

CITY OF RENSSELAER
IN
COMMON COUNCIL

REGULAR MEETING
JULY 3, 1996

The Council convened at 8:05 p.m. and was called to order by President Lynn Ganance.

The Roll being called the following answered to their names:

President Ganance

Aldersperson: Hahn
DeJulio
Nardacci
Clark

Aldersperson: Dellehunt
Fahrenkopf
Stammel
Jackson

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

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

Claims: Timothy M. Grady Vs: The City of Rensselaer

Communications: Acting Mayor Joseph Kapp.

Petitions: None.

President Ganance moved that all bill and payrolls be referred to the Auditing Committee. The City Clerk reports that the City Bills and payrolls amounted to:

City Bills:	\$29,230.29
Water Dept. Bills:	\$ 1,190.20
Solid Waste Bills:	\$ 512.69
Community Development Block Grant:	\$17,903.00
Animal Control Officer:	\$ 325.75
Common Council Payroll:	\$ 2,053.78
Crossing Guards Payroll:	\$ 437.76
General City payroll:	\$17,888.74



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 JULY 3, 1996

1. A Resolution Authorizing the Transfer in Appropriations for the 1995-1996 Budget for the Water Department.
2. A Resolution Authorizing the Transfer in Appropriations for the 1995-1996 Budget for Solid Waste.
3. A Resolution Authorizing the Transfer in Appropriations for the 1995-1996 Budget for Solid Waste.
4. A Resolution Authorizing the Transfer in Appropriations for the 1995-1996 Budget for Solid Waste.
5. A Resolution Authorizing the Transfer in Appropriations for the 1995-1996 Budget for the Fire Department.
6. A Resolution Appointing Albertine Felts as Alderperson in the Second Ward of the City of Rensselaer.
7. A Resolution Permitting the use of Riverfront Park for the Pumpkin Festival on October 3, 1996 and October 6, 1996.
8. A Resolution to Refund Alexander Piasnik \$66.15 for an Overpaid Solid Waste Bill.
9. A Resolution Scheduling a Public Hearing for the purpose of considering a Resolution establishing a Quarterly Solid Waste Billing Cycle.
10. A Resolution Authorizing the Renewal Issuance of a Bond Anticipation Note or Notes of the City of Rensselaer, New York, in the amount of \$7,925.00 in Anticipation of the Issuance of Serial Bonds of the City of Rensselaer for the purpose of paying the City's share of the cost for a 500 HP Motor Starter.

Public Works Administrations Payroll:	\$ 2,142.83
Public Works Maintenance Payroll:	\$17,147.01
Public Works Overtime:	\$ 1,180.34
Fire Department Payroll	\$14,307.63
Fire Department Overtime:	\$ 1,485.70
Police Department Payroll	\$35,543.94
Police Department Overtime:	\$ 5,194.70
Reimbursement:	\$ 1,690.22
Police Dispatcher & Clerks Payroll:	\$ 4,940.87
Police Dispatcher & Clerks Overtime:	\$ 187.26
Water Dept. Administration Payroll:	\$ 2,902.62
Water Dept. Maintenance Payroll:	\$ 3,043.97
Water Dept. Overtime:	\$ 1,161.07
Solid Waste Administration Payroll:	\$ 1,318.37
Solid Waste Maintenance Payroll:	\$ 4,101.53
Solid Waste Overtime:	\$ 667.81
Library Payroll:	\$ 1,644.63
Planning & Development Agency:	\$ 4,321.91

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

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

Aldersperson Hahn, made a motion to amend the Agenda to move Resolution Number 6 to Resolution Number 1, seconded by Aldersperson Stammel.

Vote to Amend the Agenda:

Ayes: Hahn, Nardacci, Stammel, Fahrenkopf, and Ganance.

Noes: DeJulio, Dellehunt, Clark, and Jackson.

Motion Adopted, by a 5 to 4 vote.

Aldersperson Albertine Felts was sworn in as Aldersperson of the Second Ward.

Committee Reports: Public Works Committee.

Water Committee

Solid Waste Committee

Aldersperson Hahn, moved to adjourn at 9:15 p.m. seconded by Aldersperson Stammel.

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

Noes: none.

Next Meeting: July 3, 1996

By Alderperson Fahrenkopf

Seconded by Alderperson

Hahn

A RESOLUTION APPOINTING
ALBERTINE FELTS AS ALDERPERSON
IN THE SECOND WARD
OF THE CITY OF RENSSELAER

WHEREAS there is a vacancy in the Office of Alderperson in the Second Ward on the Common Council of the City of Rensselaer as a result of the appointment of Lynn Ganance becoming President of the Common Council; and

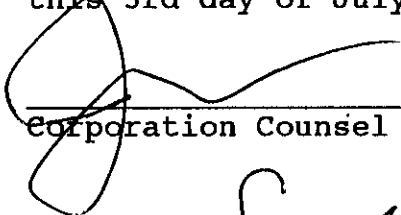
WHEREAS this Council is empowered by Section 23 of the Code of the City of Rensselaer to fill vacancies in an elected office; and Section 28 of the Code of the City of Rensselaer requires that such appointee be of the same political party; and

WHEREAS the Common Council has the power to appoint the person to fill the vacancy in the Office of Alderperson in the Second Ward on the Common Council to the end of the official year in which said vacancy occurs,


NOW THEREFORE BE IT RESOLVED that Albertine Felts of Rensselaer, New York, be and she hereby is appointed to the Office of Alderperson in the Second Ward on the Common Council of the City of Rensselaer, to serve in such capacity until December 31, 1996,

BE IT FURTHER RESOLVED that said appointment shall take effect immediately and upon the taking of his oath of office by said Albertine Felts.

Approved as to form and sufficiency
this 3rd day of July, 1996.



Corporation Counsel

Approved: 

Mayor

Ayes: Hahn, Nardacci, Stammel, Fahrenkopf, and Ganance.
Noes: DeJulio, Dellehunt, Clark, and Jackson.
The President declared this resolution duly adopted.

By Alderperson *Jackson*
Seconded By Alderperson *Clark*


A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1995 - 1996 BUDGET

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1995-1996 Budget:

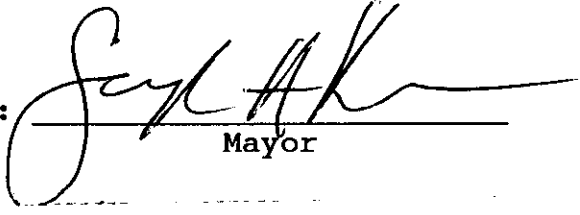
From:	F8340-2-12	Compressor	\$2,000.00
	F8340-4-08	Lead and Copper	\$1,200.00
	F8340-2-11	Lift Gate	\$1,300.00
		TOTAL	\$4,500.00

To:	F8340-1-07	Part-time Maintenance Man	\$2,000.00
	F8310-1-02	Clerk/Deputy Commissioner	\$1,200.00
	F8340-2-04	Maintenance and Care	\$1,300.00
		TOTAL	\$4,500.00

Approved as to form and sufficiency
this 3rd day of July, 1996.



Corporation Counsel

Approved: 

Mayor

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

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

By Alderperson

Fahrenkopf

Seconded By Alderperson

DeJulio


A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1995 - 1996 BUDGET

Resolved, that the City Treasurer is hereby authorized
to make the following transfers in appropriations for the
1995-1996 Budget:

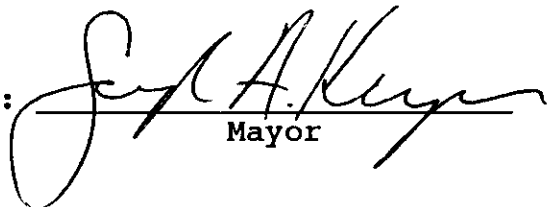
From: C8160-4-01 Office Supplies \$ 179.38

To: C8160-2-01 Maintenance \$ 179.38

Approved as to form and sufficiency
this 3rd day of July, 1996.



Corporation Counsel

Approved: 

Mayor

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

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

By Alderperson *Fahrenkopf*
 Seconded By Alderperson *De Julio*

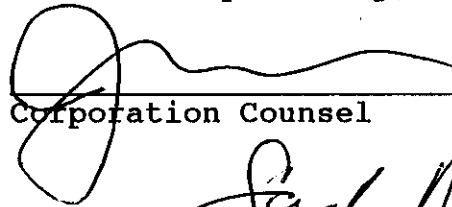
A RESOLUTION AUTHORIZING THE
 TRANSFER IN APPROPRIATIONS FOR THE
 1995 - 1996 BUDGET


Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1995-1996 Budget:

From:	C8160-4-05	Maintenance	\$ 63.34
	C8160-4-06	Solid Waste Bills	\$746.75
		TOTAL	\$810.09

To:	C8160-2-01	Maintenance	\$810.09
		TOTAL	\$810.09

Approved as to form and sufficiency this 3rd day of July, 1996.


 Corporation Counsel

Approved: 
 Mayor

Ayes: Hahn, Felts, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Clark, Jackson, and Ganange.

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

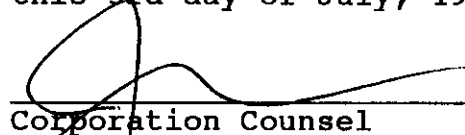
By Alderperson *Fahrenkopf*
 Seconded By Alderperson *DeJulio*


A RESOLUTION AUTHORIZING THE
 TRANSFER IN APPROPRIATIONS FOR THE
 1995 - 1996 BUDGET

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1995-1996 Budget:

From:	C8340-4A-1	Engineering Services	\$ 600.00
To:	C8160-2-01	Maintenance	\$ 600.00

Approved as to form and sufficiency
 this 3rd day of July, 1996.


 Corporation Counsel

Approved: 
 Mayor

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

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

By Alderperson *Jackson*
 Seconded By Alderperson *DeJulio*

A RESOLUTION AUTHORIZING THE
 TRANSFER IN APPROPRIATIONS FOR THE
 1995 - 1996 BUDGET

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1995-1996 Budget:

From:	A3410-1-06	Holiday Pay	\$1,768.40
To:	A3410-1-08	Overtime	\$1,768.40

Approved as to form and sufficiency this 3rd day of July, 1996.

[Signature]
 Corporation Counsel

Approved: *[Signature]*
 Mayor

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

Noes: The President declared this resoltuion duly adopted.

By Alderperson *DeJulio*
Seconded by Alderperson *Hahn*

A RESOLUTION PERMITTING THE USE OF
THE RIVERFRONT PARK FOR THE PUMPKIN FESTIVAL,
"CLASSROOM OF THE WAVES" PROGRAM,
AND RELATED ACTIVITIES BETWEEN
OCTOBER 3, 1996 AND OCTOBER 6, 1996.

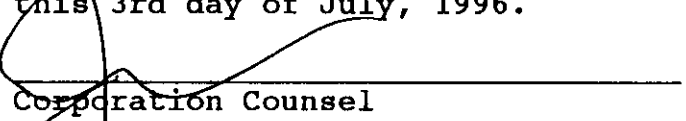
WHEREAS the Hudson River Sloop Clearwater is desirous of using the Riverfront Park for a Pumpkin Festival and "Classroom of the Waves" Program on October 4, 1996, between 9 A.M. and 4:00 P.M. and on October 6, 1996, between 12:00 P.M. and 5:00 P.M. allowing time for set up and clean up on October 4, 1996, October 5, 1996 and October 6, 1996, and

WHEREAS it has been the custom of this City to permit such use for the furtherance of the aims of charitable and not-for-profit organizations,

NOW THEREFORE BE IT RESOLVED that the Hudson River Sloop Clearwater be and it hereby is granted permission to use the Riverfront Park for the Purpose of conducting a Pumpkin Festival, "Classroom of the Waves" Program and related activities on October 4, 1996, between 9:00 A.M. and 4:00 P.M. and on October 6, 1996, between 12:00 P.M. and 5:00 P.M. and for such time during October 4, 1996, October 5, 1996, and October 6, 1996 as is required for set up and clean up, and

BE IT FURTHER RESOLVED that such permission is conditioned upon the delivery to the Corporation Counsel of the City of Rensselaer a certificate of insurance evidencing liability coverage in an amount not less that One Million Dollars (\$1,000,000.00) Dollars and specifically indemnifying the City on account of the activities planned.

Approved as to form and sufficiency
this 3rd day of July, 1996.



Corporation Counsel

Approved: 

Mayor

Ayes: Hahn, Felts, DeJulio, Nardacci, Stammel, Dellehunt, Fahrenkopf, Clark, Jackson, and Ganance.
Noes: None. The President declared this resolutuion duly adopted.

Hahn

By Alderperson

Clark

Seconded By Alderperson

RESOLUTION TO REFUND
OVERPAID SOLID WASTE BILL

WHEREAS Alexander Piasnik is the owner of a one family residence located at 279 South Street, and

WHEREAS Alexander Piasnik paid the solid waste user fee twice, once on March 25, 1996, and again on June 10, 1996, for the property located at 279 South Street, Rensselaer, and

WHEREAS on June 10, 1996, Mr. Piasnik's solid waste user fee included late penalties,

NOW THEREFORE BE IT RESOLVED, that the City Treasurer is hereby authorized to refund the sum of Sixty Six Dollars and 15/100 (\$66.15) to Alexander Piasnik as a result of the double payment of the solid waste bill including late penalties for the premises located at 279 South Street, Rensselaer, New York.

Approved as to form and sufficiency
this 3rd day of July, 1996.

[Signature]

Corporation Counsel

Approved:

[Signature]

Mayor

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

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

By Alderperson *Fahrenkopf*
Seconded By Alderperson *Clark*

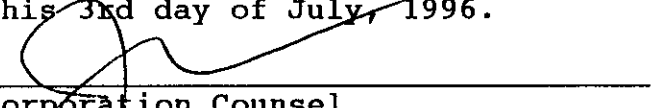
A RESOLUTION SCHEDULING
A PUBLIC HEARING FOR
THE PURPOSE OF CONSIDERING
A RESOLUTION ESTABLISHING A
QUARTERLY SOLID WASTE BILLING CYCLE.

WHEREAS application has been made to establish a quarterly Solid Waste billing cycle in the City,

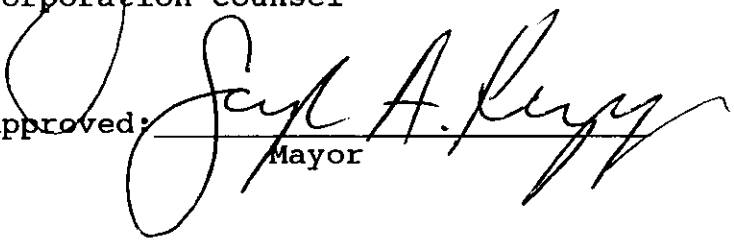
NOW THEREFORE BE IT RESOLVED that a public hearing concerning the adoption of an ordinance establishing a quarterly Solid Waste billing cycle in the City be conducted by the Common Council on July 17, 1996, at 7:45 P.M. in the Common Council Chambers, City Hall, City and County of Rensselaer, New York, and

BE IT FURTHER RESOLVED that notice of such public hearing be posted in accordance with the statutory requirements in such cases made and provided.

Approved as to form and sufficiency
this 3rd day of July, 1996.



Corporation Counsel

Approved: 

Mayor

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

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 July 3, 1996.

Maureen G. Nardacci
City Clerk
City of Rensselaer