



MAUREEN G. NARDACCI
City Clerk

CITY OF RENSSELAER

OFFICE OF
THE CITY CLERK
CITY HALL, 505 BROADWAY
RENSSELAER, NEW YORK 12144

Telephone: (518) 462-4266
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AGENDA FOR THE COMMON COUNCIL MEETING NOVEMBER 19, 1997

1. A RESOLUTION TO REFUND AN OVERPAID WATER BILL TO DONNA GREGORY OF 1032 FOURTH STREET IN THE AMOUNT OF \$57.38.
2. A RESOLUTION EXEMPTING CERTAIN PROPERTIES, OR PARTS THEREOF, FROM IMPOSITION OF SOLID WASTE COLLECTION FEE.
3. A RESOLUTION APPROVING THE INSTALLATION OF A STREET LIGHT ON POLE LOCATED IN FRONT OF 1610 BROADWAY, RENSSELAER, NEW YORK.
4. A RESOLUTION APPROVING CHANGES TO THE COMMUNITY DEVELOPMENT BLOCK GRANT RESIDENTIAL REHABILITATION PROGRAM GUIDELINES.
5. A RESOLUTION AUTHORIZING THE AMENDMENT TO THE 1997-1998 CITY BUDGET.
6. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1997-1998 CITY BUDGET: CAPITAL IMPORVEMENT.

CITY OF RENSSELAER
IN
COMMON COUNCIL
REGULAR MEETING
NOVEMBER 19, 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

RYAN

NARDACCI

STAMMEL

ALDERPERSON: DELLEHUNT

GREEN

CLARK

JACKSON

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

PETITIONS: NONE

CLAIMS: PATRICE BUREK VS: THE CITY OF RENSSELAER.

M&T MORTGAGE CO. VS: THE CITY OF RENSSELAER.

COMMITTEE REPORTS: TRANSPORTATION COMMITTEE

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

PRESIDENT GANANCE ASKED THE COUNCIL TO PLEASE STAND FOR A
MOMENT OF SILENCE FOR THOMAS CARROLL, SON OF WILLIAM CARROLL.

A MOTION WAS MADE BY ALDERPERSON HAHN TO ADJOURN AT 8:40
P.M. SECONDED BY ALDERPERSON CLARK.

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

NOES: NONE.

NEXT COUNCIL MEETING: DECEMBER 3, 1997

CITY OF RENSSELAER
COMMON COUCIL MEETING
WEDNESDAY EVENING

NOVEMBER 19, 1997

Alder person Jackson moved that all bills and payrolls be referred to the Audinting Committe, The City Clerk reports that the City Bills and Payrolls amounted t
PAYROLL OF 10/31/97 Green

CITY BILLS:	97-98 \$238,873.60
WATER DEPARTMENT BILLS:	\$5,598.34
SOLID WASTE BILLS:	\$17,709.66
COMMUNITY DEVELOPMENT LOCK GRANT:	\$18,662.95
RENTAL REHABILATATION ACCOUNT:	\$0.00
LIBRARY PAYROLL:	\$1,693.97
COMMON COUNCIL PAYROLL:	\$2,346.87
GENERAL CITY PAYROLL:	\$14,336.08
PLANNING & DEVELOPMENT PAYROLL:	\$5,477.35
FIRE DEPARTMENT PAYROLL:	\$16,839.76
FIRE DEPARTMENT OVERTIME:	\$1,083.95
POLICE DEPARTMENT PAYROLL:	\$35,747.44
POLICE DEPARTMENT OVERTIME:	\$5,646.55
POLICE DISPATCHER'S & CLERK'S PAYROLL:	\$5,089.12
ANIMAL CONTROL OFFICER:	\$335.52
CROSSING GUARD PAYROLL:	\$547.23
PUBLIC WORKS ADMINISTRATION PAYROLL:	\$2,052.98
PUBLIC WORKS MAINTENANCE PAYROLL:	\$17,228.37
PUBLIC WORKS OVERTIME:	\$2,667.17
WATER DEPARTMENT ADMINISTRATION:	\$2,260.47
WATER DEPARTMENT MAINTENANCE PAYROLL:	\$4,100.60
WATER DEPARTMENT OVERTIME:	\$1,692.76
SOLID WASTE ADMINISTRATION PAYROLL:	\$684.32
SOLID WASTE MAINTENANCE PAYROLL:	\$4,409.67
SOLID WASTE OVERTIME:	\$0.00
**HOLIDAY PAY FOR DISPATCHERS	\$299.20
	\$124,539.38

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

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

By Alder person Stammel

Seconded by Alder person Nardacci

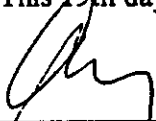
**RESOLUTION TO REFUND
OVERPAID WATER BILL**

WHEREAS, on October 30, 1997, Donna Gregory, 1032 Fourth Street, Rensselaer, N.Y. paid the water bill due for property at 1032 Fourth Street, Rensselaer, N.Y. and,

WHEREAS, on October 31, 1997, Donna Gregory paid the water bill again in the amount of Fifty-seven Dollars and thirty-eight cents (\$57.38).

NOW THEREFORE BE IT RESOLVED, that the City Treasurer is hereby authorized to refund the sum of Fifty-seven Dollars and Thirty-eight cents (\$57.38) to Donna Gregory representing the double payment of the water bill for the property at 1032 Fourth Street, Rensselaer, N.Y. .

Approved as to form and sufficiency
This 19th day of November 1997.



Corporation Counsel

Approved | Edward J. Finlan .

Mayor

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

By Alderperson Green

Seconded by Alderperson Dellehunt

**RESOLUTION APPROVING THE
INSTALLATION OF A STREET LIGHT
ON POLE LOCATED IN FRONT OF
1610 BROADWAY, RENSSELAER, N.Y.**

WHEREAS, historically a street light has existed in front of property located at 1610 Broadway in the city of Rensselaer, and

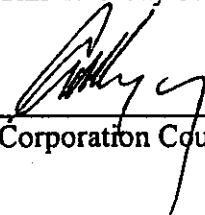
WHEREAS, sometime in the past said pole and light was removed, and

WHEREAS, in the recent past a new pole has been installed at the aforementioned location, and

WHEREAS, Niagara Mohawk has installed power line to the aforesaid pole.

BE IT RESOLVED, that the Common Council approve the installation and maintenance of a street light at the pole located in front of 1610 Broadway in the city of Rensselaer.

Approved as to form and sufficiency
This 19th day of November 1997.



Corporation Counsel

Approved Edward J. Finlan
Mayor

A Motion was made by Alderperson Green, seconded by Alderperson Dellehunt to amend this resolution.

Amendment to Read:

3 paragraph last sentence add Pole # 230 Niagara Mohawk.
5th paragraph add at the Niagara Mohawk Pole No. 230

Vote to Amend:

Ayes: Hahn, Felts, Ryan, Nardacci, Stammel, Dellehunt, Green, Clark, Jackson, Ganance.
NOes: None. The President declared this moiton duly adopted.

Vote on the Main Issue:

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

Motion by Alderperson Stammel

Seconded by Alderperson Hahn

A RESOLUTION APPROVING CHANGES TO THE COMMUNITY DEVELOPMENT BLOCK GRANT RESIDENTIAL REHABILITATION PROGRAM GUIDELINES

WHEREAS the Rensselaer City Common Council approved a resolution on August 6, 1980 adopting the City of Rensselaer Residential Rehabilitation Program Guidelines, as amended; and

WHEREAS said program guidelines allow for changes and modifications as necessary from time to time to address local needs and increase program participation as situations change; and

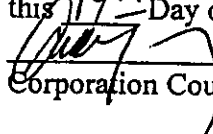
WHEREAS it has become evident that the grant and/or loan subsidies presently available to participants are not completely addressing the level of substandard deficiencies identified in eligible properties; and

WHEREAS the Planning and Development Agency has consulted with the U.S. Department of Housing and Urban Development (HUD) and private consultants specializing in HUD funded residential rehabilitation programs to identify new levels of grant and/or loan subsidies;

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby approves of doubling present grant and loan subsidies to eligible owner occupied properties through the Residential Rehabilitation Program, and

BE IT FURTHER RESOLVED that the Common Council of the City of Rensselaer hereby approves of providing grant and loan subsidies to eligible investor-owned properties in a ratio not to exceed fifty percent grant and fifty percent zero-interest deferred loan through the Residential Rehabilitation Program. Grants and loans made prior to the adoption of this resolution are not affected by these changes.

Approved as to Form and sufficiency this 19th Day of November 1997.



Corporation Counsel

Edward J. Finlan
Mayor Date

A Motion was made by Alderpeson Hahn, seconded by Alderperson Stammel, to amend this resolution.

Amendment to Read:
2nd paragraph first sentence after guidelines, begining with the 1995 Guidelines

Vote on the Amendment:
Ayes: Hahn, Felts, Ryan, Nardacci, Stammel, Dellehunt, Green, Clark, Jackson, and Ganance.
Noes: None. The President declared this moiton duly adopted.

Vote on the Main Issue:
Ayes: Hahn, Felts, Ryan, Nardacci, Stammel, Dellehunt, Green, Clark, Jackson, and Ganance.
Noes: None. The President declared this resolution duly adopted.

By Alderperson Hahn

Seconded by Alderperson Stammel

**RESOLUTION AUTHORIZING THE
AMENDMENT TO THE 1997-1998
CITY BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following amendment to the 1997-1998 City Budget;


REVENUE:

A3089 - STATE AID OTHER \$1,140.48

EXPENSES:

A1355-1-03 STAR SALARIES \$1,140.48

Approved as to form and sufficiency
This 19th day of November 1997



Corporation Counsel

Approved: Edward J. Finlan
Mayor

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

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

Sponsored by Alderperson Bonnie Lee Hahn

Seconded by Alderperson Dellehunt

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR THE
1997 - 1998 CITY BUDGET: CAPITAL IMPROVEMENT**

Resolved, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1997 - 1998 City Budget

FROM: Contingency Fund

A1990-0: Contingency Fund.....\$7790.00

Total \$7790.00

TO: Capital Improvement

A5110-4a: Capital Improvement.....\$7790.00

Total \$7790.00

Approved as to form and sufficiency
This 19th day of November 97



Corporation Counsel

Approved: Edward J. Finlan
Mayor

Ayes: Hahn, Felts, Ryan, Stammel, Dellehunt, Green, Clark, Jackson, Ganance.
Noes: Nardacci. 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 November 19, 1997.

Maureen G. Nardacci
City Clerk
City of Rensselaer