

CITY OF RENSSELAER  
IN  
COMMON COUNCIL  
WEDNESDAY EVENING  
REGULAR MEETING

The Council convened at 8:04 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 ✓  
Benedetto 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 *Leahey* moved to adjourn, seconded by Alderman *Adams*.

BY ALDERMAN LEAHEY

RESOLVED that the Consulting Engineer, J. Kenneth Fraser and Associates be and they hereby are authorized and directed to survey sewer facilities on Mann Avenue, Rollins Avenue & Mountianview Avenue and to make necessary recommendations and cost estimates for the purpose of alleviateing flooding conditions during and after storm conditions, and

BE IT FURTHER RESOLVED that the report be returned to this Council at the regular meeting of this Council to be held August 20, 1969.

Approved as to form and sufficiency

this 16th day of July, 1969

*Richard Deely*

CORPORATION COUNSEL

*Ind 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		

#71

BY ALDERMAN Buono

WHEREAS this Council did by Resolution #37 for the year 1967 did award a contract to the Olin Construction Company, Inc. for the construction of a transmission main from Troy to storage facilities in East Greenbush for the purpose of transmitting water through said main and said contract was entered into in conjunction with the East Greenbush Water District and

WHEREAS said Olin Construction Company, Inc entered into said work and installed said transmission main and siad main has been completed and

WHEREAS in the course of said construction it was necessary for the contractor to provide extra work and materials to effect changes which were necessitated by factors unknown at the time that plans and specifications were drawn and

WHEREAS as a result of such extra work the Olin Construction Company, Inc, has submitted extra work orders which total <sup>35,459.25</sup> ~~\$26,500.00~~ and whereas said cost is to be divided equally between the City of Rensselaer and the ~~Town~~ of East Greenbushf and

NOW THEREFORE BE IT RESOLVED that upon recommendation of the office of the Consulting Engineer, J. Kenneth Fraser and the Corporation Counsel that the extra work orders as submitted be approved and payment be made upon and after approval of the Consulting Engineer.

Approved as to form and sufficiency

this 16th day of July, 1969

Richard Kelly  
CORPORATION COUNSEL

Lud-by Mooney

IRWIN STEWART  
MAROLD BULLENT

AYES	NOES
✓	
✓	

#12

BY ALDERMAN Buono

Resolved, that the City Treasurer be and he is hereby authorized and directed to transfer the sum of Two Thousand Dollars (\$2,000.00) from Water Surplus Revenue Account to the City of Rensselaer Water Department Account for the purpose of paying a part of the principal of a Bond Anticipation note due July 20, 1969 in connection with the joint water construction between the City and Town of East Greenbush.

Approved as to form and Sufficiency  
this 16th day of July 1969.

Richard J. Kelly  
Corporation Counsel

*Ind by Girolami*

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

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# 13  
RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000.00 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 CONSTRUCTION OF A NEW WATER SYSTEM FOR 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 \$50,000.00 and serial bonds shall be issued in the aggregate amount of \$50,000.00 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 construction of a new water system for 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 \$50,000.00.

SECTION 3. The plan for financing of the object or purpose described in Section 1 of this Resolution is as follows: \$50,000.00 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 \$50,000.00 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 al 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

**SECTION 7.** The 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 bonds and a tax shall be levied annually on all the taxable property in said city in an amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

**SECTION 8.** The validity of the bonds herein authorized may be contested only if (1) such obligations are authorized for an object or purpose for which the City of Rensselaer is not authorized to expend money, or (2) the provisions of alw which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after date of such publications, or (3) such obligations are authorized in violation of the provisions of the Constitution.

**SECTION 9** This resolution shall be dated July 16, 1969 and shall take effect immediately.

Approved as to form and sufficiency  
this ~~16th~~ day of July 1969

*Richard J. Healy*  
Corporation Counsel

Dated at Rensselaer, New York

*Armand Girolami*

	AYES	NOES
IRWIN STEWART	<input checked="" type="checkbox"/>	
HAROLD BULLENT	<input checked="" type="checkbox"/>	
JOHN MOONEY	<input checked="" type="checkbox"/>	
WILLIAM LITHGOW	<input checked="" type="checkbox"/>	
STEPHEN BUONO	<input checked="" type="checkbox"/>	
ARMAND GIROLAMI	<input checked="" type="checkbox"/>	
WILLIAM ADAMS	<input checked="" type="checkbox"/>	
WILLIAM MILLER	<input checked="" type="checkbox"/>	
J. DONALD LEAHEY	<input checked="" type="checkbox"/>	

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 con-  
testing 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.

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#74

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000.00  
BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF  
RENSSELAER IN ANTICIPATION OF THE ISSUANCE OF  
\$50,000.00 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 CONSTRUCTION OF A NEW WATER SYSTEM FOR 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 \$50,000.00 for the purpose of paying a portion of the cost of materials and services in connection with the construction of a new water system for 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 \$50,000.00 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 \$50,000.00 as heretofore authorized by resolution adopted at this meeting entitled, " RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000.00 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 CONSTRUCTION OF A NEW WATER SYSTEM FOR 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 sealed with the seal of the City. The note or notes shall be in such form as the**



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 con-  
testing 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.

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#76  
RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK TO THE EXTENT OF \$24,000.00 IN ANTICIPATION OF THE ISSUANCE OF SERIAL BONDS OF THE CITY OF RENSSELAER IN THE AMOUNT OF \$24,000.00.

WHEREAS, the City of Rensselaer, New York has heretofore authorized the issuance of a Bond Anticipation Note in the amount of \$48,000.00 for the purpose of paying a portion of the cost of Resurfacing and improving Third Street from Partition Street to Washington Avenue and Broadway from Creek Street to Columbia Street, to mature August 7, 1968, and

WHEREAS, a portion of the principal of the \$48,000.00 has been redeemed, namely \$12,000.00 from a source other than the proceeds of said bonds, and,

WHEREAS, the Common Council renewed said note in the amount of \$36,000.00 on August 7, 1968 to mature August 7, 1969, and

WHEREAS, a portion of the principal of the \$36,000.00 has been redeemed, namely \$12,000.00 on August 7, 1969 from a source other than the proceeds of said bonds, and,

WHEREAS, the Common Council desires to provide for the renewal of said note in the amount of \$24,000.00, NOW THEREFORE BE IT,

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

SECTION 1. There shall be issued one Bond Anticipation Note in the amount of \$24,000.00 by the City of Rensselaer, New York in anticipation of the issuance of Serial Bonds of the City of Rensselaer, New York as authorized by Resolution dated July 19, 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 this note herein described and issued nor is the note herein authorized issued in anticipation of the sale of said bonds for an assessable improvement.

SECTION 2. The note herein authorized shall be dated August 7, 1969 and mature August 7, 1970.

SECTION 3. The note hereby authorized shall be issued in the name of the City of Rensselaer by the Mayor and 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 at a rate 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 such City are hereby pledged for the punctual payment of the principal of and interest on said Bond Anticipation 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.

SECTION 6. This Resolution shall be dated August 7, 1969 and shall take effect immediately.

AYES	NOES

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 con-  
testing 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.

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RESOLUTION AUTHORIZING THE RENEWAL OF A BOND ANTICIPATION NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK TO THE EXTENT OF 4,000.00 FOR THE PURPOSE OF PAYING THE COST OF 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 \$10,000.00 on the 20th day of July 1965 to mature on the 20th day of July 1966, and

WHEREAS, the Common Council renewed said note in the amount of \$10,000.00 on the 20th day of July 1966 to mature on the 20th day of July 1967, and

WHEREAS, a portion of said note was paid on the 20th day of July 1967, to wit, the sum of \$2000.00, and said note was renewed in the amount of \$8,000.00 on the 20th day of July 1967 to mature on the 20th day of July 1968, and

WHEREAS, a portion of said note was paid on the 20th day of July 1968, to wit, the sum of \$2000.00, and said note was renewed in the amount of \$6,000.00 on the 20th day of July 1968 to mature on the 20th day of July 1969, and

WHEREAS, a portion of said note has been paid on July 20, 1969, to wit, the sum of \$2000.00, and the Common Council desires to provide for the renewal of said note in the amount of \$4,000.00 to be dated July 20, 1969 and mature July 20, 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 \$4000.00 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 June 16, 1965, 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 July 20, 1969 and mature July 20, 1970.

SECTION 3. The note hereby authorized shall be issued in the name of the City by the Mayor and 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 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 July 16, 1969 and shall take effect immediately.

Approved as to form and sufficiency  
this 16th day of July 1969/

*Richard Kelly*  
Corporation Counsel

AYES	NOES
5	

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 con-  
testing 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.

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