

CITY OF RENSSELAER
IN
COMMON COUNCIL
WEDNESDAY EVENING
REGULAR MEETING

The Council convened at 8:00 O'clock P. M. and was called to order by Pres. Stewart.

The roll being called the following answered to their names:

Pres. Stewart ✓

Alderman: Bullent ✓
Mooney ✓
Lithgow ✓
Buono ✓

Alderman: Girolami ✓
Adams ✓
Benedetto Miller ✓
Leahey Harrigan ✓
Jukes ✓

Alderman Buono 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 passed at the last meeting.

TREASURER'S REPORT

PRESENTATION OF ACCOUNTS

Alderman moved that all bills be referred to the auditing committee.

All bills be allowed and ordered paid.

PRESENTATION OF PETITIONS AND ACCOUNTS

RESOLUTIONS

REPORT OF COMMITTEE

Alderman Lithgow moved to adjourn, seconded by Alderman

Girolami

Alderman *Buono* moved that all bills and payrolls be referred to the auditing committee.

The City Clerk reports that the Highway Payroll, Water Payroll and City Bills and Water Dept. Bills audited by the committee amounted to Highway Payroll \$6,960.61, Water Dept. payroll \$984.00, City Bills \$4,567.33, and Water Dept. Bills \$369.79

Alderman *Buono* moved seconded by Alderman *Dirolami* that all bills and payrolls be allowed and ordered paid.

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOONEY		
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS		
WILLIAM MILLER	✓	
FREDERICK HARRIGAN		
ALFRED JUKES	✓	
TOTAL		

#22

CAPITAL NOTE RESOLUTION OF \$1500.00 AUTHORIZING THE
ISSUANCE OF AND SALE OF CAPITAL NOTE OR NOTES IN THE AMOUNT
OF \$1500.00 FOR THE PURPOSE OF PAYING FOR THE ~~EXPENSE OF~~
WORKABLE PROGRAM CONTRACT WITH CANDEUB-FLEISSIG ASSOCIATES

BE IT RESOLVED, by the Common Council of the City of Rensselaer, New York
as follows:

SECTION 1. There shall be borrowed on the credit of the City of Rensselaer,
New York the sum of \$1500.00 for the purpose of providing funds to pay for
the cost of the workable program contract with Candeb-Fleissig, heretofore
authorized by this Common Council a capital note or notes shall be issued in the
amount of \$ 1500.00 pursuant to the Local Finance Law of the State of New York.

SECTION 2. The maximum cost of the purchases and acquisition of such equipment
for which the said Capital Note or Notes shall be issued is the sum of \$1500.00.
The plan for financing such costs consist of the issuance and sale of a capital note
or notes in the amount of \$ 1500.00 and the balance, to wit, \$ - is to be
paid from current revenues and charged to budgetary central code - .

SECTION 3. It is hereby determined that the purpose for which said note or
notes is to be issued, to wit, the ~~purchase of~~ payment for a workable program
contract falls within Section 11:00 Subdivision 62 of the Local Finance Law, and
the period of probable usefulness of such purpose is Three (3) years.

SECTION 4. The City Treasurer is hereby authorized and directed to sell said
note or notes at such time as he shall determine at either public or private sale.
The City Treasurer is further authorized to determine consistently with the Local
Finance Law and the terms of this resolution, the date, maturity, denominations,
for and all other matters in connection with said note or notes not herein
specifically determined.

SECTION 5. Said note or notes shall be executed in the name of the city by
the Mayor and City Treasurer and shall bear the corporate seal of the City.

SECTION 6. The full 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 note or notes and an amount sufficient to pay the principal of and interest
on said note or notes shall be included in the annual budget and levied as a part
of the taxes for the fiscal year in which each note matures.

SECTION 7. This resolution shall take effect immediately.

APPROVED AS TO FORM AND SUFFICIENCY
THIS 4th DAY OF March 1970

Richard Bully
Corporation Counsel

Dated: March 4, 1970

- IRWIN STEWART
- HAROLD BULLENT
- JOHN MOONEY
- WILLIAM LITHGOW
- STEPHEN BUONO
- ARMAND GIROLAMI
- WILLIAM ADAMS
- WILLIAM MILLER
- FREDERICK HARRIGAN
- ALFRED JUKES
- TOTAL

AYES	NOES
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L	
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L	
✓	
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L	
L	

2nd by Girolami

#83

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES IN THE AMOUNT OF \$14,000.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$14,000.00

WHEREAS, the City of Rensselaer has heretofore authorized the issuance of a Bond Anticipation Note or Notes in the amount of \$29,400.00 for the purpose of paying a portion of the cost of one (1) One Thousand GPM Fire Truck for use in the City Fire Department on March 12, 1968 to mature March 12, 1969, and

WHEREAS, a portion of the principal of \$29,400.00 Bond Anticipation Note was redeemed namely Seven Thousand Four Hundred Dollars (\$7,400.00) on March 12, 1969, and the Common Council provided for a renewal of said Bond Anticipation Note in the amount of \$22,000.00 on March 12, 1969 to mature March 12, 1970 and

WHEREAS, a portion of said \$22,000.00 Bond Anticipation Note has been paid on March 12, 1970, to wit, the amount of Eight Thousand Dollars (\$8,000.00), NOW THEREFORE

THE Common Council desires to provide for the issuance of a Bond Anticipation Note in the amount of \$14,000.00 in anticipation of the sale of said bonds on March 12, 1970 to mature March 12, 1971, NOW THEREFORE,

BE IT RESOLVED, by the Common Council of the City of Rensselaer, as follows:

SECTION 1. A Bond Anticipation Note in the amount of \$14,000.00 shall be issued by the City of Rensselaer, New York for the purpose aforesaid in anticipation of the sale of serial bonds of the City of Rensselaer in the amount of \$14,000.00 as authorized by Resolution dated March 6, 1968 entitled; "RESOLUTION AUTHORIZING THE ISSUANCE OF \$29,400.00 BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER IN ANTICIPATION OF THE ISSUANCE OF \$29,400.00 SERIAL BONDS OF THE CITY OF RENSSELAER for the purpose of paying a portion of the cost of ONE (1) THOUSAND GPM FIRE TRUCK FOR USE IN THE CITY FIRE DEPARTMENT." Said note or notes are not issued in anticipation of an assessable improvement. No notes have been previously issued in anticipation of the sale for said bonds, the note or notes herein being an original obligation.

SECTION 2. The note herein shall be dated March 12, 1970 and mature March 12, 1971.

SECTION 3. The note hereby 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 shall be sealed with the seal of the City.

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 at a rate 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 of 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 notes

AYES	NOES
1	0

#24

BY ALDERMAN Buono

RESOLVED that the Mayor, Tax Commissioner and Urban Renewal Director be and they hereby are authorized and directed to travel to New York City to attend conferences with officials of the United States Housing and Urban Development Department on March 12th and 13th and to be reimbursed for expenses incurred in connection with said trip.

Appeared as to form and sufficiency
this 4th day of March, 1970.

Richard Steinhilber
Corporation Counsel

Armand Girolami

	AYES	NOES
IRWIN STEWART	L	
HAROLD BULLENT	L	
JOHN MOONEY		
WILLIAM LITHGOW	L	
STEPHEN BUONO	L	
ARMAND GIROLAMI	L	
WILLIAM ADAMS		
WILLIAM MILLER	L	
FREDERICK HARRIGAN	L	
ALFRED JUKES	L	
TOTAL		

#25

RESOLUTION

BY ALDERMAN *Buono*

RESOLVED, that Claude Johnson be and he hereby is authorized under the direction and supervision of the Department of Public Works to lower so much of the curb at 927 Third Street, Rensselaer as may be necessary for driveway purposes.

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

Dated: March 4 1970

Approved as to form and sufficiency this 4th day of March 1970.

Richard J. Reilly
Corporation Counsel

2nd Lithgow

- IRWIN STEWART
- HAROLD BULLENT
- JOHN MOONEY
- WILLIAM LITHGOW
- STEPHEN BUONO
- ARMAND GIROLAMI
- WILLIAM ADAMS
- WILLIAM MILLER
- FREDERICK HARRIGAN
- ALFRED JUKES
- TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	

#26

BY ALDERMAN Buono

RESOLVED that the City Clerk be and he hereby is authorized and directed to advertise for bids for the furnishing of one Backhoe, heavy duty, diesel operated for use by the Department of Public Works in accordance with specifications to be furnished to bidders by the Commissioner of Public Works

Bids must be submitted less trade-in allowance for one (1) 1967 International Harvester Diesel Backhoe,

Bids must further be accompanied by a bid bond in the sum of five per cent of the total amount bid together with the non-collusive bidding certificate as required by law.

Bids will be returnable at the next regular meeting of this Council to be held ~~February~~ March 18, 1970. The Common Council reserves the right to accept or reject any or all bids.

Approved as to form and sufficiency

this 4th day of March, 1970.

Richard Reilly
Corporation Counsel

End by Girolami

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOONEY		
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS		
WILLIAM MILLER	✓	
FREDERICK HARRIGAN	✓	
ALFRED JUKES	✓	
TOTAL		