

CITY OF RENSSELAER
 IN
 COMMON COUNCIL
 WEDNESDAY EVENING *Oct 18-50*
 REGULAR MEETING

*In the absence of
 Ald Pratt
 Ald Distell
 acted as floor
 leader*

The Council convened at 9 o'clock PM and was called to order by Pres. Hardt
 The roll being called the following answered to their names:
 Pres. Hardt ✓

- | | |
|--------------------|--------------------|
| Alderman Fedigan ✓ | Alderman McGowan ✓ |
| Hoogkamp ✓ | Boyd ✓ |
| Distell ✓ | Higgins ✓ |
| Buono ✓ | Reimann ✓ |

Alderman *Distell* moved that the minutes be adopted as printed subject to correction.

The Clerk reports that

COMMUNICATIONS FROM THE MAYOR
 HEADS OF DEPARTMENTS AND CITY OFFICES

TREASURERS REPORT
 PRESENTATION OF PETITIONS
 REMONSTRANCES AND COMMUNICATIONS
 PRESENTATION OF ACCOUNTS

Alderman *Distell* moved that all bills be referred to the auditing committee.

REPORT OF COMMITTEE.

The auditing committee report the following bills correct.
 Alderman *Distell* moved that the report of the auditing committee be received and all bills be allowed and ordered paid. Also the Street Payroll.

Pratt file

*Pratt on
 10ft sidewalk
 W.W. Dist out Engle*

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP	✓	
J. DISTELL	✓	
S. BUONO	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. R. HIGGINS	✓	
W. REIMANN	✓	
W. PRATT		
TOTAL		

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP	✓	
J. DISTELL	✓	
S. BUONO	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. R. HIGGINS	✓	
W. REIMANN	✓	
W. PRATT		
TOTAL		

Hoogkamp

*City Council notify East Assembly
 Dist: 6 month change session*

*add Hoogkamp moved 2nd
 by Distell that the meeting
 be adjourned*

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP	✓	
J. DISTELL	✓	
S. BUONO	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. R. HIGGINS	✓	
W. REIMANN	✓	
W. PRATT		
TOTAL		

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP	✓	
J. DISTELL	✓	
S. BUONO	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. R. HIGGINS	✓	
W. REIMANN	✓	
W. PRATT		
TOTAL		

over

101

ald Durkell

RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF THE PURCHASE OF A FIRE FIGHTING VEHICLE.

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 \$13,000.00 and serial bonds of said city shall be issued in the aggregate amount of \$13,000.00 or such lesser amount as may be required for the purpose of providing funds to pay a portion of the cost of one Ward La France Model 85-Special, Triple Combination Pumper, complete with 240 HP and 750 GPM, two-stage centrifugal pump, as previously authorized by the Common Council by resolution adopted April 19th, 1950.

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 \$13,⁹⁹⁶~~000~~.00.

SECTION 3: The plan for the financing of the object or purpose described in Section 1 of this resolution is as follows: \$13,000.00 shall be provided by the issuance of serial bonds as herein authorized and the balance of the cost, to wit, \$996.00 shall be paid from budgetary appropriation for the purchase of equipment and/or from current funds of the city in account No. 270-I. The said sum of \$996.00 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 ten years and that subdivision 27 of paragraph a of Section 11.00 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, form, interest rate and all other matters relating to said bonds.

SECTION 6: The principal of and interest on said bonds shall be payable in lawful money of the United States of America at the National Commercial Bank and Trust Company of Albany, Rensselaer Branch, Rensselaer, New York, and said bonds shall be in coupon form and shall be signed by the Mayor and the Treasurer of the City of Rensselaer and shall be attested by the City Clerk and sealed with the corporate seal of said city, and the coupons shall be authenticated by the facsimile signature of the Treasurer. Said bonds shall be of the denomination of \$1,000.00 each and shall be registrable as to principal and interest.

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 law 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 (20) days after the date of such publication, or (3) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 9: This resolution shall be dated October 18th, 1950, and shall take effect immediately.

Approved as to form and sufficiency
this 18th day of October, 1950.

James S. Millea

Corporation Counsel

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP	✓	
J. DISTELL	✓	
S. BUONO	✓	
J. MC GOWAN		✓
D. BOYD	✓	
J. R. HIGGINS	✓	
W. REIMANN	✓	
W. PRATT	✓	
TOTAL		

CASH REPORT

Balance on hand August 31, 1950	\$539,918.36
Receipts for September 1950	137,215.79
TOTAL	\$677,134.15
Payments September 1950	151,194.52
Balance September 31, 1950	<u>\$525,939.63</u>
Balance on hand General Fund Rensselaer County Bank	389,023.00
Tax Sale Redemption No. 18814	
Trust Cash Acct. No. 6847	391.07
Contractors Retainers No. 12440	11,293.43
City Bonds Acct. No. 6326	102,720.03
Capital Reserve No. 11601	
Library Fund	5,042.36
School Fund Saving No. 12845	
Miscellaneous Funds No. 10781	
Refunding Reserve No. 12754	
1935 Curbing Acct. No. 16189	
Cash on hand, City and School	2,220.49
Cash on hand, State and County	
Special Checking Withholding Tax	10,654.13
" " Improvement Fund	2,596.29
Special Checking: Tax Sale Redemption	
Special Checking Welfare Dept.	1,964.83
Withholding Tax Check Not Deposited	34.00
	<u>\$525,939.63</u>

Respectfully submitted,

Albert J. Scheibly.
City Treasurer

*old District moved
that the above be
received and noted*



CITY OF RENSSELAER

OFFICE OF
THE CITY ENGINEER
RENSSELAER, N. Y.

ALFRED J. KAUFMAN
CITY ENGINEER

October 18, 1950

Honorable Mayor, President
Members of the Common Council,
Rensselaer, N.Y.

Gentlemen:

We, the undersigned, would respectfully call your attention to the unsafe condition of our old City Building.

At the present time, the walls are showing signs of bulging and cracking, accompanied by a general loosening of the brick in all four walls.

At the present time, the large safe in what was once the City Treasurer's office still remains, and this superimposed load, along with the vibration when the fire truck is started only aggravates what is in our opinion, a hazardous condition.

*old distell moved that
this above be reviewed
and filed*

Very respectfully,

Alfred J. Kaufman
City Engineer

Clarence M. Kelly
Tax Commissioner &
Commissioner of Buildings

October 17, 1950.

Honorable Thomas S. H. Clark, Mayor,
The Common Council and Water Committee thereof,
James S. Millea, Esq., Corporation Counsel,
City of Rensselaer, New York.

Re: Proposed Water Supply and
Distribution System

Gentlemen:

In connection with an application to the Federal Government for a grant in aid of plan preparation on the above project, we assisted your Counsel in preparing a total estimate of cost. Included in that estimate were certain figures of engineering cost and it is the intention of this letter to set forth the basis on which we estimated this cost and to state the fees under which we would perform the proposed plan preparation. We do not here give details of the method or times of payment, limitation on the City's liability etc., since this letter is not intended to be a formal contract. Mutual agreement would be reached on such details prior to execution of a contract, after advice by the Federal Government, that your application has been approved.

GREEN BROOK PROJECT:

We proposed to perform all engineering pertaining to the design phase and construction drawings and specifications, including work preliminary to and in connection with the application to the Federal Government, such as estimates of cost, duplication of drawings, conferences with attorneys etc.; investigations and surveys at the dam and reservoir site; detail plan and structure design and final contract drawings; surveys and plans for the 20" and 14" pipe lines; contract specifications and contract documents; final estimate of cost.

Our fee for the above engineering work would be 3.75% of the final estimate of construction cost, but would not exceed \$45,000.

After the award of bids, we would perform General Supervision of Construction at a fee of 1.25% of the contract cost. Resident inspectors for detail supervision would be furnished at straight salary cost and appurtenant expenses plus 50% overhead or, at the City's option, the City would employ and reimburse its own inspectors.

*a communication was received from B L Smith
regarding the expenses of preparing plans and
supervision of a new water supply
and Duntell would the same be received
and filed*

October 17, 1950.

NEW DISTRIBUTION SYSTEM:

For the same type of engineering work as outlined above, but in connection with a completely new distribution system, we propose a fee of 4.0% to include preliminary work, design, detail drawings, specifications, contract documents and estimates of cost; the fee to be based on the final estimate of construction cost, but not to exceed \$50,000. Our drawings would be applicable to the new construction contemplated and would further apply to the rehabilitation of the existing system, if such system be purchased as an alternate to building an independent distribution network.

We suggest that the contract between the Engineer and the City should recognize the possibility of the purchase of the Rensselaer Water Company's plant at any time during the preparation of plans for a completely new system. In such a case, the City would in all probability order suspension of planning for the new distribution system. In that event, provision should be made for an equitable settlement on the work already completed and instructions should be given at that time concerning the extent of rehabilitation and modernization which the City feels should be undertaken on the existing distribution plant.

Our fee on General Supervision of Construction would be 1.25% of the contract cost; resident inspection would be on the same basis as for the Green Brook project, or at the City's option they would employ and reimburse their own inspectors.

LAND SURVEYS AND MAPS:

In connection with the purchase of reservoir lands, we would conduct surveys, prepare land maps and draw up the descriptions at a fee of 5% of the purchase price or condemned value of such land, the fee not to exceed a total of \$3,000.

If there are any questions to further clarify our proposal, we would be pleased to meet with any of the City's representatives. As heretofore mentioned, this letter is intended only to state the basic engineering charges, the details of the contract to be worked out by mutual agreement.

Very truly yours,

BENJAMIN L. SMITH & ASSOCIATES,

BY:


Benjamin L. Smith

BLS:LJF

*Distilled
required
file*

Bills to be presented October 18, 1950

3565	Nelson's Indian Motorcycle Sales & Service	Supplies	28.05
3566	Green's	Supplies	6.50
3567	W. L. Coughtry Co.	Supplies	7.10
3568	The Dual Parking Meter Co.	Labor	4.50
3569	Welberg Electric Supply Co, Inc.	Supplies	20.88
3570	W. Yates Lansing, Inc.	Supplies	94.40
3571	Abalene Pest Control Service, Inc.	Labor	5.00
3572	" " " "	"	10.00
3573	George Krauss	Supplies	19.80
3574	" "	Supplies	146.60
3575	Fort Orange Extinguisher Service	Supplies	215.00
3576	Raymond Delaney	Insurance	98.37
3577	Elbert Phillips	Expense	9.50
3578	Monroe Calculating Machine Co. Inc.	Labor	28.00
3579	Western Union Telegraph Co.	Service	3.75
3580	New York Telephone Co.	"	78.87
3581	Helen F. Hedrick	Insurance	50.00
3582	George Kapp	Supplies	46.00
3583	Arthur B. Loudon	Supplies	100.00
3584	Morrissey-Florist	Supplies	18.00
3585	Rensselaer City Post No. 2684 Vet. Of F. Wars	"	36.00
3586	Rensselaer Water Company	Service	1044.16
3587	Charles Stewart	"	10.00
3588	Puro Filter Corp of America	"	210.75
3589	Morgan Linen Co, Inc.	"	70.05
3590	John A. Heller	"	24.00
3591	Sullivan, Donovan, Heehahan & Hamrahan	"	581.01
3592	Niagara Mohawk Power Corp.	"	2673.51
3593	George H. Mollenkopf	Supplies	105.49
3594	" "	"	72.51
3595	" "	"	46.56
3596	" "	"	24.19
3597	" "	"	91.19
3598	" "	"	34.89
3599	" "	"	86.55
3600	" "	"	17.78
3601	" "	"	28.88
3602	" "	"	84.85
3603	" "	"	51.24
3604	" "	"	13.62
3605	" "	"	41.40
3606	" "	"	58.04
3607	" "	"	89.52
3608	" "	"	23.46
3609	" "	"	26.58
3610	" "	"	111.43
3611	" "	"	34.35
3612	Stanley Dunny Jr.	Supplies	485.60
3613	Green's	Supplies	3476.25
3614	C. Fred Hoffman & Son	Supplies	925.87
3615	" "	"	93.95
3616	Commercial Supply & Equipment Co.	"	87.36
3617	" "	"	320.32
3618	" "	"	51.36
3619	Rensselaer Furniture Co .	"	144.03
3620	Hickey & Connolly	Insurance	108.20
3621	Thomas Gleason	Service	3000.00

Out

Bills to be audited October 18, 1950

3531	Sager Spuck Co.	Supplies	11.30
3532	" "	"	3.61
3533	Henzel & Powers Co.	"	11.40
3528	M. Barnard Jr.	Labor	20.00
3535	Edward Thompson	"	6.00
3536	Rens. Window Cleaners	Service	50.00
3537	N. Y. Telephone Co.	"	167.30
3538	Elbert Phillips	Expenses	7.50
3539	Wm. Delyer	Insurance	226.60
3540	Kred Warden	Service	5.00
3541	Stephen Lockman	Supplies	119.78
3542	Frank Deacy	"	22.50
3543	John Carmody	Labor	30.00
3544	M. M. Lamperle	Insurance	102.55
3545	G. A. March	Supplies	63.75
3546	G. H. March	Insurance	132.36
3547	G. H. March	"	90.06
3548	Thos Storey	Removing Ashes	28.75
3549	Custom Floors	Labor	79.20
3550	" "	"	2.40
3551	Louis Dombrosch	Labor	50.00
3552	Peter McCabe	Supplies	26.16
3553	" "	"	13.90
3554	Setony Vacuum Co.	"	79.66
3555	" "	"	84.49
3556	Clarence Wolfe	"	55.00
3557	Bway Titre & Battery	"	75.49
3558	J. J. Dunn Co.	"	161.80
3559	Detroit Supply Co.	"	15.63
3560	Hale & Klahr	"	159.47
3561	Wm. Benacker	"	6.20
3562	Gar Wood Industries	"	.44
3563	A/ E. Riley	"	119.64
3564	H. C. Younghans	Expenses	14.63
3564 A	John Fakry	Expenses	12.00

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$13,000.00 BOND ANTICIPATION NOTE OF THE
CITY OF RENSSELAER IN ANTICIPATION OF THE
ISSUANCE OF \$13,000.00 SERIAL BONDS OF
THE CITY FOR THE PURPOSE OF PAYING A
PORTION OF THE COST OF THE PURCHASE OF
A FIRE FIGHTING VEHICLE.

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 \$13,000.00 for the purpose of paying a portion of the cost of the purchase of a fire fighting vehicle, and

WHEREAS, there are no bond anticipation 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 a bond anticipation note 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 in the amount of \$13,000.00 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 \$13,000.00, as heretofore authorized by resolution adopted at this meeting entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,000.00 SERIAL BONDS OF THE CITY OF RENSSELAER FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF THE PURCHASE OF A FIRE FIGHTING VEHICLE". Said note is 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 note herein authorized being an original obligation.

SECTION 2. The note herein 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 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 shall be in such form as the Treasurer shall determine.

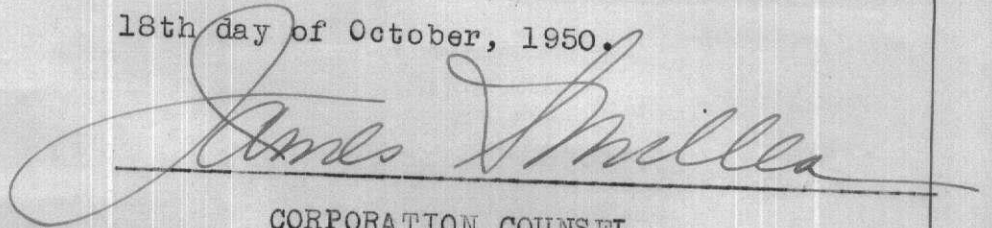
SECTION 4: The Treasurer of the city is hereby authorized and directed to proceed with the sale of said note at private sale for not less than par at accrued interest at a rate not exceeding five per centum (5%) per annum, at such time as the Treasurer shall determine, in accordance with Section 60.00 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 said 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 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 \$996.00 appropriated from current funds in the resolution adopted at this meeting authorizing said bonds shall be provided prior to the issuance of the note herein authorized.

SECTION 7: This resolution shall be dated October 18th, 1950, and shall take effect immediately.

Approved as to form and sufficiency this
18th day of October, 1950.



CORPORATION COUNSEL

By Alderman Pratt. *Boyd*

RESOLVED, that Jane A. O'Neil residing at 56 John Street in the City of Rensselaer N. Y. be and she hereby is appointed a commissioner of deeds term commencing forthwith and expiring December 31, 1951.

Dated October 18, 1950.

103

X

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HODGKAMP	✓	
J. DISTELL	✓	
S. BUONO	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. R. HIGGINS	✓	
W. REIMANN	✓	
W. PRATT		
TOTAL	9	0

104 Distell
CAPITAL NOTE RESOLUTION OF OCTOBER 18, 1950, AUTHORIZING ISSUANCE
AND SALE OF CAPITAL NOTE OF THE CITY OF RENSSELAER, NEW
YORK, IN THE AMOUNT OF \$4,845.00 FOR THE PUR-
CHASE OF FURNISHINGS AND EQUIPMENT
FOR NEW CITY HALL.

RESOLVED, this 18th day of October 1950, by the Common
Council of the City of Rensselaer, New York, as follows:

Section 1. For the purpose of providing funds to pay
the cost of furnishings and equipment for new City Hall, hereto-
fore authorized to be purchased by the Common Council, a Capital
Note in the Amount of \$4,845.00 shall be issued by the City of
Rensselaer, pursuant to the provisions of the Local Finance Law
of the State of New York.

Section 2. The maximum cost of furnishings and equip-
ment for new City Hall and the contract price of same for which
the said Capital Note shall be issued is the sum of \$5,099.74
and the plan for financing such cost consists of the issuance and
sale of said note in the amount of \$4,845.00 and the balance of
such cost in the sum of \$254.74 to be paid from current budget
appropriations and to be charged to Code 119-G of the budget for
the current fiscal year.

Section 3. It is hereby determined that the purpose
for which said note is to be issued, to wit, the purchase of
furnishings and equipment for new City Hall, falls within Sub-
division 32 Section 11.00 of said Local Finance Law, and that 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 at such time or times as he shall
determine at either public or private sale. The City Treasurer
is further authorized to determine consistantly with the Local
Finance Law and the terms of this resolution, the date, maturity,
denomination, formand all other matters in connection with said
note not herein specifically determined.

Section 5. Said note shall be executed in the name of
the City by the Mayor and the City Treasurer and shall bear the
Corporate Seal of the City.

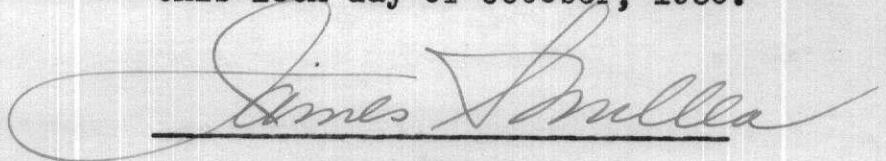
Section 6. The full faith and credit of the City of Rensselaer shall be and are hereby pledged for the punctual payment of the principal of and interest on said note and an amount sufficient to pay the principal of and interest on such note shall be included in the annual budget and levied as a part of the taxes for the fiscal year in which each such note matures.

Section 7. This resolution shall take effect immediately.

Dated: Rensselaer, New York

October 18, 1950

Approved as to form and sufficiency
this 18th day of October, 1950.



CORPORATION COUNSEL

	AYES	NOES
W. NARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP	✓	
J. DISTELL	✓	
S. DUONO	✓	
J. MC GOWAN	✓	
B. BOYD	✓	
J. R. HIGGINS	✓	
W. BERNARD	✓	
W. PRATT		
TOTAL		

105

BY ALDERMAN BUONO:

RESOLVED, that the Mayor be and he hereby is authorized and empowered, after approval of same by the Corporation Counsel, to enter into and execute a contract with Thomas L Gleason , Architect, for the preparation ~~and~~ of plans and specifications for the renovation and improvement of the Mink Fire House (old City Hall Building) and for the supervision of such work when, as and if same is undertaken by the City at a cost not to exceed the sum of Six Thousand (\$6,000.00) Dollars.

Dated, October 18, 1950.

Approved as to form and sufficiency
this 18th day of October, 1950.

James J. Miller
.....
Corporation Counsel.

	AYES	NOES
W. HARDT	✓	
E. FEDIGAN	✓	
W. HOOBKAMP	✓	
J. DISTELL	✓	
S. BUONO	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
I. R. HIGGINS	✓	
W. REIMANN	✓	
W. PRATT		
TOTAL		