



ANDREW J. PYTELL
CITY CLERK

CITY OF RENSSELAER

OFFICE OF THE CITY CLERK

RENSSELAER, N. Y.

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD JULY 15, 1981

CLAIMS:

Nettie Mae Starks \$750,000.00
Mary C. Fiacco
John Joseph Mellon \$250,000.00

RESOLUTIONS:

Issuance of \$46,187.00 Serial Bonds for the purpose of paying for the cost of one Twenty Yard Packer and Truck Chassis.

Issuance of \$46,187.00 Bond Anticipation Note on the above Serial Bond.

CITY OF RENSSELAER
 IN
 COMMON COUNCIL
 WEDNESDAY EVENING
 REGULAR MEETING
JUL 1 8 1981

The Council convened at 8:10 o'clock P.M. and was called to order by Pres. Stewart.
 The roll being called the following answered to their names:

Alderman Fusco ✓
 Mooney *absent*
 Grimaldi ✓
 Chambers ✓

Pres. Stewart ✓

Alderman Nardacci ✓
 Falkouski ✓
 Jeffries ✓
 Groark ✓
 Jackson ✓

Alderman *Grimaldi*
Sec Nardacci

moved that the minutes be adopted as printed subject to correction.

COMMUNICATIONS FROM THE MAYOR
 HEADS OF THE DEPARTMENTS, AND CITY OFFICIALS

The Clerk reports that the Mayor had approved of all resolutions passed at the last meeting.

TREASURER'S REPORT
 ✓ PRESENTATION OF ACCOUNTS *4 Bills*

Alderman *Grimaldi* moved that all bills be referred to the Auditing Committee. All bills be allowed and ordered paid.

Seconded by Falkouski

PRESENTATION OF PETITIONS AND ACCOUNTS

RESOLUTIONS

REPORT OF COMMITTEE

Alderman *Grimaldi*

at 8:50 P.M.

moved to adjourn, seconded by Alderman *Nardacci*

JOHN STEWART	✓
MICHAEL FUSCO	✓
JOHN MOONEY	✓
JOSEPH GRIMALDI	✓
DAVID CHAMBERS	✓
ALDERMAN NARDACCI	✓
MICHAEL FALKOUSKI	✓
JEFFREY JEFFRIES	✓
JAMES GROARK	✓
PATRICK JACKSON	✓
TOTAL	10

(See other side)

BY ALDERMAN Gronaldi

Seconded by Nardini

WHEREAS Marie Murphy, 1209 Washington Ave., Rensselaer, New York, has heretofore filed a claim against the City of Rensselaer in the sum of \$134.00 and

WHEREAS said claim was based upon an accident occurring on Chestnut and Seventh Street on June 5, 1980 when a vehicle owned by Marie Murphy was struck by a vehicle owned by the City of Rensselaer and

WHEREAS after investigation of the facts surrounding said accident and upon recommendation of the office of the Corporation Counsel and the Law Committee.

BE IT RESOLVED that said claim be allowed and paid in the sum of \$134.00 and

BE IT FURTHER RESOLVED that the Treasurer be and he hereby is authorized to pay the sum of \$134.00 to Marie Murphy after execution of a general release.

Approved as to form and sufficiency this 15th day of July, 1981

Rufus H. Hilly
Corporation Counsel

	AYES	NOES
ARTHUR STEVART	✓	
MICHAEL FUGO	✓	
<i>absent</i> JOHN HENRY		
JOSEPH GRONALDI	✓	
DAVID CHAMBERS	✓	
FRED BARBAG	✓	
EDWARD HENRY	✓	
LESTER JEFFERS	✓	
JAMES GRONALDI	✓	
EDWARD HENRY	✓	
TOTAL	9	0

67
RENSSELAER COMMON COUNCIL
15 July 1981

Resolution # _____

By Gunnaldi

Seconded By Falkowski

The Mayor be and hereby is authorized to acquire real property located at 1487 First Street (tax map parcel 144.21-3-2) in accordance with the terms of the option agreement, and extension thereof, attached to and made part of this resolution. Funding for said acquisition shall be provided through the HUD Small Cities Program. The City's intention is to subsequently transfer said real property, including improvements thereon, to the Fisher Group for development of RHA Turnkey Project NY-33-2.

Approved as to form and sufficiency
this 15 day of July 1981

Richard F. Reilly

Richard F. Reilly
Corporation Counsel

absent

	AYES	NOES
IRWIN STEWART	✓	
MICHAEL FUSCO	✓	
JOHN MOONEY		
JOSEPH GUNNALDI	✓	
DAVID CHAMBERS	✓	
FRED NARBACCI	✓	
MICHAEL BLISSON	✓	
LESTER JEFFRIES	✓	
JAMES ORRANE	✓	
FRANK BERRY	✓	
TOTAL	9	0

70
BY ALDERMAN FUSCO

Seconded by Nardacci

RESOLVED that the Mayor be and he hereby is authorized and directed to accept a deed from William Barnet & Son, Inc. to City of Rensselaer to property situate lying and being in the City of Rensselaer, County of Rensselaer and State of New York, bounded and described as follows:

Beginning at the point of intersection of the south line of First Avenue and the north line of ~~Ferry Street~~; thence on a bearing of South 54° 55' East and running along the south line of First Avenue for a distance of 346.74 feet to the lands of Dorn's Transportation, Inc.; thence along said lands South 25° 05' West for a distance of 13.75 feet; thence continuing along said lands South 65° 38' West for a distance of 164.40 feet to the north line of ~~Ferry Street~~; thence along the north line of ~~Ferry Street~~ North 24° 22' West for a distance of 305.59 feet to the point and place of beginning; containing 0.702 of an acre of land.

EXCEPTING AND RESERVING thereout and therefrom, for street or other municipal purposes, a driveway 25 feet in width across said lands approximately 120 feet southeasterly from the point of intersection of the north line of ~~Ferry Street~~ and the South line of First Avenue, from First Avenue to Ferry Street.

BE IT FURTHER RESOLVED that the Corporation Counsel be and hereby is authorized and directed to record the said deed in the office of the County Clerk of the County of Rensselaer.

Approved as to form and sufficiency this 156h day of July, 1981.

IRWIN STEVART
MICHAEL FUSCO
absent JOHN MOONEY
JOSEPH GRIMALDI
DAVID CHAMBERS
FRED NARDACCI
MICHAEL FALGOUTSI
LESTER JEFFRIES
JAMES BRADY
DANIEL BROWN
TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
9	0

Richard Mully
Corporation Counsel

71
BY ALDERMAN NARDACCI

Seconded by Fathoushi

RESOLVED that Linda Remington, 18 John Street, Rensselaer, New York, be and she hereby is appointed as a Commission of Deeds in the City of Rensselaer, New York, said appointment to be effective until December 31, 1981.

Approved as to form and sufficiency this 16th day of July, 1981.

Richard Stuebel
Corporation Counsel

	AYES	NOES
IRWIN STEWART	✓	
MICHAEL FUSCO	✓	
<i>absent</i> JOHN MOONEY		
JOSEPH BRONKLE	✓	
DAVID CHAMBERS	✓	
FRED NARDACCI	✓	
NICHOL PLENN	✓	
LESTER JEFFRIES	✓	
JAMES BRADY	✓	
ANNA BROWN	✓	
TOTAL	9	0

12

BY ALDERMAN Grimaldi
Seconded By Nardacci

WHEREAS, Mr. Frank Dunigan, 1033 Broadway, Rensselaer New York paid a water bill in the total sum of \$178.99 on July 2, 1981, and

WHEREAS, said water bill was for the period from August 1979 to February 1980, and

WHEREAS, said water bill in the sum of \$178.99 was added to the 1980 City Tax on property in the name of Frank Dunigan, 1033 Broadway, Rensselaer, and

WHEREAS, said water bill was paid in the amount included in the 1980 City Tax and erroneously paid again on July 2, 1981, NOW THEREFORE

BE IT RESOLVED, that the City Treasurer be and he hereby is authorized to refund the sum of \$178.99 to Mr. Frank Dunigan, 1033 Broadway, Rensselaer, N.Y. for duplicate payment.

Richard A. Kelly
Corporation Counsel

	AYES	NOES
IRWIN STEVART	/	
MICHAEL FUSCO	/	
<i>absent</i> JOHN MOONEY		
JOSEPH GRIMALDI	/	
DAVID CHAMBERS	/	
FRED NARDACCI	/	
MICHAEL FALKOUSKI	/	
LESTER JEFFRIES	/	
JAMES GROARK	/	
DAVID CHAMBERS		
TOTAL	9	0

By Alderman *Amaldi*
Seconded by Nardasin

WHEREAS, a claim filed against the City of Rensselaer was previously filed by one McFarland and

WHEREAS, the Underwriter Adjusting Company acting on behalf of Continental Insurance Company paid the sum of \$150.00 in settlement of said claim and

WHEREAS, the policy of insurance provides a deductible provision of \$250.00 and the City is responsible to reimbursement up to \$250.00.

NOW THEREFORE BE IT RESOLVED that the City Treasurer be and he hereby is authorized and directed to reimburse Continental Insurance Company through Underwriter Adjusting Company the sum of \$150.00.

Approved as to form and sufficiency this 15th day of July, 1981.

Richard F. Reilly
Richard F. Reilly
Corporation Counsel

	AYES	
JOHN STURRY	<input checked="" type="checkbox"/>	
MICHAEL FUSCO	<input checked="" type="checkbox"/>	
<i>absent</i> JOHN MOONEY	<input type="checkbox"/>	
JOSEPH GRIGOLINI	<input checked="" type="checkbox"/>	
DAVID CHAMBERS	<input checked="" type="checkbox"/>	
FRED NARBAGE	<input checked="" type="checkbox"/>	
MICHAEL [unclear]	<input checked="" type="checkbox"/>	
LESTER [unclear]	<input checked="" type="checkbox"/>	
JAMES [unclear]	<input checked="" type="checkbox"/>	
PATRICK [unclear]	<input checked="" type="checkbox"/>	
[unclear]		
	9	0

761 By Alderman Grimaldi
 Seconded by Chambers

TAX ANTICIPATION NOTE RESOLUTION AUTHORIZING
 THE RENEWAL OF A TAX ANTICIPATION NOTE IN THE
 AMOUNT OF \$70,000.00 IN ANTICIPATION OF THE
 COLLECTION OF TAXES FOR THE FISCAL YEAR 1979-80.

WHEREAS, the City of Rensselaer has heretofore authorized and issued a Tax Anticipation note in the sum of \$70,000.00 on July 30, 1980 to mature July 30, 1981 in anticipation of the collection of taxes for the fiscal years 1979-80, and

WHEREAS, the Common Council desires to renew said note in the amount of \$70,000.00 on July 30, 1981 to mature July 30, 1982, NOW THEREFORE,

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

SECTION 1. The City of Rensselaer, New York, in anticipation of the collection of real estate taxes levied for the fiscal year commencing August 1, 1979 and ending July 31, 1980, pursuant to Section 24:00 Subsection A1 Subdivision (e) of the Local Finance Law shall issued and sell a tax anticipation note in the sum of \$70,000.00 to mature July 30, 1981. The date of maturity of such note shall not and does not extend beyond the applicable paeriod of Section 24:00 of said Local Finance Law, to wit, beyond one year from the date of issuance.

SECTION 2. The amount of City Taxes levied for the Fiscal Year commencing August 1, 1979 and ending July 31, 1980 remaining unpaid or uncollected against the note authorized and to be issued, as of the date hereof , is \$90,000.00.

SECTION 3. That except as herein specifically prescribed, said note shall be of the date, form, content and place of payment at a rate of interest not exceeding the rate, a/s may be determined by the city Treasurer, consistent however, with the provisions of the Local Finance Law of the State of New York. Said note shall be executed in the anme of the City of Rensselaer by the Mayor and City Treasurer and shall bear the Corporate seal of the City attached hereto.

SECTION 4. That such note shall be sold at private sale by the City Treasurer at a price of not less than par value and accrued interest, if any, and upon due execution and sale of said note the same shall be delivered to the purchaser upon paymnet by him of the purchase price in cash to the City Treasurer. The receipt of such treasurer shall be of full acquittance of such purchaser who shall not be oblided to see the application of the purchase money.

SECTION 5 The faith and credit of the City of Rensselaer, New York are pledged to the punctual payment of the principal of and interest on said note.

SECTION 6. The proceeds of such tax anticipation note need not be deposited in a special account but may be deposited and commingled with other funds of the issuer in a bank or trust company located and authorized to do business in this State. The proceeds of such note may be deposited to the General Fund 65 the City of Rensselaer, New York in the Key bank of Albany, Rensselaer, N.Y..

SECTION 7. This resolution shall take effect immediately.

Approved as to form and sufficiency
 this 15th day of July 1981

Richard J. Paul
 Corporation Counsel

	AYES	NOES
IRWIN STEWART	✓	
MICHAEL FUSCO	✓	
<i>about</i> JOHN MOONEY		
JOSEPH GRIMALDI	✓	
DAVID CHAMBERS	✓	
FRANK CHAMBERS	✓	
WILLIAM CHAMBERS	✓	
LESTER JEFFERSON	✓	
JAMES GROARK	✓	
PATRICIA JACKSON		
	9	0

RESOLUTION AUTHORIZING THE ISSUANCE OF \$46,187.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF ONE TWENTY YARD PACKER AND TRUCK CHASSIS.

By Alderman *[Signature]*
Seconded By *[Signature]*

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 \$46,187.00 and serial bonds shall be issued in the aggregate amount of \$46,187.00 or such lesser amount as may be required for the purpose of providing funds to pay a portion of the cost of One Twenty Yard Packer and Truck Chassis.

SECTION 2. The maximum cost of the object or purpose described in Section 1 of this resolution is hereby estimated to be the sum of \$46,187.00.

SECTION 3. The plan for financing of the object or purpose described in Section 1 of this Resolution is as follows: \$46,187.00 Shall be provided by the issuance of serial bonds as herein authorized and the balance of the cost, to wit, shall be paid from budgetary appropriations, and/or current funds of the City in Code No. - . The said sum of 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 thereof, for which the bonds herein authorized are to be issued is five years (5) and that Section 29:00, subdivision - of the local Finance Law applies to such object or purpose or class thereof.

SECTION 5. The Treasurer is hereby authorized to proceed with the sale of said bonds in the manner provided by law at such time as he shall determine and he is further authorized to determine, consistently with this resolution and with the provisions of the Local Finance Law, the date, maturities, forms, interest rate and all other matters relating to said bond.

SECTION 6. The principal of and interest on said bonds shall be payable in lawful money of the United State of America at the Key Bank, N.A., Rensselaer Branch, Rensselaer, New York and said bonds shall be in coupon form and shall be signed by the Mayor and Treasurer of the City of Rensselaer and shall be attested by the City Clerk and sealed with the corporate seal of the City, and the coupons shall be authenticated by the facsimile signature of the Treasurer. Said bonds shall be of the denomination of \$500.00 and/or \$1,000.00 and shall be registerable as to principal and interest.

AYES	NOES																		
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[Signatures]
MICHAEL
JOHN
SEAN
DAVID
MICHAEL
LESTER
JAMES
PATRICK

SECTION 7. The faith and credit of the City of Rensselaer shall be and are hereby pledged for the punctual payment of the principal of 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 of and interest on said bonds as the same shall become due.

SECTION 8. The valadity of the bonds herein authorized may be contested only if: 1. such obligations ar authorized for an object orpurpose 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 compiled with, and an action, suit or proceeding contesting such validity is commenced within twenty days after date of such publication, or 3. such obligations are authorized in violation of the provisions of the Constitution.

SECTION 9. This resolution shall be dated July 15, 1981 and shall take effect immediately.

Approved as to form and sufficiency
this 15th day of July 1981

Richard F. [Signature]
Corporation Counsel

Dated at Rensselaer, New York

	AYES	NOES
STEVEN STEVART	✓	
MICHAEL FUSCO	✓	
<i>absent</i> JOHN MOONEY		
JOSEPH GRIBBLE	✓	
DAVID CHAMBERS	✓	
FRED BARBAGLI	✓	
FRANK BROWN	✓	
LESTER JEFFERS	✓	
JAMES BRUCE	✓	
FRANK BROWN	✓	
TOTAL	9	0

19
By alderman Grunwaldt
Seconded by Nardani

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$46 187 00 BOND ANTICIPATION NOTE OR
NOTES OF THE CITY OF RENSSELAER IN
ANTICIPATION OF THE ISSUANCE OF \$46,187.00
SERIAL BONDS OF THE CITY OF RENSSELAER
FOR THE PURPOSE OF PAYING FOR THE COST
OF ONE TWENTY YARD PACKER AND TRUCK CHASSIS

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 \$46 187.00 for the purpose of paying for the cost of one Twenty Yard Packer and Truck Chassis.

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 \$46,187.00 shall be issued by the City of Rensselaer for the purpose aforesaid in anticipation of the sale of serial bonds of this city in the amount of \$46,187.00 as heretofore authorized by resolution adopted at this meeting entitled, " RESOLUTION AUTHORIZING THE ISSUANCE OF \$46,187.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF ONE TWENTY YARD PACKER AND CHASSIS."

Said note or notes are not issued in anticipation of bonds for an assessable improvement. No notes have been previously issued in anticipation of the sale of said bonds, the note or notes herein authorized being an original obligation.

SECTION 2. The note or notes 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 Treasurer, shall be attested by the City Clerk and shall be 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 at 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 Section 60:00 of the Local Finance Law. The Treasurer is hereby authorized to determine

(2)

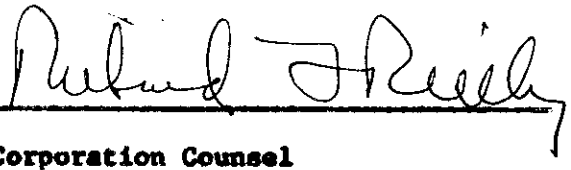
all matters in relation to said note or notes not specifically determined by said resolution.

SECTION 5. The faith and credit of said City are hereby pledged for the punctual payment of the principal and interest on said bond anticipation note or notes. Said bond anticipation note or notes shall be paid from the proceeds of the sale of the 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. The sum of - appropriated from current funds in the resolution adopted at this meeting authorizing said bonds shall be provided prior to the issuance of the note or notes herein authorized.

SECTION 7. This resolution shall be dated July 15, 1981 and shall take effect immediately.

Approved as to form and sufficiency
this 15th day of July 1981



Corporation Counsel

Dated at Rensselaer, New York
July 15, 1981

	AYES	NOES
IRWIN STEWART	✓	
MICHAEL FUSCO	✓	
<i>absent</i> JOHN MOONEY		
JOSEPH GRIMALDI	✓	
DAVID CHAMBERS	✓	
FRED NARDACCI	✓	
MICHAEL FALGOUTH	✓	
LESTER JEFFRIES	✓	
JAMES GROARK	✓	
RONNIE JACKSON	✓	
TOTAL	9	0

R E S O L U T I O N

By Alderman CHAMBERS

Seconded by Nardacci

RESOLVED, that JEFF JEVONS be and he here-

by is authorized under the direction and supervision of the Department of

Public Works to lower so much of the curb at 1122 FourthSt.

as may be necessary for driveway purposes.

This is a permit only revocable at the will of the Common Council.

Dated: July 15, 19⁸¹

Approved as to form and sufficiency
this 15th day of July, 1981

Richard H. Kelly
Corporation Counsel

	AYES	NOES
IRWIN STEVART	✓	
MICHAEL FUSCO	✓	
<i>absent</i> JOHN MOONEY		
JOSEPH GRIMALDI	✓	
DAVID CHAMBERS	✓	
FRED NARDACCI	✓	
MICHAEL BARRINO	✓	
LESTER JEFFRIES	✓	
JAMES GROARK	✓	
BARBARA JACKSON	✓	
TOTAL	9	0