



MARGARET M. MINK
City Clerk

CITY OF RENSSELAER

OFFICE OF THE CITY CLERK

RENSSELAER, N. Y.

Telephone: (518) 462-4266

AGENDA FOR THE COMMON COUNCIL MEETING ON January 20, 1988.

1. Resolution authorizing the renewal of a Bond Anticipation note or notes of the City of Renss. in the amount of \$14, 000.00 for the purpose of paying for the cost of a 1987 Ford Dump Truck for the Public Works Dept.
2. A Resolution Authorizing the Purchase of a New Police Vehicle under State Contract.
3. Resolution authorizing a curb lowering at 300 Washington Ave for driveway purposes.
4. A Resoltuion authorizing the issuance of a SEQR Negative Declaration concerning the possible Environmental Impact of Re-Zoning 58 acres of land formerly known as the Herbert Estate Located in the Eastland Park section of the City of Rensselaer from land conservation to a Single-Family Residential Planned Development District.
5. A Resolution authorizing the placement of the Ballot at the November General Election the question of whether or not the City of Rensselaer should have an Elected or Appointed School Board.

CLAIMS

Shirley Haworth

CITY OF RENSSELAER
 IN
 COMMON COUNCIL
 WEDNESDAY EVENING
 January 20, 1988
 REGULAR MEETING

The Council convened at 8⁰⁵ 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 Mooney 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 8⁰⁰ o'clock seconded by Alderman Sill.

CLAIM: Shirley E. Hawworth VS The City of Rensselaer, NY
 Law Committee

Next meeting February 3, 1988

	AYES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
John Yonkers	✓	
FRED NARDACCI	✓	
MICHAEL FALKOUSKI	✓	
ROBERT FAHRENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS PULS		
TOTAL		

CITY OF RENSSELAER
 COMMON COUNCIL
 Januray 20, 1988

WEDNESDAY EVENING

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

CITY BILLS:	\$20,639.99
WATER DEPARTMENT BILLS:	\$ 2,829.20
WATER MAINTENANCE PAYROLL:	\$ 4,067.08
PLANNING & DEVELOPMENT AGENCY:	\$ 131.75
HIGHWAY PAYROLL	\$ 16,707.21

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

	AYES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
<u>John Yankers</u>	✓	
FRED DIACCI	✓	
MICHAEL FALKOUSKI		
ROBERT FAHRENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS PULS		
TOTAL		

By Alderman Nardacci

Seconded by alderman Yonkers

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$14,000.00 FOR THE PURPOSE OF PAYING FOR THE COST OF A 1987 FORD DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT.

WHEREAS, the City of Rensselaer has heretofore authorized and issued a Bond Anticipation note in the amount of \$22,107.00 on the 27th day of January 1987 to mature on the 27th day of January 1988 for the purpose of paying for the cost of a 1987 Ford Dump Truck for Use in the Department of Public Works, and

WHEREAS, a portion of said \$22,107 note will be paid on January 27, 1988, to wit, the sum of \$8,107.00 and a new note issued in the amount of \$14,000.00 on January 27, 1988 to mature January 27, 1989, 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 \$14,000.00 on January 27, 1988 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 January 21, 1987. Said note shall be issued for the purpose of renewing the Bond Anticipation Note hereinbefore described. Neither was the note heretofore issued nor is the note to be issued in anticipation of the sale of bonds for an assessable improvement.

SECTION 2. The note herein authorized shall be issued in the name of the City by the Mayor and City 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 January 27, 1988 and mature January 27, 1989.

SECTION 4. The Treasurer of the City is hereby authorized and directed to proceed with the sale of said note at private sale for not less than par and accrued interest in accordance with the Local Finance Law of the State of New York. The Treasurer is hereby authorized and directed 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 note shall be paid from the proceeds of the sale of said bonds in anticipation of which the bonds were issued or may be redeemed as provided by the Local Finance Law of the State of New York.

SECTION 6. This resolution shall be dated January 20, 1988 and shall take effect immediately.

Approved as to form and sufficiency
this 20th day of January 1988

Corporation Counsel

	AYES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
John Yonkers	✓	
FRED NARDACCI	✓	
MICHAEL FALKOUSKI		
ROBERT FAHRENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS PULS		
TOTAL		

Motion by Alderman Mooney

Seconded by Alderman Yonkers

A RESOLUTION AUTHORIZING THE ISSUANCE OF A SEQR NEGATIVE DECLARATION CONCERNING THE POSSIBLE ENVIRONMENTAL IMPACT OF RE-ZONING 58 ACRES OF LAND FORMERLY KNOWN AS THE HERBERT ESTATE LOCATED IN THE EASTLAND PARK SECTION OF THE CITY OF RENSSELAER FROM LAND CONSERVATION TO A SINGLE-FAMILY RESIDENTIAL PLANNED DEVELOPMENT DISTRICT

WHEREAS, the Rensselaer Common Council has declared itself lead agency under the State Environmental Quality Review Act (SEQR) for the environmental review of the proposal to re-zone a 58-acre parcel of land, formerly known as the Herbert Estate and located in the Eastland Park section of the City of Rensselaer, as described in the proposed Local Law No. 1 of 1988, from Land Conservation (LC) to a Single-family Residential Planned Development District; and

WHEREAS, this Council has reviewed the environmental assessment and other documentation submitted in connection with the environmental impact of the proposed subdivision of 103 single-family townhouses, to be known as Grandview Estates, and has determined that the re-zoning of said parcel of land so as to permit this, or another similar, residential development would not have a significant adverse impact on the environment in terms of such factors, among others, as drainage, use of water, disposal of wastes and generation of traffic and has further has determined that such development would not out of character with the surrounding residential neighborhoods; and

WHEREAS, the question of re-zoning said parcel of land has been reviewed by the County Bureau of Planning under Section 239 of the General Municipal Law and found it to be an action compatible with surrounding land uses and a matter for local consideration

THEREFORE BE IT RESOLVED THAT the Rensselaer Common Council, as lead agency under the State Environmental Quality Review Act (SEQR), after reviewing the environmental assessment and other relevant documentation submitted in connection with the above-described subdivision, has determined that re-zoning the parcel described in the proposed Local Law #1 of 1988 from Land Conservation (LC) to a Single-family Residential Planned Development District, in accordance with Article XI of the City Zoning Law, would not have a significant adverse effect on the environment and, therefore, requests that the Planning and Development Agency issue a SEQR Negative Declaration to this effect to all interested parties.

AND BE IT FURTHER RESOLVED THAT this Council further requests that the City Planning Commission conduct the environmental review for the subdivision plat to be submitted for the proposed project.

Approved as to Form and Sufficiency
this 20th Day of January 1988

F. Redmond Griffin
F. Redmond Griffin, Special Counsel
to the City of Rensselaer

Margaret M. Bourden 1-20-88
City Clerk Date

By Alderman Falkouski

Seconded By Alderman *Fahrenkopf*

A RESOLUTION AUTHORIZING
THE PURCHASE OF A NEW POLICE
VEHICLE UNDER STATE CONTRACT.

WHEREAS the Police Department has advised the Public Safety Committee of this Council that it is in need of a new vehicle to replace existing equipment that is not worth repairing because of age, wear and tear, and

WHEREAS there is currently available for purchase under State contract the following vehicle:

1 1987 Police Vehicle
Ford Crown Victoria
P27207 Item No. 5
NYS Contract
4 door sedan
Color White
Price: \$12,414.00

NOW THEREFORE BE IT RESOLVED that the City Treasurer be and he hereby is authorized to expend a sum not to exceed \$12,414.00 for purchase of the vehicle aforesaid, and

BE IT FURTHER RESOLVED that the City Treasurer be and he hereby is authorized to issue the necessary bonds and notes of the City to find said purchase.

Approved as to form and sufficiency
this *14th* day of January, 1988.

James J. ...
Corporation Counsel

	AYES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
<i>John Yankers</i>	✓	
FRED NARDACCI	✓	
MICHAEL FALKOUSKI		
ROBERT FAHRENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS PULS		
TOTAL		

By Alderman Stocklas

Seconded by Alderman *Fahrenkopf*

A RESOLUTION AUTHORIZING
CURB LOWERING.

RESOLVED, that Michael and Joan Scott be and they are hereby authorized under the direction and supervision of the Department of Public Works to lower so much of the Curb at 300 Washington Avenue as may be necessary for driveway purposes.

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

Approved as to form and sufficiency
this *20th* day of January, 1988.

James J. [Signature]
Corporation Counsel

	AYES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
<i>John Vankeus</i>	✓	
FRED NARDACCI	✓	
MICHAEL FALKOUSKI		
ROBERT FAHRENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS PULS		
TOTAL		

By Alderman Falkouski

Seconded By Alderman *Fahrenkopf*

A RESOLUTION AUTHORIZING
THE PLACEMENT ON THE BALLOT
AT THE NOVEMBER GENERAL
ELECTION THE QUESTION OF
WHETHER OR NOT THE CITY OF
RENSSELAER SHOULD HAVE AN ELECTED OR
APPOINTED SCHOOL BOARD.

WHEREAS certain residents of the City of Rensselaer have presented a petition to this Council stating that they are opposed to the concept of an appointed school board, and

WHEREAS this Council has asked Assemblyman Michael McNulty to prepare legislation requiring the Board of Education of the City of Rensselaer School District to be elected rather than appointed, and

WHEREAS the legislative process calls for a home rule message to be sent before action is taken on this bill by the New York State legislature, and

WHEREAS after due deliberation and consultation this Council is of the opinion that the question is of sufficient gravity to afford all those who wish to be heard an opportunity to have their preference expressed.

NOW THEREFORE BE IT RESOLVED that the question of whether or not the City of Rensselaer School District should have an elected Board of Education be the subject of a city-wide referendum on the ballot at the general election to be held on November 8, 1988, and

BE IT FURTHER RESOLVED that such action as may be necessary to insure the placement of the aforesaid question on the ballot be taken by the Office of the Corporation Counsel.

Approved as to form and sufficiency
this *24th* day of January, 1988.

James S. Stepan
Corporation Counsel

	AYES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
<i>John Yonkers</i>	✓	
FRED NARDACCI	✓	
MICHAEL FALKOUSKI		
ROBERT FAHRENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS PULS		
TOTAL		