



MAUREEN G. NARDACCI
City Clerk

CITY OF RENSSELAER

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

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AGENDA FOR THE COMMON COUNCIL MEETING MAY 5, 1999

1. A RESOLUTION APPOINTING JOHN YONKERS AS ALDERPERSON IN THE FIFTH WARD OF THE CITY OF RENSSELAER.
2. A RESOLUTION SCHEDULING A PUBLIC HEARING FOR A NO PARKING SIGN ON THE NORTHSIDE OF FOURTH AVENUE BETWEEN BROADWAY & WASHINGTON STREET 8:00 A.M. TO 10:00 A.M. FRIDAYS ONLY.
3. RESOLUTION AUTHORIZING CURB LOWERING AT 825 SIXTH STREET, RENSSELAER, NEW YORK.
4. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE CITY OF RENSSELAER WITH COST CONTROL ASSOCIATES.
5. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1998-1999 BUDGET.
6. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1998-1999 BUDGET.
7. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1998-1999 BUDGET.
8. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1998-1999 BUDGET.

9. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1998-1999 BUDGET.
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12. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1998-1999 BUDGET.
13. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1998-1999 BUDGET.
14. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1998-1999 BUDGET.
15. A RESOLUTION AUTHORIZING THE TRANSFER IN APPROPRIATIONS FOR THE 1998-1999 BUDGET.
16. RESOLUTION TO REFUND \$88.31 DUE TO JOSEPH RYAN AS A RESULT OF DUPLICATE PAYMENT OF A WATER BILL.
17. RESOLUTION AUTHORIZING THE RENEWAL ISSUANCE OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK IN THE AMOUNT OF \$79,875.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF THE 1998 ELGIN P STREET SWEEPER.

18. A RESOLUTION AUTHORIZING THE ISSUANCE OF \$24,689.54 BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS FOR THE PURPOSE OF PAYING FOR THE BALANCE OF THE 1999 CROWN VICTORIA POLICE CAR.

19. A RESOLUTION AUTHORIZING THE ISSUANCE OF \$24,689.54 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE BALANCE OF THE COST OF THE 1999 CROWN VICTORIA POLICE CAR.

CITY OF RENSSELAER
IN
COMMON COUNCIL
REGULAR MEETING
MAY 5, 1999

THE COUNCIL CONVENED AT 8:05 P.M. AND WAS CALLED TO ORDER BY
PRESIDENT STAMMEL.

THE ROLL BEING CALLED THE FOLLOWING ANSWERED TO THEIR NAMES:

PRESIDENT STAMMEL

ALDERPERSON: HAHN

FELTS

DWYER

BRIDENBECK

STALL

ALDERPERSON: GREEN

BRIDGEFORD

ROWELL

ABSENT:

ALDERPERSON GREEN MOVED THAT THE MINUTES BE ADOPTED AS
PRINTED SUBJECT TO CORRECTIONS, SECONDED BY ALDERPERSON HAHN.

COMMUNICATIONS: NONE

PETITIONS: 2 PETITION WERE RECEIVED FROM RESIDENT OF THE 2ND
WARD.

- 1) A PETITION REQUESTING THAT THE SPEED LIMIT ON 2ND AVE FROM
EAST ST. TO RIGN ST. AND INCLUDING RING ST. BE LOWER TO 15 OR 20
MPH.
- 2) A PETITION REQUESTING THAT THE PROPERTY AT 134 SECOND AVE BE
CLEANED UP.
- 3) CLAIMS: NONE.
BIDS: NONE
COMMITTEE REPORTS: COMMUNITY SERVICES

A THIS TIME JOHN YONKERS, WAS SWORN IN AS ALDERPERSON OF THE 5TH WARD.

A MOTION WAS MADE BY ALDERPERSON GREEN TO ADJOURN AT 8:50 P.M. SECONDED BY ALDERPERSON HAHN.

AYES: HAHN, FELTS, DWYER, BRIDENBECK, YONKERS, STALL, GREEN, BRIDGEFORD, ROWELL, AND STAMMEL.
NOES: NONE.

NEXT MEETING: MAY 19, 1999

CITY OF RENSSELAER
COMMON COUNCIL MEETING
WEDNESDAY EVENING

MAY 5, 1999

Alder person Rowell moved that all bills and pay rolls be referred to the Auditing Committee, The City Clerk reports that the City Bills and P

seconded by Alderperson Bridenbeck

	98/99	98/99
BILLS ENCUMBERED THROUGH MAY3, 1999	13,152.15	13,832.41
GENERAL CITY BILLS:		
WATER DEPARTMENT BILLS:	7,072.70	4,834.41
SOLID WASTE BILLS:	16.23	11.00
COMMUNITY DEVELOPMENT BLOCK GRANT:	0.00	4,631.00
RENTAL REHABILITATION ACCOUNT:		
LIBRARY PAYROLL:	4/2/99 1,727.85	4/16/99 1,727.85
COMMON COUNCIL PAYROLL:	2,083.50	2,115.37
GENERAL CITY PAYROLL:	14,878.58	14,902.58
PLANNING & DEVELOPMENT PAYROLL:	4,974.86	4,997.18
FIRE DEPARTMENT PAYROLL:	15,348.38	14,016.64
FIRE DEPARTMENT OVERTIME(inc. Kelly Days):	1,459.39	291.86
FIRE DEPARTMENT HOLIDAY PAY:	0.00	0.00
POLICE DEPARTMENT PAYROLL:	38,185.66	38,185.66
POLICE DEPARTMENT OVERTIME:	2,278.26	3,936.88
STING REIMBURSEMENT:	0.00	0.00
DWI REIMBURSEMENT:	0.00	0.00
SEATBELT REIMBURSEMENT:	0.00	214.56
COURT REIMBURSEMENT:	701.61	707.37
	701.61	921.93
POLICE DISPATCHER'S & CLERK'S PAYROLL:	5,274.13	5,274.13
MATRON	0.00	0.00
ANIMAL CONTROL OFFICER:	342.23	342.23
CRIMINAL GUARD PAYROLL:	558.15	558.15
PUBLIC WORKS ADMINISTRATION PAYROLL:	1,720.46	1,720.46
PUBLIC WORKS MAINTENANCE PAYROLL:	14,509.60	15,410.12
PUBLIC WORKS OVERTIME:	1,684.54	432.07
WATER DEPARTMENT ADMINISTRATION:	1,564.23	1,564.23
WATER DEPARTMENT MAINTENANCE PAYROLL:	5,038.65	4,991.80
WATER DEPARTMENT OVERTIME:	1,771.44	1,529.40
SOLID WASTE ADMINISTRATION PAYROLL:	191.16	191.16
SOLID WASTE MAINTENANCE PAYROLL:	6,176.07	5,115.90
SOLID WASTE OVERTIME:	68.41	109.78
**HOLIDAY PAY FOR DISPATCHERS	0.00	0.00
TOTAL SALARY PAID:	120,537.16	118,335.38

*** GRANTS ADMINISTRATION ACCOUNT PAYMENTS: \$5,200.00

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Stall, Green, Bridgeford, Rowell, and Stammel

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

By Alderperson **FELTS**
Seconded by Alderperson Rowell

#1

**A RESOLUTION APPOINTING
JOHN YONKERS, AS ALDERPERSON IN
THE FIFTH WARD OF THE CITY OF
RENSSELAER**

WHEREAS, there is a vacancy in the Office of Alderperson in the Fifth Ward on the Common council of the City of Rensselaer as a result of Michael Stammel becoming President of the Common Council; and

WHEREAS, in accordance with the Rensselaer City Charter this position needs to be filled once vacated; 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

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

NOW THEREFORE BE IT RESOLVED that John Yonkers of Rensselaer, New York, be and he hereby is appointed to the Office of Alderperson in the Fifth Ward on the Common Council of the City of Rensselaer, to serve in such capacity until December 31, 1999.

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

Approved as to form and sufficiency
this 5th day of May 1999.



Corporation Counsel

Approved by: Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Stall, Green, Bridgeford, Rowell, Stammal.
Noes: None. The President declared this resolution duly adopted.

By Alderperson DWYER

#2

Seconded by Alderperson Rowell

**A RESOLUTION SCHEDULING A PUBLIC
HEARING FOR A NO PARKING SIGN
ON THE NORTHSIDE OF FOURTH AVENUE
BETWEEN BROADWAY & WASHINGTON STREET
8 A.M. TO 10 A.M. FRIDAYS ONLY.**

WHEREAS, application has been made for "A NO PARKING SIGN ON THE NORTHSIDE OF FOURTH AVENUE BETWEEN BROADWAY & WASHINGTON STREET 8 A.M. TO 10 A.M. FRIDAYS ONLY".

NOW THEREFORE BE IT RESOLVED, that a public hearing concerning the adoption of an ordinance establishing "A NO PARKING SIGN ON THE NORTHSIDE OF FOURTH AVENUE BETWEEN BROADWAY & WASHINGTON STREET 8 A.M. TO 10 A.M. FRIDAYS ONLY" be conducted by the Common Council on May 19th, 1999, 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 be posted in accordance with the statutory requirements in such cases made and provided.

Approved as to form and sufficiency
This 5th day of May, 1999



Corporation Counsel

Approved: Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

By Alderperson **BRIDENBECK**

#3

Seconded by Alderperson Stall

**RESOLUTION AUTHORIZING
CURB LOWERING AT
825 SIXTH STREET, RENSSELAER,
NEW YORK**

RESOLVED, that the owner of property located at 825 Sixth Street, Rensselaer, N.Y.12144, 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 5th day of May, 1999


Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

#75-1999

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BY ALDERPERSON: Hahn

#4

SECONDED BY ALDERPERSON: Council As A Whole

A Resolution authorizing the Mayor to enter into a contract on behalf of the City of Rensselaer with Cost Control Associates

Whereas, the City of Rensselaer expends a significant portion of the annual budget on energy and telecommunications, and

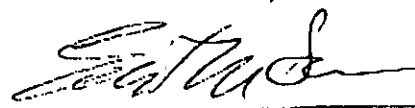
Whereas, Cost Control Associates conducts audits on energy and telecommunications which in part can disclose billing errors, incorrect rate charges, mis-readings and meter malfunctions, and

Whereas, an audit on behalf of the City of Rensselaer can save the City significant sums of money, and

Whereas, the fee for such an audit is limited to a share in part of the actual savings which can be generated by the services provided by Cost Control Associates.

Now, Therefore, be it resolved, that the Common Council for the City of Rensselaer authorize the Mayor to contract on behalf of the City of Rensselaer for Audit Services with Cost Control Associates, subject to the review and approval of the Office of Corporation Counsel.

Approved as to form and Sufficiency
this 5th day of May, 1999:



Corporation Counsel

Approved by:

Linda M. Ganance
Mayor for the City of Rensselaer

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

Sponsored by Alderperson **HAHN**

#5

Seconded by Alderperson Bridgeford

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
THE 1998-1999 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1998-1999 City Budget for the Fire Department .

FROM: FIRE DEPARTMENT

A3410-2-17 Tft Nozzles \$ 800.00

TO: FIRE DEPARTMENT

A3410-2-19 Hose 3" \$ 800.00

Approved as to form and sufficiency

this 5th day of May 1999



Corporation Counsel

Approved Linda M. Ganance

Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Gridgeford, Rowell, Stammel.

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

Sponsored by Alderperson **HAHN**

#6

Seconded by Alderperson Felts

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
THE 1998-1999 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1998-1999 City Budget for the Youth Department .

FROM: YOUTH DEPARTMENT

A7310-3-07 Bus Svce-Bowling \$ 1,000.00

TO: YOUTH DEPARTMENT

A7020-2-01 Rec. Equipment \$ 1,000.00

Approved as to form and sufficiency

this 5th day of May 1999



Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

Sponsored by Alderperson **HAHN**

#8

Seconded by Alderperson Rowell

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
THE 1998-1999 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1998-1999 City Budget for the Public Works Department .

FROM: PUBLIC WORKS DEPARTMENT

A1490-1-02 Deputy Commissioner \$ 2,000.00

TO: PUBLIC WORKS DEPARTMENT

A5110-2-01 Purchase of Tools etc . \$ 2,000.00

Approved as to form and sufficiency

this 5th day of May 1999



Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

Sponsored by Alderperson **HAHN**

#9

Seconded by Alderperson Stall

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
THE 1998-1999 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1998-1999 City Budget for the Public Works Department .

FROM: PUBLIC WORKS DEPARTMENT


A1490-1-02 Deputy Commissioner \$ 5,000.00

TO: PUBLIC WORKS DEPARTMENT

A5110-1-02 Overtime \$ 5,000.00

Approved as to form and sufficiency

this 5th day of May 1999



Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

Sponsored by Alderperson **HAHN**

#10

Seconded by Alderperson Rowell

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
THE 1998-1999 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1998-1999 City Budget for the Public Works Department .

FROM: PUBLIC WORKS DEPARTMENT


A5110-4E Cap. Emerg. Storm Repair \$ 4,053.54

TO: PUBLIC WORKS DEPARTMENT

A5142-4-02 Salt & Sand \$ 4,053.54

Approved as to form and sufficiency

this 5th day of May, 1999


Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

Sponsored by Alderperson **HAHN**

#11

Seconded by Alderperson Stall

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
THE 1998-1999 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1998-1999 City Budget for the Public Works Department .

FROM: PUBLIC WORKS DEPARTMENT

A5110-4E Cap. Emerg. Storm Repair \$ 4,741.58

TO: PUBLIC WORKS DEPARTMENT

A5142-1-01 Salaries & Wages \$ 4,741.58

Approved as to form and sufficiency

this 5th day of May 1999



Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

Sponsored by Alderperson **HAHN**

#12

Seconded by Alderperson Felts

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
THE 1998-1999 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1998-1999 City Budget for the Law Department .

FROM: RETIREMENT FUND

A9010-8	Retirement Fund	\$ 10,000.00
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TO: LAW DEPARTMENT

A1420-4-01	Other Counsel Fees	\$ 10,000.00
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Approved as to form and sufficiency

this 5th day of May 1999

Edward M. Sisson
Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

Sponsored by Alderperson **HAHN**

#13

Seconded by Alderperson Bridenbeck

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
THE 1998-1999 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1998-1999 City Budget for the Public Works Department .

FROM: RETIREMENT FUND

A9010-8	Retirement Fund	\$ 20,000.00
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TO: PUBLIC WORKS DEPARTMENT

A5110-2-05	Rental	\$ 5,000.00
A5110-4-11	Repair by Contract	10,000.00
A5110-1-04	Summer Help	5,000.00

TOTAL \$ 20,000.00

Approved as to form and sufficiency

this 5th day of May 1999



Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Bridgeford, Rowell, Stammel.

Noes: Green. The President declared this resolution duly adopted.

Sponsored by Alderperson **HAHN**

#14

Seconded by Alderperson Bridgeford

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
THE 1998-1999 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1998-1999 City Budget for the Fire Department .

FROM: RETIREMENT FUND

A9010-8 Retirement Fund \$ 25,000.00

TO: FIRE DEPARTMENT

A1990-0-1 Pending Litigation \$ 25,000.00

Approved as to form and sufficiency
this 5th day of May 1999



Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

Sponsored by Alderperson **HAHN**

#15

Seconded by Alderperson Dwyer

**A RESOLUTION AUTHORIZING THE
TRANSFER IN APPROPRIATIONS FOR
THE 1998-1999 BUDGET**

RESOLVED, that the City Treasurer is hereby authorized to make the following transfers in appropriations for the 1998-1999 City Budget for the Assessment Department .

FROM: ASSESSMENT DEPARTMENT

A1355-4-02	Advisory Appraisals	\$ 550.00
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TO: ASSESSMENT DEPARTMENT

A1355-4-01	Supplies	\$ 550.00
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Approved as to form and sufficiency
this 5th day of May 1999



Corporation Counsel

Approved Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.

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

By Alder person **DWYER**

#16

Seconded by Alder person Felts

RESOLUTION TO REFUND \$88.31 DUE TO JOSEPH RYAN AS A RESULT OF DUPLICATE PAYMENT OF A WATER BILL.

WHEREAS, the water bill for the property 1335 First Street, Rensselaer was paid twice as per attached, and

WHEREAS, Joseph Ryan, owner of 1335 First Street, Rensselaer paid the Water Bill twice once on March 12, 1999 with penalty and paid new bill with same amount included as delinquent on April 5, 1999..

NOW THEREFORE BE IT RESOLVED, that the City Treasurer is hereby authorized to refund the sum of Eighty-eight Dollars and Thirty-one cents (\$88.31) to Joseph Ryan, 1335 First Street, Rensselaer, N.Y.

Approved as to form and sufficiency
This 5th day of November 1999

Edward M. Sossner
Corporation Counsel

Approved: Linda M. Ganance
Mayor

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, Stammel.
Noes: None. The President declared this resolution duly adopted.

By ALDERPERSON Stall
SECONDED BY ALDERPERSON Dwyer

#17

**RESOLUTION AUTHORIZING THE RENEWAL ISSUANCE
OF A BOND ANTICIPATION NOTE OR NOTES OF THE
CITY OF RENSSELAER, NEW YORK IN THE AMOUNT
\$79,875.00 IN ANTICIPATION OF THE ISSUANCE OF
SERIAL BONDS OF THE CITY OF RENSSELAER FOR
THE PURPOSE OF PAYING FOR THE COST OF THE 1998
ELGIN P STREET SWEEPER.**

Whereas, The Common Council of the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note in the amount of \$99,875.00 on MAY 12TH, 1998 to mature on MAY 12TH,1999 **FOR THE PURPOSE OF PAYING THE COST OF THE 1998 ELGIN P STREET SWEEPER.**

Whereas, a portion of said \$99.875.00 Note will be paid on May 12th, 1998 To wit the sum of \$20,000.00 and a new note issued in the amount of \$79,875.00 to mature May 12TH,2000 and,

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 \$79,875.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized by resolution dated May 5th,1999 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 12TH,1999 to mature May 12th, 2000.

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 5TH,1999 and shall take effect immediately.

Approved as to form and sufficiency
this 5th Day of MAY ,1999
Corporation Counsel


CORPORATION COUNSEL

Linda M. Ganance
MAYOR

Ayes: Hahn, Felts, Dwyer, Yonkers, Stall, Green, Bridgefords, Rowell, Stammel.
Noes: Bridenbeck. The President declared this resolution duly adopted.

BY ALDERPERSON: Bridgeford
SECONDED BY ALDERPERSON Green

**RESOLUTION AUTHORIZING THE ISSUANCE
OF \$24,689.54 BOND ANTICIPATION NOTE
OR NOTES OF THE CITY OF RENSSELAER IN
ANTICIPATION OF THE ISSUANCE OF SERIAL
BONDS FOR THE PURPOSE OF PAYING FOR THE
BALANCE OF THE 1999 CROWN VICTORIA POLICE
CAR.**

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 \$24,689.54 for the purpose of paying for **THE 1999 POLICE CAR**.

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,

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 \$24,689.54 shall be issued by the City of Rensselaer for the purpose of aforesaid in anticipation of the sale of Serial Bonds of the City in the amount of \$24,689.54 as heretofore authorized by Resolution adopted at this meeting entitled "**RESOLUTION AUTHORIZING THE ISSUANCE OF \$24,689.54 SERIAL BONDS FOR THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE BALANCE OF THE 1999 CROWN VICTORIA**". No notes have been previously been issued in anticipation of the sale of said bond, this note or notes herein authorized being an original obligation.

SECTION 2: The note or notes hereby 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 the Treasurer, and 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 for not less than par and accrued interest 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 local finance law. The treasurer is hereby authorized and directed 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 and interest on 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 provided by the local finance law of the State of New York.

SECTION 6: This note has been designated by the issuer as "qualified tax exempt obligation" pursuant to the provisions

of Section 265 of the Internal Revenue Code of 1986, as amended.

SECTION 7: There shall by no monies appropriated from current funds in resolution adopted at this meeting authorizing said bonds shall be provided prior to the issuance of the note or notes herein authorized.

SECTION 8: This resolution shall be dated MAY 5TH, 1999 and take effect immediately.

APPROVED AS TO FORM AND SUFFICIENCY
THIS 5TH DAY OF MAY, 1999

Edward Sossner
CORPORATION COUNSEL

APPROVED

Linda M. Ganance
MAYOR

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

Amendment to Read:

In Title Delete Crown Victoria and replace with 1999 Interceptor Police Car.

1st Paragraph: Add after 1999 Interceptor Police Car.

4th Paragraph: Section 1: last sentence Delete Crown Victoria and add 1999 Police Interceptor.

Vote on the Amendment:

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, and Stammel.

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

Vote on the Main Issue:

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford Rowell, and Stammel.

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

BY ALDERPERSON: Bridgeford
SECONDED BY ALDERPERSON Felts

**RESOLUTION AUTHORIZING THE ISSUANCE OF
\$24,689.54 SERIAL BONDS OF THE CITY OF
RENSSELAER FOR THE PURPOSE OF PAYING FOR
THE BALANCE OF THE COST OF THE 1999 CROWN
VICTORIA POLICE CAR.**

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Rensselaer as follows:

SECTION 1: There shall be borrowed on the credit of the City of Rensselaer the sum of \$24,689.54 serial bonds issued in the aggregate amount of \$24,689.54 or such lesser amount as may be required for the purpose of providing funds to pay for **THE BALANCE OF THE COST OF THE 1999 CROWN VICTORIA POLICE CAR.**

SECTION 2: The maximum cost of the object or purpose described in Section 1 of this resolution is hereby estimated at \$24,689.54.

SECTION 3: The plan for financing the object or purpose described in section 1 of this resolution is as follows \$24,689.54 provided by the Issuance of bonds as herein authorized. The said sum of \$24,689.54 shall be provided for said purpose prior to the issuance of the bonds herein authorized.

SECTION 4: It is hereby determined and declared that the period of probable usefulness of the object or purpose, or class there of, for which the bonds herein authorized are to be for 5 years and that section 11:00 subdivision 29 of the local finance law applies to such object or purpose for class thereof.

SECTION 5: The Treasurer is hereby authorized to proceed with the sale of bonds in the manner provided by law at such time as she shall determine and she if further authorized to determine consistently with this resolution and with the provision of the local finance law, the date maturities, form, interest rates and all other matters relating to said bonds.

SECTION 6: The principal of and interest on said bonds shall be payable in lawful money of the United States of America at the Key Bank, Albany New York and said bonds shall be in coupon form and shall be signed by the Mayor, Treasurer, and shall be attested by the City Clerk and sealed with the corporate seal of the City. The coupons shall be authenticated by the facsimile of the Treasurer said bonds shall be in or of the denominations of \$500.00 or \$1000.00 and shall be registerable as to principal and interest.

SECTION 7: the faith and credit of the City of Rensselaer shall be and are hereby pledged for the punctual payment of the principal and interest on said bonds and a tax shall be levied annually on all the taxable property in said City in an amount sufficient to pay the principal and interest on said bonds as the same shall become due.

SECTION 8: The validity of the bonds herein authorized may be contested if: (1) such obligations are authorized for an object or purpose for which the City of Rensselaer is not authorized to expend money, or (2) the provisions

of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication or (3) such obligations are authorized in violation of the constitution.

SECTION 9: This resolution shall be dated MAY 5TH, 1999 and shall take effect immediately.

Approved as to form and sufficiency
this 5TH this day of MAY, 1999

Edward Sossner
Corporation Counsel

approved
Linda M. Ganance
Mayor

A motion was made by Alderperson Bridgeford to amend this resolution seconded by Alderperson Felts.

Amendment to Read:

Title: Delete Crown Victoria and add 1999 Police Interceptor Police Car.

Second Paragraph Section 1: Delete Crown Victoria and add 1999 Interceptor Police Car.

Vote on the Amendment

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Sall, Green, Bridgeford, Rowell, and Stammel.

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

Vote on the Main Issue:

Ayes: Hahn, Felts, Dwyer, Bridenbeck, Yonkers, Stall, Green, Bridgeford, Rowell, and Stammel.

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 Wednesday, May 5th, 1999.

Maureen G. Nardacci
City Clerk
City of Rensselaer