

SECTION 5. The faith and credit of the City of Rensselaer is hereby pledged for the punctual payment of the principal and interest on said note. Said Bond Anticipation note shall be paid from the proceeds of the sale of bonds in anticipation of which the note was issued or may be redeemed as provided by the Local Finance Law .

SECTION 6. This note has been designated by the issuer as a "Qualified Tax Exempt Obligation" pursuant to the provisions of Section 265 of the Internal Revenue Code, as ammended.

SECTION 7. This resolution shall be dated February 17, 1993 and shall take effect immediately.

Approved as toform and sufficiency  
this 17th day of February 1993.

Joseph Liccardi  
Corporation Counsel

Ayes: Ganance, Conklin, Dellehunt, Reynolds, Falkouski, Fahrenkopf, Stocklas, Jackson.

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

I Maureen G. Nardacci, City Clerk do hereby certify that the foregoing is a true and correct copy of the Common Council Meeting held February 17, 1993.

Maureen G. Nardacci  
City Clerk  
City of Rensselaer