

CITY OF RENSSELAER
 IN
 COMMON COUNCIL
 WEDNESDAY EVENING
 REGULAR MEETING

The Council convened at 8:08 o'clock P.M. and was called to order by Pres. Lewis.

The roll being called the following answered to their names:

Pres. Lewis ✓

Alderman Braman ✓
 Mooney ✓
 Grimaldi ✓
 Nardacci ✓

Alderman Girolami ✓
 Pytell ✓
 Jeffries ✓
 Kapp ✓
 Hunt ✓

Alderman *Mooney* 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 *Mooney* 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 *Mooney* moved to adjourn, seconded by Alderman *Nardacci*.

	AYES	NOES
LAVERNE LEWIS	✓	
ANNETTE BRAMAN		
JOHN MOONEY	✓	
JOSEPH GRIMALDI	✓	
FRED NARDACCI	✓	
ARMAND GIROLAMI	✓	
ANDREW PYTELL	✓	
LESTER JEFFRIES	✓	
JAMES KAPP	✓	
DONALD HUNT	✓	
TOTAL		

#21

REVENUE ANTICIPATION NOTE RESOLUTION DATED
APRIL 7, 1976 AUTHORIZING THE ISSUANCE OF
A REVENUE ANTICIPATION NOTE OR NOTES OF THE
CITY OF RENSSELAER, NEW YORK IN THE AMOUNT
OF \$510,000.00 IN ANTICIPATION OF STATE
AID MONIES DUE THE CITY OF RENSSELAER.

WHEREAS, the City of Rensselaer, New York became entitled to collect and receive from the State of New York certain State Aid monies during the current fiscal year, and

WHEREAS, the amount of State Aid monies have been estimated in the current budget by the Common Council for the current fiscal year commencing August 1, 1975 and ending July 31, 1976, and

WHEREAS, the City Treasurer has estimated the amount of State Aid monies to be received during the balance of the current fiscal year to be \$511,141.00,

NOW THEREFORE, be it resolved by the Common Council of the City of Rensselaer as follows:

SECTION 1. Pursuant to Section 25b of the Local Finance Law of the State of New York, the City of Rensselaer, in anticipation of the collection of a specific revenue other than real estate taxes or assessments, to wit, State Aid monies that became due and payable during the current fiscal year, the City shall issue and sell a revenue anticipation note or notes in the amount of \$510,000.00 to mature not later than July 31, 1976.

SECTION 2. It is hereby determined and declared that the amount of uncollected State Aid monies against the note or notes to be issued is, as of this date hereof, \$511,141.00 and that there are no other revenue anticipation note or notes issued in anticipation of the receipt of said revenue.

SECTION 3. The note or notes shall be issued at such time and shall bear such date and rate of interest not exceeding the Local Finance Law of the State of New York at maturity as the Treasurer shall determine. The note or notes shall be signed in the name of the City by the Mayor and Treasurer and shall be sealed with the corporate seal of the City and attested by the City Clerk. The note or notes shall be substantially the form set forth in Schedule B, referred to in Section 179 of the Local Finance Law of the State of New York. The note or notes may contain such provisions permitting its redemption prior to maturity as the City Treasurer in his discretion may determine.

SECTION 4. The City Treasurer is hereby authorized to sell said note or notes at private sale for not less than par and accrued interest at a rate not exceeding the Local Finance Law and is authorized to deliver said note or notes to the purchaser Upon payment of the purchase price and accrued interest as specified above. the receipt of the City Treasurer shall be full acquittance to the purchaser who shall not be obliged to see the application of the purchase money.

SECTION 5. 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 note or notes.

SECTION 6. The proceeds of such revenue anticipation note or notes shall be deposited and may be commingled with other funds of the issuer in a bank or Trust Company located and authorized to do business in this State. The proceeds of such note shall be deposited in the General Fund of the City of Rensselaer.

SECTION 7. This resolution shall take effect immediately.

Approved as to Form and Sufficiency
this 7th day of April 1976.

Richard J. Kelly
Corporation Counsel

Dilation Mawney
Frankly Nardacci

- JOHN J. ...
- JOHN ...
- JOSEPH GRIVALDI
- FRED NARDACCI
- ARMAND GIROLAMI
- ANDREW PYTELL
- LESTER JEFFRIES
- JAMES KAPP
- DONALD HUNT
- TOTAL

	AYES	NOES
JOHN J. ...	✓	
JOHN ...	✓	
JOSEPH GRIVALDI	✓	
FRED NARDACCI	✓	
ARMAND GIROLAMI	✓	
ANDREW PYTELL	✓	
LESTER JEFFRIES	✓	
JAMES KAPP	✓	
DONALD HUNT	✓	
TOTAL		

23

CAPITAL NOTE RESOLUTION OF APRIL 7, 1976
AUTHORIZING THE ISSUANCE OF AND SALE OF
CAPITAL NOTE OR NOTES OF THE CITY OF
RENSSELAER IN THE AMOUNT OF \$3,500.00
FOR THE PURPOSE OF PAYING FOR THE COST OF
REMOVING ~~CONCRETE~~ ^{Asphalt} ON SECOND STREET FROM
PARTITION STREET TO CATHERINE STREET.

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 \$3,500.00 for the purpose of providing funds to pay for
the cost of ~~removing concrete~~ ^{removing asphalt} on Second Street from Partition to Catherine Street,
heretofore authorized by this Common Council, a Capital Note or Notes shall be
issued in the amount of \$3,500.00 pursuant to the Local Finance Law of the
State of New York.

SECTION 2. The maximum cost of the purchase and acquisition of such
equipment for which the Capital Note or Notes shall be issued in the sum of
\$3,500.00. The plan for financing such costs consist of the issuance and
sale of a capital note or notes in the amount of \$3,500.00 and the balance,
to wit, the sum of - is to be paid from current revenues and charged
to budgetary code .

SECTION 3. It is hereby determined that the purpose for which said note or
notes is to be issued, to wit, cost of removing ~~concrete~~ ^{asphalt} on Second Street from Partition
to Catherine Street, falls within Section 11:00 Subdivision 20 of the
Local Finance Law and the period of probable usefulness of such purpose is 5
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 and/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 all notes or note 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, certified by the City Clerk 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 City 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 7TH DAY OF APRIL 1976
Richard Reilly
CORPORATION COUNSEL

DATED: APRIL 7, 1976

*Motion by Mooney
and Girolami*

	AYES	NOES
LAFERNE LEWIS	✓	
ANNETTE PRAMAN		
JOHN MOONEY	✓	
JOSEPH GRIMALDI	✓	
FRED NARDACCI	✓	
ARMAND GIROLAMI	✓	
ANDREW PYTELL	✓	
LESTER JEFFRIES	✓	
JAMES KAPP	✓	
DONALD HUNT	✓	
TOTAL		

9

#28

BY ALDERMAN Mooney

RESOLVED that the Mayor, City Treasurer and City Clerk of the City of Rensselaer be and they hereby are authorized to attend the annual New York State Mayors Conference on June 6, 7, 8, 9, 10 at Grossinger's, New York and to be reimbursed for expenses incurred therewith.

Approved as to form and sufficiency this 30th day of March, 1976.

and by Pytell

Richard Pytell
Corporation Counsel

LaVERNE LEWIS
ANNETTE BRAMAN
JOHN MOONEY
JOSEPH GRIMALDI
FRED NARDACCI
ARMAND GIROLAMI
ANDREW PYTELL
LESTER JEFFRIES
JAMES KAPP
DONALD HUNT
TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	✓
✓	
✓	

(70)

#29

BY ALDERMAN Mooney

RESOLVED that the City Treasurer of the City of Rensselaer, New York, be and he hereby is authorized and directed to accept the sum of \$781.76 paid by Merrill Transport Company for damages done to City of Rensselaer property; to wit: a fire alarm box on February 3, 1976 at South Street.

Approved as to form and sufficiency this 31st day of March, 1976

Richard J. Neel
Corporation Counsel

and by Nardacci

	AYES	NOES
LAVERNE LEWIS	✓	
ANNETTE PIRAMAN		
JOHN MOONEY	✓	
JOSEPH GRIMALDI	✓	
FRED NARDACCI	✓	
ARMAND GIROLAMI	✓	
ANDREW PYTELL	✓	
LESTER JEFFRIES	✓	
JAMES KAPP	✓	
DONALD HUNT	✓	
TOTAL		

⑩ # 30 BY ALDERMAN Mooney

WHEREAS, Mary Lou Dunham was provided ambulance service on March 14, 1970; and

WHEREAS, the City of Rensselaer under agreement with Albany Motor Ambulance became obligated to pay the sum of \$30.00 for said service; and

WHEREAS, the City of Rensselaer through the office of Corporation Counsel brought proceedings to recover said payment; and

WHEREAS, as a result of the said accident, Mary Lou Dunham, through her attorneys, negotiated a settlement for injuries which was not sufficient to cover her expense; and

WHEREAS, in the judgment of the Corporation Counsel's Office, it was in the best interest of the City of Rensselaer to accept the sum of \$8.55 in full settlement;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of the City of Rensselaer be and he hereby is authorized and directed to accept the sum of \$8.55 in full settlement of any and all claims against Mary Lou Dunham arising out of ambulance service provided on March 14, 1970.

Erudley Kapp

LaVERNE LEWIS
ANNETTE PRAMAN
JOHN MOONEY
JOSEPH GRIMALDI
FRED NARDACCI
ARMAND GIROLAMI
ANDREW PYTELL
LESTER JEFFRIES
JAMES KAPP
DONALD HUNT
TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	

Approved as to form and sufficiency this 24 day of March, 1976

Richard Neely
Corporation Counsel

#31

RESOLUTION

By Alderman Hunt

RESOLVED, that Travis Moore be and he here-
by is authorized under the direction and supervision of the Department of
Public Works to lower so much of the curb at 33 Riverside Avenue
as may be necessary for driveway purposes.

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

Dated: April 7, 19 76

Approved as to form and sufficiency

Richard Neely
Corporation Counsel

and by Nardacci

	AYES	NOES
LAWRENCE LEWIS	✓	
ANNETTE PRAMAN		
JOHN MOONEY	✓	
JOSEPH GRIMALDI	✓	
FRED NARDACCI	✓	
ARMAND GIROLAMI	✓	
ANDREW PYTELL	✓	
LESTER JEFFRIES	✓	
JAMES KAPP	✓	
DONALD HUNT	✓	
TOTAL		