

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 ✓
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*

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

The City Clerk reports that the City Bills Water Dept. Bills Street Payroll, Water Dept. Payroll audited by the committee amounted to Street Payroll \$6,752.74, Water Dept. Payroll \$856.80 City Bills \$11,946.45, Water Dept. Bills \$330.91.

Alderman *Buono* 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	✓	
WILLIAM MILLER	✓	
J. DONALD LEAHEY	✓	
ALFRED JUKES	✓	
TOTAL		

RENSSELAER CITY SCHOOL DISTRICT

505 BROADWAY

RENSSELAER, NEW YORK 12144

JOSEPH V. REILLY
SUPERINTENDENT OF SCHOOLS
465-7509

PETER L. GIORDANO
BUSINESS MANAGER
DISTRICT CLERK
465-6871

November 10, 1969

Mr. Harry Beaudin, City Clerk
City Hall
Rensselaer, New York

Dear Mr. Beaudin:

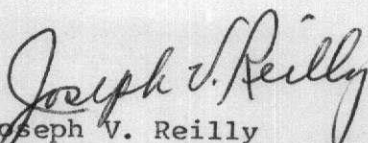
At a meeting of the Board of Education held on November 3, 1969, your letter wherein you state that the Common Council had directed you to write respecting that property on Forbes Avenue, commonly known as the "Burke Property" was read to the Board.

The Board resolved that the letter be referred to the Superintendent of Schools and directed the Superintendent to inform the Clerk that the questions posed shall be studied and answers given as speedily as possible.

In accordance with this resolution, the Superintendent must report to the Board the present number of useable acres at the Van Rensselaer School site, the area of the Burke Property, projected enrollment for Van Rensselaer School when it becomes a K-6 facility and whether such projected enrollment necessitates the use of all or part of the Burke property. The Board appreciates the efforts of the City Administration to go forward with its Master Plan. However, the Board wants to be absolutely sure that in order to promote one part of the Master Plan (urban renewal), we do not create another problem, elementary school housing facilities.

We would hope that the answers to the several questions contained in this letter would be available for discussion by the Board at its meeting on December 1, 1969.

Very truly yours


Joseph V. Reilly
Superintendent of Schools

JVR:jm

J. KENNETH FRASER AND ASSOCIATES

Consulting Engineers

516 WASHINGTON AVENUE
RENSSELAER, N. Y. 12144

TELEPHONE 463-8875
463-6101

November 13, 1969

Mr. Thomas Pillsworth
New York State Department
of Transportation-District Maintenance
Rensselaer County
Third Avenue Extension
Rensselaer, New York 12144

Re: Water Main Installation
Washington Avenue Extension

C
O
P
Y
Dear Mr. Pillsworth:

This letter is to inform you that work done by John DiGiulio, Inc. on Washington Avenue Extension in the Town of North Greenbush and under contract with the City of Rensselaer for the strengthening of the City's water distribution system, has been completed. This work was done on State highway right-of-way under Highway Work Permit No. 168-0691, dated August 12, 1968. Clean up work was completed in the spring and early summer of 1969 to the satisfaction of our inspector and we hope that it has been done to your satisfaction also.

According to the terms of the permit, the original was to be returned to your office upon completion of the work. The permit was originally signed by the Honorable John H. Warden, Mayor of the City of Rensselaer. Rensselaer officials, however, are unable to locate the permit and we therefore cannot return it to you as requested. We hope this letter will suffice.

Very truly yours,

J. KENNETH FRASER AND ASSOCIATES

By _____
Warren T. Boutelle

WTB/fw

cc: Mayor Warden
Mr. Beaudin

117

BY ALDERMAN Buono

WHEREAS the City of Rensselaer may have an interest in certain streets known as Griffith Avenue and Seventh Avenue situated in the ninth ward of the City of Rensselaer and

WHEREAS said streets have never been developed and it appears that said streets would not be developed in view of the proposed Housing Project presently under consideration,

NOW THEREFORE BE IT RESOLVED that this Council does hereby abandon any interest in said paper streets and

BE IT FURTHER RESOLVED, that the Mayor be and he hereby is authorized and directed to execute a quit claim deed of the City of Rensselaer interest, if any in and to a certain gore of land resulting from the relocation of Aiken Avenue from its described interesection with Seventh ~~Street~~ Avenue.

Approved as to form and sufficiency this 19th day of November, 1969

Richard J. Reilly
Corporation Counsel

Lyndley Adams

IRWIN STEWART	✓	
MAROLD BULLENT	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
ARMAND GIROLAMI		
WILLIAM ADAMS	h	
WILLIAM NYLLER	✓	
J. DONALD LENNEY	✓	
ALFRED JONES	✓	
TOTAL		

AYES	NOES
✓	
✓	
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✓	
✓	
h	
✓	
✓	
✓	

#119

RESOLUTION OF COMMON COUNCIL OF THE CITY
OF RENSSELAER APPROVING UNDERTAKING OF
SURVEYS AND PLANS FOR RENSSELAER URBAN
RENEWAL PROJECT #1 AND FILING OF AN
APPLICATION

WHEREAS, under Title I of the Housing Act of 1949, as amended (herein referred to as "Title I"), the Secretary of Housing and Urban Development is authorized to extend financial assistance to local public agencies in the elimination and prevention of the spread of ~~urban blight~~ urban blight through the planning and undertaking of urban renewal projects; and

WHEREAS it is desirable and in the public interest that the RENSSELAER URBAN RENEWAL AGENCY make surveys and prepare plans, presently estimated to cost approximately FIVE HUNDRED FIFTY THOUSAND dollars (\$550,000), in order to undertake and carry out an urban renewal project of the character contemplated by Section 110 (c) of the City of Rensselaer, County of Rensselaer, and State of New York which is described as follows:

BEGINNING at the intersection of the south line of Partition Street with an extension of the east line of Third Street;
thence westerly to the west line of Broadway;
thence northerly for a distance of approximately 300 feet to a property line;
thence westerly for a distance of approximately 100 feet to a line that forms the rear property line of properties fronting on Broadway;
thence northerly to the north property line of No. 1113 Broadway;
thence easterly along the north property line of No. 1113 Broadway, to the extension of the north line of Pine Street;
thence easterly along the north line of Pine Street to the east line of Third Street;
thence southerly along the east line of Third Street, to the point of the BEGINNING.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF RENSSELAER:

1. That the proposed Urban Renewal Area described above is a blighted, deteriorated, or deteriorating area appropriate for an urban renewal project and that the undertaking by the RENSSELAER URBAN RENEWAL AGENCY of surveys and plans for an urban renewal project of the character contemplated by Section 110 (c) of Title I in the proposed Urban Renewal Area is hereby approved.

2. That the financial assistance available under Title I is needed to enable the RENSSELAER URBAN RENEWAL AGENCY to finance the planning and undertaking of the proposed Project.

3. That it is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those relating to (a) the relocation of site occupants, (b) the provision of local grants-in-aid, (c) the prohibition of discrimination because of race, color, creed, or national origin, and (d) the requirement that the locality present to the Secretary of Housing and Urban Development, as a prerequisite to approval of the application described below, a Workable Program for Community Improvement, as set forth in Section 101 (c) of Title I, for utilizing appropriate public and private resources to eliminate and prevent the development or spread of ~~the~~ urban blight.

4. That it is the sense of this body (a) that a feasible method for the relocation of individuals and families displaced from the Urban Renewal Area, in conformity with Title I, can be prepared, and (b) that the local grants-in-aid can and will be provided in an amount which will be not less than one-fourth of the Net Project Cost of the Project and which, together with the Federal capital grant, will be generally equal to the difference between Gross project Cost and the proceeds or value of project land sold, leased, or retained for use in accordance with the urban renewal plan.

5. That the filing of an application by the RENSSELAER URBAN RENEWAL AGENCY for an advance of funds from the United States of America to enable it to defray the cost of the surveys and plans for an urban renewal project in the proposed Urban Renewal Area described above is hereby approved.

2nd by Leahy

IRWIN STEWART
 HAROLD BULLENT
 JOHN MOONEY
 WILLIAM LITHGOW
 STEPHEN BUONO
 ARMAND GIROLAMI
 WILLIAM ADAMS
 WILLIAM WALLER
 J. DONALD LEAHEY
 ALFRED HUKES
 TOTAL

AYES	NOES
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	

*Approved as to form and sufficiency this 19th of November 1969
 Richard J. Leahy
 Corporation Counsel*

2nd by Leahy

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies, as follows:

(1) That he is the duly qualified and acting City Clerk of the City of Rensselaer, New York, herein called the "Municipality", and the keeper of its records; including the journal of proceedings of the Rensselaer Common Council herein called the "Governing Body."

(2) That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Governing Body held on the 19th day of November 19 69, and duly recorded in his office;

(3) That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said resolution; and all other requirements and proceedings under law incident to the proper adoption or passage of said resolution, have been duly fulfilled, carried out, and otherwise observed;

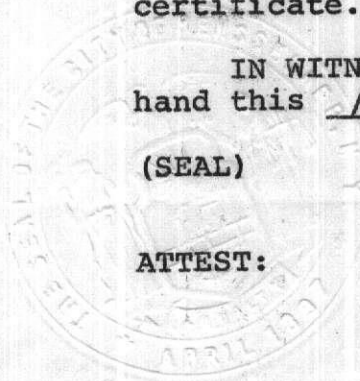
(4) That if an impression of the seal has been affixed below, it constitutes the official seal of the Municipality and this certificate is hereby executed under such official seal.

(5) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this 19th day of November 19 69.

(SEAL)

ATTEST:


Harry H. Beaudin Jr.
HARRY H. BEAUDIN JR.
City Clerk

Title

#120

BY ALDERMAN BUONO:

RESOLVED, that the City Clerk be and hereby is authorized and directed to notify the Niagara Mohawk Power Corp. to install a new mercury light on Lawrence Street, between Wilson and Willow ~~Sts.~~ Sts. Said work to be performed under the supervision of the Commissioner of Public Works.

Dated November 19, 1969

Approved as to form and sufficiency

Richard F. Reilly
Richard F. Reilly
Corp. Counsel

Quincy Mooney

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

TOTAL

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

November 24, 1969

Niagara Mohawk Power Corp.
126 State St.
Albany, N. Y.

Att: Mr. Glasheen

Dear Sir:

At a regular meeting of the Common Council of the City of Rensselaer, N. Y. held November 19, 1969 the following resolution was passed.

"RESOLVED that the City Clerk be and hereby is authorized and directed to notify the Niagara Mohawk Power Corp. to install a new mercury light on Lawrence St. between Wilson and Willow Sts. Said work to be performed under the supervision of the Commissioner of Public Works"

Yours truly

City Clerk

HHB/jo