

CITY OF RENSSELAER  
 IN  
 COMMON COUNCIL  
 WEDNESDAY EVENING  
 NOVEMBER 4, 1987  
 REGULAR MEETING

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

The Roll being called the following answered to their names:

Alderman Sill ✓	President Finlan ✓	Alderman Nardacci ✓
Mooney ✓		Falkouski ✓
Conklin ✓		Fahrenkopf ✓
Yonkers ✓		Stocklas ✓
		Puls ✓

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  
 RESOLUTIONS  
 REPORT OF COMMITTEE

Alderman Mooney moved to adjourn at 8:15 o'clock seconded by Alderman Nardacci.

*Communication from Jim Mulla is to be read by Ed Finlan to Council and public*

next meeting November 18, 1987

	AYES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
<del>YONKERS</del>	✓	
FRED NARDACCI	✓	
MICHAEL FALKOUSKI	✓	
ROE	✓	
N. STOCKLAS	✓	
DENNIS PULS	✓	
TOTAL		

CITY OF RENSSELAER  
COMMON COUNCIL

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, Highway Payroll and Planning & Development Agency amounted to:

CITY BILLS:	\$ 32,347.37
WATER DEPARTMENT BILLS:	\$ 3,094.38
WATER MAINTENANCE PAYROLL:	\$ 3,255.10
PLANNING & DEVELOPMENT AGENCY:	\$ 761.29
HIGHWAY PAYROLL	\$17,588.38

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	✓	
<del>MARK LEMMER</del> <i>Conklers</i>	✓	
FRED NARDACCI	✓	
MICHAEL FALKOUSKI	✓	
ROBERT FAHRENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS PULS	✓	
TOTAL		



Motion by Alderman Falkowski

Seconded by Alderman Sill

RESOLUTION ADOPTING AN AFFIRMATIVE ACTION/MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE POLICY STATEMENT PROVIDED BY THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION IN CONJUNCTION WITH A MUNICIPAL PARKS GRANT AWARDED TO THE CITY OF RENSSELAER TO MAKE IMPROVEMENTS TO RIVERFRONT PARK

WHEREAS, the Environmental Quality Bond Act of 1986 has made available funds for communities within New York State to preserve and protect their natural and historic resources; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has made a Municipal Park Grant, which is a 50% matching grant, in the amount of \$37,500. to the City of Rensselaer for improvements to Riverfront Park; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation requires that the City adopt the attached Affirmative Action/Minority and Women-owned Business Enterprise Policy Statement prior to executing the Grant Agreement; and

WHEREAS, the attached policy statement broadly restates the existing City policy toward Affirmative Action and Minority and Women-owned Businesses

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Rensselaer hereby adopts as a re-statement its own policy the attached Affirmative Action and Minority and Women-owned Business Enterprise Policy Statement as provided in compliance with requirements of Municipal Parks Grant awarded to the City by the New York State Office of Parks and Recreation for rehabilitation of Riverfront Park.

Approved as to Form and Sufficiency this 4th Day of November 1987

James S. [Signature]  
Corporation Counsel

Margaret M Bourdeau 11/5/87  
City Clerk Date

\_\_\_\_\_  
Mayor Date

	AYES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
<u>John Yonkers</u>	✓	
FRED NARDACCI	✓	
MICHAEL FALGOUTSI	✓	
ROBERT FAHRENKOPF	✓	
R. [unclear] STOCKLAS	✓	
DENNIS PULS	✓	
TOTAL		





By Alderman ~~Stocklas~~ *Stocklas*

Seconded By Alderman *Puls*

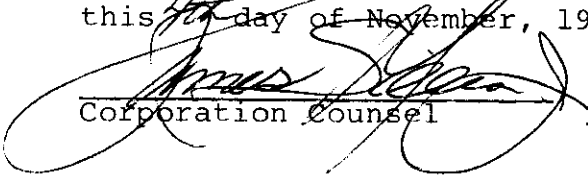
A RESOLUTION TO REFUND  
AN OVER PAID WATER  
BILL.

WHEREAS the water bills for the past eighteen months on property at 28 Ash Street, Rensselaer, were overpaid because meter reading estimates were too high, and

WHEREAS access to the meter has now been gained and a correct reading obtained,

NOW THEREFORE BE IT RESOLVED, that the City Treasurer refund Daniel J. Lill, 23 Longwood Drive, Loudonville, NY 12211 the sum of \$194.76.

Approved as to form and sufficiency  
this *7th* day of November, 1987.

  
Corporation Counsel

	AYES	NOES
EDWARD FINLAN	<input checked="" type="checkbox"/>	
EDWARD SILL	<input checked="" type="checkbox"/>	
JOHN MOONEY	<input checked="" type="checkbox"/>	
RICHARD CONKLIN	<input checked="" type="checkbox"/>	
<i>John Yanllos</i>	<input checked="" type="checkbox"/>	
FRED NARDACCI	<input checked="" type="checkbox"/>	
MICHAEL FALKOUSKI	<input checked="" type="checkbox"/>	
ROBERT FAHRENKOPF	<input checked="" type="checkbox"/>	
NICHOLAS STOCKLAS	<input checked="" type="checkbox"/>	
DENNIS PULS	<input checked="" type="checkbox"/>	
TOTAL		





Alderman Mooney

Seconded By Alderman *Sill*

RESOLUTION AUTHORIZING  
ADDITIONAL SALARY  
COMPENSATION FOR YOUTH  
DIRECTOR

WHEREAS in the course of daily administering numerous and varied summer youth service programs City Youth Director, John J. Vadney was required to work additional hours beyond his regular fifteen hour work week during the period beginning June 8 through August 28, 1987; and

WHEREAS, during this period Mr. Vadney accumulated an additional ninety-seven (97) hours.

NOW, THEREFORE, BE IT RESOLVED THAT the city now compensate Mr. Vadney for this effort and service by providing a single salary stipend in the amount of seven hundred twenty-seven dollars, and

BE IT FURTHER RESOLVED that the City Treasurer be and he hereby is authorized to transfer the necessary funds from Item A 7320-1 (Youth Services Aide) to effect said single payment.

Approved as to form and sufficiency  
this *7th* day of November, 1987.

*James DeLoe*  
Corporation Counsel

EDWARD FINLAN  
EDWARD SILL  
JOHN MOONEY  
RICHARD CONKLIN  
*John Yonkers*  
FRED NARDACCI  
MICHAEL FALKOWSKI  
ROBERT FARENHOFF  
NICHOLAS STOCKLAS  
DENNIS PIHS

AYES	NOES
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