

CITY OF RENSSELAER
IN
COMMON COUNCIL
WEDNESDAY EVENING
REGULAR MEETING

The Council convened at 7:05 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 ✓
Buono ✓

Alderman: Girolami ✓
Adams ✓
Miller ~~Miller~~ ✓
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 *Buono* moved to adjourn, seconded by Alderman *Adams*

Alderman moved that all bills and payrolls be referred to the auditing committee. The City Clerk reports that the Highway Payroll, Emergency Payroll, Water Dept. Payroll, City Bills and Water Dept. Bills audited by the committee amounted to Highway Payroll \$6,494.71, Emergency Payroll \$150.00, Water Dept. Payroll \$801.44, City Bills \$12,511.88, Water Dept. Bills \$1,640.01.

Alderman *Brown* moved seconded by Alderman *Adams* that all bills and payrolls be allowed and ordere paid.

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

CITY OF RENSSELAER
 RENSSELAER CO., N.Y.

Bids Received on Wednesday,
 January 15, 1969 at 8:00 P.M.,
 at the City Hall-Broadway
 Rensselaer, New York

TABULATION OF BIDS

J. Kenneth Fraser & Associates
 Consulting Engineers
 516 Washington Avenue
 Rensselaer, New York

CONSTRUCTION OF A 6 INCH CAST IRON
 SEWER LATERAL
 ST. ANTHONY'S-CHAPEL

| Description | | | | |
|---|-----------------------------------|----------------------------------|--|--|
| Construction of 140 feet of 6 inch sewer lateral and appurtenances - Lump Sum | <i>CRITTO BROS, Inc</i> 100.00 | <i>Tom DeSorie Inc</i> 300.00 | <i>RATT PLUMBING</i> 300.00 299.50 | |
| | \$ 299.50 | \$ 100.00 | \$ 3191.00 | |

Boone
 L. M. Gow
 M. Money
 J. Kenneth Fraser & Assoc.
 MR. T. Kelley
 M. H. G.

#4

BY ALDERMAN Buono

RESOLVED, that the Mayor and the Chairman of the Housing Authority be and they hereby are authorized to attend a meeting with officials of the Federal Housing Authority in New York City on one day during the week of January 19, 1969 for the purpose of discussing plans for the development of Federally sponsored housing.

Approved as to form and sufficiency this
15th day of January, 1969.

Richard Reilly
Corporation Counsel

Armand Girolami

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

#5

BY ALDERMAN Buono

RESOLVED that the Mayor and Police Sergeant Frank Polsinello be and they hereby are authorized and directed to attend a meeting of the New York State Narcotics Addiction Control Commission in New York City on January 23rd, 1969 for the purpose of attending a screening of a motion picture sponsored by said commission.

Approved as to form and sufficiency this 15th day of January, 1969.

Richard J. Kelly
Corporation Counsel

2nd by Adams.

| | AYES | NOES |
|------------------|------|------|
| IRWIN STEWART | ✓ | |
| HAROLD BULLENT | ✓ | |
| JOHN MOONEY | ✓ | |
| WILLIAM LITHGOW | ✓ | |
| STEPHEN DUORD | ✓ | |
| ARMAND GIROLAMI | ✓ | |
| WILLIAM ADAMS | ✓ | |
| WILLIAM MILLER | ✓ | |
| J. DONALD LEAHEY | ✓ | |
| ALFRED JUKES | ✓ | |
| TOTAL | | |

#6

BY ALDERMAN Buono

WHEREAS, it is deemed in the best public interest that the City of Rensselaer contract with the Council of Community Services of the Albany Area, Inc. for said Council and/or member organizations of said Council to expand programs for youth in the City of Rensselaer, and

WHEREAS, the City of Rensselaer is about to submit an application for the expansion of said youth programs to the New York State Division for youth for its approval, and, if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said projects as provided by Chapter 636 of the Laws of 1956 as amended, Article 19a as amended and Article 19g as amended, of the Executive Law,

THEREFORE, be it

RESOLVED by the Common Council of the City of Rensselaer as follows:

Section 1. That the Mayor of the City of Rensselaer, on behalf of the City of Rensselaer, be and he is authorized and directed to contract with the Council of Community Services of the Albany Area, Inc. for the expansion of programs for youth in the City of Rensselaer.

Section 2. That the Mayor of the City of Rensselaer, on behalf of the City of Rensselaer, be and he is authorized and directed to submit and application for the expansion of said programs to the New York State Division for Youth for its approval and, if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said projects as provided by Chapter 636 of the Laws of 1956, as

amended, Article 19a as amended, and Article 19g as amended, of the Executive Law,

Section 3. That this resolution shall take effect immediately.

Dated: January 15th, 1969

Approved as to form and sufficiency
this 15th day of January, 1969.

Richard J. Kelly
Corporation Counsel

2nd by Leahy

| | AYES | NOES |
|------------------|------|------|
| IRWIN STEWART | ✓ | |
| HAROLD BULLENT | ✓ | |
| JOHN MOONEY | ✓ | |
| WILLIAM LITHCOW | ✓ | |
| STEPHEN DUONO | ✓ | |
| ARMAND GIROLAMI | ✓ | |
| WILLIAM ADAMS | ✓ | |
| WILLIAM MILLER | ✓ | |
| J. DONALD LEAHEY | ✓ | |
| ALFRED JUKES | ✓ | |
| TOTAL | | |

①
#7
RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF MATERIALS AND SERVICES IN CONNECTION WITH THE JOINT CONSTRUCTION OF A NEW WATER SYSTEM IN THE CITY OF RENSSELAER.

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 \$100,000.00 and serial bonds shall be issued in the aggregate amount of 100,000.00 or such lesser amount as may be required for the purpose of providing funds to pay a portion of the cost of materials and services in connection with the joint construction of a new water system in the City of Rensselaer.

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 \$100,000.00.

SECTION 3. The plan for financing of the object or purpose described in Section 1 of this Resolution is as follows: \$100,000.00 shall be provided by the issuance of serial bonds as herein authorized and the balance of the cost, to wit, - shall be paid from budgetary appropriations, and/or current funds of the City in Code No. - . The said sum of - 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 40 years (40) and that Section 11:00, subdivision a1 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

The resolution published herewith has been adopted on the 15 day of *January* 1969 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Rensselaer is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

Harry H. Blandin Jr
City Clerk

8
②
RESOLUTION AUTHORIZING THE ISSUANCE OF **\$100,000.00**
BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF
RENSSELAER IN ANTICIPATION OF THE ISSUANCE OF
\$100,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER
FOR THE PURPOSE OF **PAYING A PORTION OF THE COST OF**
MATERIALS AND SERVICES IN CONNECTION WITH THE JOINT
CONSTRUCTION OF A NEW WATER SYSTEM IN THE CITY OF
RENSSELAER.

WHEREAS, the Common Council of the City of Rensselaer has heretofore at this meeting duly adopted a resolution authorizing the issuance of certain serial bonds in the amount of **\$100,000.00** for the purpose of **paying a portion of the cost of materials and services in connection with the joint construction of a new water system in the City of Rensselaer.**

WHEREAS, there are no bond anticipation note or notes outstanding which have been previously issued in anticipation of the sale of said bonds, and

WHEREAS, the Common Council desires to provide for the issuance of bond anticipation note or notes in anticipation of the sale of said bonds,

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

SECTION 1. A bond anticipation note or notes in the amount of shall be issued by the City of Rensselaer for the purpose aforesaid in anticipation of the sale of serial bonds of this City in the amount of **\$100,000.00** as heretofore authorized by resolution adopted at this meeting entitled, "**Resolution Authorizing the Issuance of \$100,000.00 Serial Bonds of the City of Rensselaer for the Purpose of Paying a Portion of the Cost of Materials and Services in Connection with the Joint Construction of a New Water System in the City of Rensselaer.**"

Said note or notes are not issued in anticipation of bonds for an assessable improvement. No notes have been previously issued in anticipation of the sale of said bonds, the notes or note herein authorized being an original obligation.

SECTION 2. The note or notes authorized shall be dated and shall mature at such time as the Treasurer of the City shall determine but its maturity shall not be more than one year after its date.

SECTION 3. The note or notes hereby authorized shall be executed in the name of the city by the Mayor and Treasurer, shall be attested by the city clerk and shall be

SECTION 5. The faith and credit of said city are hereby pledged for the punctual payment of the principal of and interest on said bond anticipation note or notes. Said bond anticipation note or notes shall be paid from the proceeds of the sale of the bonds in anticipation of which they are issued or may be redeemed as provided by the Local Finance Law of the State of New York.

SECTION 6. The sum of - appropriated from current funds in the resolution adopted at this meeting authorizing said bonds shall be provided prior to the issuance of the note or notes herein authorized.

SECTION 7. This resolution shall be dated **January 15, 1969** and shall take effect immediately.

Approved as to form and sufficiency

this 15th day of **January 1969**

Richard Hill

CORPORATION COUNSEL

Dated at Rensselaer, New York

Wm. J. Adams

| | AYES | NOES |
|------------------|------|------|
| IRWIN STEWART | K | |
| HAROLD BULLENT | K | |
| JOHN MOONEY | K | |
| WILLIAM LITHGOW | K | |
| STEPHEN BUONO | K | |
| ARMAND GIROLAMI | K | |
| WILLIAM ADAMS | K | |
| WILLIAM MILLER | K | |
| J. DONALD LEAHEY | K | |
| ALFRED JUKES | K | |
| TOTAL | | |

The resolution published herewith has been adopted on the day of
and the validity of the obligations authorized by such resolution
may be hereafter contested only if such obligations were authorized for an
object or purpose for which the City of Rensselaer is not authorized to
expend money or if the provisions of law which should have been complied with
as of the date of publication of this notice were not substantially complied
with, and an action, suit or proceeding contesting such validity is commenced
within twenty days after the date of publication of this notice, or such
obligations were authorized in violation of the provisions of the constitution.

#9
RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK TO THE EXTENT OF \$150,000.00 FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF MATERIALS AND SERVICES IN CONNECTION WITH THE JOINT CONSTRUCTION OF A NEW WATER SYSTEM FOR THE CITY OF RENSSELAER.

WHEREAS, the City of Rensselaer has heretofore authorized and issued a Bond Anticipation Note or Notes in the amount of \$150,000.00 on the 25th day of January 1968 to mature on the 25th day of January 1969 for the purpose of paying a portion of the cost of materials and services in connection with the joint construction of a new water system for the City of Rensselaer, and

WHEREAS, the Common Council of the City of Rensselaer desired to provide for the renewal of said Bond Anticipation Note in the amount of \$150,000.00 to be dated January 25, 1969 and mature January 25, 1970, and now therefore,

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

SECTION 1. There shall be issued one Bond Anticipation Note in the amount of \$150,000.00 by the City of Rensselaer, New York in anticipation of the issuance of Serial Bonds of the City of Rensselaer, authorized by the Common Council by resolution dated December 20, 1967, adopted by this Common Council, and said note shall be issued for the purpose of renewing the Bond Anticipation Note hereinbefore described. Neither was the note heretofore issued in anticipation of the sale of bonds for and assessable improvement, nor is this note issued in anticipation of the sale of bonds for an assessable improvement.

SECTION 2. The note herein authorized shall be dated January 25, 1969 and mature January 25, 1970.

SECTION 3. The note hereby authorized shall be issued in the name of the City by the Mayor and Treasurer and shall be attested by the City Clerk and 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 not exceeding five (5%) per centum at such time as the Treasurer shall determine in accordance with Section 60:00 of 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 are hereby pledged for the punctual payment of the principal 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 said notes were issued or may be redeemed as provided by the Local Finance Law of the State of New York.

SECTION 6. This Resolution shall be dated January 15, 1969 and shall take effect immediately.

APPROVED AS TO FORM AND SUFFICIENCY
THIS 15TH DAY OF JANUARY 1969

Richard J. Kelly
CORPORATION COINSE.

The resolution published herewith has been adopted on the 15 day of Jan. 1969
and the validity of the obligations authorized by such resolution
may be hereafter contested only if such obligations were authorized for an
object or purpose for which the City of Rensselaer is not authorized to
expend money or if the provisions of law which should have been complied with
as of the date of publication of this notice were not substantially complied
with, and an action, suit or proceeding contesting such validity is commenced
within twenty days after the date of publication of this notice, or such
obligations were authorized in violation of the provisions of the constitution.

Harry H. Brandin
City Clerk