



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 APRIL 2, 1986

1. Public Hearing to be scheduled for handicapped parking zone at 1538 First St.
2. Handicapped parking zone at 45 Elm St.
3. Handicapped parking zone at 22 Harrison Ave.
4. Handicapped parking zone at 1394 Broadway.
5. Refund of water bill for a duplicate payment to Francis and Laura Dunigan.
6. BAN in the amount of \$42,000.00 for the paying of a portion of the cost for engineering services for street improvements in connection with contract #6.
7. BAN in the amount of \$42,000.00 for the paying of engineering services for St. Improvements in connection with Contract #6 Misc. St. Improvements
8. Resolution authorizing the issuance of \$10,000.00 serial bond for the purpose of paying a portion of the cost for engineering services in connection with the NYS Local bridge repair program.
9. BAN in the amount of 10,000.00 for the purpose of paying a portion of the cost for engineering services in connection with the NYS local Bridge repair program.
10. Resolution authorizing the Mayor to enter into a contract with A.J. Toma Construction Co., Inc for renovation of the Renss. Community Center.
11. Resolution authorizing the Renss. Planning and Development agency to utilize funds in the Rehab. Loan fund account and the economic Development loan fund account for eligible activities.
12. Resolution appointing Margaret M. Mink City Clerk of the City of Rensselaer.
13. ~~Resolution increasing the salary of the Deputy Commissioner of Public Works and authorizing the transfer of funds to support said salary increase.~~



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14. Resolution authorizing the City Treasurer to refund a Site Plan Application Fee to Red & White Cab Co.
15. A Resolution approving a proposed collective bargaining agreement with the Rensselaer Police Association Local 1571 for the period August 1, 1985, to July 31, 1988, and Authorizing the Mayor to execute said Agreement on behalf of the City.
16. Resolution authorizing the payment of \$7,093.41 to J. Kenneth Fraser and Associates, P.C. and authorizing the Treasurer to Borrow the necessary funds to pay said fee.
17. Resolution authorizing the Mayor to execute a Corrective Deed for Premises at 1706 Sixth Street.
18. Resolution authorizing an increase in "Tapping" Feeds Currently assessed by the Water Department.
19. Resolution authorizing the payment of \$4,878.80 to J. Kenneth Fraser and Associates, P.C. and authorizing the Treasurer to borrow the necessary funds to pay said fee.
- ~~20. Resolution at the request of the Mayor~~
21. Claim: Jamies M. Fiacco an infant, and Mary C. Fiacco against the City of Rensselaer.
22. Resolution authorizing the Mayor to Execute an Appeal Bond Application in the Matter of Mary Fiacco VS. City of Rensselaer and Others.
23. BAN in the Amount of \$ 7,000.00 for the purpose of paying for the cost for Engineering Services for Street Improvements in Connection with Contract # 6-Miscellaneous Street Improvements.
24. ^{Serial} Bond in the amount of \$7,000.00 for the purpose of paying for the cost of Engineering Services for Street Improvement in Connection with Contract # 6 Miscellaneous Street Improvements.

CITY OF RENSSELAER
 IN
 COMMON COUNCIL
 WEDNESDAY EVENING
 APRIL 2, 1986
 REGULAR MEETING

The Council convened at 8:00 o'clock p.m. and was called to order by President Finlan:

The Roll being called the following answered to their names:

Alderman Sill ✓ Mooney ✓ Conklin ✓ Lehner ✓	President Finlan ✓	Alderman Nardacci ✓ Falkouski ✓ Fahrenkopf ✓ Stocklas ✓ Puls ✓
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Alderman Falkouski moved that the minutes be adopted as printed, subject to correction.

COMMUNICATION FROM THE MAYOR
 HEADS OF THE DEPARTMENT, AND CITY OFFICIALS

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

TREASURER'S REPORT
 PRESENTATION OF PETITIONS AND CLAIMS ^{Jan}
 RESOLUTIONS
 REPORT OF COMMITTEE

Alderman Mooney moved to adjourn at 8:45 o'clock seconded by Alderman .

	AYE	NAY
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
MARK LEHNER	✓	
FRED NARDACCI	✓	
MICHAEL FALKOUSKI	✓	
ROBERT FAHRENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS PULS	✓	
TOTAL	9	

WEDNESDAY EVENING

Alderman *Falkowski* 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	\$ 30,300.61
Water Department Bills	\$ 1,110.52
Water Maintenance Payroll	\$ 3,231.71
Highway Payroll	\$ 15,786.53
<i>Planning</i>	\$ 3,160.69

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

	AYES	NOES
EDWARD FINLAN		
EDWARD SILL		
JOHN MOONEY		
RICHARD CONKLIN		
MARK LENNER		
FRED NARDACCI		
MICHAEL FALKOWSKI		
ROBERT FAHRENHOFF		
NICHOLAS STONIAS		
DENNIS PULS		
TOTAL		

By Alderman *Falkowski*

Seconded By Alderman *Mooney*

A RESOLUTION ESTABLISHING
A HANDICAPPED PARKING ZONE
AT 1394 BROADWAY.

RESOLVED, that the Common Council hereby authorizes the designation of a disabled person parking permit for a distance of 20 feet at 1394 Broadway for the convenience of Howlett Williams only.

BE IT FURTHER RESOLVED, that the commissioner of Public Works be and he hereby is authorized and directed to erect the necessary sign(s) for the purpose of carrying out this resolution.

Approved as to form and sufficiency
this 2nd day of April 1986.

James J. Delea
Corporation Counsel

	AYES	NOES
EDWARD FINLAN	X	
EDWARD SILL	X	
JOHN MOONEY	X	
RICHARD CONNLYN	X	
MARK LEHNER	X	
FRED NARDACCI	X	
MICHAEL FALKOUSKI	X	
ROBERT FAHRENKOPF	X	
NICHOLAS STOKLAS	X	
DENNIS PULS	X	
TOTAL		

By Alderman Falkowski
Seconded by Alderman Nardacci

RESOLUTION AUTHORIZING THE ISSUANCE OF \$42,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST FOR ENGINEERING SERVICES FOR STREET IMPROVEMENTS IN CONNECTION WITH CONTRACT NUMBER 6-MISCELLANEOUS STREET IMPROVEMENTS.

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 \$42,000.00 and serial bonds shall be issued in the aggregate amount of \$42,000.00 or such lesser amount as may be required for the purpose of providing funds to pay a portion of the cost of Engineering Services for Street Improvements in Contract Number 6-Miscellaneous Street Improvements.

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 \$44,363.57.

SECTION 3. The plan for financing of the object or purpose described in Section 1 of this Resolution is as follows: \$42,000.00 shall be provided by the issuance of serial bonds as herein authorized and the balance of the cost, to wit, \$2,363.57 shall be paid from budgetary appropriations, and/or current funds of the City in Code No. . The said sum of \$2,363.57 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 three years (3) and that Section 11:00 subdivision 62 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.

By Alderman Falkowski
Seconded by Alderman Nardacci

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$42,000.00 BOND ANTICIPATION NOTE OR
NOTES OF THE CITY OF RENSSELAER IN
ANTICIPATION OF THE ISSUANCE OF \$42,000.00
SERIAL BONDS OF THE CITY OF RENSSELAER
FOR THE PURPOSE OF PAYING FOR ENGINEERING
SERVICES FOR STREET IMPROVEMENTS IN CONNECTION
WITH CONTRACT NUMBER 6-MISCELLANEOUS STREET
IMPROVEMENTS.

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 \$42,000.00 for the purpose of paying a Portion of the Cost of Engineering Services For Street Improvements in Connection With Contract Number 6-Miscellaneous Street Improvements.

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 \$42,000.00 shall be issued by the City of Rensselaer for the purpose aforesaid in anticipation of the sale of Serial Bonds of the City in the amount of \$42,000.00 as heretofore authorized by Resoution adopted at this meeting entitled, " RESOLUTION AUTHORIZING THE ISSUANCE OF \$42,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF ENGINEERING SERVICES FOR STREET IMPROVEMENTS IN CONNECTION WITH CONTRACT NUMBER 6-MISCELLANEOUS STREET IMPROVEMENTS"

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, this 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 hall 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 the 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 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 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.

By Alderman Falikowski
Seconded Conklin

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST FOR ENGINEERING SERVICES IN CONNECTION WITH THE NEW YORK STATE LOCAL BRIDGE REPAIR PROGRAM.

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 \$10,000.00 and serial bonds shall be issued in the aggregate amount of \$10,000.00 or such lesser amount as may be required for the purpose of providing funds to pay a portion of the cost of Engineering Services in connection with the New York State Local Bridge Repair Program.

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 \$12,107.80.

SECTION 3. The plan for financing of the object or purpose described in Section 1 of this Resolution is as follows: \$10,000.00 Shall be provided by the issuance of serial bonds as herein authorized and the balance of the cost, to wit, \$2,107.80 shall be paid from budgetary appropriations, and/or current funds of the City in Code No. A5110-4A . The said sum of \$2,107.80 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 ~~three~~ years (3) and that Section 11:00, subdivision 62 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.

2 By Alderman Fallowski

Seconded by Nardacci

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$10,000.00 BOND ANTICIPATION NOTE OR
NOTES OF THE CITY OF RENSSELAER IN
ANTICIPATION OF THE ISSUANCE OF \$10,000.00
SERIAL BONDS OF THE CITY OF RENSSELAER
FOR THE PURPOSE OF PAYING A PORTION OF THE
COST FOR ENGINEERING SERVICES IN CONNECTION
WITH THE NEW YORK STATE LOCAL BRIDGE REPAIR
PROGRAM.

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 \$10,000.00 for the purpose of Paying a Portion of the Cost for Engineering Services In Connection With the New York State Local Bridge Repair Program.

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 \$10,000.00 shall be issued by the City of Rensselaer for the purpose aforesaid in anticipation of the sale of Serial Bonds of the City in the amount of \$10,000.00 as heretofore authorized by Resoution adopted at this meeting entitled, " UTION AUTHORIZING THE ISSUANCE OF \$10,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST FOR ENGINEERING SERVICES IN CONNECTION WITH THE NEW YORK STATE LOCAL BRIDGE PROGRAM"

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, this 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 hall be in such form as the Treasurer shall determine.

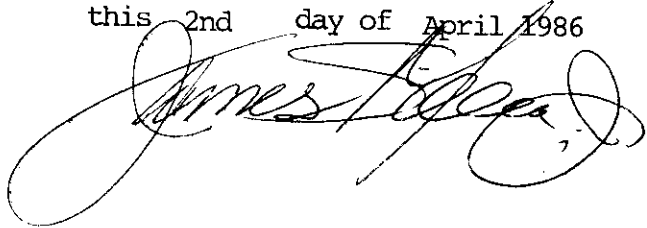
SECTION 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of said Note or Notes at private sale for not less than par at accrued interest at a rate in accordance with the Local Finance Law of the State of New York, at such time as the Treasurer shall determine in accordance with the 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 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 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 \$2,107.80 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 April 2, 1986 and shall take effect immediately.

Approved as to Form and Sufficiency
this 2nd day of April 1986



Dated at Rensselaer, New York
April 2, 1986

	AYES	NOES
EDWARD FINLAN	X	
EDWARD SILL	X	
JOHN MOONEY	X	
RICHARD CONKLIN	X	
MARK LEHNER	X	
FRED NARDACCI	X	
MICHAEL FALKOUSKI	X	
ROBERT FAHRENKOPF	X	
NICHOLAS STOCKLAS	X	
DENNIS PULS	X	
TOTAL		

By Alderman Falkowski
Seconded by Sill

RESOLUTION AUTHORIZING THE
MAYOR TO ENTER INTO A CONTRACT
WITH A. J. TOMA CONSTRUCTION
CO., INC., FOR RENOVATION OF THE
RENSSELAER COMMUNITY CENTER BUILDING

WHEREAS, the City of Rensselaer has received approximately \$200 thousand from the U. S. Department of Housing and Urban Development through the FY 1984 Small Cities Block Grant to be used for the renovation of the former Fort Crailo School building in order to establish a community center; and

WHEREAS, bids for said renovations have been solicited from responsible contractors and opened in the Planning and Development offices on 21 February 1986; and

WHEREAS, the project architect, Langer-Dion-Morse Associates, of Troy has recommended that the City accepted the bid of A.J. Toma Construction Co., Inc., of Cohoes, which, on a line item basis, is the low bid for the revised work schedule

NOW THEREFORE BE IT RESOLVED THAT the Common Council of the City of Rensselaer hereby authorizes the Mayor to enter into a contract with the firm of A.J. Toma Co., Inc., to undertake renovations, as recommended by the project architect, to the Rensselaer Community Services Center building. A copy of said contract is annexed to this resolution and, thereby, made a part thereof.

Approved as to Form and Sufficiency
this 2nd Day of April 1986

James P. [Signature]
Corporation Counsel Date

Margaret M. [Signature]
City Clerk Date

Joseph E. [Signature]
Mayor Date

	AYES	NOES
EDWARD FINLAN	X	
EDWARD SILL	X	
JOHN MOONEY	X	
RICHARD CONKLIN	X	
MARK LENNER	X	
FRED NARDACCI	X	
MICHAEL FALKOWSKI	X	
ROBERT FAHRENHOFF	X	
NICHOLAS STOCKLAS	X	
DENNIS PULS	X	
TOTAL		

By Alderman Falkowski
Seconded by Puls

RESOLUTION AUTHORIZING THE
RENSSELAER PLANNING AND DEVELOPMENT
AGENCY TO UTILIZE FUNDS IN THE
REHABILITATION LOAN FUND ACCOUNT
AND THE ECONOMIC DEVELOPMENT LOAN
FUND ACCOUNT FOR ELIGIBLE ACTIVITIES

WHEREAS, a Rehabilitation Loan Fund account has been established for the deposit of repayments of loans made through the Small Cities Block Grant funded local Residential Rehabilitation Program; and

WHEREAS, an Economic Development Loan Fund account has been established for the deposit of repayments of business loans made through Small Cities Block Grant and UDAG programs; and

WHEREAS, both these funds have been set up for the purpose of recycling funds for additional residential rehabilitation and economic development loans, and also can be utilized for associated administrative costs.

NOW THEREFORE BE IT RESOLVED THAT the Common Council of the City of Rensselaer hereby authorizes the Rensselaer Planning and Development Agency to utilize the Rehabilitation Loan Fund and the Economic Development Loan Fund to make additional residential rehabilitation and business loans in accordance with the purposes established in local program guidelines and approved by the U.S. Department of Housing and Urban Development and, in addition, to utilize said funds for associated administrative costs.

AND BE IT FURTHER RESOLVED THAT this Common Council authorizes the expenditure from the Economic Development Loan Fund of up to \$17,595. as a contribution toward an economic development loan of \$75,000. to be made to H.G. Anderson Equipment Corporation of 480 South Street for renovations to be made to the facility at 480 South Street and for the establishment of an oil separating unit at 603 South Street.

Approved as to Form and Sufficiency
this 2nd Day of April 1986

[Signature]
Corporation Counsel Date

Margaret M. Smith
City Clerk Date

Joseph E. Narvay
Mayor Date

	AYES	NOES
EDWARD FINLAN	X	
EDWARD SILL	X	
JOHN MOONEY	X	
RICHARD CONKLIN	X	
MARK LEHNER	X	
FRED NARDACCI	X	
MICHAEL FALKOUSKI	X	
ROBERT FAHRENKOPF	X	
NICHOLAS STOCKLAS	X	
DENNIS PULS	X	
TOTAL		

By Alderman Falkouski

Seconded by Alderman *Nardacci*

A RESOLUTION APPOINTING
MARGARET M. MINK AS
CITY CLERK OF THE CITY OF
RENSSELAER.

WHEREAS a vacancy occurred in the office of City Clerk of the City of Rensselaer as a result of the death of John W. Yonkers on February 22, 1986, and

WHEREAS this Council is empowered by Section 23 of the City Charter to fill vacancies in elected office, and

WHEREAS Margaret M. Mink has served ably and faithfully as Deputy City Clerk since November 5, 1984.

NOW THEREFORE BE IT RESOLVED that Margaret M. Mink be and she hereby is appointed to the office of City Clerk of the City of Rensselaer; to serve in such capacity until December 31, 1986, and

BE IT FURTHER RESOLVED that said appointment shall take effect immediately upon the taking of her oath of office by the said Margaret M. Mink.

Approved as to form and sufficiency
this 2nd day of April 1986.

James J. ...
Corporation Counsel

	AYES	NOES
EDWARD FINLAN	X	
EDWARD SILL	X	
JOHN MOONEY	X	
RICHARD CONKLIN	X	
MARK LEHNER	X	
FRED NARDACCI	X	
MICHAEL FALKOUSKI	X	
ROBERT FAHRENKOPF	X	
NICHOLAS STOCKLAS	X	
DENNIS PULS	X	
TOTAL		

By Alderman Falkouski

Seconded By Alderman Conklin

A RESOLUTION APPROVING A PROPOSED COLLECTIVE BARGAINING AGREEMENT WITH THE RENSS-ELAER POLICE ASSOCIATION LOCAL 1571 FOR THE PERIOD AUGUST 1, 1985, TO JULY 31, 1988, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY.

WHEREAS an agreement has been presented to this Council describing the terms and conditions upon which police services will be provided and governed for the period August 1, 1985, through July 31, 1988, and

WHEREAS such agreement was arrived at after long and thorough negotiations between representatives of the City and the Rensselaer Police Associations, Local 1571, and

WHEREAS said agreement appears to fairly bind the City for the services of its Police Department.

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby approves and ratifies the proposed contract for police services in all respects, and

BE IT FURTHER RESOLVED that the Mayor be and he hereby is authorized to execute said agreement forthwith.

Approved as to form and sufficiency this 2nd day of April, 1986.

James J. ...
Corporation Counsel

	AYES	NOES
EDWARD FINLAN	X	
EDWARD SILL	X	
JOHN MOONEY	X	
RICHARD CONKLIN	X	
MARK LEHNER	X	
FRED NARDACCI	X	
MICHAEL FALKOUSKI	X	
ROBERT FAHRENNOPF	X	
NICHOLAS STOCKLAS	X	
DENNIS PULS	X	
TOTAL		

By Alderman Falkouski

Seconded By Alderman *Nardacci*

A RESOLUTION AUTHORIZING
THE PAYMENT OF \$7,093.41 TO
J. KENNETH FRASER AND ASSOCIATES,
P.C. AND AUTHORIZING THE
TREASURER TO BORROW THE
NECESSARY FUNDS TO PAY
SAID FEE.

WHEREAS J. Kenneth Fraser and Associates, P.C. has presented a voucher for payment of a bill in the sum of \$7,093.41 for engineering services rendered relevant to street improvements under the CHIPS program for the period ending January 31, 1986, and

WHEREAS all of said services so billed appeared to have been performed in a satisfactory manner.

NOW THEREFORE BE IT RESOLVED that the City Treasurer be and he hereby is authorized to issue the necessary bonds and or notes of the City to borrow \$7,093.41 for the purpose of paying said bill for engineering services, and he is further authorized to pay to J. Kenneth Fraser and Associates, P.C. the sum of \$7,093.41 for the aforesaid services rendered.

Approved as to form and sufficiency
this 2nd day of April, 1986.

James S. [Signature]
Corporation Counsel

	AYES	NOES
EDWARD FINLAN	X	
EDWARD SILL	X	
JOHN MOONEY	X	
RICHARD CONKLIN	X	
MARK LEHNER	X	
FRED NARDACCI	X	
MICHAEL FALKOUSKI	X	
ROBERT FAHRENKOPF	X	
NICHOLAS STOCKLAS	X	
DENNIS PULS	X	
TOTAL		

By Alderman Falkouski

Seconded By Alderman Conklin

A RESOLUTION AUTHORIZING AN INCREASE IN "TAPPING" FEES CURRENTLY ASSESSED BY THE WATER DEPARTMENT.

WHEREAS for many years last past the rules and regulations of the City Water Department have required the payment of fees by applicants desiring to avail themselves of the City's water system, and

WHEREAS a fee of \$40.00 has been charged to applicants desiring to connect a 3/4 inch line to a City main and a fee of \$60.00 has been charged to applicants desiring to connect a 1 inch line to a City main, and

WHEREAS it appears that said fees are inadequate in that they do not fairly represent the cost to the City of providing such service.

NOW THEREFORE BE IT RESOLVED that the City Water Department be and it hereby is authorized to amend its rules and regulations to reflect an increase in the fee to tap a 3/4 inch line to \$75.00 and an increase in the fee to tap a 1 inch line to \$85.00, and

BE IT FURTHER RESOLVED that such increases are hereby ratified and affirmed by this Council, and

BE IT FURTHER RESOLVED that the said increase in "tapping" fees shall become effective on May 15, 1986.

Approved as to form and sufficiency this 2nd day of April, 1986

James S. [Signature] Corporation Counsel

- EDWARD FINLAN
EDWARD SILL
JOHN MOONEY
RICHARD CONKLIN
MARK LEHNER
FRED NARDACCI
MICHAEL FALKOUSKI
ROBERT FAHRENKOPF
NICHOLAS STOCKLAS
DENNIS PULS
TOTAL

Table with 2 columns: AYES, NOES. Rows for each name and a TOTAL row. All 'AYES' cells contain an 'X'.

By Alderman Falkouski

Seconded By Alderman *Nardacci*

A RESOLUTION AUTHORIZING
THE PAYMENT OF \$4,878.80 TO
J. KENNETH FRASER AND ASSOCIATES,
P.C. AND AUTHORIZING THE
TREASURER TO BORROW THE
NECESSARY FUNDS TO PAY
SAID FEE.

WHEREAS J. Kenneth Fraser and Associates, P.C. has presented a voucher for payment of a bill in the sum of \$4,878.80 for engineering services rendered relevant to South Street Utility Evaluation for the period ending January 31, 1986, and

WHEREAS all of said services so billed appeared to have been performed in a satisfactory manner.

NOW THEREFORE BE IT RESOLVED that the City Treasurer be and he hereby is authorized to issue the necessary bonds and or notes of the City to borrow \$4,878.80 for the purpose of paying said bill for engineering services, and he is further authorized to pay to J. Kenneth Fraser and Associates, P.C. the sum of \$4,878.80 for the aforesaid services rendered.

Approved as to form and sufficiency
this 2nd day of April, 1986.

James S. [Signature]
Corporation Counsel

EDWARD FINLAN
EDWARD SILL
JOHN ROONEY
RICHARD CONNOR
MARK LEMER
FRED NARDACCI
MICHAEL PLAGIARI
ROBERT FARMERHOFF
NICHOLAS STOCKLAS
DENNIS PULS
TOTAL

	AYES	NOES
EDWARD FINLAN	X	
EDWARD SILL	X	
JOHN ROONEY	X	
RICHARD CONNOR	X	
MARK LEMER	X	
FRED NARDACCI	X	
MICHAEL PLAGIARI	X	
ROBERT FARMERHOFF	X	
NICHOLAS STOCKLAS	X	
DENNIS PULS	X	
TOTAL		

By Falkowski
Seconded by Conklin

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000.00 SERIAL
BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING
FOR THE COST FOR ENGINEERING SERVICES FOR STREET IMPROVEMENTS
IN CONNECTION WITH CONTRACT #6-MISCELLANEOUS STREET IMPROVEMENTS.

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 \$7,000.00 and serial bonds shall be issued in the aggregate amount of \$7,000.00 or such lesser amount as may be required for the purpose of providing funds to pay a portion of the cost of Engineering Services in connection with contract #6-Miscellaneous Street Improvements.

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 \$7,093.41.

SECTION 3. The plan for financing of the object or purpose described in Section 1 of this Resolution is as follows: \$7,000.00 Shall be provided by the issuance of serial bonds as herein authorized and the balance of the cost, to wit, \$93.41 shall be paid from budgetary appropriations, and/or current funds of the City in Code No. Capital Imp. The said sum of \$93.41 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 three years (3) and that Section 11:00, subdivision 62 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 April 2, 1986 and shall take effect immediately.

Approved as to form and sufficiency
this 2nd day of April 1986

[Handwritten Signature]

Corporation Counsel

Dated at Rensselaer, New York
April 2, 1986

	AYES	NO.S
EDWARD FWLAN	X	
EDWARD SILL	X	
JOHN MOONEY	X	
RICHARD GIBLIN	X	
MARK LENTZ	X	
FRED HARBO	X	
MICHAEL FALKOUSKI	X	
ROBERT FAHRENNOPF	X	
NICHOLAS STOCKLAS	X	
DENNIS PULS	X	
TOTAL		

By Alderman Falkowski
Seconded by Nardacci

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$7,000.00 BOND ANTICIPATION NOTE OR
NOTES OF THE CITY OF RENSSELAER IN
ANTICIPATION OF THE ISSUANCE OF \$7,000.00
SERIAL BONDS OF THE CITY OF RENSSELAER
FOR THE PURPOSE OF PAYING FOR THE COST OF
ENGINEERING SERVICES FOR STREET IMPROVEMENTS
IN CONNECTION WITH CONTRACT #6 MISCELLANEOUS
STREET IMPROVEMENTS.

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 \$7,000.00 for the purpose of paying for the cost of Engineering Services for Street Improvements in connection with Contract #6-Miscellaneous Street Improvements.

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 shall be issued by the City of Rensselaer for the purpose aforesaid in anticipation of the sale of Serial Bonds of the City in the amount of \$7,000.00 as heretofore authorized by Resoution adopted at this meeting entitled, " RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000.00 SERIAL BONDS FOR THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST FOR ENGINEERING SERVICES FOR STREET IMPROVEMENTS IN CONNECTION WITH CONTRACT #6-MISCELLANEOUS STREET IMPROVEMENTS"

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, this 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 hall 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 the 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 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 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.

