

CITY OF RENSSELAER
IN
COMMON COUNCIL
WEDNESDAY EVENING
REGULAR MEETING
June 15, 1994

The Council convened at 8:10 p.m. and was called to order by President Kapp.

The Roll being called the following answered to their names:

President Kapp

Aldersperson: Hahn
Ganance
DeJuilo
Nardacchi
Stammel

Aldersperson: Dellehunt
Fahrenkopf
Clark
Jackson

Aldersperson DeJulio moved that the minutes be adopted as printed subject to corrections.

COMMITTEE REPORTS: Small Cities
Solid Waste
Water Committee

Claims: None

Petition: None.

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

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

Clerk Nardacchi reports that the City Bills and Payrolls amounted to:

CITY BILLS:	\$14,565.51
WATER DEPARTMENT BILLS:	\$ 2,237.68
SOLID WASTE BILLS:	\$21,464.63
COMMUNITY DEVELOPMENT BLOCK GRANT:	\$70,552.44
RENTAL REHABILITATION ACCOUNT:	\$

ANIMAL CONTROL OFFICER:	\$ 310.24
COMMON COUNCIL PAYROLL:	\$ 2,278.54
CROSSING GUARDS:	\$ 434.30
GENERAL CITY PAYROLL:	\$12,014.02
PUBLIC WORKS ADMINISTRATION PAYROLL:	\$ 2,248.33
PUBLIC WORKS MAINTENANCE PAYROLL:	\$14,443.88
PUBLIC WORKS OVERTIME:	\$ 698.48
FIRE DEPARTMENT PAYROLL:	\$13,187.35
FIRE DEPARTMENT OVERTIME:	\$ 595.58
POLICE DEPARTMENT PAYROLL:	\$31,418.32
POLICE DEPARTMENT OVERTIME:	\$ 6,791.84
POLICE DISPATCHER'S AND CLERKS PAYROLL:	\$ 4,151.66
POLICE DISPATCHER'S AND CLERKS OVERTIME:	\$ 181.02
WATER DEPARTMENT ADMINISTRATION PAYROLL:	\$ 2,778.38
WATER DEPARTMENT MAINTENANCE PAYROLL:	\$ 3,430.08
WATER DEPARTMENT OVERTIME:	\$
SOLID WASTE ADMINISTRATION PAYROLL:	\$ 1,090.78
SOLID WASTE MAINTENANCE PAYROLL:	\$ 3,608.96
SOLID WASTE OVERTIME:	\$ 153.82
SNOW REMOVAL PAYROLL:	\$
LIBRARY PAYROLL:	\$ 1,566.32
PLANNING & DEVELOPMENT PAYROLL:	\$ 3,855.71

Aldersperson Jackson, moved seconded by Aldersperson Hahn that all bills and payrolls be allowed and ordered paid.

Ayes: Hahn, Ganance, DeJuilo, Nardacci, Stammel, Dellehunt, Fahrenkopf, Clark, Jackson, and Kapp.
Noes:None.

A motion was made by Aldersperson Fahrenkopf seconded by Aldersperson Nardacci to adjourn at 9:05 p.m.

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

Next Meeting: Special Common Council Meeting, June 28, 1994 6:30
Regular Common Council Meeting, July 06, 1994 7:00

By Alderperson *Hahn*
 Seconded By Alderperson *Stammel*

A RESOLUTION AUTHORIZING THE TREASURER TO
 EXPEND THE SUM OF \$19,679.45 FROM MONIES REFUNDED BY
 THE DEPARTMENT OF TRANSPORTATION IN
 CONNECTION WITH THE ROUTE 9J PROJECT

WHEREAS, this Council approved the purchase of a new phone system for City Hall, and

WHEREAS, on the 6th day of April 1994 bids were received for a new phone system for City Hall pursuant to public advertisement according to the law, and

WHEREAS, this Council awarded the bid to the lowest acceptable bidder, NYNEX, in the amount of \$19,679.45, and

WHEREAS, there are sufficient funds to pay for said phone system as a result of a refund by the Department of Transportation in connection with the Route 9J project,

NOW THEREFORE BE IT RESOLVED that the Treasurer is hereby authorized to expend the sum of \$19,679.45 from said refunded monies for the purpose of purchasing a new phone system from NYNEX as aforesaid.

Approved as to form and sufficiency
 this 15th day of June, 1994.

[Signature]
 Corporation Counsel

Approved: John F. Ryan
 Mayor

A motion was made by Alderperson Hahn to referred to the Finance Committee. Seconded by Stammel.

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

Noes: None.

The President duly declated this resolution turned over to the Finance Committee.

By Alderperson Nardacci

Seconded By Alderperson Dellehunt

A RESOLUTION SCHEDULING
A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING
A RESOLUTION TO DISCONTINUE THE USE OF A PORTION OF
HARRISON AVENUE AS A PUBLIC STREET
PURSUANT TO SECTION 90
OF THE CITY CHARTER.

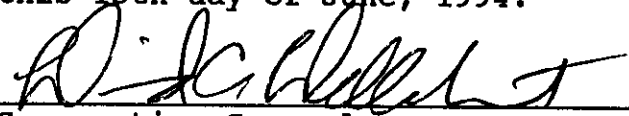
WHEREAS no present or future use is contemplated for a portion of a public street known as Harrison Avenue for a distance of approximately 127.85' easterly to City line for approximately 7,102 sq. ft. or 0.163 acres of land, and

WHEREAS Section 90 of the Rensselaer City Charter provides for the discontinuance of public streets,

NOW THEREFORE BE IT RESOLVED that a public hearing concerning the adoption of a resolution to discontinue use of a portion of Harrison Avenue for a distance of approximately 127.85' easterly to City line will be conducted by the Common Council on July 6, 1994, at 7:50 P.M. in the Common Council Chambers, City Hall, City and County of Rensselaer, New York, and

BE IT FURTHER RESOLVED that notice of such public hearing is to be given in accordance with the provisions of Section 90 of the Rensselaer City Charter.

Approved as to form and sufficiency
this 15th day of June, 1994.



Corporation Counsel

Approved: John F. Ryan
Mayor

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

Noes: None.

The President declared this resolution duly adopted.

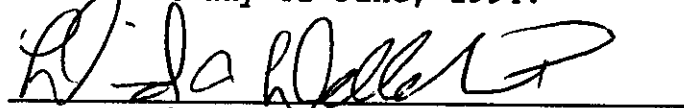
By Alderperson DeJulio

Seconded by Alderperson Clark

RESOLVED that the following are hereby designated as Polling places in the City of Rensselaer for the upcoming Election Day, November 8, 1994:

- WARD ONE: RENSSELAER COMMUNITY CENTER
WASHINGTON ST. & THIRD AVE.
- WARD TWO: RENSSELAER COMMUNITY CENTER
WASHINGTON ST. & THIRD AVE.
- WARD THREE: RENSSELAER JR./SR. HIGH SCHOOL
555 BROADWAY
- WARD FOUR: RENSSELAER HIGH JR./SR. HIGH SCHOOL
555 BROADWAY
- WARD FIVE: RENSSELAER HIGH JR./SR. HIGH SCHOOL
555 BROADWAY
- WARD SIX: ST. JOSEPH'S-ST. JOHN'S ACADEMY
1641 THIRD STREET
- WARD SEVEN: ST. JOSEPH'S-ST. JOHN'S ACADEMY
1641 THIRD STREET
- WARD EIGHT: VAN RENSSELAER ELEMENTARY SCHOOL
WASHINGTON AVENUE
- WARD NINE: VAN RENSSELAER ELEMENTARY SCHOOL
WASHINGTON AVENUE

Approved as to form and sufficiency
this 15th day of June, 1994.


Corporation Counsel

Approved: Mayor John F. Ryan
Mayor

Ayes: Kapp, Hahn, Ganance, DeJulio, Nardacci, ~~XXXXXXXX~~ Dellehunt,
Fahrenkopf, Clark, Jackson.

Noes: Stammel

The President declared this resolution duly adopted.

By Alderperson Dellehunt

Seconded By Alderperson Jackson

A RESOLUTION FOR INSTALLATION OF A STOP SIGN
ON GARDEN PLACE AT ITS INTERSECTION
WITH CATHERINE AND FOURTH STREETS

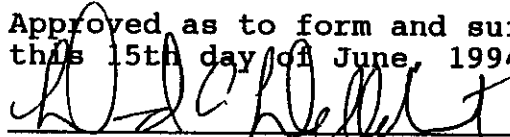
The City of Rensselaer, in Common Council convened, does hereby ordain and enact:

1. It is hereby established that all motor vehicles shall come to a complete stop before entering the intersection of Garden Place with Catherine and Fourth Streets in the City of Rensselaer in a southerly direction.

2. The intersection on Garden Place shall be adequately marked by the posting of a STOP SIGN therein and thereupon.

3. Any person violating the provisions of this ordinance shall be subject to a fine of not more than \$100.00 for each violation.

Approved as to form and sufficiency
this 15th day of June, 1994.



Corporation Counsel

Approved: John F. Ryan
Mayor

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

Noes: None.

The President declared this resolution duly adopted.

By Alderperson Kapp

Seconded By Alderperson DeJulio

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT FOR THE SALE OF WATER TO THE
RENSSELAER ORGANIZATIONS UNITED FOR SENIOR ENDEAVORS (ROUSE)

WHEREAS, the Rensselaer Organizations United for Senior Endeavors (ROUSE) has received notification from the New York State Division of Housing and Community Renewal (DHCR) of approval of funding to build a 50 unit senior citizens apartment complex on land between Hampton Place and the Van Rensselaer Manor in the Town of North Greenbush, and

WHEREAS, said funding is contingent upon ROUSE obtaining a viable source of water for the project, and

WHEREAS, it is in the best interest of the City of Rensselaer to sell water to said project,

NOW THEREFORE BE IT RESOLVED that the Mayor shall be authorized to enter into a contract for the sale of water to the Rensselaer Organizations United for Senior Endeavors, in form and substance satisfactory to the Office of the Corporation Counsel, and

BE IT FURTHER RESOLVED that this resolution is contingent upon the installation of piping, meters and appurtenances satisfactory to the City of Rensselaer Water Commissioner.

Approved as to form and sufficiency
this 15th day of June, 1994.


Corporation Counsel

Approved: John F. Ryan
Mayor

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

Noes: None

The President declared this resolution duly adopted.

By Alderperson Nardacci

Seconded By Alderperson Clark

RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR WATER LINE, STORM SEWER, ROADWAY, AND SIDEWALK IMPROVEMENTS ON HARRISON AVENUE BETWEEN BROADWAY AND FOURTH STREET

WHEREAS, a portion of the FFY 1993 Small Cities Community Development Block Grant (to be matched in part by State CHIPS and City funds) has been programmed for replacing the water main and laterals, installing a storm sewer and replacing catch basins, milling and resurfacing the roadway, and replacing sidewalks on Harrison Avenue between Broadway and Fourth Street, and

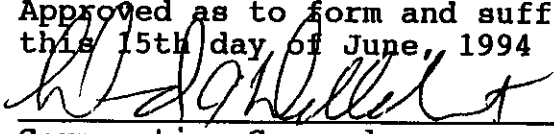
WHEREAS, the engineering firm of J.K. Fraser and Associates, P.C. of Rensselaer, New York was retained to prepare plans and specifications for this work, and

WHEREAS, said plans and specifications have been completed and approved for bidding,

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby authorizes the City Clerk to publish, on Friday, June 17, 1994 an invitation for bids for the project described above in the official newspaper of the City and in any other area newspaper of general circulation deemed appropriate and otherwise to make available such invitations for bids to area contractors known to undertake this type of work,

AND BE IT FURTHER RESOLVED that the City Clerk is authorized to receive bids in her office weekdays between the hours of 9:00 A.M. and 4:30 P.M. until 11:30 A.M. Friday, July 1, 1994 and to open said bids and read them aloud at 12:00 Noon that same day in the Common Council Chambers, City Hall,

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 re-advertise for new bids at its discretion and in case two or more responsible bidders submit identical bids as to price, to award the contract to either of such bidders.

Approved as to form and sufficiency
this 15th day of June, 1994

Corporation Counsel

Approved: John F. Ryan
Mayor

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

Noes: None.

The President declared this resolution duly adopted.

By Alderperson Dellehunt

Seconded by Alderperson Nardacci

A RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE WITH THE COUNTY OF RENSSELAER

WHEREAS, the Rensselaer County Health Department and Rensselaer County Probation Department have been leasing space in City Hall from the City of Rensselaer, and

WHEREAS, the City of Rensselaer and County of Rensselaer need to enter into a lease covering the term from January 1, 1994 to December 31, 1994, and

WHEREAS, the City of Rensselaer and County of Rensselaer are desirous of renewing the lease agreement,

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby authorizes the Mayor to enter into a lease renewal for the period of January 1, 1994 to December 31, 1994, in form and substance satisfactory to the Office of the Corporation Counsel, with the County of Rensselaer for 1,218 square feet of space on the second floor of City Hall, and

BE IT FURTHER RESOLVED that a copy of said lease renewal is attached to this resolution and is incorporated by reference herein.

Approved as to form and sufficiency this 15th day of June, 1994

[Handwritten signature of Corporation Counsel] Corporation Counsel

Approved: John F. Ryan Mayor

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

Noes: None.

The President declared this resolution duly adopted.

By Alderperson Fahrenkopf

Seconded By Alderperson Ganance

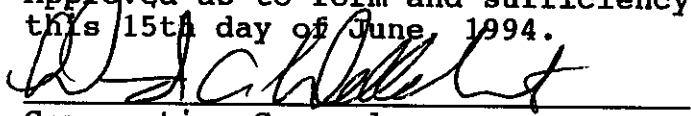
A RESOLUTION EXEMPTING
CERTAIN PROPERTIES, OR PARTS
THEREOF, FROM IMPOSITION OF
THE SOLID WASTE COLLECTION FEE.

WHEREAS pursuant to the provisions of Local Law No. 5 of 1990 and resolution No. 196 of 1990, this Council may exempt certain residential dwelling units from imposition of the Solid Waste Collection Fee, and

WHEREAS Certain property owners have made application for exemption from said Solid Waste Collection Fees,

NOW THEREFORE BE IT RESOLVED that those residential dwelling units identified in the schedule annexed hereto and made a part hereof are exempt from the imposition of the Solid Waste Collection Fee as provided in Local Law No. 5 of 1990.

Approved as to form and sufficiency
this 15th day of June, 1994.



Corporation Counsel
David A. Dellehunt

Approved: John F. Ryan
Mayor

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

Noes. None.

The President declared this resolution duly adopted.

By Alderperson Hahn

Seconded By Alderperson Nardacci

A RESOLUTION AUTHORIZING
THE TRANSFERS IN APPROPRIATIONS
FOR THE 1993-1994 BUDGET

Resolved, that the City Treasurer is Hereby Authorized
to make the following transfers in appropriations for the 1993-
1994 budget:

PURCHASING:

FROM: A1345-4-04	NYS PURCH. ASSN. DUES	35.00	
TO : A1345-4-03	OFFICE SUPPLIES		35.00

POLICE DEPT:

FROM: A1364-0	DEMOLISHING BLDG.	2,000.00	
TO : A3120-2-737	RAIN COATS		2,000.00
FROM: A9040-8	WORKMEN'S COMP	11,589.00	
TO : A3120-2-03	VEHICLE MAINT		3,000.00
	A3120-2-16		60.00
	A3120-2-26		300.00
	A3120-4-14		150.00

SANITARY SEWER:

TO : A8120-2-02	PUR OF EQUIP		3,379.00
	A8120-2-03	MAINT & CARE	4,700.00


FIRE DEPT:

FROM: A3410-2-01	REPAIR & MAINT EQUIP	676.00	
TO : A3410-2-02	AIR PAC MAINT		611.00
	A3410-4-06	FIRE ALARM SYSTEM	65.00

MAINT ROADS-HIGHWAY:

FROM: A5110-4-09	SIGNS	1,000.00	
	A5110-4-10	EXTERMINATOR SUPPLIES	500.00
TO : A5110-2-01	PURCHASE OF TOOLS		500.00
	A5110-2-02	MAINT & CARE	1,000.00

Approved as to form and sufficiency
this 15th day of June, 1994



Corporation Counsel

Approved: _____
John F. Ryan
Mayor

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

Noes: None.

The President declared this resolution duly adopted.

By Alderperson Hahn

Seconded By Alderperson Nardacci

A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1993-1994 BUDGET

Resolved, that the City Treasurer is Hereby Authorized to make the following transfers in appropriations for the 1993-1994 budget:

SOLID WASTE:

FROM:	C8160-4-03	Diesel Fuel	\$2,906.00	
TO :	C8160-2-01	Maint		2,500.00
	C8160-4-04	Postage		406.00

WATER:

FROM:	F1990-0	Contingent Fund	10,000.00	
TO :	F8340-1-05	Overtime		10,000.00
FROM:	F8340-4A	Cap. Imp	15,000.00	
TO :	F8340-2-05	Pipes & Hydrants		15,000.00
FROM:	F8340-4-08	Lead & Copper	1,030.00	
TO :	F8340-4-04	Gravel & Sand		1,030.00
FROM:	F8320-4-02	Oil & Grease	350.00	
TO :	F8320-4-03	Misc. Supplies		350.00
FROM:	F8320-4-05	Pump House Cont	3,000.00	
TO :	F8320-2-01	Equip		3,000.00

Approved as to form and sufficiency this 15th day of June, 1994

[Signature]
Corporation Counsel

Approved: John F. Ryan
Mayor

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

Noes: None.

The President declared this resolution duly adopted.

By Alderperson *Jackson*
Seconded by Alderperson *Fahrenkopf*

RESOLUTION APPOINTING THE
SUMMER RECREATION PROGRAM STAFF

RESOLVED that upon the recommendation of the City's Youth Bureau and its Board of Directors, the following individuals are appointed to various summer staff positions to assist in providing a variety of recreational activities to the City's youth, subject to satisfactory work performance: Michael J. Fusco, Charles E. Mann, Fred Pidgeon, Melissa Hilstro, Joel Preston, Shannon Olivan, Mark McLoughlin, Christina Proctor, Kimberly Lourinia, David Martyn, Jill Preston, Thomas Carroll, Christopher Puls, Rick McCabe, Mary Rowell, Sally Southard, Dennis Ellis, and Russell Davis. The following individuals are to be placed on a list as substitutes in the event of any unexpected absence: Michele Fusco, Judy Lewis, Tim O'Connell, Tricia George and Paul Lewis.

Approved as to form and sufficiency
this 15th day of June, 1994.

[Handwritten Signature]

Corporation Counsel

Approved: John F. Ryan
Mayor

Ayes: Kapp, Hahn, Ganance, DeJulio, 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 correct copy of the Common Council Meeting held on June 15, 1994.

Maureen G. Nardacci
City Clerk
City of Rensselaer