



JOHN W. YONKERS
City Clerk

CITY OF RENSSELAER

OFFICE OF THE CITY CLERK

RENSSELAER, N. Y.

Telephone: (518) 462-4266

AGENDA FOR THE COMMON COUNCIL MEETING ON JULY 3, 1985

1. Scheduling of a Public Hearing to consider an increase in water rates.
2. Bond Anticipation Note in the amount of \$10,000.00 for the purpose of paying for a twenty yard packer and truck chasis.
3. Resolution by municipality relating to execution of an agreement for maintenance of Off-System physical, and other related improvements funded under Federal aid programs. (HBRR).
4. Scheduling of a Public Hearing for consideration of a ordinance establishing a Handicapped parking zone.
5. Resolution to close the Second Avenue Bridge over Mill Creek .
6. Resolution authorizing the preparation of bid specifications for the John Street water main replacement project and advertisement for bids.
7. Resolution authorizing the Mayor to execute a grant agreement with the New York State Division of Housing and Community renewal for rental rehabilitation funds.
8. Resolution to prohibit parking on the approaches to Second Avenue bridge over Mill Creek.
9. Serial Bond in the amount of \$36,960.00 for the purpose of paying for a new back hoe
10. BAN in the amount of \$36,960.00 for paying for the purchase of a new back hoe.
11. Scheduling of a public hearing for the purpose of considering an adoption of an ordinance establishing a handicapped parking zone in front of 60 Walker St.
12. Resolution authorizing the Mayor to enter into a contract with the City School District to provide certain services to the school district.
13. CLAIMS: Walter Tompkins III VS The City of Rensselaer, NY
Barbara J. Goudreau Against City of Rensselaer, NY
and William Marlow, Commissioner of Buildings of the City of Rensselaer, NY.
14. Resolution authorizing the refund of a portion of FY-82 City Taxes to the National Railroad Passenger Corporation.

CITY OF RENSSELAER
'IN
COMMON COUNCIL
WEDNESDAY EVENING
JULY 3, 1985
REGULAR MEETING

The Council convened at _____ o'clock P.M. and was called to order by
President Finlan.

The roll being called, the following answered to their names :

President Finlan ✓

Aldermen Sill ✓
Mooney ✓
Conklin ✓
Chambers

Aldermen Nardacci
Falkouski
Jeffries ✓
Stocklas ✓
Frankoski ✓

Alderman Frankoski 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 pass-
ed at the last meeting.

TREASURER'S REPORT
PRESENTATION OF ACCOUNTS

PRESENTATION OF PETITIONS AND CLAIMS

RESOLUTIONS

REPORT OF COMMITTEE

Alderman _____ moved to adjourn at _____ o'clock seconded by Alderman
_____.

WEDNESDAY EVENING

Alderman *Frankala* 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	\$ 12,690.11
Water Department Bills	\$ 1,934.74
<i>Planning</i> Water Maintenance Payroll	\$ 3,168.56
	\$ 3,034.79
Highway Payroll	\$ 17,403.09

Alderman *Frankala* moved seconded by Alderman *Jeffrey* that all bills and payrolls be allowed and ordered paid.

	AYES	NOES
EDWARD FIELD	✓	
<i>Sill</i>	✓	
JOHN MOOREY	✓	
RICHARD CONKIN	✓	
DAVID CHAMBERS		
FRED NARDACCI		
MICHAEL FALKOWSKI	✓	
LESTER JEFFRIES	✓	
NICKOLAS STOCKHUS	✓	
RAYMOND FRANKOWSKI	✓	
TOTAL		

BY ALDERMAN *Chambers* *Frank*

SECONDED BY ALDERMAN *Mooney*

A RESOLUTION SCHEDULING
A PUBLIC HEARING TO
CONSIDER AN ORDINANCE
ESTABLISHING NEW WATER RATES.

WHEREAS there appears to a need to increase the amount charged for consumption of water in the City of Rensselaer, and

WHEREAS the Water Department has recommended an increase from \$2.15 to \$2.43 per one thousand gallons of water consumed.

NOW THEREFORE BE IT RESOLVED that a public hearing to consider adoption of an ordinance establishing the aforesaid increase in water rates be conducted on July 17, 1985, at 7:45 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 3rd day of July, 1985.

James S. Higgins
Corporation Counsel

	AYES	NOES
EDWARD FINLAN <i>S. 11</i>	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
DAVID CHAMBERS		
FRED NARDACCI		
MICHAEL FALKOUSKI		
LESTER JEFFRIES	✓	
NICHOLAS STOCKLAS	✓	
RAYMOND FRANKOSKI	✓	
TOTAL		

*F. Conklin
& Cash*

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$10,000.00 IN ANTICIPATION OF THE ISSUANCE OF \$10,000.00 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 City of Rensselaer has heretofore authorized and issued one Bond Anticipation note in the amount of \$46,187.00 on the 7th day of July 1981 to mature July 7, 1982 for the purpose of paying for the cost of One Twenty Yard Packer and Truck Chassis, and

WHEREAS, a portion of said \$46,187.00 note was paid on July 7, 1981, to wit, the sum of \$9,187.00 and a new note issued in the sum of \$37,000.00 on July 7, 1982 to mature on July 7, 1983, and

WHEREAS, a portion of said \$37,000.00 was paid on July 7, 1983, to wit, the sum of \$10,000.00 and a new note issued in the amount of \$27,000.00 on July 7, 1983 to mature July 7, 1984, and

WHEREAS, a portion of said \$27,000.00 was paid on July 7, 1984, to wit the sum of \$10,000.00 and a new note issued in the amount of \$17,000.00 on July 7, 1984 to mature July 7, 1985, and

WHEREAS, a portion of said \$17,000.00 will be paid on July 7, 1985, to wit, the sum of \$7,000.00 and a new note issued in the sum of \$10,000.00 on July 7, 1985 to mature July 7, 1986, NOW THEREFORE,

BE IT 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 \$10,000.00 by the City of Rensselaer in anticipation of the issuance of Serial Bonds of the City of Rensselaer, authorized by the Common Council by resolution dated July 15, 1981. Said note shall be issued for the purpose of renewing the Bond Anticipation note heretofore 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 shall be attested by the City Clerk and sealed with the seal of the City.

SECTION 3. The note herein authorized shall be dated July 7, 1985 and mature July 7, 1986.

SECTION 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of said note at private sale for note 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 the Local Finance Law. 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 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.

This resolution shall be dated July 3, 1985 and shall take effect immediately.

Approved as to form and sufficiency
this 3rd day of July, 1985
[Signature]
Corporation Counsel

	AY'S	NOES
EDWARD FINLAN	✓	
<i>Edward Sill</i>	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
DAVID CHAMBERS		
FRED NARDACCI		
MICHAEL FALKOWSKI		
LESTER JEFFERS	✓	
NICKOLAS STOCKLAS	✓	
RAYMOND FRANKSON	✓	
TOTAL		

BY Alderman

Frankoski

Seconded By Alderman

Mooney

RESOLUTION BY MUNICIPALITY RELATING TO
EXECUTION OF AN AGREEMENT FOR
MAINTENANCE OF OFF-SYSTEM
PHYSICAL, AND OTHER RELATED
IMPROVEMNETS FUNDED UNDER FEDERAL
AID PROGRAMS (HBRR).

WHEREAS, the State of New York, through its Commissioner of Transportation, has submitted to the Mayor of the Municipality a proposed agreement relating to maintenance of Federally-Aided Off-System Physical, Traffic Operational and other Related Improvemnets within the City of Rensselaer, and

WHEREAS, the execution of such agreement is in the best interest of the City of Rensselaer and the State of New York,

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes Joseph E. Harrigan, the Mayor, to execute such agreement on behalf of the City of Rensselaer.

BE IT FURTHER RESOLVED that the clerk of this Common Council is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation.

Approved as to form and sufficiency
this 3rd day of July, 1985

James J. Harrigan
City of Rensselaer
Common Council

	AYES	NOES
EDWARD P. BLAN	✓	
5,11	✓	
JOHN MCCOY	✓	
RICHARD G. ...	✓	
DAVID ...		
FRED ...		
MICHAEL FAL ...		
LESTER JEFFRIES	✓	
NICKOLAS STOCKLAS	✓	
RAYMOND FRANKOSKI	✓	
TOTAL		

By Alderman Jeffries

Seconded by Alderman Myron

A RESOLUTION SCHEDULING
A PUBLIC HEARING FOR THE
PURPOSE OF CONSIDERING
ADOPTION OF AN ORDINANCE
ESTABLISHING A HANDICAPPED
PARKING ZONE IN FRONT OF
99 WASHINGTON AVENUE.

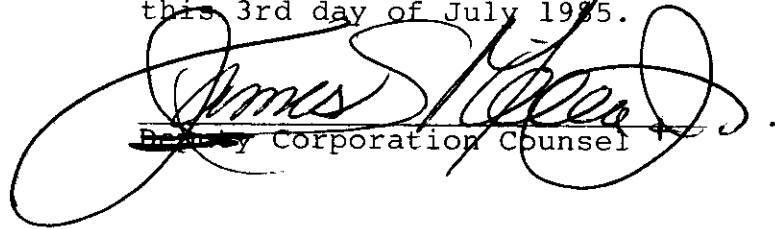
WHEREAS application has been made by Jennie Benvenuti of 99 Washington Avenue, Rensselaer, to have a handicapped parking zone established in the vicinity of his residence, and

WHEREAS the said Jennie Benvenuti has submitted the medical proof required for the establishment of such a zone.

NOW THEREFORE BE IT RESOLVED that a public hearing concerning the adoption of an ordinance establishing a handicapped parking zone in the vicinity of 99 Washington Avenue be conducted by the Common Council on July 17, 1985 at 7:55 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 3rd day of July 1985.


~~James J. Deane~~ Corporation Counsel

	AYES	NOES
EDWARD FINLAN	✓	
3,11	✓	
JOHN MCCOY	✓	
RICHARD CONLEY	✓	
DAVID CHANDLER		
FRED NARDINO		
MICHAEL FALCOWSKI		
LESTER JEFFRIES	✓	
NICKOLAS STOCKLAS	✓	
RAYMOND FRANKOSKI	✓	
TOTAL		

By Alderman *MOONEY*

Seconded By Alderman *SILL*

RESOLUTION BY COMMON COUNCIL
TO CLOSE THE SECOND AVENUE BRIDGE
OVER MILL CREEK IN THE CITY
OF RENSSELAER

WHEREAS, the segment of the Rensselaer City Street of Second Avenue over Mill Creek has been approved by the New York State Department of Transportation and this Common Council for rehabilitation as a Federal Aid Project not on the State Highway System, including the replacement of the entire superstructure of the bridge over Mill Creek, and

WHEREAS, the Regional Director of Region No. 1, New York State Department of Transportation, request that the existing city street called Second Avenue between East Street and Ring Street be closed by the Common Council during the period of construction, and

WHEREAS, the Common Council finds that the closing of said Second Avenue during this period is desirable and necessary for public safety,

THEREFORE, BE IT RESOLVED, that the Common council be, and be hereby is, authorized and directed to close the existing Second Avenue during the period necessary and to issue the necessary Certificate and Notice as prescribed by Section 104 of the Highway Law, and

BE IT FURTHER RESOLVED, that Douglas Burgey, Director of the Rensselaer City Planning and Development Agency, together with all Fire Companies, School Districts and others who may be affected by said road closing shall take notice of this temporary closing and make plans to detour around it during said period of

BE IT FURTHER RESOLVED, that the clerk of this Common Council is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation.

EDWARD FINLAN
Sill
JOHN MOONEY
RICHARD CONKLIN
DAVID CHAMBERS
FRED MARDACCI
MICHAEL FALCONE
LESTER JEFFERS
NICHOLAS STOCKLAS
RAYMOND [unclear]
TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	

Approved as to form and sufficiency
this 3rd day of July, 1985

James P. [unclear]
Corporation Counsel

BY ALDERMAN *NARDACCI Frankowski*

SECONDED BY ALDERMAN *Mooney*

RESOLUTION AUTHORIZING
THE PREPARATION OF BID
SPECIFICATIONS FOR THE
JOHN STREET WATER MAIN
REPLACEMENT PROJECT AND
ADVERTISEMENT FOR BIDS.

WHEREAS, the existing 4 inch diameter water main on John Street has been determined to be undersized and subject to leaking and, consequently, inadequate for the provision of adequate fire protection to neighboring residents, and

WHEREAS, a portion of the FY 84 Small Cities Block Grant the City has received has been allocated to replace said existing water main with an 8 inch diameter main and improve related structures.

NOW THEREFORE BE IT RESOLVED that the Common council hereby authorizes the City Engineer to prepare bid specifications for the John Street water main replacement project, and

BE IT FUTHER RESOLVED that the City Clerk is hereby authorized to place a notice for the purpose of soliciting bids on the within-specified work to appear in the official newspaper of the City, and in any other area newspaper of general circulation deemed appropriate, on Friday, 5 July 1985 and futher that the City Clerk is authorized to received such bids in his office.

Approved as to form and sufficiency
this 3rd day of July, 1985.

James J. [Signature]
Corporation Counsel

John W. Yonkers
City Clerk

Joseph E. Harrigan
Mayor

- EDWARD FINLAN
- S, 11
- JOHN MOONEY
- RICHARD COCKLIN
- DAVID CHAMBERS
- FRED NARDACCI
- MICHAEL FALKOUSKI
- LESTER JEFFRIES
- NICKOLAS STOCKLAS
- RAYMOND FRANKOSKI
- TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	

By Alderman MOONEY

Seconded By Alderman *Liel*

RESOLUTION BY THE COMMON COUNCIL
TO PROHIBIT PARKING ON THE
APPROACHES TO SECOND AVENUE BRIDGE
OVER MILL CREEK IN THE CITY OF RENSSELAER.

WHEREAS, the segment of the Rensselaer City Street of Second Avenue over Mill Creek Bridge has been approved by the New York State Department of Transportation and this Common Council for rehabilitation as a Federal Aid Project not on the State Highway System, including the replacement of the entire superstructure of the bridge over Mill Creek, and

WHEREAS, the Regional Director of Region No.1 New York State Department of Transportation, requests that parking be prohibited on the existing City Street, as indicated, called Second Avenue along the approaches of said bridge by the Common Council both during and after the period of construction, and

WHEREAS, the Common Council finds that prohibiting parking along the section of Second Avenue in question as indicated, is desirable and necessary for public safety

THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby authorizes and directs the prohibition of parking along both sides of the approaches to the Second Avenue Bridge over Mill Creek as follows:

- (1) Along Second Avenue in a westerly direction one hundred (100) feet from the western end of said bridge; and
- (2) Along Second Avenue in an easterly direction one hundred and fifty (150) feet from the eastern end of said bridge.

AND BE IT FURTHER RESOLVED that the Common Council hereby directs the City Clerk to transmit five (5) certified copies of the fore-going resolution to the New York State Department of Transportation.

Approved as to form and sufficiency
this 3rd day of July, 1955.

James S. [Signature]
Corporation Counsel

John W. [Signature]
City Clerk

Joseph E. [Signature]
Mayor

	AYES	NOES
EDWARD FINLAN	✓	
511	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
DAVID CHAMBERS		
FRED NARDACCI		
MICHAEL FALKOUSKI		
LESTER JEFFRIES	✓	
NICKOLAS STOCKLAS	✓	
RAYMOND FRANKOSKI	✓	
TOTAL		

By Alderman *Frankoski*
Seconded By Alderman *Mooney*.

RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE A GRANT
AGREEMENT WITH THE NEW YORK
STATE DIVISION OF HOUSING
AND COMMUNITY RENEWAL FOR
RENTAL REHABILITATION FUNDS.

WHEREAS, it has been the goal of the City of Rensselaer to assist in maintaining and upgrading neighborhoods throughout the City, and

WHEREAS, in support of this goal the City Planning and Development Agency prepared and submitted an application to the New York State Division of Housing and Community Renewal for funding through the U.S. Department of Housing and Urban Development's Rental Rehabilitation Program, and

WHEREAS, said application was approved and the City awarded funding in the amount of \$125 thousand with which to rehabilitate a minimum of 25 rental units in the designated target area, which encompasses the entire City south of Interstate 90.

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby authorizes the Mayor, on behalf of the City, to execute a Grant Agreement with the New York State Division of Housing and Community in order to obtain funding through the Rental Rehabilitation Program in the amount of \$125 thousand;

AND BE IT FURTHER RESOLVED that the City Planning and Development Agency is authorized to submit the necessary certifications, as set forth in Exhibit "A" attached hereto.

Approved as to form and sufficiency
this 3rd day of July, 1985.

James J. Shea
Corporation Counsel

John W. Yorkers
City Clerk

Joseph E. Harregan
Mayor

- EDWARD FINLAN
- JOHN MOONEY
- RICHARD CONKLIN
- DAVID CHAMBERS
- FRED NARDACCI
- MICHAEL FALKOUSKI
- LESTER JEFFRIES
- NICKOLAS STOCKLAS
- RAYMOND FRANKOSKI
- TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	

F. Frank
RESOLUTION AUTHORIZING THE ISSUANCE OF \$36,960.00 SERIAL
BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING
FOR THE COST OF A NEW BACK HOE FOR USE IN THE DEPARTMENT OF
PUBLIC WORKS. *Submittal*

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 \$36,960.00 and serial bonds shall be issued in the aggregate amount of \$36,960.00 or such lesser amount as may be required for the purpose of providing funds to pay ~~expenses~~ of the cost of a New Back Hoe For Use in The Department of Public Works.

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 \$36,960.00.

SECTION 3. The plan for financing of the object or purpose described in Section 1 of this Resolution is as follows: \$36,960.00 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 11:00, subdivision 28 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.

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 3, 1985 and shall take effect immediately.

Approved as to form and sufficiency
this 3rd day of July 1985

James P. [Signature]
Corporation Counsel

Dated at Rensselaer, New York
July 3, 1985

	AYES	NOES
EDWARD FINLAN	✓	
Edward S. [Signature]	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
DAVID CHAMBERS		
FRED NARDACE		
MICHAEL FALKOWSKI		
LESTER JEFFRIES	✓	
NICKOLAS STOCKLAS	✓	
RAYMOND FRANKOSKI	✓	
TOTAL		

Frankbook
mmmm

**RESOLUTION AUTHORIZING THE ISSUANCE OF
\$36,960.00 BOND ANTICIPATION NOTE OR
NOTES OF THE CITY OF RENSSELAER IN
ANTICIPATION OF THE ISSUANCE OF \$36,960.00
SERIAL BONDS OF THE CITY OF RENSSELAER
FOR THE PURPOSE OF PAYING FOR THE PURCHASE
OF A NEW BACK HOE FOR USE IN THE DEPARTMENT
OF PUBLIC WORKS.**

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 \$36,960.00 for the purpose of paying for the Cost of a New Back Hoe For Use In The Department of Public Works.

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 \$36,960.00 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 \$36,960.00 as heretofore authorized by resolution adopted at this meeting entitled, " RESOLUTION AUTHORIZING THE ISSUANCE OF \$36,960.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF A NEW BACK HOE FOR USE IN THE DEPARTMENT OF PUBLIC WORKS"

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.

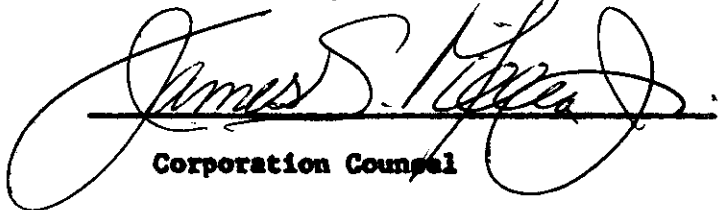
SECTION 5. The faith and credit of said City are hereby pledged for the punctual payment of the principal and interest on said bond anticipation note or notes. Said bond anticipation note or notes shall be paid from the proceeds of the sale of the bonds in anticipation of which they are issued or may 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 3, 1985 and shall take effect immediately.

Approved as to form and sufficiency

this 3rd day of July 1985


Corporation Council

Dated at Rensselaer, New York
July 3, 1985

	AYES	NOES
EDWARD ENLAN	✓	
Edward Sili	✓	
JOHN MCCOBEY	✓	
RICHARD CUNKLER	✓	
DAVID CHAMBERS		
FRED NARDICCI		
MICHAEL FALKOUSKI		
LESTER JEFFRIES	✓	
NICKOLAS STOCKLAS	✓	
RAYMOND FRANKOSKI	✓	
TOTAL		

By Alderman Conklin

Seconded by Alderman Mooney

A RESOLUTION SCHEDULING
A PUBLIC HEARING FOR THE
PURPOSE OF CONSIDERING
ADOPTION OF AN ORDINANCE
ESTABLISHING A HANDICAPPED
PARKING ZONE IN FRONT OF
60 WALKER STREET.

WHEREAS application has been made by Edward G. Hamlin of 60 Walker Street, Rensselaer, to have a handicapped parking zone established in the vicinity of his residence, and

WHEREAS the said Edward G. Hamlin has submitted the medical proof required for the establishment of such a zone.

NOW THEREFORE BE IT RESOLVED that a public hearing concerning the adoption of an ordinance establishing a handicapped parking zone in the vicinity of 60 Walker Street be conducted by the Common Council on July 17, 1985 at 7:55 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 3rd day of July 1985.

James S. [Signature]
~~Deputy~~ Corporation Counsel

	AYES	NOES
EDWARD FINLAN	✓	
<i>Sill</i>	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
DAVID CHAMBERS		
FRED NARDACCI		
MICHAEL FALKOUSKI		
LESTER JEFFRIES	✓	
NICKOLAS STOCKLAS	✓	
RAYMOND FRANKOSKI	✓	
TOTAL		

By Alderman *Frankoski*

Seconded By Alderman *Mooney*

A RESOLUTION AUTHORIZING
THE MAYOR TO ENTER INTO
A CONTRACT WITH THE CITY
SCHOOL DISTRICT TO PROVIDE
CERTAIN SERVICES TO THE SCHOOL
DISTRICT.

WHEREAS the City has previously provided the services of the Offices of the City Treasurer, the Assessor and the City Accountant to the City School District of Rensselaer, and

WHEREAS said services have been provided for the last five years pursuant to the terms and conditions of a contract that expired on June 30, 1985, and

WHEREAS the School District has requested that the City continue to provide certain of the services heretofore provided, and

WHEREAS the Corporation Counsel has prepared and presented to this Council a contract setting forth all of the terms and conditions upon which the City will provide certain of its services to the School District from July 1, 1985, through June 30, 1990.

NOW THEREFORE BE IT RESOLVED that the Common Council does approve the proposed contract for the provision of certain City services to the City School District of Rensselaer, and

BE IT FURTHER RESOLVED that the Mayor be and he hereby is authorized to enter into a contract for the provision of services to the City School District from July 1, 1985 through June 30, 1990, upon the terms and conditions set forth in the contract prepared by the Corporation Counsel and presented to this Council.

Approved as to form and sufficiency
this 3rd day of July, 1985.

James S. [Signature]
Corporation Counsel

	AYES	NOES
✓ EDWARD FINLAN	✓	
✓ <i>Sill</i>	✓	
✓ JOHN MOONEY	✓	
✓ RICHARD CONKLIN	✓	
DAVID CHAMBERS		
FRED NARDACCI		
MICHAEL FALKOUSKI		
✓ LESTER JEFFRIES	✓	
✓ NICKOLAS STOCKLAS	✓	
✓ <i>Raymond Frankoski</i>	✓	

By Alderman Frankoski (Under Protest)
Seconded by Alderman Mooney (Under Protest)

A RESOLUTION AUTHORIZING
THE REFUND OF A PORTION
OF THE FY-82 CITY TAXES TO
THE NATIONAL RAILROAD
PASSENGER CORPORATION
(AMTRAK).

WHEREAS Congress passed Public Law 97-257 on September 10, 1982; which said law relieved Amtrak from any liability for the payment of property taxes attributable to its properties on or after October 1, 1981 and

WHEREAS Amtrak did pay City taxes for the fiscal year 1981-1982 in the amount of \$57,934.54, and

WHEREAS the portion of the aforesaid tax revenue attributable to the period commencing October 1, 1981, and extending through July 31, 1982, is \$48,278.78, and

WHEREAS there have been long-standing negotiations between the City and Amtrak for the repayment of such amount, and

WHEREAS verbal agreement between the parties has been reached that will allow for the payment of \$24,139.39 on September 1, 1985, and a like amount on September 1, 1986, without interest, in full satisfaction of Amtrak's claim.

NOW THEREFORE BE IT RESOLVED that the Mayor of the City of Rensselaer be and he hereby is authorized to communicate in writing the agreement of the City to refund the sum of \$48,278.78 to the National Railroad Passenger Corporation in two equal annual installments commencing September 1, 1985

Approved as to form and sufficiency
this 3rd day of July, 1985.

James S. Millea Jr.
Corporation Counsel

Ayes Finlan, (under protest), Sill, (under protest), Mooney, (under protest), Conklin, (under protest), Jeffries, (under protest), Stocklas, (under protest), Frankoski, (under protest).

By ALDERMAN ~~CHAMBERS~~ conclud.

SECONDED BY ALDERMAN Jeffers

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A RESOLUTION AUTHORIZING
THE CORPORATION COUNSEL
TO TAKE ANY AND ALL STEPS
NECESSARY TO EFFECT THE
DEMOLITION OF THE BUILDING
AT 402 BROADWAY.

WHEREAS property known as the "Del. C. V.
Saloon" was partially destroyed by fire
in December 1904, and

WHEREAS the owner of said property has not
taken any steps to restore the premises to
a habitable condition, and

WHEREAS in June of 1905 the Building
Inspector determined that the building may
pose an imminent danger to human
safety and life, and

WHEREAS the owners of said premises were
notified in writing to on June 24, 1905,
to submit all plans for any proposed repairs
to the Building Inspector by July 2, 1905, and

WHEREAS the owner has failed to provide
such documentation or contact the Building
Inspector.

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NOW THEREFORE BE IT RESOLVED that the
Corporation Council be and he hereby is
authorized and directed to take all legal
steps necessary to effect the demolition of
the buildings at 402 Broadway.

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Approved as to form and sufficiency this
3rd day of July, 1905. James V. Stearns
Corporation Clerk