

CITY OF RENSSELAER  
IN  
COMMON COUNCIL  
REGULAR MEETING  
February 1, 1995

The Council Convened at 8:05 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  
DeJulio  
Nardacci  
Stammel

Aldersperson: Dellehunt  
Clark  
Jackson

Absent: Fahrenkopf

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

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

Claims: Georgette Packard Vs: The City of Rensselaer

Committee Reports: Public Works Committee  
Festivities Committee  
Youth Board Committee  
Planning & Development Committee  
Community Services Committee

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



MAUREEN G. NARDACCI  
City Clerk

# CITY OF RENSSELAER

## OFFICE OF THE CITY CLERK

RENSSELAER, N. Y.

Telephone: (518) 462-4266

### AGENDA FOR THE COMMON COUNCIL MEETING FEBRUARY 1, 1995

1. A Resolution Authorizing the Letting of Bids for the Purchase and installation of Six Meters, Meters Vaults and Back Flow Prevention Devices in the Port of Rensselaer.
2. A Resolution Authorizing the Issuance of \$7,900.00 Bond Anticipation Note or Notes of the City of Rensselaer, In Anticipation of the Issuance of Serial Bonds of the City of Rensselaer for the purpose of purchasing a Hydraulic Breaker.
3. A Resolution Authorizing the Renewal of a Bond Anticipation Note or Notes of the City of Rensselaer, in the amount of \$14,370.00 In Anticipation of the Issuance of Serial Bonds of the City of Rensselaer for the purpose of renewing the cost of Boiler Replacement at Mink's Firehouse.
4. A Resolution Authorizing the Renewal of a Bond Anticipation Note or Notes of the City of Rensselaer, in the amount of \$100,000.00 in Anticipation of the Issuance of Serial Bonds of the City of Rensselaer for the purpose of Renewing the cost of 1993 Public Improvement of Fourth and George Street in the City of Rensselaer.
5. A Resolution Authorizing the Transfer in appropriations for the 1994-1995 Budget.
6. A Resolution Authorizing the mayor to enter into a Lease Agreement with Capital District Community Gardens, Inc., to Continue to Utilize a parcel of land at 1520 Fifth Street, for a Community Garden.
7. A Resolution to Refund George and Shirley Merkley, Jr. the sum of \$71.61 for an Overpaid Water Bill.
8. A Resolution to Refund William Bernardo the sum of \$282.48 for an Overpaid Water Bill.
9. A Resolution Authorizing a Curb Lowering for Frank J. Filippini.
10. A Resolution Authorizing the Erection of a Sign Pylar/Business Directory in the Port of Rensselaer.

Clerk Nardacci reports that the City Bills, and Payrolls amounted to:

1995-1996

City Bills:	\$43,707.75
Water Dept. Bills:	\$ 6,994.11
Solid Waste Bills:	\$15,573.68
Community Dev. Block Grant:	\$ 9,806.00
Rental Rehabilitation Account:	\$
Payrolls:	

Animal Control Officer:	\$ 310.24
Common Council Payroll:	\$ 2,278.54
Crossing Guards:	\$ 347.44
General City Payroll:	\$ 12,574.02
Public Works Administration Payroll:	\$ 2,248.34
Public Works Maintenance Payroll:	\$ 14,192.02
Public Works Overtime:	\$ 1,420.00
Fire Department Payroll:	\$ 12,809.35
Fire Department Overtime:	\$ 1,968.35
Police Department Payroll:	\$ 34,208.41
Police Department Overtime:	\$ 4,783.78
Seat Belt Grant:	\$
Police Dispatcher & Clerks:	\$ 4,013.26
Police Dispatcher & Clerks Overtime:	\$ 622.96
Water Department Administration:	\$ 2,697.72
Water Department Maintenance:	\$ 3,575.38
Water Department Overtime:	\$ 789.94
Solid Waste Administration:	\$ 1,090.77
Solid Waste Maintenance Payroll:	\$ 3,749.92
Solid Waste Overtime:	\$ 35.07
Library Payroll:	\$ 1,566.32
Planning & Development Agency:	\$ 4,285.76

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

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

Noes: None.

Absent: Fahrenkopf

Aldersperson Dellehunt, moved to adjourn at 8:30 p.m. seconded by Aldersperson Clark.

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

Noes: None.

Next Meeting: May 3, 1995.

By Alderperson Kapp

Seconded By Alderperson Dellehunt

A RESOLUTION AUTHORIZING  
THE LETTING OF BIDS FOR THE PURCHASE AND  
INSTALLATION OF SIX METERS,  
METERS VAULTS AND BACK FLOW PREVENTION DEVICES  
IN THE PORT OF RENSSELAER

WHEREAS, the Water Department has advised the Council that it needs to install six meters, six back flow prevention devices and six meter vaults in the Port of Rensselaer, and

WHEREAS, it is in the best interests of the Citizens of the City of Rensselaer to purchase and install said meters, meter vaults and back flow prevention devices in the Port of Rensselaer,

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

THE PURCHASE AND INSTALLATION OF  
SIX METERS, SIX METER VAULTS AND SIX BACK FLOW  
PREVENTION DEVICES IN THE PORT OF RENSSELAER

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 all bids shall be submitted with detailed specifications of the materials and services proposed to be furnished; and

BE IT FURTHER RESOLVED, that bids will be received at the office of the City Clerk, Rensselaer City Hall, 505 Broadway, Rensselaer, New York 12144, until 3:00 P.M. February 15, 1995, 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 February 15, 1995, 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%) 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 readvertise 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 1st day of February, 1995.

David A. Dellehunt  
Corporation Counsel

Approved: John F. Ryan  
Mayor

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

Noes: None.

Absent: Fahrenkopf.

The President declared this resolution duly adopted.



# CITY OF RENSSELAER

WATER DEPARTMENT  
505 BROADWAY  
RENSSELAER, NEW YORK 12144

518-462-6466

GREGORY M. YONKERS  
Commissioner

## BID REQUIREMENT

Successful bidder shall supply 6-4inch flanged turbo meters w/strainers, all necessary piping and fittings with by pass Connections for proper maintenance and testing. Gate valves shall be provided for isolation purposes on the upstream and downstream sides of the meter.

Successful bidder shall supply 6 4 inch Back Flow Prevention Devices with all the necessary pipings, fittings and flanges. Gate valves shall be installed on both the upstream and downstream sides of the devices.

Back flow prevention devices shall meet N.Y.S. Department of Health requirements.

Successful bidder shall supply 6 meter vaults which will adequately house all meters, back flow devices, piping, gate valves and by pass connections.

Meter vault shall be made of concrete with open holes for pipe penetration, poly steps, cast iron frame and cover.

Successful bidder shall provide all professional services pertaining to the Plans and Design of all meters, backflow prevention devices and meter vaults, and all plans and designs shall meet compliance to the N.Y.S. Department of Health requirements of the N.Y.S. Sanitary Code Part 5-1.31

By Alderperson Kapp

Seconded by Alderperson Dellehunt

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,900.00 BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PURCHASING A HYDRAULIC BREAKER

WHEREAS, The Common Council of the City of Rensselaer has heretofore at this meeting duly adopted a resolution authorizing the issuance of certain Serial Bonds in the amount of \$7,900.00 for the purpose of purchasing a hydraulic breaker, and

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 THEREFORE 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 \$7,900.00 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 \$7,900.00 as heretofore authorized by Resolution adopted at this meeting entitled, "RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,900.00 BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PURCHASING A HYDRAULIC BREAKER",

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

SECTION 6. The sum of \$7,900.00 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 February 1, 1995 and shall take effect immediately.

Approved as to form and sufficiency  
this 1st day of February 1995.

David A. Dellehunt  
Corporation Counsel

Approved: John F. Ryan  
Mayor

A Motion was made by Alderperson DeJulio, seconded by Alderperson Jackson to refer this resolution to the Water Committee.

Vote to refer to Water Committee:

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

Noes: None.

Absent: Fahrenkopf

The President declared this Resolution Referred to the Water Committee.

By Alderperson Nardacci

Seconded by Alderperson Hahn

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK IN THE AMOUNT OF \$14,370.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF RENEWING THE COST OF BOILER REPLACEMENT AT MINK'S FIREHOUSE

WHEREAS, The Common Council of the City of Rensselaer has heretofore at this meeting duly adopted a resolution authorizing the issuance of certain Serial Bonds in the amount of \$14,307.00 for the purpose of REPLACEMENT OF THE BOILER AT MINK'S FIREHOUSE, and

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 THEREFORE 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 \$14,307.00 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 \$14,307.00 as heretofore authorized by Resolution adopted at this meeting entitled, "RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,307.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF RENEWING A PORTION OF THE COST OF REPLACING THE BOILER AT MINK'S FIREHOUSE," 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

SECTION 6. The sum of \$14,307.00 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 February 1, 1995 and shall take effect immediately.

Approved as to form and sufficiency  
this 1st day of February 1995.

David A. Dellehunt  
\_\_\_\_\_  
Corporation Counsel

Approved: John F. Ryan  
\_\_\_\_\_  
Mayor

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

Noes: None.

Absent: Fahrenkopf.

The President declared this resolution duly adopted.

By Alderperson Jackson

Seconded by Alderperson Dellehunt

RESOLUTION AUTHORIZING THE RENEWAL OF A  
BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER,  
NEW YORK IN THE AMOUNT OF \$100,00.00 IN ANTICIPATION OF THE  
ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR  
THE PURPOSE OF RENEWING THE COST OF 1993 PUBLIC IMPROVEMENT OF  
FOURTH AND GEORGE STREET IN THE CITY OF RENSSELAER

WHEREAS, The Common Council of the City of Rensselaer has heretofore at this meeting duly adopted a resolution authorizing the issuance of certain Serial Bonds in the amount of \$100,000.00 for the purpose of RENEWING THE COST OF 1993 PUBLIC IMPROVEMENT OF FOURTH AND GEORGE STREET IN THE CITY OF RENSSELAER, and

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 THEREFORE 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 \$ 100,000.00 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 \$100,000.00 as heretofore authorized by Resolution adopted at this meeting entitled, "RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF RENEWING A PORTION OF THE COST OF 1993 PUBLIC IMPROVEMENT OF FOURTH AND GEORGE STREET IN 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

SECTION 6. The sum of \$100,000.00 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 February 1, 1995 and shall take effect immediately.

Approved as to form and sufficiency  
this 1st day of February, 1995.

David A. Dellehunt  
\_\_\_\_\_  
Corporation Counsel

Approved: John F. Ryan  
\_\_\_\_\_  
Mayor

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

Noes: None.

Absent: Fahrenkopf

The President declared this resolution duly adopted.

By Alderperson Hahn

Seconded By Alderperson Dellehunt

RESOLUTION AUTHORIZING  
CURB LOWERING.

RESOLVED, that Frank J. Filippini, Sr., is hereby authorized under the direction and supervision of the Department of Public Works to lower so much of the Curb at 37 Nelson Avenue as may be necessary for wheel chair purposes.

This is a permit only and revocable at the will of the Common Council.

Approved as to form and sufficiency  
this 1st day of February, 1995.

  
Corporation Counsel

Approved: John F. Ryan  
Mayor

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

Noes: None.

Absent: Fahrenkopf

The President declared this Resolution duly adopted.

By Alderperson Kapp

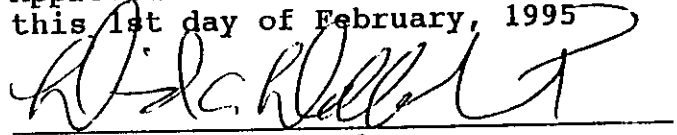
Seconded By Alderperson DeJulio

A RESOLUTION AUTHORIZING THE  
TRANSFER IN APPROPRIATIONS FOR THE  
1994 - 1995 BUDGET

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1994-1995 Budget of the Water Fund.

From:	F8340-2-05	Pipes, Etc.	\$5,000.00
	F1990-0	Contingent Fund	3,000.00
To:	F8340-2-04	Maintenance & Care	\$8,000.00

Approved as to form and sufficiency  
this 1st day of February, 1995

  
\_\_\_\_\_  
Corporation Counsel

Approved: John F. Ryan  
Mayor

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

Noes: None.

The President declared this resolution duly adopted.

By Alderperson Clark

Seconded by Alderperson Jackson

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH CAPITAL DISTRICT COMMUNITY GARDENS, INC., TO CONTINUE TO UTILIZE A PARCEL OF LAND AT 1520 FIFTH STREET FOR A COMMUNITY GARDEN

WHEREAS, Capital District Community Gardens, Inc., a not-for-profit corporation which promotes neighborhood-based gardening has leased City-owned property at 1520 Fifth Street for such purpose for the last nine years, and

WHEREAS, the extension on the two-year lease with the City will expire as of March 31, 1995, and Community Gardens has indicated by letter its desire to enter into a new lease agreement under the same terms, and

WHEREAS, the City has found the Community Gardens project to be a worthwhile endeavor.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Rensselaer hereby authorizes the Mayor to enter into a lease agreement with Capital District Community Gardens, Inc., for the utilization of the City-owned parcel at 1520 Fifth Street as garden plots for community residents for a two-year term commencing April 1, 1995, and

BE IT FURTHER RESOLVED that said lease shall be in form and substance satisfactory to the Office of the Corporation Counsel.

Approved as to form and sufficiency this 1st day of February 1995.

David A. Dellehunt  
Corporation Counsel

Approved: John F. Ryan  
Mayor

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

Noes: None.

Absent: Fahrenkopf.

The President declared this resolution duly adopted.

By Alderperson Ganance

Seconded By Alderperson Nardacci

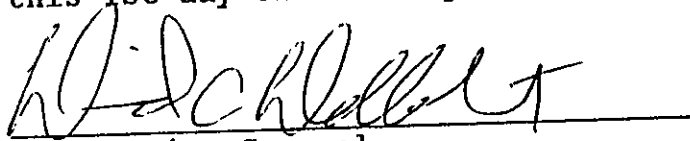
RESOLUTION TO REFUND  
OVER PAID WATER BILL

WHEREAS the water bills for the past Six (6) months on property at 48 Spruce Street, Rensselaer, were overpaid because meter reading estimates were too high, and

WHEREAS access to the meter has now been gained and a correct reading obtained,

NOW THEREFORE BE IT RESOLVED, that the City Treasurer refund George and Shirley Merkley Jr., 7 Hanson Mobile Park, Valatie, New York, 12184, the sum of \$71.61.

Approved as to form and sufficiency  
this 1st day of February, 1995.

  
\_\_\_\_\_  
Corporation Counsel

Approved: John F. Ryan  
Mayor

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

Noes: None.

The President declared this resolution duly adopted.

By Alderperson Hahn

Seconded By Alderperson Ganance

RESOLUTION TO REFUND  
OVER PAID WATER BILL

WHEREAS the water bills for the past Eighteen (18) months on property at 53 Broadway, Rensselaer, were overpaid because meter reading estimates were too high, and

WHEREAS access to the meter has now been gained and a correct reading obtained,

NOW THEREFORE BE IT RESOLVED, that the City Treasurer refund William Bernardo, 100 State Street, Room 1034, Albany, New York, 12207, the sum of \$282.48.

Approved as to form and sufficiency  
this 1st day of February, 1995.

  
\_\_\_\_\_  
Corporation Counsel

Approved: John F. Ryan  
Mayor

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

Noes: none.

Absent: Fahrenkopf

The President declared this resolution duly adopted.

By Alderperson Hahn

Seconded by Alderperson Ganance

RESOLUTION AUTHORIZING THE  
ERECTION OF A SIGN PYLAR/BUSINESS DIRECTORY  
IN THE PORT OF RENSSELAER

WHEREAS, the Citizens' Advisory Panel sponsored by NYCOMED and BASF has requested permission to erect and install a sign pylar/business directory on the northwest corner of the intersection of Riverside Avenue and the Irv Steward Expressway in the Port of Rensselaer, as more particularly described on Schedule A and outlined on the annexed map, and

WHEREAS, said sign pylar would contain thirty (30) slots and removable placards which would identify all of the businesses located in the Port of Rensselaer area, and

WHEREAS, the individual businesses located in the Port of Rensselaer area shall pay all of the costs and expenses associated with the installation and erection of said sign pylar, and

WHEREAS the individual businesses located in the Port of Rensselaer area shall transfer all ownership interests to said sign pylar to the City of Rensselaer upon completion of the same, and said individual businesses shall agree to pay the cost of maintaining said sign pylar thereafter, and

WHEREAS, individual businesses erecting the aforesaid sign pylar shall enter into an indemnification agreement with the City of Rensselaer and provide evidence of insurance sufficient to protect the City interests in connection with the installation, erection and maintenance of said sign pylar,

NOW THEREFORE BE IT RESOLVED that the Citizens' Advisory Panel and the individual businesses in the Port of Rensselaer shall be authorized to install a sign pylar/business directory as aforesaid under the direction and supervision of the Department of Public Works, and

BE IT FURTHER RESOLVED that the said approval is conditioned upon the receipt of a certificate of insurance, an agreement for the maintenance of the sign pylar and an agreement for indemnification of the City of Rensselaer by the businesses in the Port of Rensselaer, all of which shall be in form and substance satisfactory to the office of the Corporation Counsel.

Approved as to form and sufficiency  
this 1st day of February, 1995.

David A. Dellehunt

Approved: John F. Ryan  
Mayor

Ayes: Hahn, Ganance, DeJulio, Nardacci, Stammel, Dellehunt, Clark, Jackson,  
Kapp.  
Noes: None.  
Absent: Fahrenkopf

The President decalred 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 1, 1995.

Maureen G. Nardacci  
City Clerk  
City of Rensselaer