

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 ✓
Buono ✓

Alderman: Girolami ✓
Adams ✓
Miller ~~Benedetto~~ ✓
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 *Mooney*

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, and Water Dept. Bills audited by the Committee amounted to Highway Payroll \$6,924.48, Water Dept. Payroll \$878.00, City Bills \$10,626.02, and Water Dept. Bills \$1,634.28.

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

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

#56

BY ALDERMAN ~~LEANEY~~ *Buono*

RESOLVED that the City Clerk be and he hereby is authorized and directed to advertise for bids for the construction and installation of storm sewers of ~~XXXX~~ and catch basins on Iowa Avenue, Maryland Avenue and Missouri Avenue in the City of Rensselaer in accordance with plans and specifications on file in the office of Consulting Engineer, J. Kenneth Fraser Associates. Said bids are to^{be} accompanied by a bid bond in cash or certified check in an amount equal to 5% of the total amount bid and said bids must be further accompanied by the non-collusive bidding certificate as required by law.

Said bids are returnable at the next regular meeting of this council to be held July 2, 1969. The Common Council reserves the right to accept or reject any or all bids.

Approved as to form and sufficiency

this 18th day of June, 1969.

Richard J. Reilly
CORPORATION COUNSEL

2nd by Adams -

	AYES	NOES
IRWIN STEWART	✓	
HAROLD BULLENT	✓	
JOHN MOGNEY	✓	
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
ARMAND GIROLAMI	✓	
WILLIAM ADAMS	✓	
WILLIAM MILLER	✓	
J. DONALD LEANEY		
ALFRED JUKES	✓	
TOTAL		

#57

BY ALDERMAN Lithgow

WHEREAS on or about April 23, 1969 there occurred a washout and undermining of storm sewer on East Street, between Third Avenue and Fourth Avenue and

WHEREAS said condition represented a dangerous situation in that the possibility existed that East Street could have been completely undermined and be caused to cave in and

WHEREAS after consultation with the Commissioner of Public Works and the Consulting Engineer, J. Kenneth Fraser and Associates the Mayor declared that an emergency situation existed which could not await competitive bidding and

WHEREAS the Mayor directed the Micheli Contracting Corp. 95 Lawrence Street, Rensselaer, New York to commence the work and

WHEREAS said work labor and materials were furnished and the said work was completed on or about May 3, 1969 and whereas the cost of said work is \$4823.32

NOW THEREFORE, BE IT RESOLVED that the emergency condition as declared be confirmed and

BE IT FURTHER RESOLVED, that the work as performed by MICHELI CONTRACTING CORP be affirmed and ratified and the bill for service rendered be paid.

Approved as to form and sufficiency
this 18th day of June, 1969.

Richard J. Kelly
Corporation Counsel

2nd by Mooney

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

#58

BY ALDERMAN Buono.

Resolved, that the City Treasurer be and hereby is authorized and directed to transfer the sum of Six Thousand Dollars (\$6,000.00) from Water Surplus Revenue Account to City of Rensselaer Water Department Account for the purpose of paying a part of the principal of two Bond Anticipation notes due June 21, 1969 and June 26, 1969 in connection with the joint water construction between the City and Town of East Greenbush.

Approved as to form and sufficiency
this 18th day of June 1969

Richard Healy
Corporation Counsel

Incl by 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		

59
RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK TO THE EXTENT OF \$97,000.00 FOR THE PURPOSE OF PAYING A PORTION OF THE COST FOR ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION OF A NEW WATER SYSTEM OF THE CITY OF RENSSELAER.

WHEREAS, the City of Rensselaer has heretofore authorized the issuance of a Bond Anticipation Note or Notes in the amount of \$100,000.00 on the 21st day of June 1967 to mature on the 21st day of June 1968, for the purpose of paying a portion of the cost of Engineering services in connection with the construction of a new water system in the City of Rensselaer, and

WHEREAS, the Common Council renewed said \$100,000.00 note on the 21st day of June 1968 to mature on the 21st day of June 1969, and

WHEREAS, a portion of said note has been paid, to wit, \$3,000.00 on June 21, 1969, and

WHEREAS, the Common Council desires to provide for the renewal of said Bond Anticipation Note in the amount of \$97,000.00 to be dated June 21, 1969 and mature June 21, 1970, 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 \$97,000.00 by the City of Rensselaer, New York in anticipation of the issuance of Serial Bonds of the City of Rensselaer, New York authorized by resolution dated May 3, 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 authorized issued in anticipation of the sale of bonds for an assessable improvement.

SECTION 2. The note herein authorized shall be dated June 21, 1969 and mature June 21, 1970.

SECTION 3. The note hereby authorized shall be issued in the name of the city by the Mayor and City Treasurer, 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 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 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 June 18, 1969 and shall take effect immediately.

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.

60

BY ALDERMAN MILLER

RESOLVED that the claim of MARY SCULLY, _____

1567 Second Street, Rensselaer in the sum of \$23.70

be and hereby is accepted and upon recommendation of the Law Committee
the same be paid and

BE IT FURTHER RESOLVED that the City Treasurer be and
he hereby is authorized and directed to pay the sum of \$23.70
to MARY SCULLY upon the execution of releases by MARY SCULLY and
subject to the approval of the office of the Corporation Counsel.

Approved as to form and
sufficiency this 18th day
of June, 1969.

Richard Kelly

Corporation Counsel

and Giuliani

IRWIN STEWART
HAROLD BULLENT
JOHN MOONEY
WILLIAM LITHGOW
STEPHEN BURNS

AYES	NOES
<i>K</i>	
<i>K</i>	
<i>K</i>	
<i>K</i>	
<i>K</i>	

BY ALDERMAN

Buono

WHEREAS this Council did by resolution #45 authorize the Mayor of the City of Rensselaer to enter into contract for the purpose of purchasing certain equipment for use by the Recreation Department of the City of Rensselaer and

WHEREAS said resolution did set forth the sum of Four thousand five hundred dollars (\$4500.00) as the amount to be expended and

WHEREAS said amount of Four thousand five hundred dollars (\$4500.00) was erroneous and should have read Six thousand Five hundred dollars (\$6500.00)

NOW THEREFORE, BE IT RESOLVED that the resolution adopted at the regular meeting of this Council May 21, 1969 and designated as Resolution #45 be amended and said amendment be that the sum of Six thousand five hundred dollars (\$6500.00) be substituted wherever the sum of Four thousand five hundred dollars (\$4500.00) appears and that the resolution in all other respects be and the same is ratified.

Approved as to form and sufficiency

this 18th day of June, 1969

Richard J. Reilly
CORPORATION COUNSEL

Ind by Adams

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

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	

62

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK TO THE EXTENT OF \$250,000.00 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 \$250,000.00 on the 25th day of June 1968 to mature on the 25th day of June 1969 for the purpose of paying a portion of the cost of materials and supplies 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 desires to provide for the renewal of said Bond Anticipation Note in the amount of \$250,000.00 to be dated June 25, 1969 and to mature June 25, 1970,

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 \$250,000.00 by the City of Rensselaer, New York in anticipation of the issuance of \$250,000.00 Serial Bonds of the City of Rensselaer, authorized by this Common Council by Resolution dated June 19, 1968, 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 nor is this note to be issued in anticipation of the sale of said bonds for an assessable improvement.

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

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 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 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 law, as provided by the Local Finance Law of the State of New York.

SECTION 6. This resolution shall be dated June 18, 1969 and shall take effect immediately.

APPROVED AS TO FORM AND SUFFICIENCY
THIS 18TH DAY OF JUNE 1969

Richard J. Kelly
CORPORATION COUNSEL

DATED: RENSSELAER, NEW YORK

AYES	NOES
5	

JOHN STEWART

#63

RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK TO THE EXTENT OF \$147,000.00 FOR THE PURPOSE OF PAYING A PORTION OF THE COST FOR ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION OF A NEW WATER SYSTEM OF THE CITY OF RENSSELAER.

WHEREAS, the City of Rensselaer has heretofore authorized the issuance of a Bond Anticipation Note of Notes in the amount of \$150,000.00 on the 26th day of June 1967 to mature on the 26th day of June 1968, for the purpose of paying a portion of the cost of Engineering services in connection with the construction of a new water system in the City of Rensselaer, and

WHEREAS, the Common Council renewed said \$150,000.00 note on the 26th day of June 1968 to mature on the 26th day of June 1969, and

WHEREAS, a portion of said note has been paid, to wit, \$3,000.00 on June 26, 1969, and

WHEREAS, the common Council desires to provide for the renewal of said Bond Anticipation Note in the amount of \$147,000.00 to be dated June 26, 1969 and mature June 26, 1970, 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 \$147,000.00 by the City of Rensselaer, New York in anticipation of the issuance of Serial Bonds of the City of Rensselaer, New York authorized by resolution dated May 3, 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 authorized issued in anticipation of the sale of bonds for an assessable improvement.

SECTION 2. The note herein authorized shall be dated June 26, 1969 and mature June 26, 1970.

SECTION 3. The note hereby authorized shall be issued in the name of the city by the Mayor and City Treasurer, 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 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 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 June 18, 1969 and shall take effect immediately.

#64
REVENUE ANTICIPATION NOTE RESOLUTION DATED JUNE 18, 1969
AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTE OF
THE CITY OF RENSSELAER, NEW YORK IN THE AMOUNT OF \$75,000.00
IN ANTICIPATION OF PER CAPITA STATE AID MONIES.

BY ALDERMAN:

Buono

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 said State aid monies have been estimated in the budget adopted by the City of June 26, 1968 for the current fiscal year commencing August 1, 1968 and ending July 31, 1969 and

WHEREAS, the City Treasurer has estimated the amount of said state aid monies to be received by the City during the balance of the current fiscal year to be \$119,000.00.

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

SECTION 1. Pursuant to Section 25-b 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 of assessments, to wit, State Aid Monies which became due and payable during the fiscal year commencing August 1, 1968 and ending July 31, 1969, shall issue and sell a revenue anticipation note in the amount of \$75,000.000 to mature not later than July 31, 1969.

SECTION 2. It is hereby determined and declared that the amount of uncollected state aid monies against which the said note is authorized to be issued is, as of the date hereof, the sum of \$119,000.00 and that there are no other outstanding revenue anticipation notes issued in anticipation of the receipt of said revenues.

SECTION 3. That said note shall be issued at such time and shall bear such date and interest rate not exceeding five ^{AND ONE HALF} per centum ^{5 1/2} (~~5%~~) payable at ~~the~~ ^{the}

W. J. ...
6/19/69

#64
by the Mayor and City Treasurer and shall be sealed with the Corporation Seal of the City, attested by the City Clerk, the note shall be in substantially the form set forth in Schedule B. referred to in Section 179 of the Local Finance Law. The note may contain such provision 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 at private sale for not less than par and accrued interest at a rate not exceeding the rate above specified and the City Treasurer is authorized to deliver said note to the purchaser upon payment of the purchase price and accrued interest as above specified. The receipt of the City Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see to 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 principal and interest on said note.

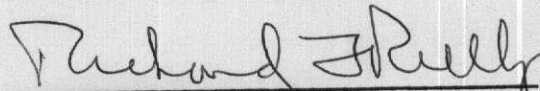
SECTION 6. The proceeds of such Revenue Anticipation note shall be deposited and may be commingled with other funds of the issuer in a bank or trust company located and authorized to do business in this STATE. The proceeds of such Revenue Anticipation note shall be deposited to the General Fund of the City of Rensselaer, New York in the National Commercial Bank and Trust Company of Albany.

SECTION 7. This resolution shall take effect immediately.

Dated at Rensselaer, New York

June 18, 1969

Approved as to form and sufficiency
this 18th day of June, 1969


CORPORATION COUNSEL

IRWIN STEWART
HAROLD BULLENT

AYES	NOES
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>