



MAUREEN G. NARDACCI
City Clerk

CITY OF RENSSELAER

OFFICE OF
THE CITY CLERK
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RENSSELAER, NEW YORK 12144

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AGENDA FOR THE COMMON COUNCIL MEETING NOVEMBER 17, 1999

1. A RESOLUTION SCHEDULING A PUBLIC HEARING FOR A NO PARKING SIGN ON THE NORTHSIDE OF JOHN STREET BETWEEN THIRD AND FOURTH STREET ON MONDAY AND WEDNESDAY ONLY.
2. AN ORDINANCE ESTABLISHING A STOP SIGN ON THE NORTHEAST CORNER OF WASHINGTON STREET AND FOURTH AVENUE.
3. A RESOLUTION TO CORRECT THE 1999 CITY TAX ROLL FOR KEVIN VOLK, 7 GREGORY COURT, TAX MAP #133.15-1-24.2.
4. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON THE CITY OF RENSSELAER'S BEHALF WITH THE MOHAWK AND HUDSON RIVER HUMANE SOCIETY.
5. A RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$30,000.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE 1998 INTERNATIONAL FIRE TRUCK.
6. A RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$20,000.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE HEATING SYSTEM IN THE RENSSELAER COMMUNITY CENTER.
7. A RESOLUTION AUTHORIZING AN RFP FOR FINANCIAL SOFTWARE PACKAGE.

CITY OF RENSSELAER
 IN
 COMMON COUNCIL
 REGULAR MEETING
 WEDNESDAY EVENING
 NOVEMBER 17, 1999

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

THE ROLL BEING CALLED, THE FOLLOWING ANSWERED TO THEIR NAMES:

PRESIDENT STAMMEL

ALDERPERSON: HAHN

ALDERPERSON: STALL
 BRIDGEFORD
 ROWELL

FELTS
 DWYER
 BRIDENBECK
 YONKERS

ABSENT: GREEN

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

CLAIMS: RAYMOND F. MORRILL, JR. VS: THE CITY OF RENSSELAER
 BERNARDINE R. GEIER VS: THE CITY OF RENSSELAER

COMMITTEE REPORTS: COMMUNITY SERVICE

ALDERPERSON HAHN MADE A MOTION TO GO INTO EXECUTIVE SESSION
 SECONDED BY ALDERPERSON FELTS AT 8:25 P.M. TO DISCUSS PENDING
 LITIGATION WITH 4'C'S AND TAX CERTIORARI PROCEEDING.

VOTE TO GO INTO EXECUTIVE SESSION:

AYES: HAHN, FELTS, DWYER, BRIDENBECK YONKERS, STALL,
 BRIDGEFORD, ROWELL, AND STAMMEL.

NOES: NONE.

THE COUNCIL RECONVENED AT 9:20 P.M. AND WAS CALLED TO ORDER BY
PRESIDENT STAMMEL.

VOTE TO RECONVENE:

AYES: FELTS, DWYER, BRIDENBECK, YONKERS, STALL, BRIDGEFORD,
ROWELL, AND STAMMEL.

NOES: NONE

ABSENT: HAHN, AND GREEN.

A MOTION WAS MADE BY ALDERPERSON BRIDENBECK TO ADJOURN
SECONDED BY ALDERPERSON YONKERS.

VOTE TO ADJOURN:

AYES: FELTS, DWYER, BRIDENBECK, YONKERS, STALL, BRIDGEFORD, AND
ROWELL, AND STAMMEL.

NOES: NONE.

ABSENT: HAHN, AND GREEN.

NEXT MEETING: DECEMBER 1, 1999.

CITY OF RENNELLAER, COMMON COUNCIL MEETING
NOVEMBER 17, 1999

Aldersperson Bridenbeck moved that all bills and payrolls be referred to the Auditing Committee. The City Clerk reports that the bills & payrolls amounted to: *Seconded Yonkers*

BILLS ENCUMBERED THROUGH:

General City Bills 98/99-		8511.88
General City Bills 99/00-		3202.56
Water Department Bills 98/99-		
Water Department Bills 99/00-		519.17
Solid Waste Bills 98/99-		
Solid Waste Bills 99/00-		
Library-		
Community Development Block Grant-		114.24
Rental Rehabilitation Account-		3,000.00
	10/29/99	11/12/99
Library Payroll-	1762.41	1762.41
Common Council Payroll-	2393.81	2393.81
General City Payroll-	14,912.10	15676.98
Planning & Development Payroll-	5007.92	4925.94
Fire Department Payroll-	16,087.05	16388.09
Fire Department Overtime(inc. Kelly days)-	2858.52	1858.79
Fire Department Holiday Pay-	0.00	
Police Department Payroll-	40,874.26	37312.21
Police Department Overtime-	4,571.27	8114.31
Sting Reimbursement-	0.00	
DWI Reimbursement-	455.76	
Seatbelt Reimbursement-	0.00	
Court Reimbursement-	745.52	648.32
	1,201.28	648.32
Police Dispatcher & Clerk Payroll-	5,379.59	5379.59
Matron-	60.00	
Animal Control Officer-	349.08	349.08
Crossing Guard Payroll-	759.08	569.31
Public Works Administration Payroll-	2,563.09	2563.09
Public Works Maintenance Payroll-	18,300.94	19260.2
Public Works Overtime-	1,014.58	418.76
Water Department Administration Payroll-	2,551.72	2551.72
Water Department Maintenance Payroll-	1,538.74	2416
Water Department Overtime-	1,317.57	1082.85
Solid Waste Administration Payroll-	284.79	284.79
Solid Waste Maintenance Payroll-	4,355.15	3591.58
Solid Waste Overtime-	89.95	34.65
**Holiday Pay-	311.36	
Total Salary Paid-	128,544.26	127,582.48

INDUSTRIAL DEVELOPMENT AGENCY:	\$2,500.00
HOME PROGRAM PAYMENTS:	\$12,750.00
DIRECT HOMEOWNER PAYMENTS:	\$13,814.00

Ayes: Felts, Dwyer, Bridenbeck, Yonkers, Stall, Bridgeford, Rowell
 Noes: Hahn, and Stammel. The President declared this motion duly adopted.

By Alderperson YONKERS

Seconded by Alderperson Dwyer

#1

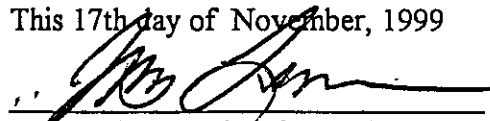
**A RESOLUTION SCHEDULING A PUBLIC
HEARING FOR A NO PARKING SIGN
ON THE NORTHSIDE OF JOHN STREET BETWEEN
THIRD STREET & FOURTH STREET ON MONDAY
AND WEDNESDAY ONLY.**

WHEREAS, application has been made for " A NO PARKING SIGN ON THE NORTHSIDE OF JOHN STREET BETWEEN THIRD STREET & FOURTH STREET ON MONDAY AND WEDNESDAY 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 JOHN STREET BETWEEN THIRD STREET & FOURTH STREET ON MONDAY AND WEDNESDAY ONLY" be conducted by the Common Council on December 1st, 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 17th day of November, 1999



Deputy Corporation Counsel

Approved: Linda M. Ganance
Mayor

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

By Alderperson **DWYER**
Seconded by Alderperson Felts

**AN ORDINANCE ESTABLISHING A #2
STOP SIGN ON THE NORTHEAST
CORNER OF WASHINGTON STREET AND
FOURTH AVENUE**

WHEREAS, the City of Rensselaer in Common Council convened, does hereby ordain and enact:

1. There is hereby established "AN ORDINANCE ESTABLISHING A STOP SIGN ON THE NORTHEAST CORNER OF WASHINGTON STREET AND FOURTH AVENUE."
2. The Signs shall be erected as stated above.
3. This Ordinance shall repeal any existing Ordinance effecting signs at this location now in effect.

Approved as to form and sufficiency
This 17th day of November 1999.



Deputy Corporation Counsel

Approved: Linda M. Ganance
Mayor

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

By Alderperson Rowell

Seconded by Alderperson

**RESOLUTION TO CORRECT 1999 #3
CITY TAX ROLL FOR KEVIN VOLK, 7
GREGORY COURT, TAX MAP #133.15-1-24.2**

WHEREAS, New York State Statute authorizes the correction of the City tax roll,
and

WHEREAS, property owned by Kevin Volk, was incorrectly billed on the 1999 tax
rolls due to a clerical error for property known as 7 Gregory Court, Rensselaer, N.Y. 12144,
Map. # 133.15-1-24.2, and

WHEREAS, a request has been made for the correction of the tax levied by the City
of Rensselaer for a clerical error made, and

WHEREAS, the City Treasurer is desiring to correct the tax roll for the year 1999 to
reflect the appropriate amount due.

BE IT RESOLVED, that the City Treasurer be and hereby is authorized to file a
corrected tax roll for the year 1999 with regard to Map # 133.15-1-24.2 known as, & Gregory
Court, Rensselaer, N.Y. to correct the improper assessment.

Approved as to form and sufficiency
This 17th day of November 1999.


Deputy Corporation Counsel

Approved: Linda M. Ganance
Mayor

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

By Alderperson Hahn

Seconded by Alderperson Yonkers

**A RESOLUTION AUTHORIZING THE #4
MAYOR TO ENTER INTO A CONTRACT ON
THE CITY OF RENSSELAER'S BEHALF
WITH THE MOHAWK AND HUDSON
RIVER HUMANE SOCIETY**

WHEREAS, as the City of Rensselaer has had a long standing relationship with the Mohawk and Hudson River Humane Society to provide services necessary in conjunction with the Agricultural and Markets Law and the City's Animal Control Officer, and

WHEREAS, this annual contract has come up for renewal.

NOW THEREFORE BE IT RESOLVED, that the Common Council for the City of Rensselaer does hereby authorize the Mayor to enter on it's behalf a contract with the Mohawk and Hudson River Humane Society for the 2000 Animal Shelter Units in the amount of Eight Thousand Four Hundred Dollars (\$8,400.00), subject to the review and approval of the office of Corporation Counsel.

Approved as to form and sufficiency
this 17th day of November 1999.



Deputy Corporation Counsel

Approved: Linda M. Ganance
Mayor

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

BY ALDERPERSON: Dwyer
SECOND BY ALDERPERSON: Bridgeford

RESOLUTION AUTHORIZING THE RENEWAL OF A #5
BOND ANTICIPATION NOTE OR NOTES OF
THE CITY OF RENSSELAER IN THE AMOUNT OF \$30,000.00
IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY
OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE 1998
INTERNATIONAL FIRE TRUCK.

WHEREAS, The Common Council of the City of Rensselaer has heretofore authorized and issued a BOND ANTICIPATION NOTE in the amount of \$55,253 .00 on November 24th, 1998 to mature November 24th, 1999 for the purpose of paying for the 1998 INTERNATIONAL FIRE TRUCK.

Whereas the Common Council desires to provide for the renewal of the Bond Anticipation Note with a portion of said \$55,253.00 to be paid on November 24th 1999 to wit the sum of \$25,253.00 and a new note issued in the amount of \$30,000.00 to mature November 24th, 2000.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL AS FOLLOWS: SECTION 1: There shall be issued one Bond Anticipation Note in the amount of \$30,000.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized by resolution dated November 17th 1999 and adopted by the Common Council. The said note shall be issued for the purpose of renewing the Bond Anticipation note hereinbefore described. Neither was the note heretofore issued nor is this note issued in anticipation of the sale of bonds for the 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 with the seal of the City.

SECTION 3: The note herein authorized shall be dated November 24th, 1999 and mature November 24th, 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 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. 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 of said note. Said Bond Anticipation Note shall be paid from proceeds of the sale of bonds in anticipation of which the note was issued or may be redeemed as provided by Local Finance Law of the State of New York.

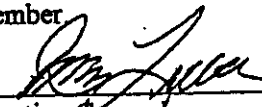
SECTION 6: This note shall be designated by the issuer as a "Qualified Tax Exempt Obligation" pursuant to the provisions of Section 265(b) (3) (D) of the Internal Revenue Code of 1986 as amended.

SECTION 7: This resolution shall be dated November 17th, 1999 and shall take effect immediately.

Approved

Approved as to form and sufficiency the _____ day of
November

Linda M. Ganance
Mayor


Deputy Corporation Counsel

Approved: Mayor

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

BY ALDERPERSON: Hahn
SECOND BY ALDERPERSON: Felts

RESOLUTION AUTHORIZING THE RENEWAL OF A #6
BOND ANTICIPATION NOTE OR NOTES OF
THE CITY OF RENSSELAER IN THE AMOUNT OF \$20,000.00
IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY
OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE HEATING
SYSTEM IN THE RENSSELAER COMMUNITY CENTER.

WHEREAS, The Common Council of the City of Rensselaer has heretofore authorized and issued a BOND ANTICIPATION NOTE in the amount of \$42,000 .00 on November 19th, 1997 to mature November 19th, 1998 for the purpose of paying for the heating system in the Rensselaer Community Center.

WHEREAS, a portion of said \$42,000.00 was paid on November 19th, 1998 to wit the sum of \$8,400.00 and a new note issued for \$33,600.00 to mature November 19th 1999. Whereas the Common Council desires to provide for the renewal of the Bond Anticipation Note with a portion of said \$33,600.00 to be paid on November 19th 1999 to wit the sum of \$13,600.00 and a new note issued in the amount of \$20,000.00 to mature November 18th, 2000.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL AS FOLLOWS: SECTION 1: There shall be issued one Bond Anticipation Note in the amount of \$20,000.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds by the City, authorized by resolution dated November 17th 1999 and adopted by the Common Council. The said note shall be issued for the purpose of renewing the Bond Anticipation note hereinbefore described. Neither was the note heretofore issued nor is this note issued in anticipation of the sale of bonds for the 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 with the seal of the City.

SECTION 3: The note herein authorized shall be dated November 19, 1999 and mature November 18th, 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 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. 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 of said note. Said Bond Anticipation Note shall be paid from proceeds of the sale of bonds in anticipation of which the note was issued or be redeemed as provided by 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 November 17th, 1999 and shall take effect immediately.

Approved

Approved as to form and sufficiency the _____ day of
November

Linda M. Ganance
Mayor



Deputy Corporation Counsel

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

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

Abstain: Hahn

By Alderperson

Seconded by Alderperson

**RESOLUTION LETTING AN RFP FOR THE# 7
PURCHASE OF A
FINANCIAL SOFTWARE PACKAGE
FOR
THE CITY OF RENSSELAER**

WHEREAS, the Common Council supports the need for efficient and modern computerization of the financial software package required to run government, and

WHEREAS, integration of multi-departmental accounting currently in place will allow for more complete comparative review of the financial data maintained by the City, and

WHEREAS, updated software will allow the City to better serve the public.

NOW THEREFORE BE IT RESOLVED, that the Common Council for the City of Rensselaer hereby directs the letting of an RFP to request proposals for a Financial Software Package as contained in the appendix attached hereto.

Approved as to form and sufficiency
this 17th day of November 1999



Corporation Counsel

Approved by: _____
Mayor

H:C

A Motion was made by Alderperson Hahn, to table this resolution seconded by the Council as a Whole.

Vote to Table:

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

I Maureen G. Nardacci, City Clerk do hereby certify that the foregoing is a true and correct copy of the Common Council Meeting held November 17, 1999.

Maureen G. Nardacci
City Clerk
City of Rensselaer