



CITY OF RENSSELAER

OFFICE OF

THE CITY CLERK

RENSSELAER, N. Y.

MARGARET M. MINK
City Clerk

Telephone: (518) 462-4266

AGENDA FOR THE COMMON COUNCIL MEETING ON MARCH 16, 1988

1. Refund Woodrow and Marie Coleman for overpayment on School and City Taxes.
2. A Resolution Scheduling a Public Hearing for the purpose of considering adoption of an Ordinance establishing a No Parking Zone on the corner of Wilson and Lansing Place.
3. A Resolution authorizing the Building and Zoning Administrator to attend the Annual Finger Lakes Building Officials Association Conference.
4. A Resolution Authorizing a Curb Lowering to Frank and Dorothy Gonski.
5. A Resolution to refund an Over Paid Water Bill.
6. A Resolution to refund an Over Paid Water Bill.
7. A Resolution permitting the use of the City Property for Bazaar and Rides on June 16,17, and 18, 1988, to the Rensselaer Boys Club.
8. BAN in the amount of \$15,000.00 for the purpose of paying for the Local Matching share of Construction of the Third Avenue Bridge.
9. BAN in the amount of \$17,000.00 for the purpose of paying for the cost of a New Wayne Twenty Cubic Yard Refuse Packer for the DPW.
10. BAN in the amount of \$17,000.00 for the purpose of paying for the cost of a New Wayne Twenty Cubic Yard Refuse Packer for the DPW
11. Resolution authorizing the Planning and Development Agency to make a Loan from the Economic Development Loan Fund to VML Day-care, Inc. to permit expansion of operations at the Rensselaer Community Center.
12. Resolution authorizing the Mayor to enter into an agreement with the firm of Stetson-Harza to Provide code compliance review and inspection services for the Chateau Rensselaer High Rise Condominium Buidling.

13. A Resolution authorizing the Treasurer to pay overtime Ex Post Facto to two City Employees for time extended at the In Rem Auction.
14. A Resolution authorizing members of the Rensselaer Planning Commission to attend a Workshop to be held by the Rensselaer County Soil and Water Conservation District.
15. ~~A Resolution authorizing the Treasurer to pay overtime Ex Post Facto to five City Employees for time expended at the In Rem Auction.~~
16. A Resolution authorizing the Mayor to enter into a contract for Professional Services with Urbach, Kahn & Werlin, P.C. for a single audit for the period ending July 31, 1987.
17. A resolution authorizing the payment of court costs and disbursements to Donald J. Shanley, ESQ. in the matter of Mary Fiacco V. City of Rensselaer.
18. A Resolution permitting the use of the Riverfront Park for a Flea Market and related activities on May 28, and 29, 1988.

CITY OF RENSSELAER
COMMON COUNCIL

WEDNESDAY EVENING

March 16, 1988

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:	\$ 24,407.55
WATER DEPARTMENT BILLS:	\$ 4,176.22
WATER MAINTENANCE PAYROLL:	\$ 5,397.55
HIGHWAY PAYROLL	\$ 15,819.94
PLANNING & DEVELOPMENT AGENCY	\$ 124.73

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	✓	
John Youlkers	✓	
FRED NARDACCI	✓	
MICHAEL FALKOUSKI	✓	
ROBERT FAHRENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS FINN	✓	
TOTAL		

By Alderman Falkouski

Seconded By Alderman *Yankers*

A RESOLUTION PERMITTING
THE USE OF THE CITY
PROPERTY FOR BAZAAR AND RIDES
ON JUNE 16, 17, and 18, 1988.

WHEREAS the Rensselaer Boys Club, is desirous of using the City land next to Boys Club for a Bazaar and Rides on June 16, 17, and 18, 1988, and

WHEREAS it has been the custom of this City to permit such use for the furtherance of the aims of charitable and not-for-profit organizations of the City.

NOW THEREFORE BE IT RESOLVED that the Rensselaer Boys Club, be and it hereby is granted permission to use the City owned property next to Boys Club for the purpose of conducting a Bazaar and Rides on June 16, 17, and 18, 1988, between the hours of 6 P.M. and 12 midnight.

BE IT FURTHER RESOLVED that such permission is conditioned upon the delivery to the Corporation Counsel of the City of Rensselaer a certificate of insurance evidencing liability coverage in an amount not less than \$500,000.00 and specifically indemnifying the City on account of the activities planned.

Approved as to form and sufficiency
this *16th* day of March, 1988

James S. [Signature]
Corporation Counsel

Ayes

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

By Alderman Mooney

Seconded By Alderman Sill

A RESOLUTION AUTHORIZING
THE TREASURER TO PAY OVER-
TIME EX POST FACTO TO TWO
CITY EMPLOYEES FOR TIME
EXPENDED AT THE IN REM
AUCTION.

WHEREAS the City Treasurer required employee assistance in the conduct of the City's in rem auction on February 10, 1988, and

WHEREAS two employees who are not department heads or deputy department heads were among those who assisted the Treasurer in conducting the sale, and

WHEREAS THE Council desires to ratify the actions of the Treasurer in requesting said persons to work beyond their normal hours of employment, and

WHEREAS the Council recognizes that said persons should be compensated for their additional hours of employment.

NOW THEREFORE BE IT RESOLVED that the following employees be paid for four hours of overtime each based upon their normal hourly rate of pay:

William Reilly

Joan Sheffer

Approved as to form and sufficiency
this 4th day of March, 1988.

[Handwritten Signature]
Corporation Counsel

	AYES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
EDWARD MOONEY	✓	
EDWARD CONKLIN	✓	
John Yonkers	✓	
EDWARD BARDACCI	✓	
MICHAEL FALKOUSKO	✓	
ROBERT FAHRENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS PILS	✓	
TOTAL		

By Alderman Falkouski

Seconded By Alderman *Puls*

A RESOLUTION AUTHORIZING
THE PAYMENT OF COURT
COSTS AND DISBURSEMENTS
TO DONALD J. SHANLEY, ESQ. IN
THE MATTER OF MARY FIACCO
V. CITY OF RENSSELAER.

WHEREAS in an action entitled Mary C. Fiacco v. City of Rensselaer, the City did pay a judgment and attorney's fees in May of 1987, and

WHEREAS in addition to the award of attorney's fees paid to Donald W. Shanley, Esq., the Court has awarded certain costs and disbursements to said Donald W. Shanley, and

WHEREAS the City must pay those costs and disbursements with interest from February 28, 1985.

NOW THEREFORE BE IT RESOLVED that the Treasurer be and he hereby is authorized to pay to Donald J. Shanley, Esq. the sum of \$1,359.80 upon receipt of a release from the said Donald J. Shanley, Esq. for all claims on account of the matter of Mary Fiacco v. City of Rensselaer, and

BE IT FURTHER RESOLVED that the City Treasurer be and he hereby is authorized to issue the necessary bonds and/or notes of the City required to effect such payment.

Approved as to form and sufficiency
this *10th* day of March, 1988.

[Signature]
Corporation Counsel

	YES	NOES
<i>John Shanley</i>	✓	
RICHARD CONKLIN	✓	
<i>John Youkers</i>	✓	
FRED NARDACCI	✓	
MICHAEL FALKOUSKI	✓	
ROBERT FAHRENKOPF	✓	
NICHOLAS STUCKLAS	✓	
DENNIS PULS	✓	
TOTAL		

By Alderman Conklin

Seconded By Alderman Falkowski

A RESOLUTION AUTHORIZING
THE MAYOR TO ENTER INTO
A CONTRACT FOR PROFESSIONAL
SERVICES WITH URBACH, KAHN
& WERLIN, P.C. FOR A SINGLE
AUDIT FOR THE PERIOD ENDING
JULY 31, 1987.

WHEREAS the City of Rensselaer is required to have a Single Audit of all Federal monies received by it and expended in the fiscal year ended July 31, 1987, and

WHEREAS the City Treasurer has received a proposal from the accounting firm of Urbach, Kahn & Werlin, P.C. to conduct the aforesaid Single Audit of Federal monies.

NOW THEREFORE BE IT RESOLVED that the Mayor be and he hereby is authorized to enter into an agreement with Urbach, Kahn & Werlin, P.C. to conduct an audit of Federal monies received and expended by the City for the fiscal year ended July 31, 1987, for a sum not to exceed \$12,600.00, and

BE IT FURTHER RESOLVED that the City Treasurer be and he hereby is authorized to issue the necessary note of the City and pay the firm of Urbach, Kahn & Werlin, P.C. a sum not to exceed \$12,600.00 upon completion of the audit.

Approved as to form and sufficiency
this 16th day of March, 1988


Corporation Counsel

	AYES	NOES
EDWARD [unclear]	✓	
EDWARD [unclear]	✓	
JOHN [unclear]	✓	
RIC [unclear]	✓	
John Tonkers	✓	
[unclear] RACCIO	✓	
[unclear] EL FALKOUSKI	✓	
[unclear] BERT FALKENKOPF	✓	
NICHOLAS STOCKLAS	✓	
DENNIS PULS	✓	
TOTAL		

By Alderman Conklin

Seconded By Alderman Yankers

A RESOLUTION PERMITTING
THE USE OF THE RIVERFRONT
PARK FOR A FLEA MARKET AND RELATED
ACTIVITIES ON MAY 28 AND 29, 1988.

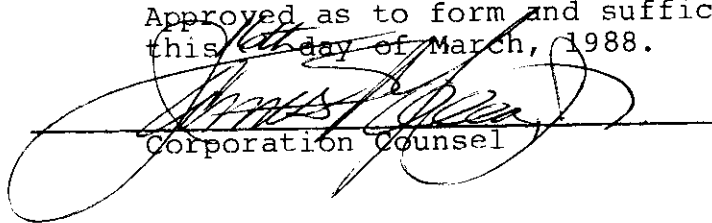
WHEREAS the Rensselaer Kiwanis Club and the Rensselaer Business and Professional Women's Club are desirous of using the Riverfront Park for a flea market and foot race on May 28 and 29, 1988, and

WHEREAS it has been the custom of this City to permit such use for the furtherance of the aims of charitable and not-for-profit organizations of the City.

NOW THEREFORE BE IT RESOLVED that the Rensselaer Kiwanis Club and the Rensselaer Business and Professional Women's Club be and they hereby are granted permission to use the Riverfront Park for the purpose of conducting a flea market and foot race on May 28 and 29, 1988, between the hours of 8 A.M. and 5 P.M., and

BE IT FURTHER RESOLVED that such permission is conditioned upon the delivery to the Corporation Counsel of the City of Rensselaer a certificate of insurance evidencing liability coverage in an amount not less than \$500,000.00 and specifically indemnifying the City on account of the activities planned.

Approved as to form and sufficiency
this 16th day of March, 1988.


Corporation Counsel

	AYES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
John Yankers	✓	
FRED HARDACCI	✓	
MICHAEL FALKOUSKI	✓	
ROBERT FAHRENKOPF	✓	
NICHOLAS STROKIAS	✓	
DELLA BULLS	✓	

BY ALDERMAN

Nardacsi

SECONDED BY ALDERMAN

Puls

RESOLUTION AUTHORIZING THE ISSUANCE OF \$17,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING FOR THE COST OF A NEW WAYNE TWENTY CUBIC YARD REFUSE PACKER FOR DEPARTMENT OF PUBLIC WORKS.

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 \$17,000.00 and Serial Bonds shall be issued in the aggregate amount of \$17,000.00 or such lesser amount as may be required for the purpose of providing funds to pay a portion of the cost of a New Wayne Twenty Cubic Yard Refuse Packer for 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 \$17,475.00.

SECTION 3. The plan for financing of the object or purpose described in Section 1 of this resolution is as follows: \$17,000.00 shall be provided by the issuance of Serial Bonds as herein authorized and the balance of the cost, to wit, \$475.00 shall be paid from budgetary appropriations and/or current funds of the City in Code No. A5110-4a. The said sum of \$475.00 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 32 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.

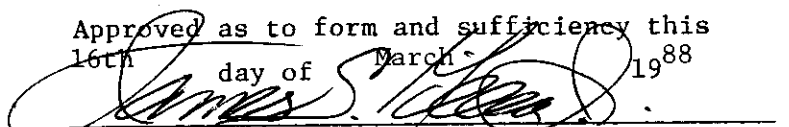
SECTION 6. The principal of and interest on said bonds shall be payable in lawful money of the United States of America at the and said bonds shall be in coupon form and shall be signed by the Mayor and City Treasurer of the City of Rensselaer and shall be attested by the City Clerk and sealed with the 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 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 and interest on said bonds as the same shall become due.

SECTION 8. The validity of the bonds herein authorized may be contested only if: 1. such obligations are authorized for an object or purpose for which the City of Rensselaer is not authorized to expend money, and 2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied 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 Constitution.

SECTION 9. This resolution shall be dated March 16, 1988 and shall take effect immediately.

Approved as to form and sufficiency this 16th day of March 1988


Corp. Counsel

Ayes

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

Motion by Falkowski

Seconded by Sill

RESOLUTION AUTHORIZING MEMBERS OF THE RENSSELAER PLANNING COMMISSION TO ATTEND A WORKSHOP TO BE HELD BY THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Rensselaer County Soil and Water Conservation District will hold a workshop on 29 March 1988 at 7:00 P.M. in the Troy Elks Club to present and explain the new Rensselaer County Soil Survey, and

WHEREAS, county officials and representatives of the USDA Soil Conservation Service are to discuss the use of the survey as a tool for planning and zoning bodies amongst others and that such information may be useful in the conduct of business before the Rensselaer Planning Commission, and

WHEREAS, the cost of the workshop is \$15 per person and two representatives have asked to attend

NOW THEREFORE BE IT RESOLVED THAT the Common Council of the City of Rensselaer hereby authorizes the expenditure of a sum not to exceed \$30.00 to permit two representatives of the Rensselaer Planning Commission to attend a workshop held by the Rensselaer County Soil and Water Conservation District for the purpose of discussing the new Rensselaer County Soils Survey.

Approved as to Form and Sufficiency this 16th Day of March 1988

[Signature]
Corporation Counsel

Margaret M. Bourdeau 3/17/88
City Clerk Date

Joseph E. Harrigan
Mayor Date

	YES	NOES
EDWARD FINLAN	✓	
EDWARD SILL	✓	
JOHN MOONEY	✓	
RICHARD CONKLIN	✓	
John Yankers	✓	
FRED NARDUCCI	✓	
MICHAEL FALKOUSKI	✓	
ERBERT FAHRENHOFF	✓	
Stellas	✓	
Denis Puls	✓	

