

CITY OF RENSSELAER
IN
COMMON COUNCIL

WEDNESDAY EVENING
REGULAR MEETING

The Council convened at 8:15 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 ✓
Benedetto ~~Ratcliffe~~
Leahey ✓
Jukes ✓

Alderman *Leahey* 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 *Leahey* 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 *Bullent* moved to adjourn, seconded by Alderman *Adams*.

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

The City Clerk reports that the Highway Dept. Payroll, Street Repair Payroll, Recreation Payroll, Water Dept. Payroll, City Bills, and Water Dept. Bills audited by the Committee amounted to Highway Dept. Payroll \$6,569.31, Street Repair Payroll \$1,479.32, Recreation Payroll \$1,023.00, Water Dept. Payroll \$818.12, City Bills \$5,281.84, and Water Dept. Bills \$2,641.20.

Alderman *Leahy* moved seconded by Alderman *Adams* 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	✓	
ANTHONY BENEDETTO		
J. DONALD WERREY	✓	
ALFRED JONES	✓	
TOTAL		

CLAIMS

Mrs. Isabelle Owens vs. City of Rensselaer

RENSSELAER CITY SCHOOL DISTRICT

808 BROADWAY
RENSSELAER, NEW YORK 12144

JOSEPH V. REILLY
SUPERVISOR OF SCHOOLS
488-7888

PETER L. GIORDANO
BUSINESS MANAGER
DISTRICT CLERK
488-6571

July 2, 1968

Honorable John H. Warden, Mayor
City of Rensselaer
New York

Dear Mayor:

At a meeting of the Library Commission held on July 1, 1968,
the following was resolved:

By Mr. Cytryn

WHEREAS, the referendum for construction of the new Rensselaer High School was approved by the citizenry, and

WHEREAS, the new Rensselaer High School is scheduled for completion in September of 1970, and

WHEREAS, the Library Commission is now prepared to proceed with the plans for a new Rensselaer City Library in the form of a Municipal Educational Resources Center,

BE IT THEREFORE RESOLVED, that the Rensselaer City Library Commission hereby does recommend that the Common Council enter into a contract with the Architectural Firm of W. Parker Dodge and Associates of Rensselaer, New York, for the preparation of drawings and specifications for a new Rensselaer City Library, and

BE IT FURTHER RESOLVED, that the Library Commission requests a meeting with a Committee of the Common Council of the City of Rensselaer to enumerate and discuss space and facility requirements for the new City Library."

Mr. Bulnes seconded the resolution.

Motion carried.

In consideration of the above, the Library Commission respectfully awaits your pleasure in scheduling the aforementioned meeting.

Very truly yours

Joseph V. Reilly
Joseph V. Reilly, Clerk
Library Commission

JVR:jm
copies to: City Clerk, and Wm. J. Lyons, Sr.

Refer to

June 27, 1968

Code: 2.00460

Mr. John J. Dwyer,
Rensselaer City Treasurer
City Hall
Rensselaer, New York

Dear Sir:

Receipt is acknowledged of a certified copy of the resolution providing the benefits of Chapter 1006, Laws of 1966 for employees of your City, effective August 1, 1968, except policemen and firemen.

Attention is directed to the contributing status of your employees who are presently members and those who may become members henceforth. No future members can contribute. Contributions by present members are to stop except those being made under an election heretofore filed. Those who filed an election to continue contributions under the 5% Take Home Pay Plan will make a contribution equal to 5% of salary; those who elected to make additional annuity payments will make a contribution of one-half of his 60-year rate multiplied by salary and those who elected to contribute to liquidate a 55-year plan deficiency continue their present contribution.

The registration number and rate of contribution for each member is to be reported on all payrolls even though no contribution is made.

A separate resolution must be submitted if you employ policemen and firemen and wish to extend this benefit to those employees. For your convenience, we are enclosing the proper resolution forms.

Very truly yours,

ARTHUR LEVITT
State Comptroller

By

Frank E. Simon
Director, Member Services

FES:pas
Enc.

CC:City Clerk

#89

IRWIN STEWART
 HAROLD BULLENT
 JOHN MOONEY
 WILLIAM LITHGOW
 STEPHEN BUONO
 ARMAND GIROLAMI
 WILLIAM ADAMS
 ANTHONY BENEDETTO
 J. DONALD LEAHEY
 ALFRED JUKES
 TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	

CAPITAL NOTE RESOLUTION OF JULY 3, 1968
 AUTHORIZING THE ISSUANCE OF AND SALE OF CAPITAL
 NOTE OR NOTES OF THE CITY OF RENSSELAER IN THE
 AMOUNT OF \$4,000.00 FOR THE PURPOSE OF PAYING
 A PORTION OF THE COST OF ONE TWO TON DUMP TRUCK
 FOR USE IN THE CITY WATER DEPARTMENT.

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 \$4,000.00 for the purpose of providing funds to pay a portion of the cost of one Two Ton Dump Truck for use in the City Water Dept. heretofore authorized by this Common Council a Capital Note or Notes shall be issued in the amount of \$4,000.00 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 said Capital Note or Notes shall be issued is the sum of \$4,024.00. The plan for financing such costs consist of the issuance and sale of a capital note or notes in the amount of \$4,000.00 and the balance of the cost, to wit, \$24.00 is to be paid from current revenues and charged to budgetary code 290-650.

SECTION 3. It is hereby determined that the purpose for which said note or notes is to be issued, to wit, to pay a portion of the Cost of one Two Ton Dump Truck for use in the Water Dept falls within Section 11:00 Subdivision 32 of the Local Finance Law and the period of probable usefulness of such purpose is Five 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 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 3rd DAY OF July 1968

Richard D. Reilly
 CORPORATION COUNSEL

Leahy - 2nd Adams

DATED: July 3, 1968

#90

CAPITAL NOTE RESOLUTION OF July 3, 1968 AUTHORIZING THE ISSUANCE OF AND SALE OF CAPITAL NOTE OR NOTES IN THE AMOUNT OF \$8200.00 FOR THE PURPOSE OF PAYING FOR THE PURCHASE OF Two Trucks for Use in the Department of Public Works.

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 \$ 8200.00 for the purpose of providing funds to pay for the cost of Two Trucks for use in the Department of Public Works, heretofore authorized by this Common Council a capital note or notes shall be issued in the amount of \$ 8200.00 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 \$ 8226.00 The plan for financing such costs consist of the issuance and sale of a capital note or notes in the amount of \$8200.00 and the balance, to wit, \$26.00 is to be paid from current revenues and charged to budgetary central code A290-650.

SECTION 3. It is hereby determined that the purpose for which said note or notes is to be issued, to wit, the purchase of Two Trucks for use in the Department of Public Works falls within Section 11:00 Subdivision 32 of the Local Finance Law, and the period of probable usefulness of such purpose is five (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 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 3rd DAY OF July 1968

Richard J. Kelly
Corporation Counsel

Dated: JULY 3, 1968

- IRWIN STEWART
- HAROLD BULLENT
- JOHN MOONEY
- WILLIAM LITHGOW
- STEPHEN BUONO
- ARMAND GIROLAMI
- WILLIAM ADAMS
- ANTHONY BENEDETTO
- J. DONALD LEAHEY
- ALFRED JUKES
- TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	

Leahy - Mooney

#91

BY ALDERMAN ~~WONG~~: *Leahy*

RESOLVED, upon recommendation of the Law Committee and the Corporation Counsel that the claim of Isabelle Owens for damages sustained as a result of back up of City Sewer on December 12, 1967, of \$188.00 be and it hereby is settled and ordered paid, and

BE IT FURTHER RESOLVED, that the City Treasurer be and he is hereby authorized to pay said claim in said amount upon receipt by him from said Isabelle Owens of duly executed general releases approved by the Corporation Counsel.

Dated: July 3, 1968

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

James S. Miller
Corporation Counsel

Ind Bullent

IRWIN STEWART
 HAROLD BULLENT
 JOHN MOONEY
 WILLIAM LITHGOW
 STEPHEN BUONO
 ARMAND GIROLAMI
 WILLIAM ADAMS
 ANTHONY BENEDETTO
 J. DONALD LEAHEY
 ALFRED JUKES
 TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	

#92

BY ALDERMAN BUONO: *Leahy*

RESOLVED, that the Common Council of the City of Rensselaer does hereby elect to come under the provisions of Section 275b of Article 8 of the Retirement and Social Security Law, establishing a non-contributory retirement plan and ordinary death benefits for members, and

BE IT FURTHER RESOLVED, that the members contributions in the employ of the above shall be suspended and that the effective date of such suspension shall be the payroll period beginning on the 1st day of August, 1968.

July 3, 1968

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

James J. Miller
Corporation Counsel

and Adams

	AYES	NOES
IRWIN STEWART		
HAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS		
ANTHONY BENEDETTO	✓	
DONALD LEAHEY	✓	
FRED JUKEŠ	✓	
TOTAL		

NEW YORK STATE POLICEMEN'S AND FIREMEN'S
RETIREMENT SYSTEM

RESOLUTION PROVIDING A 1/60TH PENSION
BENEFIT UNDER A NON-CONTRIBUTORY PLAN

At a meeting of the Common Council of the City of Rensselaer, County of Rensselaer and State of New York, held at City Hall, Rensselaer, New York, on July 3, 1968, Alderman Buono offered the following resolution:

"RESOLVED: That the Common Council of the City of Rensselaer does hereby elect to come under the provisions of Section 237b of Article 8 of the Retirement and Social Security Law, establishing a non-contributory retirement plan and ordinary death benefits for members, and

"BE IT FURTHER RESOLVED: That the members contributions in the employ of the above shall be suspended and that the effective date of such suspension shall be the payroll period beginning on the 1st day of August, 1968."

STATE OF NEW YORK: :
 : SS.:
COUNTY OF RENSSELAER:

I, HARRY H. BEAUDIN, JR., clerk of the Common Council of the City of Rensselaer of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Common Council, at a legally convened meeting held on the 3rd day of July, 1968, on file as part of the minutes of such meeting, and that the same is a true copy thereof and the whole of such original. I further certify that the full Common Council consists of ten (10) members, and that ten (10) of such members were present at such meeting and that ten (10) of such members voted in favor of the above resolution.

#93

BY ALDERMAN BUONO: *Leahy*

RESOLVED, upon recommendation of the Water Committee of the Common Council that the contract between Owen Brothers Construction Co., Inc. and the City of Rensselaer (Contract No. 6-Transmission Line) be amended, in so far as it relates to the provision thereunder calling for a 15% retained percentage, and,

BE IT FURTHER RESOLVED, that the said 15% retained percentage is reduced hereby to 7½% retained percentage, and,

BE IT FURTHER RESOLVED, that all other terms and provisions of said contract shall remain in full force and effect, and,

BE IT FURTHER RESOLVED, that this resolution shall become effective when as and if the Town Board of the Town of East Greenbush authorizes a similiar reduction in said retained percentages under said contract.

Dated: July 3, 1968

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

James J. Miller
Corporation Counsel

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

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

2nd Bullent

#94

BY ALDERMAN BUONO: *Leahy*

RESOLVED, that the attendance of the Mayor and the Rensselaer Housing Authority Chairman to the New York State Housing and the Public Housing Authority in the City of New York on the 13th and 14th day of June, 1968, be and the same hereby is approved, confirmed and ratified retroactive to such dates.

Approved as to form and sufficiency on the 3rd day of July, 1968.

James J. Miller
Corporation Counsel

2nd by Adams

	AYES	NOES
IRWIN STEWART		
MAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
ARMAND GIROLAMI		
WILLIAM ADAMS	✓	
ANTHONY BENEDETTO		
J. DONALD LEAHEY	✓	
ALFRED JUKES	✓	
TOTAL		