

CITY OF RENSSELAER
IN
COMMON COUNCIL

WEDNESDAY EVENING
REGULAR MEETING

The Council convened at *8:05* 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
Biono ✓

Alderman: Girolami ✓
Adams
Ratcliffe
Leahey
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 *Buono* 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 *Girolami* moved to adjourn, seconded by Alderman *Bullent*

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

The City Clerk reports that the Highway Payroll, Water Dept. Payroll, City Bills, Water Dept. Bills audited by the committee amounted to Highway Payroll \$3,354.37, Water Dept. Payroll \$439.24, City Bills \$9,407.93 and Water Dept. Bills \$31.14.

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

William C. O'Connell vs City of Bennington

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW		
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS		
EDWARD RATCLIFFE		
J. DONALD LEAHEY		
ALFRED JUKES	✓	
TOTAL		

CLAIMS

WILLIAM C. MACCI vs City of Rensselaer

J. KENNETH FRASER AND ASSOCIATES

Consulting Engineers

516 WASHINGTON AVENUE
RENSSELAER, N. Y. 12144

January 24, 1968

TELEPHONE HO 3-8875
HO 3-6101

Mr. John J. Dwyer, City Treasurer
City of Rensselaer
City Hall-Broadway
Rensselaer, New York 12144

Re: Comprehensive Sewerage Study
Rensselaer-East Greenbush
WPC-CS-109-Rensselaer County

Dear Mr. Dwyer:

We are enclosing three copies of State Aid Voucher OFM-38B Rev., accompanied by three copies of Myrick & Chevalier's final invoice and J. Kenneth Fraser and Associates final invoice, in connection with the subject Study and Report. All copies of State Aid Voucher OFM-38B must be signed and dated by you in the two spaces provided, both as Municipal Officer and Chief Fiscal Officer.

We are also enclosing one copy each of the Town of East Greenbush Town Board Resolution and the City of Rensselaer Common Council Resolution, accepting the subject Report.

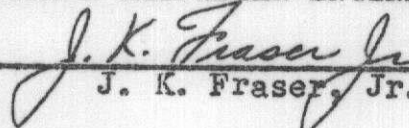
We have previously submitted with earlier billings, copies of receipted invoices covering disbursements to sub-contractors for sub-surface investigations and laboratory analyses which are required by the State of New York. We trust that it is not necessary to re-submit these items with our final statement.

Two copies of the State Aid Voucher, together with two copies of both Engineers' statements and both copies of the Acceptance Resolutions should be mailed directly to the New York State Department of Health, Office of Fiscal Management, 84 Holland Avenue, Albany, New York.

Very truly yours,

J. KENNETH FRASER AND ASSOCIATES
AND
MYRICK & CHEVALIER ENGINEERS

By


J. K. Fraser, Jr.

JKF, Jr./fw

Encl:

cc: City of Rensselaer- Mayor Warden; Attorney Millea; Mr. Beaudin
East Greenbush- Supervisor Wall; Mrs. Ochs; Attorney Pitkiewicz;
Myrick & Chevalier
N.Y.S. Dept. of Health - Mr. William J. Leary
Renss. County -
Dept. Health - Dr. H. Jackson Davis

J. KENNETH FRASER AND ASSOCIATES

Consulting Engineers

516 WASHINGTON AVENUE
RENSELAER, N. Y. 12144

TELEPHONE 463-8875
463-6101

February 5, 1968

Mayor and Common Council
City Hall-Broadway
Rensselaer, New York 12144

Re: Rensselaer-East Greenbush General
Water District Joint-Construction

Gentlemen:

We are enclosing two copies of Change Order No. 5 submitted by Macknick Construction Company, Inc., in connection with Contract No. 3-Pumping Station Building.

This change order in the amount of \$510.12 is the furnishing and installation of identification lettering on the exterior of the pumping station in Troy. This change order has been approved by the office of Myrick & Chevalier and this office, and in accordance with the contract documents it is necessary that the authorized representative of the City of Rensselaer approve this change order. This should be accomplished in the space provided on the change order and returned to this office for processing.

Very truly yours,

J. KENNETH FRASER AND ASSOCIATES

By _____
J. K. Fraser

JKF/lb
Enclosure
cc: Mayor Warden
Mr. Millea

C
O
P
Y

J. KENNETH FRASER AND ASSOCIATES

Consulting Engineers

516 WASHINGTON AVENUE
RENSSELAER, N. Y. 12144

TELEPHONE 463-8875
463-6101

January 30, 1968

Mayor & Common Council
City of Rensselaer
City Hall-Broadway
Rensselaer, New York 12144

Re: Niagara Mohawk Power Corporation
Gas Permits-Belmore Place and
Oliver's Right-of-Way off
Washington Avenue

Gentlemen:

Enclosed you will find one print each showing the proposed location of a new gas main on Belmore Place and a new gas service to four houses recently moved on Washington Avenue. Relocation of the gas main on Belmore Place is being done to facilitate strengthening of the water system in that area of the City.

We recommend that permits for the above work be granted.

Very truly yours,

J. KENNETH FRASER AND ASSOCIATES

By *Warren T. Boutelle*
Warren T. Boutelle

WTB/lb
Enclosure
cc: Mayor Warden
Mr. Millea
Mr. Lyons

DISTRICT: CITY OF RENSS.

DATED: 1-23-68

COMMISSIONER OF PUBLIC WORKS:

Niagara Mohawk Power Corporation requests permission to open street or sidewalk for the purpose named and at the location stated below:

PERMIT TO INSTALL A NEW GAS MAIN INTO OLIVER'S
R.O.W. OFF WASHINGTON AVE., AS PER ATTACHED
SKETCH.

Gas Operating Department

Niagara Mohawk Power Corporation

Per: A. C. ROBILOTTO

DISTRICT: CITY OF TENNESSEE.

DATED: 1-30-68

COMMISSIONER OF PUBLIC WORKS:

Niagara Mohawk Power Corporation requests permission to open street or sidewalk for the purpose named and at the location stated below:

PERMIT TO INSTALL A NEW GAS MAIN ON
BELMORE PLACE, IN ORDER TO REPLACE EXISTING
MAIN IN WAY OF PROPOSED 12" WATER LINE,
AS PER ATTACHED SKETCH.

Gas Operating Department
Niagara Mohawk Power Corporation
Per: A. C. ROBIOTTO.

DEPARTMENT OF THE ARMY
NEW YORK DISTRICT, CORPS OF ENGINEERS
111 EAST 15TH STREET
NEW YORK, N.Y. 10003

REFER TO: NANOP-E

29 January 1968

---- PUBLIC NOTICE NO. 6110 ----

TO WHOM IT MAY CONCERN:

Application has been made by NIAGARA MOHAWK POWER CORPORATION, Albany, N.Y. 12201, for a Department of the Army permit to install an aerial cable crossing over the HUDSON RIVER, BETWEEN TOWN OF BETHLEHEM AND CITY OF RENSSELAER, ALBANY AND RENSSELAER COUNTIES, NEW YORK.

A copy of the plans of the proposed work is shown on the reverse of this sheet. The applicant proposes to install a 230-kv aerial cable crossing consisting of three power conductors and two ground wires suspended from steel towers. The minimum vertical clearance is to be 190 feet above mean high water at 120°F.

The determination as to whether a permit will be issued rests upon the effect of the proposed work on navigation, natural resources, including fish and wildlife and recreational aspects, water quality, and other factors affecting the interest of the general public. All pertinent information having a bearing on these factors will be accepted and made part of the record and will be considered in determining whether it would be in the best public interest to grant a permit.

Any criticisms or protests regarding the proposed work should be PREPARED IN WRITING AND MAILED TO REACH THIS OFFICE prior to 12 February 1968, otherwise it will be presumed that there are no objections.

R. T. BATSON
Colonel, Corps of Engineers
District Engineer

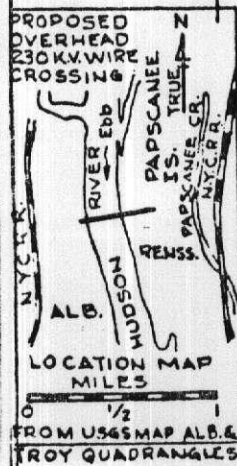
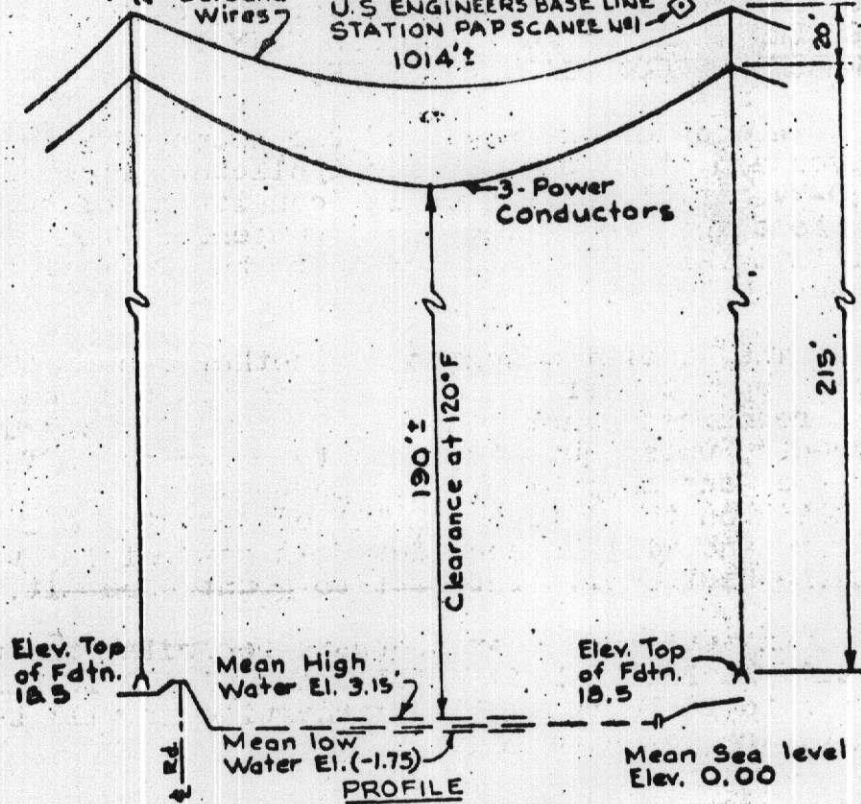
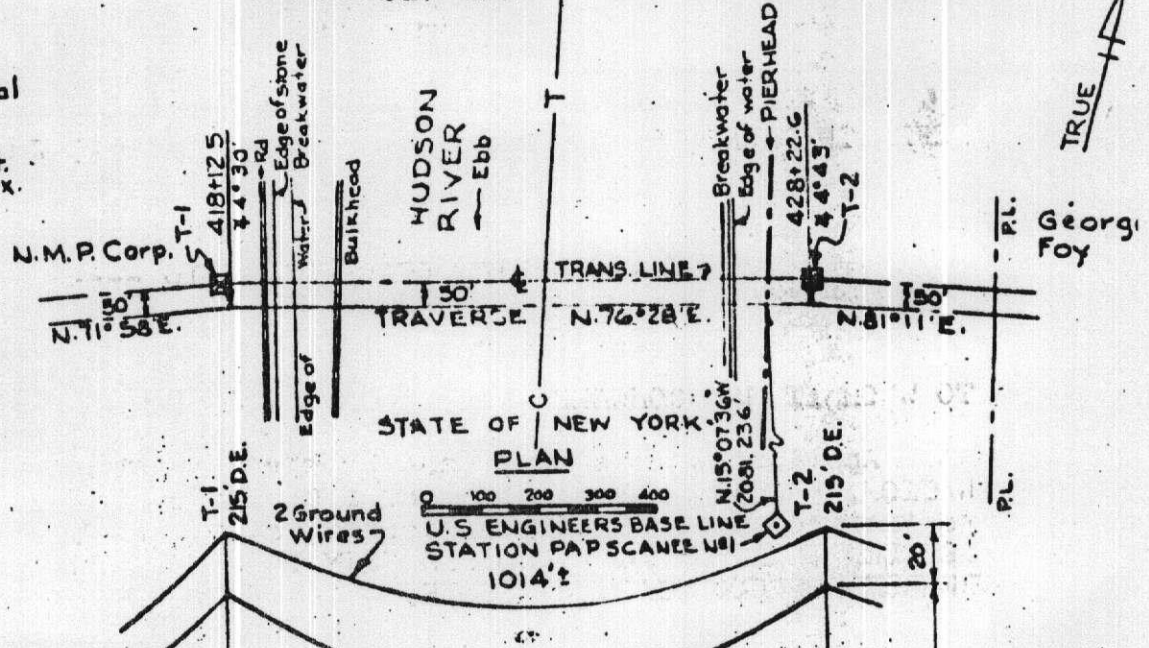
(Over)

CONSTRUCTION DATA

VOLTAGE 230KV.
 CIRCUITS One
 NO. OF LINES One
 CONFIGURATION Horizontal
 POWER COND. 3-1192.5 MCM 45/ACSR
 Tension (N.E.S.C. 5th Edit.) at Heavy loading 19,000# Max.
 GROUND WIRE 2-7/8" E.H.S. Steel
 75 strand
 Tension (N.E.S.C. 5th Edit.) at Heavy loading 6,000#
 INSULATORS 5 1/2" x 10" Disc, Clevis type
 25,000# M.&E. Strength
 Strain double string
 32 units/Double string
 TOWERS Single circuit steel tower
 FOUNDATIONS Reinforced concrete Piers.

COUNTY OF ALBANY
 TOWN OF BETHLEHEM

COUNTY OF RENSSELAER
 TOWN OF EAST GREENBUSH



**PROPOSED OVERHEAD WIRE CROSSING
 OVER HUDSON RIVER
 SOUTH OF ALBANY
 COUNTIES OF RENSSELAER & ALBANY, N.Y.
 APPLICATION BY
 NIAGARA MOHAWK POWER CORP.
 INDEX 21-AI.15 NOV. 1967
 A-12283-E**

RENSSELAER NIGHT SOFTBALL LEAGUE

January 31, 1967

The Rensselaer Common Council
City Hall
Rensselaer, New York

Gentlemen:

We wish to thank the Rensselaer Common Council for the use of Coyne Field in 1967.

As in the past years, we wish permission to play softball on Coyne Field Monday thru Thursday nights beginning at 8:00 p.m. and to use Friday nights to play any rained out games. The League will start between May 14 and June 1 and will end sometime in September.

Members of the Common Council are cordially invited to attend any games they may wish to see.

Very truly yours,

Edward R. Sill
League Secretary

cc: Wayne Pratt
League President

Referred to Recreation Commission

#9

BY ALDERMAN BUONO:

RESOLVED, that the Mayor be and he is hereby authorized and empowered to execute the annexed request for enactment by the Legislature of annexed act to amend the General Municipal Law, in relation to the establishment of the Rensselaer Urban Renewal Agency, "now before the 1968 Legislature", and

Be it further resolved, pursuant to the Home Rule Law of the State of New York, this Council hereby concurs in said request, and

Be it further resolved, that the City Clerk be and he is hereby directed to send two executed copies of said request forthwith to each of the following:

1. Irving I. Waxman, Esq.
Home Rule Counsel
Senate Post Office
The Capitol
Albany, New York 12224
2. Journal Clerk of the Assembly
Assembly Post Office
The Capitol
Albany, New York 12224

DATED: *February 7,*
~~January 30,~~ 1968

And by Bullent

Approved as to form and sufficiency
this 30th day of January, 1968.

James S. Miller
CORPORATION COUNSEL

	AYES	NOES
IRWIN STEWART	K	
HAROLD BULLENT	L	
JOHN MOONEY	L	

STATE OF NEW YORK



1519

IN SENATE

January 15, 1968

Introduced by Mr. HUDSON—read twice and ordered printed,
and when printed to be committed to the Committee on Cities

AN ACT

To amend the general municipal law, in relation to the estab-
lishment of the Rensselaer urban renewal agency

*The People of the State of New York, represented in Senate and
Assembly, do enact as follows:*

1 Section 1. Article fifteen-B of the general municipal law is
2 hereby amended by adding thereto a new title, to be title ninety-
3 four, to read as follows:

TITLE 94

RENSSELAER URBAN RENEWAL AGENCY

4
5
6 *Section 662. Rensselaer urban renewal agency.*

7 § 662. *Rensselaer urban renewal agency. An urban renewal*
8 *agency, to be known as the Rensselaer urban renewal agency, is*
9 *hereby established for the accomplishment of any or all of the*
10 *purposes specified in articles fifteen and fifteen-A of this chapter*
11 *and in accordance with article eighteen of the constitution of the*

EXPLANATION — Matter in *italics* is new; matter in brackets [] is old law to be omitted.

1 state of New York. It shall constitute a body corporate and
 2 politic, be perpetual in duration and consist of five members:
 3 the mayor of the city of Rensselaer who shall be its chairman,
 4 the corporation counsel, the superintendent of fire alarms, the pres-
 5 ident of common council and a citizen of the community to be
 6 appointed by the mayor. It shall have the powers and duties
 7 now or hereafter conferred by article fifteen-A of this chapter
 8 upon municipal urban renewal agencies. It shall be organized
 9 in the manner prescribed by and be subject to the provisions of
 10 article fifteen-A of this chapter and the agency, its members, officers
 11 and employees and its operation and activities shall in all respects
 12 be governed by the provisions of such article.

13 § 2. This act shall take effect immediately.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Article fifteen-A of the general municipal law is hereby amended by adding thereto a new title to be title ninety-four, to read as follows:

TITLE 94

RENSSELAER COUNTY RENEWAL AGENCY

Section 94. Rensselaer urban renewal agency.
 § 94.1. Rensselaer urban renewal agency, an urban renewal agency to be known as the Rensselaer urban renewal agency, is hereby established for the accomplishment of any or all of the purposes specified in articles fifteen and fifteen-A of this chapter.
 It shall in accordance with article eighteen of the constitution of the State of New York be organized and operated as a body corporate and politic, be perpetual in duration and consist of five members: the mayor of the city of Rensselaer who shall be its chairman, the corporation counsel, the superintendent of fire alarms, the president of common council and a citizen of the community to be appointed by the mayor. It shall have the powers and duties now or hereafter conferred by article fifteen-A of this chapter upon municipal urban renewal agencies. It shall be organized in the manner prescribed by and be subject to the provisions of article fifteen-A of this chapter and the agency, its members, officers and employees and its operation and activities shall in all respects be governed by the provisions of such article.

STATE OF NEW YORK



2155

IN ASSEMBLY

January 16, 1968

Introduced by Mr. COX—read once and referred to the
Committee on Internal Affairs

AN ACT

To amend the general municipal law, in relation to the estab-
lishment of the Rensselaer urban renewal agency

*The People of the State of New York, represented in Senate and
Assembly, do enact as follows:*

- 1 Section 1. Article fifteen-B of the general municipal law is
- 2 hereby amended by adding thereto a new title, to be title ninety-
- 3 four, to read as follows:
- 4
- 5

TITLE 94

RENSSELAER URBAN RENEWAL AGENCY
- 6 *Section 662. Rensselaer urban renewal agency.*
- 7 *§ 662. Rensselaer urban renewal agency. An urban renewal*
- 8 *agency, to be known as the Rensselaer urban renewal agency, is*
- 9 *hereby established for the accomplishment of any or all of the*
- 10 *purposes specified in articles fifteen and fifteen-A of this chapter*
- 11 *and in accordance with article eighteen of the constitution of the*
- 12 *state of New York. It shall constitute a body corporate and politic,*

EXPLANATION — Matter in *italics* is new; matter in brackets [] is old law to be omitted.

1 be perpetual in duration and consist of five members: the mayor of
 2 the city of Rensselaer who shall be its chairman, the corporation
 3 counsel, the superintendent of fire alarms, the president of common
 4 council and a citizen of the community to be appointed by the
 5 mayor. It shall have the powers and duties now or hereafter
 6 conferred by article fifteen-A of this chapter upon municipal urban
 7 renewal agencies. It shall be organized in the manner prescribed
 8 by and be subject to the provisions of article fifteen-A of this
 9 chapter and the agency, its members, officers and employees and its
 10 operation and activities shall in all respects be governed by the
 11 provisions of such article.

12 § 2. This act shall take effect immediately.

1-3685-Jan. 9, 1968

IMPORTANT: READ INSTRUCTIONS ON REVERSE SIDE

HOME RULE REQUEST

(Request by a Local Government for Enactment of a Special Law)

To the Legislature:

Pursuant to Article IX of the Constitution, the _____ City _____ of _____

Rensselaer _____ requests the enactment of Senate bill No. 1519 _____,
(name) _____ Assembly (strike out one) 2155 _____

entitled " An Act To amend the general municipal law, in relation to the establishment of the Rensselaer urban renewal agency"

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows: (Check appropriate box)

- The local government does not have the power to enact such legislation by local law.
- Other facts, as set forth in the following "Explanation" establish such necessity.

EXPLANATION

(If space below is not sufficient, use separate sheet and attach here)

Such request is made by: (Check appropriate box)

- The chief executive officer of such local government, concurred in by a majority of the total membership of the local legislative body. (See paragraph A below)
- The local legislative body of such local government, at least two-thirds of the total membership thereof having voted in favor of such request. (See paragraph B below)

READ BEFORE SIGNING

- A. If the request is made by the chief executive officer and concurred in by a majority of the total membership of the local legislative body, *both* the chief executive officer *and* the clerk of the local legislative body must sign below. In such case use the word "majority" below even though the vote may have been greater.
- B. If the request is made by the local legislative body, at least two-thirds of the total membership thereof having voted in favor of such request, *only* the clerk of the local legislative body must sign below. In such case use the words "two-thirds" below.

CHIEF EXECUTIVE OFFICER'S SIGNATURE

(Signed) John H. Warden
(chief executive officer)

John H. Warden
(Print or type name below signature)

Mayor
(Title of chief executive officer)

Date: January 30, 19 68

CLERK'S CERTIFICATION

INSTRUCTIONS

Copies required:

Two signed copies of this form, specifying the final bill number and title must be filed with *each* House of the Legislature.

Examples:

- (a) If the bill has been introduced in only *one* House of the Legislature, four copies of the request form must be filed, i.e., two with the Senate and two with the Assembly.
- (b) If the identical bill has been introduced in *both* Houses, eight copies of the request form must be filed, i.e., two with the Senate and two with the Assembly for the Senate bill and the same for the Assembly bill.

Date of request:

The signing of a home rule request or the adoption of a resolution by the local legislative body approving such request cannot precede the date on which the bill is actually introduced in the Legislature. In the case of prefiled bills, the actual date of introduction is the first day of the legislative session. The request may be signed or the resolution adopted the same day as the date of introduction.

Amended bills:

Each time the bill is amended a new request must be filed (with the appropriate number of copies) and the new request must correctly identify the bill number as last amended. The signing of the request, and the date of the supporting resolution, cannot precede the date of the amendment.

Transmittal:

The signed forms should be sent as follows:

To the Senate:

Home Rule Counsel
Senate Post Office
The Capitol
Albany, N. Y. 12224

To the Assembly:

Journal Clerk of the Assembly
Assembly Post Office
The Capitol
Albany, N. Y. 12224

Definition of terms:

Chief executive officer.

In the case of a county, the elective or appointive chief executive officer, if there be one, or otherwise the chairman of the board of supervisors; in the case of a city or village, the mayor (not manager); and in the case of a town, the supervisor. (Municipal Home Rule Law §40)

Local legislative body.

The board of supervisors, board of aldermen, common council, council, commission, town board, board of trustees or other elective governing board or body vested by state statute, charter or other law with jurisdiction to initiate and adopt local laws or ordinances. (Municipal Home Rule Law §2)

#10

BY ALDERMAN Buono :

RESOLVED, that the Mayor, Corporation Counsel and/or Assistant Corporation Counsel be and they hereby are authorized to attend a seminar and conference conducted by the New York State Conference of Mayors to be held at the White Plains Hotel, White Plains, New York on the 8th and 9th days of February, 1968 concerning the Public Employees Fair Employment Act (Taylor Act).

DATED: February 7, 1968

Approved as to form and sufficiency this 7th day of February, 1968.

End by Guolanni

James J. Millea
CORPORATION COUNSEL

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW		
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS		
EDWARD RATCLIFFE		
J. DONALD LEAHEY		
ALFRED JUKES	✓	
TOTAL		

	AYES	NOES
IRWIN STEWART		
HAROLD BULLENT		
JOHN MOONEY		
WILLIAM LITHGOW		
STEPHEN BUONO		

#11

BY ALDERMAN BUONO:

WHEREAS, by reason of the resignation of Edward Ratcliffe, there exists a vacancy in the office of Alderman of the Seventh Ward, and

WHEREAS, by law, this Council is vested with the power of appointment to fill said vacancy until the end of the current year; Now, therefore, be it

RESOLVED, that Anthony S. Benedetto, of 1483 Broadway, Rensselaer, New York, be and he hereby is appointed alderman of the Seventh Ward of the City of Rensselaer, New York for a term commencing January 31, 1968 and terminating on the 31st day of December, 1968, and, be it further

RESOLVED, that the said appointment shall take effect upon his taking and filing the required oath pursuant to the Rensselaer City Charter.

Approved as to form and sufficiency this 3rd day of January, 1968

James J. Miller
CORPORATION COUNSEL

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW		
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS		
EDWARD RATCLIFFE		

February 8, 1968

Mr. Anthony S. Benedetto
1483 Broadway
Rensselaer, N. Y.

Dear Sir:

This is to notify of your appointment as Alderman of the Seventh Ward of the City of Rensselaer for a term commencing January 31, 1968 and terminating on the 31st day of December, 1968.

Appointment shall take effect upon taking and filing oath pursuant to the Rensselaer City Charter.

Please appear at the office of the City Clerk on February 13, 1968 at 10 O'clock A. M. to be sworn in.

Yours truly

Harry H. Beaudin, Jr.
City Clerk

HHB/jo

#12

BY ALDERMAN Buono

RESOLVED: that the City Treasurer be and he hereby is authorized and directed to transfer the sum of \$ 90.00 from Budget Code A 296-50 Contingent Fund to Code A 74-100 Municipal Buildings Clerk for the purpose of increasing the salary of the Clerk of the City Court.

Approved as to form and Sufficiency this 7th day of February, 1968.

Richard P. Kelly

	AYES	NOES
IRWIN STEWART		
HAROLD BULLENT		
JOHN MOONEY		
WILLIAM LITHGOW		
STEPHEN BUONO		
ARMAND GIROLAMI		
WILLIAM ADAMS		
EDWARD RATCLIFFE		
J. DONALD LEAHEY		
ALFRED JUKES		
TOTAL		

#13

BY ALDERMAN Buono :

RESOLVED, that the Mayor be and he is hereby authorized and directed to execute on behalf of the City of Rensselaer the annexed agreement of adjustment with the New York State Department of Transportation covering parcels nos. 32-33-34, Map No. 28, Interstate Route 504-2-1 Albany-Couse for the sum of Five Hundred Fifty (\$550.00) Dollars.

DATED: January 17, 1967.

Approved as fo form and sufficiency this 17th day of January, 1968.

James J. Miller
CORPORATION COUNSEL

2nd by Mooney

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW		
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS		
EDWARD RATCLIFFE		
J. DONALD LEAHEY		
ALFRED JUKES	✓	
TOTAL		

J. BURCH McMORRAN
~~XXXXXXXXXX~~
Commissioner



DIVISION OF ADMINISTRATION

JOSEPH P. RONAN
ADMINISTRATIVE DEPUTY

BUREAU OF
~~XXXXXXXXXX~~
Real Property Division
P. G. BALDWIN
DIRECTOR

STATE OF NEW YORK

DEPARTMENT OF PUBLIC WORKS Local B. Gredy Address:
— Transportation Assoc. ROW Agent

1220 WASHINGTON AVENUE
STATE CAMPUS

ALBANY, NEW YORK 12226

488 Broadway
Albany, New York 12201

Telephone No.:

GR 4-5643

Project: Interstate 504-2-1, Albany-Couse
Right-of-Way Acquisition Pursuant to: Section 30 of the Highway Law
Map No. 28 Parcel No. 32,33,34

CONFIRMATION BY THE ~~Commissioner~~ SUPERINTENDENT OF OFFER OF SETTLEMENT
OF CLAIM FOR PROPOSED ACQUISITION OF PROPERTY BY THE STATE

To: City of Rensselaer Rep. by: James Millea Date: January 9, 1968
Broadway 100 State St.
Rensselaer, New York Albany, N. Y.

As you have been advised, the State of New York has found it necessary, in the public interest, to acquire title to, or easements in, the property described on the map designated above. Acting for the State, the Department of Public Works is required to carry out the acquisition in accordance with procedures established by law.

A copy of the map has been furnished to you, as has the booklet, "A Guide for Property Owners -- How Your State Acquires Land for Public Purposes." Representatives of this Department have discussed this matter with you in detail and have made an oral offer to settle the claim arising from the acquisition.

This is to confirm that the State's offer is \$ 550.00----, (less a salvage value for buildings, if any, returned to you under terms of the Agreement of Adjustment which is attached in triplicate.) The Agreement, prepared on the basis of the conversations with you, sets forth all terms and conditions of the proposed settlement. The offer represents the Superintendent's determination of the total value of the claim for all of the interests in the property to be appropriated, including all legal damages.

If you find this offer acceptable, please sign two copies of the Agreement, have witnesses sign them where indicated and return them to this office in the enclosed self-addressed envelope. If you desire or need additional explanation or another meeting with a Right of Way Agent, please get in touch with us at the address shown in the upper right-hand corner of this notice.

Your cooperation in this matter is appreciated.

Commissioner of Transportation
~~SUPERINTENDENT OF PUBLIC WORKS~~
FOR THE PEOPLE OF THE STATE OF NEW YORK

By: 
P. G. BALDWIN, DIRECTOR

NEW YORK STATE DEPARTMENT OF PUBLIC WORKS Transportation
~~BUREAU OF RIGHTS DIVISION~~
Real Property Division
AGREEMENT OF ADJUSTMENT

Project . Interstate Route 504-2-1, Albany-Couse
Map No. 28 Parcel No(s) 32,33,34 County . Rensselaer
Map No. Parcel No(s) Town
Map No. Parcel No(s) City ~~Albany~~ Rensselaer

THIS AGREEMENT, made this 17th day of January, 1968, between
City of Rensselaer
Broadway
Rensselaer, New York
Rep. by: James Millea
100 State Street
Albany, New York

Bureau of Rights Division

Dept. of Labor & Control

SHYCES BEFOM FOR OFFICE USE ONLY

hereinafter referred to as "Claimant" and the ~~STATE OF NEW YORK~~ Commissioner of Transportation FOR THE PEOPLE OF THE
STATE OF NEW YORK, hereinafter referred to as "the State", pursuant to
. Section 30 of the Highway Law as amended,

WITNESSETH:

WHEREAS, pursuant to the aforementioned statute, the State is appropriating or has appropriated, for the purpose of the above identified project, certain property shown and described on the above designated map(s); and

WHEREAS, the Claimant was, at the time of said appropriation, the owner of the property affected by said appropriation or of some right, title or interest therein;

NOW, THEREFORE, it is understood and agreed by and between the parties as follows:

1. The compensation to be paid by the State for the total value of the property so appropriated and for all legal damages caused by such appropriation, including all damages incurred by virtue and during the pendency of said appropriation proceedings, and including all damages to the remainder of said affected property, if any, of which the appropriated area formed a part, whether caused by said appropriation or by the use of said appropriated property, excepting the aggregate value, if any, of claims hereinafter specifically excluded, is the sum of

Five Hundred and Fifty and 00/100
DOLLARS (\$ 550.00).

2. The Claimant agrees, as a prerequisite to such payment, to execute and deliver or cause the execution and delivery to the Attorney General of all formal papers which the Attorney General deems necessary to authorize payment and to secure to the State a full release of all claims by reason of the aforementioned appropriation and by reason of any estate or interest in the streams, lakes, drainage and irrigation ditches or channels, streets, roads, highways, or public or private rights of way, if any, adjacent to or abutting on the above mentioned property required for the purposes of said project.

3. The aforesaid compensation is to be paid hereunder only upon approval of this Agreement by the Comptroller of the State of New York and upon certificate of the Attorney General of the State of New York as required by law.

4. This Agreement is exclusive of the claims, if any, of persons other than owners of the appropriated property, their tenants, mortgagees and lienors, having any right or interest in any stream, lake, drainage and highway, or public or private rights of way, or the bed thereof, within

This Agreement is exclusive of claims, if any, for payment of allowable moving expenses of owners, occupants or tenants of residential and commercial property and is also exclusive of any claims of Claimant for pro rata payment of all real property taxes, water and sewer rents, levies or charges paid or payable to a taxing entity as provided for by the above designated statute."

With respect to the property affected by the appropriation identified above, the claimant agrees to secure to the State full release of all claims of the claimant and others having any interest therein for damages referred to in Subdivision 15, Section 30 of the Highway Law including but not limited to damages arising out of change of grade or street.

THIS AGREEMENT shall inure to the benefit of and bind the distributees, legal representatives, successors and assigns of the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

(Witness) James S. Miller (Claimant) City of Rensselaer
(Address) 100 State St. Albany, N.Y. By:
(Witness) Title:
(Address)
(Witness)
(Address)

Commissioner of Transportation
FOR THE PEOPLE OF THE STATE OF NEW YORK

By: Director, Real Property Division

SPACES BELOW FOR OFFICE USE ONLY

Form with two columns: Bureau of Fiscal Administration and Dept. of Audit & Control. Includes fields for name, address, and date, with handwritten signatures and dates.

NEW YORK STATE DEPARTMENT OF ~~PUBLIC WORKS~~ ^{TRANSPORTATION}
BUREAU OF ~~RIGHTS OF WAY~~ ^{Real Property} Division
PROPERTY ACQUIRED BY APPROPRIATION

SUPPLEMENT TO AGREEMENT

NEGOTIATED SETTLEMENTS: Interest at the rate of four per cent (4%) to August 1, 1966 and six per cent (6%) per annum thereafter will be paid by the State on either Agreements of Adjustment or Agreements for Partial Payment of seventy-five per cent (75%) on the following conditions:

Interest shall accrue on all such claims,

1. Upon the date of entry on the property for construction purposes when title has not vested by the filing of the appropriation map in County Clerk's Office; or
2. Upon the date of vesting of title to property when entry for construction purposes has not been effected.

SUSPENSIONS: Such interest will be paid on Agreements of Adjustment and Agreements for Partial Payment from such dates, whichever is earlier, to the date of payment of the claim except as follows:

- A. Provided an acceptable Agreement had not been delivered to the State, interest shall be suspended six (6) months after title vesting unless a claim had been filed pursuant to the Court of Claims Act.
- B. Provided the amount of a claim had not been agreed upon, and claimant failed or refused to sign an Agreement for Partial Payment of the value of the claim as determined by the ~~Superintendent~~ ^{Commissioner} interest shall be suspended on the amount of the claim so offered either: (1) from the date of claimant's refusal, or (2) the date ninety (90) days after notification by the ~~Superintendent~~ ^{Commissioner} of such offer by registered mail, or (3) the date six (6) months after title vesting unless a claim had been filed pursuant to the Court of Claims Act, whichever date is earlier, to the date claimant subsequently accepts such offer of Partial Payment and delivers an acceptable Agreement to the State.
- C. Interest shall be suspended from the expiration of thirty (30) days after either (1) the date of the approval of the Agreement by the Comptroller if over \$1000 or the approval by the ~~Superintendent~~ ^{Commissioner} of ~~Public Works~~ ^{of Transportation} if \$1000 or under, or (2) the date of delivery of closing papers to claimant, whichever date is later, and shall remain suspended until the Attorney General is presented with all proper proofs, instruments and vouchers in satisfactory form which he requires in order to authorize payment of the claim.

#14

BY ALDERMAN Buono

RESOLVED that the City Clerk be and he hereby is authorized and directed to advertise for bids for One (1) ~~1 1/2~~² Ton Dump Truck, less trade-in for One (1) 1965 Dodge 1 1/2 ton truck presently in use by the Water Department, in accordance with the following specifications: 8 cylinder engine with governor, 15000 lb. two (2) speed axle, spare wheel carrier, West Coast mirrors, full foam seat, 4000 lb. front springs, 10400 lb rear springs, auxiliary rear springs, 8.25 x 20 10 ply rating snow tires of rear, Weights and Reflectors, Flaps, Dome light on Top of Cab, Heater and Defroster, Vacuum Reserve Tank, all required lights, flaps and flares, five speed transmission, Heavy Duty Steering, Dump Body dimensions 10' x 7' x 2'.

Said bids to be returnable at the next regular meeting of this Council to be held on February ~~21~~^{March 6}, 1968.

All bids must be accompanied by a bid bond in cash or certified check in the amount of five (5) per cent of the total bid. Bids must further be accompanied by the non-collusive bidding certificate available at the Clerk's office.

The Common Council reserves the right to accept or reject any or all bids.

Ind by Mooney

Approved as to form and sufficiency this 7th day of February, 1968

Richard J. Kelly
Assistant Corporation Counsel

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW		
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	

#15

BY ALDERMAN Buono :

RESOLVED that William H. Smith and Charles J. Ellett be and they hereby are authorized to make and furnish to the City and the Town of East Greenbush appraisals of the value of the right of way over premises owned by Rensselaer Polytechnic Institute in the Town of North Greenbush along Glenmore Road and its continuation.

FURTHER RESOLVED, that the City Treasurer be and he hereby is authorized and directed upon submission to him of a verified voucher approved by the Corporation Counsel to pay one-half of the cost of said appraisal.

DATED: January 17, 1967

Approved as to form and sufficiency
this 17th day of January, 1968.

James J. Miller
CORPORATION COUNSEL

Mud by Girolami

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW		
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS		
EDWARD RATCLIFFE		

#16

BY ALDERMAN BUONO:

RESOLVED, that the Mayor be and he is hereby authorized to execute on behalf of the City of Rensselaer, the annexed change orders of Henzel Electric Company, Inc. (contract no. 5) in the amount of \$1430.00 in connection with installation of transformer base at water pumping station in the City of Troy, New York, owned by the City and the Town of East Greenbush, same having been approved by the Consulting Engineers of the City of Rensselaer and the Town of East Greenbush.

DATED: January 30, 1968

Approved as to form and sufficiency
this 30th day of January , 1968

James J. Miller
CORPORATION COUNSEL

2nd by Bullent

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW		
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS		
EDWARD RATCLIFFE		
J. DONALD LEAHEY		
ALFRED JUKES	✓	
TOTAL		

MYRICK & CHEVALIER
Consulting Engineers
17 Elk Street
Albany, New York

J. KENNETH FRASER AND ASSOCIATES
Consulting Engineers
516 Washington Avenue
Rensselaer, New York

Change Order No. 1

Date January 19, 1968

Contract No. 3

Project Pumping Station, Town of East Greenbush, City of Rensselaer, N.Y.

Owner- City of Rensselaer, N.Y. and General Water District, Town of East Greenbush, New York

Contractor's Name MANZEL ELECTRIC CO., INC.

Contractor's Address 24-48 Clinton Street, Albany, New York 12202

Description of Change to Contract or Extra Work:

See attached copy of Manzel Electric Co., Inc. letter, dated November 24, 1967.

Itemization of Contractor's Proposal on this Change:

See attached quotation as submitted by contractor.

Approvals:

Owner _____ Date _____ Contractor _____ Date _____
Authorized Representative of Owner

Engineer _____ Date _____

APPROVED 1-24-68
BY [Signature] DATE 1-24-68
MYRICK & CHEVALIER, CONSULTING ENGINEERS
P.E.

J. KENNETH FRASER & ASSOCIATES
516 Washington Avenue
RENSSELAER, N.Y. 12144

BY [Signature]

FILE:				
GW	<input type="checkbox"/>	AS	<input type="checkbox"/>	File: _____
PC	<input type="checkbox"/>	KP	<input checked="" type="checkbox"/>	
ST	<input type="checkbox"/>	HW	<input type="checkbox"/>	Ans. _____
	<input type="checkbox"/>		<input type="checkbox"/>	

HENZEL ELECTRIC CO., INC.

ELECTRICAL CONTRACTORS
 46-48 CLINTON STREET
 ALBANY, N. Y. 12202
 PHONE HO 3-4445

NOV 27 1967

November 24, 1967

Myrick & Chevalier
 17 Elk Street
 Albany, New York 12207
 Attn: Mr. K. Pols

Re: Contract #5, Cross Street
 Pump Station, Transformer
 base, Dwg. PC-E1

Gentlemen:

We hereby submit our proposal for work to provide and install transformer base as requested in Mr. H. H. Friedmens 11/13 letter to us.

Labor and Material \$1,430.00

Breakdown as follows:

Fabricated steel galv. transformer base	\$1,068.00	8 Hrs.
Misc. to mount and ground	20.00	2 "
	<u>1,088.00</u>	<u>10 Hrs.</u>
10 Hrs. Elec. @ 5.80 per hr.	\$58.00	
17% Ins. on labor	9.86	
Carfare .60 ea.	.75	
Foreman	2.93	
Holiday Allow.	.50	
	<u>\$72.04</u>	
Sales Tax	21.76	
	<u>1,181.80</u>	
10% Overhead	118.18	
	<u>1,299.98</u>	
10% Profit	130.00	
	<u>\$1,429.98</u>	
Say	\$1,430.00	

In accord with our conversation of 11/21 as suggested in order to expedite this matter, we have placed on order the fabricated part and received shipping promise of week of 12/18, which we are trying to improve.

JOHN K. HENZEL
President & Treasurer

DONALD F. HENZEL
Vice President & Secretary

HENZEL ELECTRIC CO., INC.

ELECTRICAL CONTRACTORS
46-48 CLINTON STREET
ALBANY, N. Y. 12202
PHONE HO 3-4445

-2-

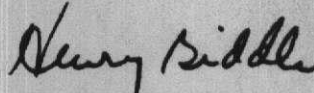
Myrick & Chevalier

November 24, 1967

We trust our action in this matter is consistent with your intention and anticipate receipt of covering change order.

Very truly yours,

HENZEL ELECTRIC CO., INC.



Henry Biddle
Estimator

HB:lp

cc: Harold H. Friedman, Associates

HAROLD H. FRIEDMAN ASSOCIATES
CONSULTING ENGINEERS

DEC 12 1967

MECHANICAL - ELECTRICAL - INDUSTRIAL

HAROLD H. FRIEDMAN, P.E.
JOSEPH L. OTTENHEIMER, P.E.

32 FULLER ROAD, BOX 5173
ALBANY, NEW YORK 12205
TELEPHONE 482-4453

FILE: _____
PC HW MS

December 11, 1967

Myrick & Chevalier
17 Elk St.
Albany, N. Y.

Att: Mr. Karl Pols

Re: Cross Street Pumping Station

Dear Sir:

This letter will explain the additional transformer support required for the main substation at the subject project. You will recall we discussed this item with you at some length prior to the bidding period for this work.

The substation structure including foundations and area preparation are a part of Contract No. 5, Electrical Work, and are to serve as a receiving structure for the Power Company 34 KV distribution line to our plant. The transformers are furnished and set in place by the Power Company. However, it is a part of the electrical work to provide foundation and structure under these transformers so that adequate safety clearance will be maintained between ground and transformer bushings.

The exact dimensional clearance noted above can only be determined from transformer certified prints. These prints were not available to us at the time we completed the drawings for bidding. Accordingly, rather than leave the bidders with an indeterminate item in their estimates, we did not indicate this transformer sub-structure on our drawings. It is felt that an exact design based on the certified prints, which have now been made available to us, is to the Owner's advantage. Had we chosen to design an approximate structure and included the same in the bidding documents, the Contractor would have had to provide a contingency item in his bidding which might or might not have been correct.

We trust the above discussion will allow you to explain this additional item of construction cost to your clients. Should you have any further questions, please call on us.

Very truly yours,


Harold H. Friedman

HHF:lrr

#17

BY ALDERMAN Buono :

RESOLVED that the Mayor be and he hereby is authorized and directed to enter into a contract with the Albany Motor Ambulance Service of 166 Lancaster Street, Albany, New York for the furnishing of ambulance service to the City of Rensselaer under terms and conditions to be approved by this Council and the Corporation Counsel.

DATED: January 17, 1967

Approved as to form and sufficiency this 17th day of January, 1968.

James V. Miller
CORPORATION COUNSEL

Ind by Girolami

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW		
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS		
EDWARD GATCHEL		
J. RONALD LEAHEY		
ALFRED JUKES	✓	
TOTAL		

	AYES	NOES
IRWIN STEWART		
HAROLD BULLENT		
JOHN MOONEY		
WILLIAM LITHGOW		
STEPHEN BUONO		
ARMAND GIROLAMI		