

CITY OF RENSSELAER
IN
COMMON COUNCIL
REGULAR MEETING

JANUARY 5, 1994

The Council convened at 8:00 p.m. and was called to order by
President Kapp:

The Roll being called the following answered to their names:

President Kapp

Aldersperson: Hahn	Aldersperson: Dellehunt
Ganance	Fahrenkopf
DeJuilo	Clark
Nardacchi	Jackson
Stammel	

Aldersperson Fahrenkopf moved that the minutes be adopted as printed
subject to correction.

Clerk Nardacchi reports that the Mayor has approved all Resolutions
passed at the last meeting.

Alderman Fahrenkopf moved that all bills and payrolls be referred
to the Auditing Committee.

CITY BILLS:	\$ 181,199.11	Corrected \$65,068.75
WATER DEPARTMENT BILLS:	\$ 6,427.11	Corrected \$2,631.11
SOLID WASTE BILLS:	\$ 2,984.03	
COMMUNITY DEVELOPMENT B.G.:	\$ 9,084.96	
COMMON COUNCIL PAYROLL:	\$ 2,278.54	
GENERAL CITY PAYROLL:	\$ 12,899.39	
PUBLIC WORKS ADMIN. PAYROLL:	\$ 4,039.89	
PUBLIC WORKS MAINTENANCE PAYROLL:	\$ 17,862.31	
PUBLIC WORKS OVERTIME:	\$ 2,795.13	
FIRE DEPARTMENT PAYROLL:	\$ 14,517.35	
FIRE DEPARTMENT OVERTIME:	\$ 739.88	
POLICE DEPARTMENT PAYROLL:	\$ 36,646.44	
POLICE DEPARTMENT OVERTIME:	\$ 3,525.55	
WATER DEPARTMENT ADMINISTRATION:	\$ 2,778.38	
WATER DEPARTMENT OVERTIME:	\$ 918.65	
WATER MAINTENANCE:	\$ 3,508.20	
SOLID WASTE ADMINISTRATION:	\$ 1,589.56	
SOLID WASTE MAINTENANCE PAYROLL:	\$ 5,425.09	
SOLID WASTE OVERTIME:	\$ 261.11	
LIBRARY PAYROLL:	\$ 1,566.32	
PLANNING & DEVELOPMENT AGENCY:	\$ 4,792.82	

Alderman Fahrenkopf moved, seconded by Alderperson Stammel that all bills and payrolls be allowed and order paid.

Committee Reports: Alderperson Ganance spoke in reference to the Rensselaer Fest Meetings, which will be held the Second Monday of the Month at 7:00 p.m. in the Common Council Chambers.

By-Laws Committee, Chairperson DeJuilo spoke in reference to the first meeting which will be January 11, 1994 at 6:00 in the Common Council Chambers.

Organization of Common Council Meetings for 1994. President Kapp reviewed the Organizational procedures with the Council as follows:

6:30 p.m.-7:00 p.m.: Public Forum
7:00 p.m. -7:30 p.m.: Open Caucus
7:30 p.m.-8:00 p.m.: Public Response to the Agenda Items
8:00 p.m.: Meeting of the Common Council

The President at this time nominated Pat Jackson President Pro-Tem, Alderperson Mike Stammel nominated Bob Fahrenkopf President Pro-Tem.

The Vote being taken the following voted for Pat Jackson: DeJuilo, Dellehunt, Clark, Jackson, Kapp. 5 in favor

The Vote being taken the following voted for Bob Fahrenkopf: Hahn, Ganance, Nardacci, Stammel, and Fahrenkopf. 5 in favor.

The President declared a tied, no President Pro-Tem.

Next Meeting: Special Meeting January 12, 1994 at 6:00
Regular Council Meeting: January 19, 1994

Alderperson Hahn moved to adjourn at 8:30 p.m. seconded by Alderperson Dellehunt.

By Alderperson Fahrenkopf

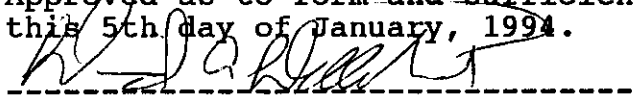
Seconded By Alderperson Dellehunt

A RESOLUTION DESIGNATING
THE OFFICIAL NEWSPAPERS
FOR THE YEAR 1994.

BE IT RESOLVED pursuant to Section 89 of the Charter of the City of Rensselaer that the Chatham Courier is hereby designated as the official newspaper for the City of Rensselaer, New York, for the year 1994 for the publication of all local laws, ordinances, resolutions, legal notices, and any other matters required by said law or this Council to be published in the official newspaper, and it is further

RESOLVED that for the purpose of advertising for bids and announcing public hearings as authorized and directed by this Council and pursuant to Section 103 (1) of the General Municipal Law, The Times Record, a newspaper published within the County of Rensselaer, shall be construed as the official newspaper of the City of Rensselaer for the year 1994.

Approved as to form and sufficiency
this 5th day of January, 1994.



Corporation Counsel
David Dellehunt

Ayes: Hahn, Ganance, DeJuilo, Nardacci, Stammel, Dellehunt, Fahrenkopf, Clark, and Jackson.

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

BY ALDERPERSON Hahn
Seconded By Alderperson Fahrenkopf

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND
ANTICIPATION NOTE OR NOTES OF THE CITY OF
RENSSELAER IN THE AMOUNT OF \$30,000.00 IN
ANTICIPATION OF THE ISSUANCE OF \$30,000.00
SERIAL BONDS OF THE CITY OF RENSSELAER FOR
THE PURPOSE OF PAYING FOR THE COST OF PAYING
A CLAIM IN FAVOR OF MARK D AND MARLILY CZUWALA
AGAINST THE CITY OF RENSSELAER

WHEREAS, the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount \$30,000.00 on 7TH DAY OF JANUARY 1994 to mature JANUARY 7, 1995 for the purpose of THE COST OF PAYING A CLAIM IN FAVOR OF MARK D AND MARLILY CZUWALA AGAINST THE CITY OF RENSSELAER

WHEREAS, there are no Bond Anticipation note or notes outstanding which have been previously issued in anticipation of the sale of said bonds, and

WHEREAS, the Common council desires to provide for the issuance of Bond Anticipation Note or Notes in anticipation of the sale of said Bonds,

NOW BE IT RESOLVED, by the Common Council of the City of Rensselaer as follows:

SECTION 1. A Bond Anticipation Note or Notes in the amount of \$30,000.00 shall be issued by the City of Rensselaer for the purpose aforesaid in anticipation of the sale of Serial Bonds of the City in the amount of \$30,000.00 as heretofore authorized by Resolution adopted at this meeting entitled, "RESOLUTION AUTHORIZING THE ISSUANCE OF \$30,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF PAYING A CLAIM IN FAVOR OF MARK D AND MARLILY CZUWALA AGAINST THE CITY OF RENSSELAER.

Said note or notes are not issued in anticipation of bonds for an assessable improvement. No Notes have been previously issued in anticipation of the sale of said bonds, this note or notes herein authorized being an original obligation.

SECTION 2. The Note or Notes authorized shall be dated and shall mature at such time as the Treasurer of the City shall determine but its maturity shall not be more than one year after its date.

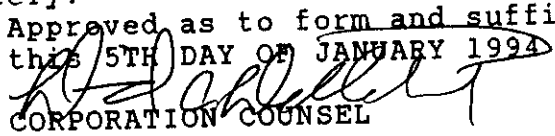
SECTION 3. The Note or Notes hereby authorized shall be executed in the name of the City by the Mayor and City Treasurer, shall be attested by the City Clerk and sealed with the seal of the City. The note or notes shall be in such form as the Treasurer shall determine.

SECTION 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of said note or notes at private sale at a rate in accordance with the Local Finance Law of the State of New York at such time as the Treasurer shall determine in accordance with the Local Finance Law. The Treasurer is hereby authorized to determine all matters in relation to said note or notes not specifically determined by said resolution.

SECTION 5. The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on said Bond Anticipation note or notes. Said Bond Anticipation note or notes shall be paid from the proceeds of the sale of Bonds in anticipation of which they are issued or may be redeemed as provided by the Local Finance Law of the State of New York.

SECTION 6. The sum of \$30,000.00 appropriated from current funds in the resolution adopted at this meeting authorizing said bonds shall be provided prior to the issuance of the note or notes herein authorized.

SECTION 7. This resolution shall be dated JANUARY 7, 1994 and shall take effect immediately.

Approved as to form and sufficiency
this 5TH DAY OF JANUARY 1994

CORPORATION COUNSEL
DAVID DELLEHUNT

By Alderperson Stammel
Seconded By Alderperson Ganance & Jackson

RESOLUTION AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$9,000.00 IN ANTICIPATION OF THE ISSUANCE OF \$9,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF ONE 1992 CHEVROLET CAPRICE VEHICLE FOR POLICE USE PER STATE CONTRACT.

WHEREAS, the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount \$9,000.00 on 13TH DAY OF JANUARY 1994 to mature JANUARY 13, 1995 for the purpose of THE COST OF ONE 1992 CHEVROLET CAPRICE VEHICLE FOR POLICE USE PER STATE CONTRACT.

WHEREAS, there are no Bond Anticipation note or notes outstanding which have been previously issued in anticipation of the sale of said bonds, and

WHEREAS, the Common council desires to provide for the issuance of Bond Anticipation Note or Notes in anticipation of the sale of said Bonds,

NOW BE IT RESOLVED, by the Common Council of the City of Rensselaer as follows:

SECTION 1. A Bond Anticipation Note or Notes in the amount of \$9,000.00 shall be issued by the City of Rensselaer for the purpose aforesaid in anticipation of the sale of Serial Bonds of the City in the amount of \$9,000.00 as heretofore authorized by Resolution adopted at this meeting entitled, "RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF ONE 1992 CHEVROLET CAPRICE VEHICLE FOR POLICE USE PER STATE CONTRACT.

Said note or notes are not issued in anticipation of bonds for an assessable improvement. No Notes have been previously issued in anticipation of the sale of said bonds, this note or notes herein authorized being an original obligation.

SECTION 2. The Note or Notes authorized shall be dated and shall mature at such time as the Treasurer of the City shall determine but its maturity shall not be more than one year after its date.

SECTION 3. The Note or Notes hereby authorized shall be executed in the name of the City by the Mayor and City Treasurer, shall be attested by the City Clerk and sealed with the seal of the City. The note or notes shall be in such form as the Treasurer shall determine.

SECTION 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of said note or notes at private sale at a rate in accordance with the Local Finance Law of the State of New York at such time as the Treasurer shall determine in accordance with the Local Finance Law. The Treasurer is hereby authorized to determine all matters in relation to said note or notes not specifically determined by said resolution.

SECTION 5. The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on said Bond Anticipation note or notes. Said Bond Anticipation note or notes shall be paid from the proceeds of the sale of Bonds in anticipation of which they are issued or may be redeemed as provided by the Local Finance Law of the State of New York.

SECTION 6. The sum of \$9,000.00 appropriated from current funds in the resolution adopted at this meeting authorizing said bonds shall be provided prior to the issuance of the note or notes herein authorized.

SECTION 7. This resolution shall be dated JANUARY 13, 1994 and shall take effect immediately.

Approved as to form and sufficiency
this 5TH DAY OF JANUARY 1994



Corporation Council
David Dellehunt

SECONDED BY ALDERPERSON Fahrenkopf

RESOLUTION AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$149,000.00 IN ANTICIPATION OF THE ISSUANCE OF \$149,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF ONE AERIAL LADDER AND ONE PUMPER FOR FIRE DEPARTMENT USE PER STATE CONTRACT.

WHEREAS, the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount \$149,000.00 on 5TH DAY OF JANUARY 1994 to mature JANUARY 5, 1995 for the purpose of THE COST OF ONE AERIAL LADDER AND ONE PUMPER FOR FIRE DEPARTMENT USE.

WHEREAS, there are no Bond Anticipation note or notes outstanding which have been previously issued in anticipation of the sale of said bonds, and

WHEREAS, the Common council desires to provide for the issuance of Bond Anticipation Note or Notes in anticipation of the sale of said Bonds,

NOW BE IT RESOLVED, by the Common Council of the City of Rensselaer as follows:

SECTION 1. A Bond Anticipation Note or Notes in the amount of \$149,000.00 shall be issued by the City of Rensselaer for the purpose aforesaid in anticipation of the sale of Serial Bonds of the City in the amount of \$149,000.00 as heretofore authorized by Resolution adopted at this meeting entitled, "RESOLUTION AUTHORIZING THE ISSUANCE OF \$149,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF ONE AERIAL LADDER AND ONE PUMPER FOR FIRE DEPARTMENT USE. Said note or notes are not issued in anticipation of bonds for an assessable improvement. No Notes have been previously issued in anticipation of the sale of said bonds, this note or notes herein authorized being an original obligation.

SECTION 2. The Note or Notes authorized shall be dated and shall mature at such time as the Treasurer of the City shall determine but its maturity shall not be more than one year after its date.

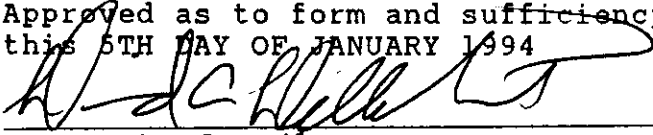
SECTION 3. The Note or Notes hereby authorized shall be executed in the name of the City by the Mayor and City Treasurer, shall be attested by the City Clerk and sealed with the seal of the City. The note or notes shall be in such form as the Treasurer shall determine.

SECTION 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of said note or notes at private sale at a rate in accordance with the Local Finance Law of the State of New York at such time as the Treasurer shall determine in accordance with the Local Finance Law. The Treasurer is hereby authorized to determine all matters in relation to said note or notes not specifically determined by said resolution.

SECTION 5. The faith and credit of the City are hereby pledged for the punctual payment of the principal of and interest on said Bond Anticipation note or notes. Said Bond Anticipation note or notes shall be paid from the proceeds of the sale of Bonds in anticipation of which they are issued or may be redeemed as provided by the Local Finance Law of the State of New York.

SECTION 6. The sum of \$149,000.00 appropriated from current funds in the resolution adopted at this meeting authorizing said bonds shall be provided prior to the issuance of the note or notes herein authorized.

SECTION 7. This resolution shall be dated JANUARY 5, 1994 and shall take effect immediately.

Approved as to form and sufficiency this 5TH DAY OF JANUARY 1994

Corporation Council
David Dellehunt

By Alderperson Nardacci

Seconded By Alderperson DeJuilo

A RESOLUTION FOR
AN ORDINANCE
ESTABLISHING A 30 MINUTE
PARKING ZONE ON THE EAST SIDE
OF BROADWAY IN FRONT OF LIBRARY.

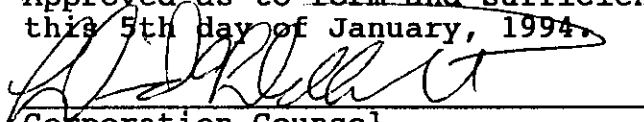
The City of Rensselaer, in Common Council convened, does hereby ordain and enact:

1. There is hereby established a 30 minute parking zone on the east side of Broadway in front of the Library for a distance of 25 feet on Monday, Tuesday and Wednesday, from 11:00 AM to 9:00 PM, Thursday and Friday from 11:00 AM to 5:00 PM and Saturday from 9:00 AM to 12:00 PM noon, and

2. A sign shall be erected on the east side of Broadway in front of the Library designating such zone.

3. Any person, individual or corporation violating the provisions of the Ordinance shall be subject to a fine of not less than \$10.00 for such violation.

Approved as to form and sufficiency
this 5th day of January, 1994.



Corporation Counsel
David Dellehunt

Ayes: Hahn, Ganance, DeJuilo, Nardacci, Stammel, Dellehunt, Fahrenkopf, Clark, Jackson.

Noes: None.

The President declared this resolution duly adopted.

I Maureen G. Nardacci, do hereby certify that the foregoing is a true and correct copy of the Common Council Meeting held January 5th, 1994.

Maureen G. Nardacci
City Clerk
City of Rensselaer