

11. A RESOLUTION RATIFYING ACTION OF THE CITY TREASURER IN LOAN TRANSFERAL OF \$1,000.00 FROM THE GENERAL FUND TO A3620-4-01 BUILDING CODE ENFORCEMENT.
12. A RESOLUTION RATIFYING ACTION OF CITY TREASURER IN LOAN TRANSFERAL OF \$10,000.00 FROM GENERAL FUND TO SOLID WASTE.
13. A RESOLUTION EXEMPTING CERTAIN PROPERTIES, OR PARTS THEREOF, FROM IMPOSITION OF SOLID WASTE COLLECTION FEE.
14. A RESOLUTION AUTHORIZING A CURB LOWERING AT 701 WASHINGTON AVENUE.
15. A RESOLUTION AUTHORIZING A CURB LOWERING AT 87 BIRCH STREET.
16. A RESOLUTION AUTHORIZING THE RENEWAL ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK IN THE AMOUNT OF \$13,000.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF PRELIMINARY ENGINEERING SERVICES AND ROW INCIDENTALS FOR HIGH STREET BRIDGE.
17. A RESOLUTION AUTHORIZING THE RENEWAL ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK IN THE AMOUNT OF \$15,000.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF PRELIMINARY ENGINEERING SERVICES FOR LAWRENCE STREET BRIDGE.

CITY OF RENSSELAER
IN
COMMON COUNCIL
WEDNESDAY EVENING
REGULAR MEETING
MAY 7, 1997

THE COUNCIL CONVENED AT 8:00 P.M. AND WAS CALLED TO ORDER BY PRESIDENT GANANCE.

THE ROLL BEING CALLED THE FOLLOWING ANSWERED TO THEIR NAMES:

PRESIDENT GANANCE

ALDERPERSON: HAHN
FELTS
DEJULIO
NARDACCI
STAMMEL

ALDERPERSON: DELLEHUNT

CLARK
JACKSON

ABSENT: ALDERPERSON FAHRENKOPF

ALDERPERSON JACKSON MOVED THAT THE MINUTES BE ADOPTED AS PRINTED SUBJECT TO CORRECTIONS.

COMMUNICATIONS: NONE

COMMITTEE REPORTS: SPECIAL COMMITTEE ON 4'C'S
SECOND WARD CLEAN-UP
PUBLIC WORKS COMMITTEE
PLANNING AND DEVELOPMENT COMMITTEE
COMMUNITY SERVICES COMMITTEE
FINANCE COMMITTEE

CLAIMS: JEFFREY RZUCEK VS: THE CITY OF RENSSELAER.

PETITIONS: NONE
BIDS: NONE.

CITY CLERK NARDACCI REPORTS THAT THE MAYOR HAS APPROVED OF ALL RESOLUTIONS PASSED AT THE LAST COUNCIL MEETING.

PRESIDENT GANANCE MOVED THAT ALL BILLS AND PAYROLLS BE REFERRED TO THE AUDITING COMMITTEE. THE CITY CLERK REPORTS THAT THE CITY BILLS AND PAYROLLS AMOUNTED TO:

CITY BILLS:	\$20,202.95
WATER DEPARTMENT BILLS:	\$ 7,558.90
SOLID WASTE BILLS:	\$14,205.53
COMMUNITY DEVELOPMENT BLOCK GRANT:	\$36,761.25

PAYROLLS:

ANIMAL CONTROL OFFICER:	\$ 325.75
COMMON COUNCIL PAYROLL:	\$ 2,278.54
CROSSING GUARDS PAYROLL:	\$ 547.23
GENERAL CITY PAYROLL:	\$14,179.05
PUBLIC WORKS ADMINISTRATION PAYROLL:	\$ 1,993.17
PUBLIC WORKS MAINTENANCE PAYROLL:	\$15,795.58
PUBLIC WORKS OVERTIME:	\$ 684.39
FIRE DEPARTMENT PAYROLL:	\$15,181.08
FIRE DEPARTMENT OVERTIME:	\$ 708.73
POLICE DEPARTMENT PAYROLL:	\$35,052.57
POLICE DEPARTMENT OVERTIME:	\$ 6,895.24
POLICE DISPATCHER'S & CLERKS PAYROLL:	\$ 3,487.04
POLICE DISPATCHER'S & CLERKS OVERTIME:	\$
WATER DEPARTMENT ADMINISTRATION PAYROLL:	\$ 2,116.46
WATER DEPARTMENT MAINTENANCE PAYROLL:	\$ 3,889.86
WATER DEPARTMENT OVERTIME:	\$ 1,435.69
SOLID WASTE ADMINISTRATION PAYROLL:	\$ 664.38
SOLID WASTE MAINTENANCE PAYROLL:	\$ 4,293.11
SOLID WASTE OVERTIME:	\$
LIBRARY PAYROLL:	\$ 1,644.63
PLANNING & DEVELOPMENT AGENCY PAYROLL:	\$ 4,491.91

A MOTION WAS MADE BY ALDERPERSON HAHN, SECONDED BY ALDERPERSON STAMMEL, TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT WARRANT:

AMENDMENT TO READ: TAKE OUT LUIZZI BROTHERS \$13,137.61. TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT WARRANT \$36,761.25.

VOTE ON THE AMENDMENT:

AYES: HAHN, FELTS, DEJULIO, NARDACCI, STAMMEL, DELLEHUNT, CLARK, JACKSON, AND GANANCE.

NOES: NONE. AMENDMENT ADOPTED.

VOTE ON THE MAIN ISSUE:

AYES: HAHN, FELTS, DEJULIO, NARDACCI, STAMMEL, DELLEHUNT, CLARK, JACKSON,
AND GANANCE.

NOES: NONE. CITY BILLS AND PAYROLLS ARE DULY ADOPTED.

ALDERPERSON HAHN MOVED TO ADJOURN AT 9:55 P.M. SECONDED BY ALDERPERSON
STAMMEL.

AYES: HAHN, FELTS, DEJULIO, NARDACCI, STAMMEL, DELLEHUNT, CLARK, JACKSON
AND GANANCE.

NEXT MEETING: MAY 15, 1997

By Alderperson De Julio

Seconded by Alderperson Jackson AND Council as Whole

**A RESOLUTION PERMITTING THE
USE OF RIVERFRONT PARK FOR
THE 1ST ANNUAL INTERNATIONAL
FOOD BAZAAR ON JUNE 1, 1997**

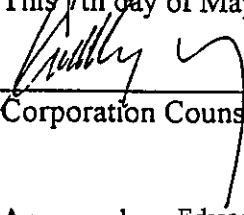
WHEREAS, the Rensselaer Improvement Committee is desirous of using the riverfront Park for the 1ST ANNUAL INTERNATIONAL FOOD BAZAAR on Sunday, June 1, 1997 between 12:00 P.M. and 6:00 P.M. allowing time to set up and clean up in the morning and evening of June 1, 1997, and

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 Rensselaer Improvement Committee be and it hereby is granted permission to use the Riverfront Park for the purpose of conducting the 1ST ANNUAL INTERNATIONAL FOOD BAZAAR on June 1, 1997 between 12:00 P.M. and 6:00 P.M. and for such time on June 1, 1997 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 than One Million dollars (\$1,000,000.00) and specifically indemnifying the City on account of the activities planned.

Approved as to form and sufficiency
This 7th day of May 1997



Corporation Counsel

Approved: Edward J. Finlan
Mayor

A motion was made by Alderperson DeJulio, seconded by Alderperson Stammel to amend this resolution.

Amendment to Read:

1st Paragraph, last sentence: with a Rain Date of Sunday June 8, 1997.

3rd Paragraph, last sentence: with a Rain date of Sunday June 8, 1997.

Vote on the Amendment:

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

Noes: None. The President declared this motion adopted.

Vote on the Main Issue:

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

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

By Alderperson Jackson

Seconded by Alderperson Hahn

**A RESOLUTION AUTHORIZING
THE PURCHASE OF A NEW REFUSE
COLLECTION TRUCK UNDER
STATE CONTRACT**

WHEREAS, the City of Rensselaer Solid Waste Department has advised the Solid Waste Committee of this Council that it is in need of a new vehicle to collect refuse, and

WHEREAS, there is currently available for purchase under State contract the following vehicle;

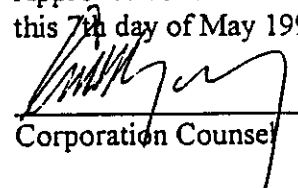
1 Mack DM6885, with 25 cu.yd, pak-mor packer color, white

NYS Contract #PO50625 Price \$88,751.00

NOW THEREFORE BE IT RESOLVED, that the City Treasurer be and hereby is authorized to expend a sum not to exceed \$88,751.00 for purchase of the vehicle aforesaid, and

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

Approved as to form and sufficiency
this 7th day of May 1997



Corporation Counsel

Approved Edward J. Finlan
Mayor

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

By Alderperson Hahn
Seconded by Alderperson Felts

**A RESOLUTION AUTHORIZING THE
LETTING OF BIDS FOR THE REPLACEMENT
OF THE HEATING SYSTEM IN THE
RENSSELAER COMMUNITY CENTER**

WHEREAS, the Department of Public Works after consultation with a professional heating consultant has advised the Common Council that the heating system in the Rensselaer Community Center is in need of replacement, and

WHEREAS, it is in the best interest of the citizens of the City to replace said heating system, and

NOW THEREFORE BE IT RESOLVED that the Common council of the City of Rensselaer hereby authorize and direct the City Clerk to cause to be advertised for bid A NEW HEATING SYSTEM FOR THE COMMUNITY CENTER,

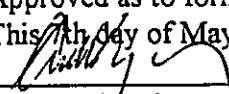
BE IT FURTHER RESOLVED that bids shall be submitted in accordance with general specifications available to bidders, at the Office of the City Clerk between the hours of 9:0 A.M. and 4:30 P.M. weekdays; and

BE IT FURTHER RESOLVED that the bids shall be submitted with detailed specifications of the equipment purposed 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. on June 4, 1997, 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 June 4, 1997, 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, or certified check of sufficient surety in the amount equal to at least five (5%) percent of the total bid; and

BE IT FURTHER RESOLVED that the Common Council f the City of Rensselaer reserves the right to accept or reject any or 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 such bidders.

Approved as to form and sufficiency
This 17th day of May 1997



Corporation Counsel

Approved Edward J. Finlan
Mayor

Ayes: Felts, DeJulio, Nardacci, Stammel, Dellehunt, Calrk, Jackson, Ganance.
Noes: None.
Abstain: Hahn. The President declared this resolution duly adopted.

By Alderperson Jackson

Seconded by Alderperson Stammel

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH SMITH & MAHONEY, P.C. & COLLINS & SCOVILLE ARCHITECTS, P.C. BOTH FROM ALBANY, NEW YORK, J. KENNETH FRASER & ASSOC. P.E., RENSSELAER AND LABERGE ENGINEERING & CONSULTING GROUP LTD., ALBANY TO PROVIDE ENGINEERING SERVICES.

WHEREAS, the Rensselaer City Planning Commission desires the assistance of a consultant engineering firm to provide detailed technical review of environmental information, conceptual, preliminary and final site plans, typical details, specifications, construction observation and building code compliance review associated with the proposed projects; and

WHEREAS, the Zoning Law of the City of Rensselaer, New York contains provisions for the Planning Commission to engage private consultants to assist with the review of projects, the costs of which are to be borne by the project sponsors; and

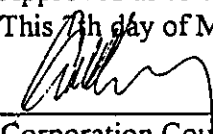
WHEREAS, the Planning and Development Agency issued a Request for Qualifications (RFQ) to area firms and has received proposals in response to the RFQ; and

WHEREAS, a selection committee has evaluated each proposal in accordance with information requested in the RFQ and has selected the firm which, in the committee's opinion, can best provide the services requested;

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby authorizes the Mayor to enter into an agreement with Smith & Mahoney, P.C. & Collins & Scoville Architects, P.C. Albany, New York, J. Kenneth Fraser & Assoc, P.E., Rensselaer and La Berge Engineering and Consulting Group LTD, Albany to provide those services specifically identified in the request for qualifications and the proposal submitted.

BE IT FURTHER RESOLVED that said agreement shall be in form and sufficiency satisfactory to the Office Of Corporation Counsel.

Approved as to form and sufficiency
This 7th day of May 1997



Corporation Counsel

Edward J. Finlan, Mayor

A Motion was made by Alderperson Jackson, seconded by Alderperson Felts to amend this resolution.

Amendment to Read:

Heading: Add Sartoga Associates Landscape Architect Engineer and Planners, P.C.
Fifth Paragraph, last Sentence: Add And Saratoga Associates Landscape Architect Engineers and Planners P.C.

Fifth Paragraph: Last Sentence: to the planning Commission for Patriots Landing and that the applicant, shall be allowed to select which engineer from the approved list shall provide services for the City.

Vote on the Amendment:

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

Vote on the Main Issue:

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

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By Alderperson Jackson

Seconded by Alderperson Nardacci

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SMITH & MAHONEY, P.C. & COLLINS & SCOVILLE ARCHITECTS, P.C. BOTH FROM ALBANY, NEW YORK TO PROVIDE ENGINEERING SERVICES.

WHEREAS, the Rensselaer City Planning Commission desires the assistance of a consultant engineering firm to provide detailed technical review of environmental information, conceptual, preliminary and final site plans, typical details, specifications, construction observation and building code compliance review associated with the proposed projects; and

WHEREAS, the Zoning Law of the City of Rensselaer, New York contains provisions for the Planning Commission to engage private consultants to assist with the review of projects, the costs of which are to be borne by the project sponsors; and

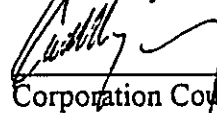
WHEREAS, the Planning and Development Agency issued a Request for Qualifications (RFQ) to area firms and has received proposals in response to the RFQ; and

WHEREAS, a selection committee has evaluated each proposal in accordance with information requested in the RFQ and has selected the firm which, in the committee's opinion, can best provide the services requested;

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby authorizes the Mayor to enter into an agreement with Smith & Mahoney, P.C. & Collins & Scoville Architects, P.C. Albany, New York, to provide those services specifically identified in the request for qualifications and the proposal submitted.

BE IT FURTHER RESOLVED that said agreement shall be in form and sufficiency satisfactory to the Office Of Corporation Counsel.

Approved as to form and sufficiency
This 7th day of May 1997



Corporation Counsel

Approved _____
Mayor

A Motion was made by Alderperson Jackson seconded by Alderperson Nardacci to withdraw this resolution.

Vote to Withdraw Resolution:

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

Noes: Dellehunt. The President declared this motion adopted.

By Alderperson Stammel
Seconded by Alderperson Hahn

A RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY KNOWN AS 133.69-3-1, 133.69-3-2 AND 133.69-3-4 LOCATED AT 101 FORBES AVENUE AND 68 BELLEVIEW TERR., IN THE CITY OF RENSSELAER TO THE RENSSELAER COUNTY COMMUNITY RESOURCES BOARD

WHEREAS, the City of Rensselaer contracted with the Rensselaer County Community Housing Resource Board ("RCCHRB") in June 4th, 1992 to be involved in a housing project to benefit the City, and

WHEREAS, pursuant to said agreement the City is to transfer property to RCCHRB for \$1.00 to facilitate affordable housing within our City, and

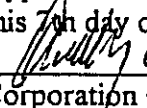
WHEREAS, certain extensions of said contract have been given to extend the parties obligations, and

WHEREAS, the City Council by Resolution entitled " Resolution amending the development agreement between the city of Rensselaer and the Rensselaer County Community Housing Resource Board in connection with the construction of affordable housing on certain city-owned parcels" and date December 20th, 1995 was defeated on motion to amend said contract to make the contract performance dates relevant to current times, and

WHEREAS, the City is being asked by the RCCHRB to transfer property known as 133.69-3-1, 133.69-3-2 and 133.69-3-4 located at 101 Forbes Avenue and 68 Belleview Terr. in the City of Rensselaer

BE IT RESOLVED, that the Mayor be authorized to transfer property known as 133.69-3-1, 133.69-3-2 and 133.69-3-4 located at 101 Forbes Avenue and 68 Belleview Terr., in the City of Rensselaer to RCCHRB subject to review and approval of the Office of Corporation Counsel.

Approved as to form and sufficiency
this 7th day of May 1997



Corporation Counsel

Approved: _____

Mayor

A Motion was made by Alderperson Stammel, seconded by Alderperson Hahn to Table this Resolution.

Vote to Table:

Ayes: Hahn, Nardacci, Stammel, Ganance.

Noes: Felts, DeJulio, Dellehunt, Clark, Jackson.

The President declared this motion denied.

Vote on the Main Issue.

Ayes: Hahn, Stammel,

Noes: Felts, DeJulio, Nardacci, Dellehunt, Calrk, Jackson, Ganance.

The President declared this Resolution DEFEATED.

By Alderperson Stammel
Seconded by Alderperson Hahn

A RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY KNOWN AS 133.78-11-1, 133.78-11-11 AND 133.78-11-12 LOCATED AT 1624,1618, AND 1620 FOURTH STREET, IN THE CITY OF RENSSELAER TO THE RENSSELAER COUNTY COMMUNITY RESOURCES BOARD

WHEREAS, the City of Rensselaer contracted with the Rensselaer County Community Housing Resource Board ("RCCHRB") in June 4th, 1992 to be involved in a housing project to benefit the City, and

WHEREAS, pursuant to said agreement the City is to transfer property to RCCHRB for \$1.00 to facilitate affordable housing within our City, and

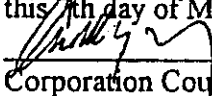
WHEREAS, certain extensions of said contract have been given to extend the parties obligations, and

WHEREAS, the City Council by Resolution entitled " Resolution amending the development agreement between the city of Rensselaer and the Rensselaer County Community Housing Resource Board in connection with the construction of affordable housing on certain city-owned parcels" and date December 20th, 1995 was defeated on motion to amend said contract to make the contract performance dates relevant to current times, and

WHEREAS, the City is being asked by the RCCHRB to transfer property known as 133.78-11-1, 133.78-11-11, AND 133.78-11-12 located at 1624, 1618 and 1620 Fourth Street in the City of Rensselaer

BE IT RESOLVED, that the Mayor be authorized to transfer property known as 133.78-11-1, 133.78-11-11, and 133.78-11-12 , located at 1624, 1618 and 1620 Fourth Street in the City of Rensselaer to RCCHRB subject to review and approval of the Office of Corporation Counsel.

Approved as to form and sufficiency
this 7th day of May 1997



Corporation Counsel

Approved: _____
Mayor

Ayes: Hahn, Stammel.
Noes: Felts, DeJulio, Nardacci, Dellehunt, Clark, Jackson, and Ganance.
The President declared this Resolution DEFEATED.

Sponsored by Alderperson Bonnie Lee Hahn

Seconded by Alderperson Stammel

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1996 - 1997 BUDGET: POLICE DEPARTMENT**

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1996 - 1997 City Budget


FROM: Police Department

A3120-1-07: Dispatchers.....	\$21,000.00
	Total \$21,000.

TO: Police Department

A3120-1-08: Overtime.....	\$20,000.00.
A3120-2-12: Miscellaneous.....	\$800.00
A3120-4-02: Wells Communications.....	\$400.00
	Total \$21,000.

Approved as to form and substance
This 7th day of May 1997



Corporation Counsel

Approved: Edward J. Finlan
Mayor

A motion was made by Alderperson Hahn, to amend this resolution seconded by Alderperson Jackson.

Amendment to Read:

Last Item: Change \$400.00 to \$200.00

Vote on the Amendment:

Ayes: Hahn, Felts, DeJulio, Nardacchi, Stammel, Dellehunt, Calrk, Jackson, Ganance.

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

Vote on the Main Issue:

Ayes: Hahn, Felts, DeJulio, Nardacchi, Stammel, Dellehunt, Clark, Jackson, Ganance.

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

Sponsored by Alderperson DeJulio

Seconded by Alderperson Stammel

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1996 - 1997 BUDGET: DEPT. OF PUBLIC WORKS**

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1996 - 1997 City Budget

FROM: Public Works: Highway

A5110-4-07: Bricks, Blocks, Etc.....\$930.00
A5110-4-11: Repairs by Contract.....\$2000.00

Public Works: Snow Removal

A5142-4-03: Calcium.....\$634.40

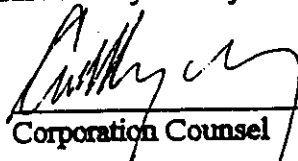
Total \$3564.40

TO: Public Works: Highway

A5110-2-02: Maintenance & Care.....\$3564.40

Total \$3564.40

Approved as to form and substance
This 7th day of May 1997



Corporation Counsel

Approved: Edward J. Finlan
Mayor

Ayès: Hahn, Felts, DeJulio, Nardacci, Stammel, Dellehunt, Clark, Jackson, Ganance.
Noes: None. The President declared this resolution duly adopted.

By Alderperson

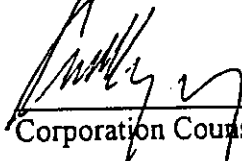
Seconded by Alderperson

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
LEGAL DEPARTMENT FOR THE
1996-1997 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1996-1997 Budget.

FROM:	A1990-0	Contingency Fund	\$ 22,540.61
TO:	A1420-4-01	Other Counsel Fees	\$ 22,540.61

Approved as to form and sufficiency
This 7th day of May 1997



Corporation Counsel

Approved Edward J. Finlan
Mayor

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

Legal/Trans

By Alderperson Stammel

Seconded by Alderperson Jackson

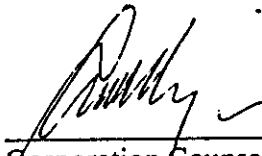
**A RESOLUTION RATIFYING ACTION OF
CITY TREASURER IN LOAN
TRANSFERRAL OF \$1,000.00 FROM THE
GENERAL FUND TO A3620-4-01
BUILDING CODE ENFORCEMENT**

WHEREAS, the Building Code Enforcement is getting low on monies to pay for Appearance tickets, notices, services of the City Marshal etc., and

WHEREAS, the City Treasurer is to transfer the sum of One Thousand Dollars (\$1,000.00) as a loan from the General fund to the Building Code Enforcement for appearance tickets and etc., and

NOW THEREFORE BE IT RESOLVED, that the aforesaid action be taken by the City Treasurer and hereby be ratified and confirmed.

Approved as to form and sufficiency
This 7th day of May 1997



Corporation Counsel

Approved Edward J. Finlan
Mayor

A Motion was made by Alderperson Hahn, seconded by Alderperson Jackson to amend this Resolution .

Amendment to Read:

In Title: Take out Ratifying Action of City Treasurer in Loan Transferral of and replace with Transferring. Also take out General Fund and Replace with Contignecy Fund.

2nd Paragraph second line. Delete as a loan form the General Fund and replace with Contignecy Fund.

Vote on the Amendment;

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

Vote on the Main Issue:

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

By Alderperson Hahn

Seconded by Alderperson DeJulio

**A RESOLUTION RATIFYING ACTION OF
CITY TREASURER IN LOAN
TRANSFERRAL OF \$10,000.00
FROM GENERAL FUND TO SOLID WASTE**

WHEREAS, the Solid Waste Funds has insufficient monies to pay Solid Waste payroll and bills, and

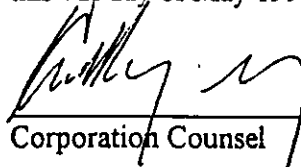
WHEREAS, the next billing for Solid Waste for the Fiscal Year 1996-1997, is June 1997, and

WHEREAS, the City Treasurer has transferred the sum of Ten Thousand Dollars (\$10,000.00) as a loan from the General Fund to the Solid Waste Fund to pay Solid Waste payroll and bills, and

WHEREAS, said loan will be repaid to the General fund upon the accrual of sufficient monies in the Solid Waste Fund, as a result of the collection of the June 1997 billing,

NOW THEREFORE BE IT RESOLVED, that the aforesaid action taken by the City Treasurer is hereby ratified and confirmed.

Approved as to form and sufficiency
this 7th day of May 1997



Corporation Counsel

Approved Edward J. Finlan
Mayor

swaste

Ayes: Hahn, Felts, deJulio, Nardacci, Stammel, Dellehunt, Clark, Jackson, Ganance.
Noes: None. The President declared this resolution duly adopted.

Sponsored by Alderperson Hahn

Seconded by Alderperson DeJulio

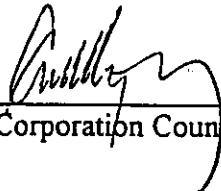
A RESOLUTION EXEMPTING CERTAIN
PROPERTIES, OR PARTS THEREOF,
FROM IMPOSITION OF SOLID WASTE COLLECTION FEE.

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 7th of May 1997.



Corporation Counsel

Approved: Edward J. Finlan
Mayor

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

Noes: None.

Abstain: Felts, and Nardacci

The President declared this resolution duly adopted.

By Alderperson Jackson

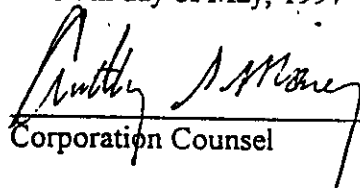
Seconded by Alderperson Stammel

**RESOLUTION AUTHORIZING
CURB LOWERING AT
701 WASHINGTON AVENUE**

RESOLVED, that Timothy Dunn, 701 Washington Avenue, Rensselaer, N.Y.12144, being the owner of the premises known as 701 Washington Avenue, be and he is hereby authorized under the direction and supervision of the Department of Public Works to lower so much of the curb as may be necessary for driveway purposes,

BE IT FURTHER RESOLVED, this is a permit only and revocable at the will of the Common council

Approved as to form and sufficiency
This 7th day of May, 1997


Corporation Counsel

Approved Edward J. Finlan
Mayor

Ayes; Hahn, Felts, DeJulio, Nardacci, Stammel, Dellehunt, Clark, Jackson
Ganance.

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

By Alderperson Clark

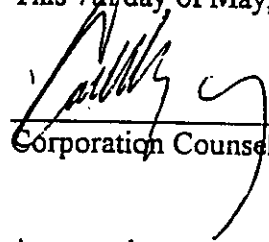
Seconded by Alderperson Stammel

**RESOLUTION AUTHORIZING
CURB LOWERING AT
87 BIRCH STREET**

RESOLVED, that Michael Bridgeford, 87 Birch Street, Rensselaer, N.Y. 12144, being the owner of the premises known as 87 Birch Street, be and he is hereby authorized under the direction and supervision of the Department of Public Works to lower so much of the curb as may be necessary for driveway purposes,

BE IT FURTHER RESOLVED, this is a permit only and revocable at the will of the Common council

Approved as to form and sufficiency
This 7th day of May, 1997



Corporation Counsel

Approved Edward J. Finlan
Mayor

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

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

By ALDERPERSON
SECONDED BY ALDERPERSON

De Julio Felts

RESOLUTION AUTHORIZING THE RENEWAL ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK IN THE AMOUNT \$15,000.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF PRELIMINARY ENGINEERING SERVICES FOR LAWRENCE STREET BRIDGE.

Whereas, The Common Council of the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount of \$41,000.00 on JUNE 2ND,1994 to mature on JUNE 2ND 1995 for the purpose of paying for the City's share of the cost of PRELIMINARY ENGINEERING SERVICES FOR LAWRENCE STREET BRIDGE per resolution of the Common Council, and

Whereas, a portion of said \$41,000.00 note was paid on JUNE 2ND, 1995, to wit the sum of \$8,200.00 and a note issued in the amount of \$32,800.00 and

Whereas, a portion of said \$32,800.00 was paid on MAY 24th,1996 to with the sum of \$8,200.00 and a new note issued in the amount of \$24,600.00 to mature May 23RD, 1997,

Whereas a portion of said \$24,600.00 note will be paid on May 23RD 1997, to wit the sum of 9,600.00 and a new note issued for \$15,000.00 to mature May 22, 1998,

Whereas, the Common Council desires to provide for the renewal of a Bond Anticipation note in the amount of \$15,000.00 on May 22nd, 1998,

Now therefore be is 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 \$15,000.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized by resolution dated May 7th,1997 adopted by the Common Council. The said note shall be issued for the purpose of renewing the Bond Anticipation hereinbefore described. Neither was the note heretofore issued nor is this note issued in anticipation of the sale of bonds for an assessable improvement.

Section 2. The note 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 seal.

Section 3. The note herein authorized shall be dated May 23RD,1997 and mature May 22nd,1998.

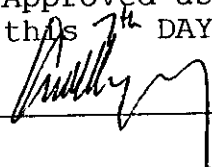
Section 4. the Treasurer of the City is hereby authorized and directed to proceed with the sale of said note at private sale for not less than par and accrued interest at a rate in accordance with local finance law of the State of New York at such time as the Treasurer shall determine. The Treasurer 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 is hereby pledged for the punctional payment of the principal and interst 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 of the State of New York.

Section 6. This note shall be designated by the issuer as a "Qualified Tax exempt obligation" pursuant to the provisions of section 265(b) (3) (D) of the Internal Revenue Code of 1986, as amended.

Section 7. This resolution shall be dated May 7th, 1997 and shall take effect immediately.

Approved as to form and sufficiency
this 7th DAY OF May ,1997



Corporation Counsel

approved Edward J. Finlan
Mayor

	AYES	NOES
BONNIE HAHN	✓	
ALBERTINE FELTS	✓	
GREGORY DE JULIO	✓	
JACQUELINE NARDACCI	✓	
MICHAEL STAMMEL	✓	
ALAN DELLEHUNT	✓	
ROBERT FARENHOFF		
FREDERICK CLARK	✓	
PATRICIA JACKSON	✓	
LYNN GANANCE	✓	
TOTAL	9	0

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

By ALDERPERSON
SECONDED BY ALDERPERSON

Felts
De Julio

RESOLUTION AUTHORIZING THE RENEWAL ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK IN THE AMOUNT \$13,000.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF PRELIMINARY ENGINEERING SERVICES AND ROW INCIDENTALS FOR HIGH STREET BRIDGE.

Whereas, The Common Council of the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount of \$44,800.00 on MAY 24th, 1994 to mature on May 24th 1995 for the purpose of paying for the City's share of the cost of PRELIMINARY ENGINEERING SERVICES AND ROW INCIDENTALS FOR HIGH STREET BRIDGE per resolution of the Common Council, and

Whereas, a portion of said \$44,800.00 note was paid on May 24th, 1995, to wit the sum of \$8,960.00 and a note issued in the amount of \$35,840.00 and

Whereas, a portion of said \$35,840.00 was paid on May 24th, 1996 to with the sum of \$8,960.00 and a new note issued in the amount of \$26,880.00 to mature May 24th, 1997,

Whereas a portion of said \$26,880.00 note will be paid on May 24th 1997, to wit the sum of 13,880.00 and a new note issued for \$13,000.00 to mature May 22, 1998,

Whereas, the Common Council desires to provide for the renewal of a Bond Anticipation note in the amount of \$13,000.00 on May 22nd, 1998,

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 \$13,000.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized by resolution dated May 7th, 1997 adopted by the Common Council. The said note shall be issued for the purpose of renewing the Bond Anticipation hereinbefore described. Neither was the note heretofore issued nor is this note issued in anticipation of the sale of bonds for an assessable improvement.

Section 2. The note 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 seal.

Section 3. The note herein authorized shall be dated May 24th, 1997 and mature May 22nd, 1998.

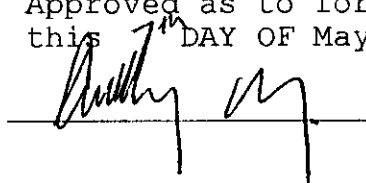
Section 4. the Treasurer of the City is hereby authorized and directed to proceed with the sale of said note at private sale for not less than par and accrued interest at a rate in accordance with local finance law of the State of New York at such time as the Treasurer shall determine. The Treasurer 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 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 of the State of New York.

Section 6. This note shall be designated by the issuer as a "Qualified Tax exempt obligation" pursuant to the provisions of section 265(b) (3) (D) of the Internal Revenue Code of 1986, as amended.

Section 7. This resolution shall be dated May 7th, 1997 and shall take effect immediately.

Approved as to form and sufficiency
this 7th DAY OF May , 1997



Corporation Counsel

approved *Edward J. Finlan*
Mayor

	AYES	NOES
BONNIE HAHN	✓	
A. BERTINE FELTS	✓	
GREGORY DE JULIO	✓	
JACQUELINE NARDACCI	✓	
MICHAEL STAMMEL	✓	
ALAN DELLEHUNT	✓	
ROBERT FAHRENKOPF	✓	
FREDERICK CLARK	✓	
PATRICIA JACKSON	✓	
LYNN GANANCE	✓	
TOTAL	9	0

Ayes: Hahn, Felts, DeJulio, Nardacci, Stammel, Dellehunt, Clark, Jackson, Ganance.
Noes: None. The 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 May 7, 1997.

Maureen G. Nardacci
City Clerk
City of Rensselaer