

FEB 6 1980

WEDNESDAY EVENING

Alderman *Mooney* moved that all bills and payrolls be referred to the Auditing Committee. The City Clerk reports that the City Bills, Water Department Bills, Water Maintenance Payroll and Highway Payroll amounted to:

City Bills \$ 31,235.89
Water Department Bills \$ 988.52
Water Maintenance Payroll \$ 1,196.92
Highway Payroll \$ 11,709.41

Alderman *Mooney* moved seconded by Alderman *Pytell* that all bills and payrolls be allowed and ordered paid.

	YES	NO
IRWIN STEWART	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MICHAEL FUSCO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOHN MOONEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOSEPH CARMALDI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ANDREW PYTELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FRED NARDACCI	<input type="checkbox"/>	<input type="checkbox"/>
MICHAEL FALKOWSKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LESTER JEFFRIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JAMES GROARK	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PATRICIA JACKSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TOTAL		

By Alderman Mooney

WHEREAS, a vehicle of the City of Rensselaer was involved in an accident on November 7, 1979 and

WHEREAS, the Firemen's Insurance Company on behalf of the City of Rensselaer paid the sum of \$2,108.84 to the claimant, Albany Dodge Leasing Corp. and

WHEREAS, pursuant to policy provision, the City of Rensselaer has a deductible clause of \$250.00 which the City assumes the obligation to pay

NOW THEREFORE BE IT RESOLVED that the City Treasurer be and he hereby is authorized and directed to pay to Firemen's Insurance Company the sum of \$250.00 as and for the deductible for an accident of November 7, 1979 involving a 1978 Dodge Police Car.

Approved as to form and sufficiency this 6th day of February, 1980.

Richard J. Reilly

CORPORATION COUNSEL

And Pytell

IRWIN STEWART	<input checked="" type="checkbox"/>
MICHAEL FUSCO	<input checked="" type="checkbox"/>
JOHN MOONEY	<input checked="" type="checkbox"/>
JOSEPH GONNARDI	<input checked="" type="checkbox"/>
ANDREW PYTELL	<input checked="" type="checkbox"/>
FRED NARDACCI	<input type="checkbox"/>
MICHAEL FALKOWSKI	<input checked="" type="checkbox"/>
LESTER JEFFRIES	<input checked="" type="checkbox"/>
JAMES GROARK	<input checked="" type="checkbox"/>
PATRICIA JACKSON	<input checked="" type="checkbox"/>
TOTAL	<input type="checkbox"/>

By Alderman Mooney

WHEREAS the tax rolls for the City of Rensselaer for the Fiscal Year 1979-1980 assessed certain property, designated on the tax rolls as 381500; 133.82.82-1-1; Acres .32; CLS -310 Roll Sect. -1 and property location as 1103 Rollins Avenue, to Genevieve M. Morrissey, 1103 Rollins Avenue, Rensselaer, New York 12144 and

WHEREAS the correct owner should have been Maude E. Slayton Mose

NOW THEREFORE BE IT RESOLVED that the Tax Assessor and the City Treasurer be and they hereby are authorized and directed to change and amend the Tax Rolls to reflect the correct ownership of the above described property to Maude E. Slayton Mose and to send the proper tax bills to Maude E. Slayton Mose at her last known address.

Approved as to form and efficiency this 6th day of ~~January~~ February 1980.

Richard J. Reilly
CORPORATION COUNSEL

2nd Grimaldi

IRWIN STEWART	<input checked="" type="checkbox"/>
MICHAEL FURCO	<input checked="" type="checkbox"/>
JOHN MOONEY	<input checked="" type="checkbox"/>
JOSEPH GRIMALDI	<input checked="" type="checkbox"/>
ANDREW FYTELL	<input checked="" type="checkbox"/>
FRED NARDACC	<input checked="" type="checkbox"/>
MICHAEL FALKOWSKI	<input checked="" type="checkbox"/>
LESTER JEFFRIES	<input checked="" type="checkbox"/>
JAMES GROARK	<input checked="" type="checkbox"/>
PATRICIA JACKSON	<input checked="" type="checkbox"/>
TOTAL	

RESOLUTION SUTHORIZING THE RENEWAL OF A
LOND ANTICIPATION NOTE OR NOTES OF THE
CITY OF RENSSELAER, NEW YORK IN THE AMOUNT
OF \$61,000.00 FOR THE PURPOSE OF PAYING THE
COST OF ENGINEERING AND ARCHITECTUAL SERVICES
IN CONNECTION WITH THE HOLLOW PROJECT DUE TO
AN ARBITRATION AWARD.

Whereas, the City of Rensselaer has heretofore authorized and issued a
Bond Anticipation Note or Notes in the amount of \$77,727.74 on the 9th day
of February 1979 to mature on the 9th day of February 1980 for the purpose
of paying the cost of Engineering and Architectual Services in connection with
the Hollow Project due to an Arbitration Award, and

WHEREAS, a portion of said \$77,727.74 will be paid on February 9, 1980,
to wit, the sum of \$16,727.74, and

WHEREAS, the Common Council desires to provide for the renewal of said note
in the sum of \$61,000.00 on February 9, 1980 to matire on February 9, 1981,
NOW THEREFORE,

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF RENSSELAER AS FOLLOWS:

SECTION 1. There shall be issued on Bond Anticipation note in the amount
of \$61,000.00 by the City of Rensselaer in anticipation of the issuance and sale
of Serial Bonds of the City of Rensselaer, authorized by resolution date@ February
7, 1979, adopted by the Common Council. Said note shall be issued for the purpose
of renewing the Bond Anticipation Note hereinbefore described. Neither was the
note bereinbefore issued in anticipation of the sale of said bonds nor is this
note to be issued for the sale of bonds for an assessable improvement.

SECTION 2. The note hereby authorized shall be dated February 9, 1980 and
mature February 9, 1981.

SECTION 3. The note herein authorized shall be issued in the name of the City
by the Mayor and Treasurer and shall be attested by the City Clerk and sealed with
the seal of the City.

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 the Local Finance Law of the State of New York.
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 of Rensselaer are hereby pledged
for the punctual payment of the principal and interest on said note. Said Bond
Anticipation note or notes shall be paid from the proceeds of the sale of bonds
in anticipation of which the bonds were issued or may be redeemed as provided by
the Local Finance Law of the State of New York.

SECTION 6. This resolution shall be dated February 6, 1980 and shall take
effect immediately.

Approved as to form and sufficiency
this 6th day of February 1980.

Richard Reilly

Corporation Counsel

Andrew Pytell

IRWIN STEWART
MICHAEL FUSCO
JOHN MOONEY
JOSEPH GRIMALDI
ANDREW PYTELL
FRED NARDACCI
MICHAEL FALKOWSKI
LESTER JEFFRIES
JAMES GROARK
PATRICIA JACKSON
TOTAL

	AYES	NOES
IRWIN STEWART	✓	
MICHAEL FUSCO	✓	
JOHN MOONEY	✓	
JOSEPH GRIMALDI	✓	
ANDREW PYTELL	✓	
FRED NARDACCI	✓	
MICHAEL FALKOWSKI	✓	
LESTER JEFFRIES	✓	
JAMES GROARK	✓	
PATRICIA JACKSON	✓	
TOTAL		

BY ALDERMAN Mooney

RESOLVED that the Mayor be and he hereby is authorized to purchase one 1980 Plymouth Volare, Model HL 41, 8 cyl., 318 c.i.d, 2 bbl. carb., Tires P215/70R14 with delivery in 60-90 days under State of New York Contract, Number 2473, Specifications Reference: SPEC-491 dated September 28 1979. The said vehicle is to be used by the Police Department. The price of said Unit is \$5331.74 with an added cost of \$465.00 for air-conditioning making a total cost of \$5796.74. Said car to be pruchased from Armory Garage.

Approved as to form and sufficiency

this 6th day of February, 1980

Richard Ornelly
CORP COUNSEL

2nd Pytell

IRWIN STEWART	<input checked="" type="checkbox"/>
MICHAEL FUNCO	<input checked="" type="checkbox"/>
JOHN MOONEY	<input checked="" type="checkbox"/>
JOSEPH GRIMALDI	<input checked="" type="checkbox"/>
ANDREW PYTELL	<input checked="" type="checkbox"/>
FRED NARDACCI	<input checked="" type="checkbox"/>
MICHAEL FALKOWSKI	<input checked="" type="checkbox"/>
LESTER JEFFRIES	<input checked="" type="checkbox"/>
JAMES GROARK	<input checked="" type="checkbox"/>
PATRICIA JACKSON	<input checked="" type="checkbox"/>
TOTAL	

21
UDAC

RENSSELAER COMMON COUNCIL

RESOLUTION # _____

6 February 1980

By Alderman Mooney

WHEREAS, The Common Council considers it beneficial to residents of the City to seek Urban Development Action Grant (UDAG) funds under the Housing and Community Development Act to stimulate private investment in the City;

WHEREAS, two separate private sector proposals for use of UDAG funds for housing rehabilitation and expansion in the Fort Crailo and St. John's neighborhoods have been developed with the assistance of the City's Planning and Development Agency;

WHEREAS, residents of the City must be afforded an opportunity to provide input on said proposals prior to Common Council authorization of their submission to HUD; and

WHEREAS, applications for third quarter FY 80 UDAG funds are due at HUD not later than 29 February 1980;

NOW, THEREFORE, BE IT RESOLVED that the Common Council directs the Director of Planning and Development to schedule a duly-advertised public hearing for said purpose on Wednesday, 20 February 1980, at 7:30 P.M. at Rensselaer City Hall.

IRWIN STEWART	<input checked="" type="checkbox"/>
MICHAEL FUSCO	<input checked="" type="checkbox"/>
JOHN MOONEY	<input checked="" type="checkbox"/>
JOSEPH GRIMALDI	<input checked="" type="checkbox"/>
ANDREW PYTELL	<input checked="" type="checkbox"/>
FRED NARDACCI	<input type="checkbox"/>
MICHAEL FALKOWSKI	<input checked="" type="checkbox"/>
LESTER JEFFRIES	<input checked="" type="checkbox"/>
JAMES GROARK	<input checked="" type="checkbox"/>
PATRICIA JACKSON	<input checked="" type="checkbox"/>
TOTAL	

Andrew Pytell

Approved as to form and sufficiency this 6 day of February 1980.

Richard F. Reilly
Richard F. Reilly
Corporation Counsel