

CITY OF RENSSELAER
 IN
 COMMON COUNCIL
 WEDNESDAY EVENING
 REGULAR MEETING

*acting
Pratt*

*acting
Buono*

Feb 4, 1959

The Council convened at *8:25* O'clock P.M. and was called to order by Pres. Hoogkamp.

The roll being called the following answered to their names:

Pres. Hoogkamp

Alderman Fedigan ✓
 Mooney ✓
 Lithgow ✓
 Buono ✓

Alderman Farrell ✓
 Stewart ✓
 Ratcliffe ✓
 Leahey ✓
 Pratt ✓

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

COMMUNICATIONS FROM THE MAYOR
 HEADS OF THE DEPARTMENTS AND CITY OFFICES

The Clerk reports that the Mayor had approved of all resolutions passed at the last meeting of the Board.

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 *Stewart*.

	AYES	NOES
WILLIAM HOOBKAMP		
LAWRENCE FEDIGAN	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
BERNARD FARRELL	✓	
IRWIN STEWART	✓	
EDWARD RATCLIFFE		
DONALD LEAHEY	✓	
WALTER S. PRATT	✓	
TOTAL		

#4
CAPITAL NOTE RESOLUTION OF FEBRUARY 4, 1959, AUTHORIZING
ISSUANCE AND SALE OF CAPITAL NOTE OR NOTES OF THE CITY OF
RENSSELAER, NEWYORK, IN THE AMOUNT OF \$12,000.00 FOR THE
PURPOSE OF ACQUIRING LAND IN THE SEVENTH WARD IN THE CITY
OF RENSSELAER, NEW YORK.

Brown - Rooney
BE IT RESOLVED, by the Common Council of the City of Rensselaer, New

York as follows:

SECTION 1. There shall be borrowed on the credit of the City of Rensselaer, New York, the sum of \$12,000.00 for the purpose of providing funds to pay for the acquisition of a parcel of land heretofore authorized to be purchased from Frank Berry and others known as "The Berry Property" consisting of 6 acres of land in the City of Rensselaer, New York. A Capital Note in the amount of \$12,000.00 shall be issued by the City of Rensselaer, New York pursuant to the provisions of the Local Finance Law of the State of New York.

SECTION 2. The maximum cost of the purchase of the said land for which the said Capital Note or Notes shall be issued is the sum of \$12,000.00 and the plan for financing such costs consists of the issuance and sale of said note in the amount of \$12,000.00 in accordance with section 107 subdivision a.2 of the Local Finance Law.

SECTION 3. It is hereby determined that the purpose for which said note or notes is to be issued, to wit; the cost of acquiring land falls within Section 11.00 Subdivision 21-A of the Local Finance Law and the probable usefulness of such purpose is thirty years

SECTION 4. The City Treasurer is hereby authorized and directed to sell said note or notes at such time or times as he shall determine at either public or private sale. The City Treasurer is further authorized to determine consistently with the Local Finance Law and the terms of this resolution, the date, maturity, denominations, form and all other matters in connection with said note or notes 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.

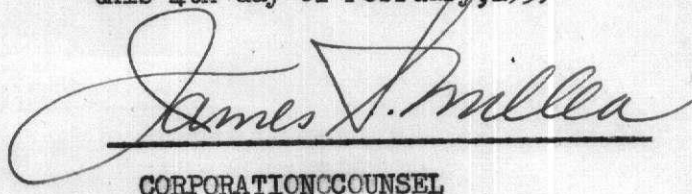
SECTION 6. The full faith and credit of the City of Rensselaer shall be and are hereby pledged for the punctual payment of the principal of and interest on said note shall be included in the annual budget levied as a part of the taxes for the fiscal year in which each such note matures.

SECTION 7. The proceeds of such Capital Note or Notes need not be deposited in a special account but may be deposited and 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 Capital Note may be deposited to the improvement Fund of the City of Rensselaer, New York in the National Commercial Bank & Trust Company of Albany.

SECTION 8. This resolution shall take effect immediately.

Dated at Rensselaer, New York
this 4th day of February, 1959

Approved as to form and sufficiency
this 4th day of February, 1959



CORPORATION COUNSEL

	AYES	NOES
WILLIAM HOOBKAMP		
LAWRENCE FEDIGAN	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
BERNARD FARRELL	✓	
IRWIN STEWART	✓	
EDWARD RATCLIFFE		
DONALD LEAHEY	✓	
WALTER S. PRATT		
TOTAL		

#2
CAPITAL NOTE RESOLUTION OF FEBRUARY 4, 1959, AUTHORIZING ISSUANCE AND SALE OF CAPITAL NOTE OR NOTES OF THE CITY OF RENSSELAER, NEW YORK, IN THE AMOUNT OF \$3574.00 FOR THE PURPOSE OF ACQUIRING LAND.

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

SECTION 1. There shall be borrowed on the credit of the City of Rensselaer, New York, the sum of \$3574.00 (and) for the purpose of providing funds to pay for the acquisition of a parcel of land heretofore authorized to be purchased ^{from} in the State of New York known as "The Rensselaerwyck Rifle Range" in the City of Rensselaer, New York, a capital note in the amount of \$3574.00 shall be issued by the City of Rensselaer, New York pursuant to the provisions of the local Finance Law of the State of New York.

SECTION 2. The maximum cost of the purchase of the said land for which the said Capital Note or Notes shall be issued is the sum \$3574.00 and the plan for financing such costs consists of the issuance and sale of said note in the amount of \$3574.00 in accordance with section 107 subdivision a.2 of the Local Finance Law.

SECTION 3. It is hereby determined that the purpose for which said note or notes is to be issued, to wit; the cost of acquiring land falls within Section 11.00 Subdivision 21-A of the Local Finance Law and the probable usefulness of such purpose is thirty years.

SECTION 4. The City Treasurer is hereby authorized and directed to sell said note or notes at such time or times as he shall determine at either public or private sale. The City Treasurer is further authorized to determine consistently with the Local Finance Law and the terms of this resolution, the date, maturity, denominations, form and all other matters in connection with said note or notes 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 shall be included in the annual budget levied as a part of the taxes for the fiscal year in which each such note matures.

SECTION 7. The proceeds of such Capital Note or Notes need not be deposited in a special account but may be deposited and 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 ~~budget~~ ^{Capital} note may be deposited to the improvement Fund of the City of Rensselaer, New York in the National Commercial Bank & Trust Company of Albany.

SECTION 8. This resolution shall take effect immediately.

Dated at Rensselaer, New York
this 4th day of February, 1959

Approved as to form and sufficiency
this 4th day of February, 1959

James V. Mills
CORPORATION COUNSEL

	AYES	NOES
WILLIAM HOOKKAMP		
LAWRENCE FEDICAN	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
BERNARD FARRELL	✓	
IRWIN STEWART	✓	
EDWARD RATCLIFFE		
DONALD LEAHEY	✓	
WALTER S. PRATT	✓	
TOTAL		



CITY OF RENSSELAER
OFFICE OF THE CORPORATION COUNSEL

JAMES S. MILLEA
CORPORATION COUNSEL

February 2, 1959

AMBROSE P. DONOVAN, JR.
ASSISTANT CORPORATION COUNSEL

The Common Council of the
City of Rensselaer,
New York

Dear Sirs:

Pursuant to Section 50f of the General Municipal Law I submit the following summary of claims presented to the City of Rensselaer for the period January 1, 1958 thru December 31, 1958:

<u>Claimant</u>	<u>Amount Claimed</u>	<u>Cause (alleged)</u>	<u>Injury</u>	<u>Disposition</u>
Coon (infant)	\$ 350.	fall down ice skating	P.I.	referred carrier
Fags	\$ 5,000.	passenger -police car	P.I.	" "
DuBois	\$ 75,000.	assault	P.I.	under investigatn.

Respectfully submitted

Ambrose P. Donovan Jr
Assistant Corporation Counsel

AD/a
CC: Comptroller

To be referred to Corp Council when transmitt

We, the undersigned Committee, heretofore appointed to tabulate bids for the furnishing the Water Department of the City of Rensselaer, with Liquid Chlorine, Commercial Sulphate of Alumina 58% Light Soda Ash for the year 1959, do hereby report that the following bids were received,

BIDDER

AMOUNT

We therefore report that the bid of the _____ was the lowest responsible bid for the type of material best suited for the needs and purposes for which it is to be used and purchased irrespective of the price bid, and after a careful inspection of the bid submitted we respectfully urge that the contract be awarded to _____ for the sum of \$ _____ and that the Mayor be and he hereby is authorized and directed to enter into a contract with the _____ for the purchase of said materials after approval by the Corporation Counsel.

COMMITTEE

James J. Miller
Walter S. Pratt
Stephen P. Buccaro
Irwin Stewart

Dated January 21, 1959

	AYES	NOES
WILLIAM HOOKKAMP		
LAWRENCE FEDIGAN		
JOHN MOONEY		
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
BERNARD FARRELL	✓	
IRWIN STEWART	✓	
EDWARD RATCLIFFE		
DONALD LEAHEY	✓	
WALTER S. PRATT	✓	
TOTAL		



ALBERT J. SCHEIBLY
TREASURER

CITY OF RENSSELAER
OFFICE OF THE TREASURER

February 3, 1959

Honorable James S. Millea
Corporation Counsel
City of Rensselaer
100 State Street
Albany, New York

Dear Sir:

Due to the fact that the State and County Tax Books were received late from the Clerk of the Board of Supervisors, it was impossible for my office to prepare the bills in a routine working hours.

It was necessary to have my employees work overtime on Saturday, January 10, 1959 and the evenings of January 12th, 13th and 14th.

Both Mrs. Joan Fitzpatrick and Miss Kathleen Conboy worked thirteen hours overtime and Miss Marie Frezon of the Tax Department worked for four hours on January 14th in assisting in the preparation of the tax bills.

Pursuant to Section 90 of the General Municipal Law such overtime payment is authorized. Will you please draw an appropriate resolution.

Very truly yours,

Albert J. Scheibly
CITY TREASURER

AJS:jmf

STATE OF NEW YORK



BOARD OF COMMISSIONERS
OF THE LAND OFFICE
Mrs. Caroline K. Simon
~~CHARMINE K. SIMONS~~
SECRETARY OF STATE
CHAIRMAN

DEPARTMENT OF STATE
DIVISION OF THE LAND OFFICE
164 STATE STREET
ALBANY 1, N. Y.

DANIEL J. O'BRIEN
SECRETARY

LOUIS J. LEFKOWITZ
ATTORNEY GENERAL
J. Burch McMorran
~~JON W. JOHNSON~~
SUPERINTENDENT OF
PUBLIC WORKS

January 30, 1959

Hon. James S. Millea,
Corporation Counsel,
100 State Street,
Albany, N.Y.

Dear Sir:

The Board of Commissioners of the Land Office at a meeting held on December 10, 1958, granted the application of the City of Rensselaer for the sale of land in the City of Rensselaer, Rensselaer County, pursuant to the provisions of Chapter 592 of the Laws of 1958 and it was ordered that upon payment within six months from this date of \$3,560.00 as the consideration and \$14.00 for the patent fee that letters-patent issue to the City of Rensselaer, granting the lands applied for. The letters-patent to contain a restriction that the lands granted shall not be used for a sand or gravel pit and in the event that the land or any part thereof be so used, that title to said land granted shall revert to the People of the State of New York.

Kindly send check in the amount of \$3,574.00 to the order of the Department of State, State of New York. Upon receipt of the said check, the patent will be prepared, executed, recorded in this department and forwarded to you.

Very truly yours,

Daniel J. O'Brien

Secretary, Board of Commissioners
of the Land Office

Received & Filed

H

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

The City Clerk reports that the City Bills and Payrolls audited by the Committee amounted to City Bills \$14,104.89, Water Dept. Bills \$1,557.88 and Street Payroll \$5,985.22 and Water Dept. Payroll \$964.62.

Alderman *Burns* moved seconded by Alderman *Farrell* that all bills and payrolls be paid.

	AYES	NOES
WILLIAM HOGKAMP		
LAWRENCE FEDIGAN	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
BERNARD FARRELL	✓	
IRWIN STEWART		
EDWARD RATONIFFE	✓	
DONALD LEAHEY	✓	
WALTER S. PRATT	✓	
TOTAL		

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

The City Clerk reports that the City Bills and Payrolls audited by the Committee amounted to City Bills \$14,104.89, Water Dept. Bills \$1,557.88 and Street Payroll \$5,985.22 and Water Dept. Payroll \$964.62.

Alderman moved seconded by Alderman that all bills and payrolls be paid.

414 O. R. Found Inc.
 415 Ludlow-Valve Mfg. Co. Inc.
 416 Austin E. Riley & Son
 417 Lee Hydraulic Co.
 418 Dolan Supply Co Inc.
 419 Lee Hydraulic Co.
 420 Stanley A. Dunn
 421 Krackeler & Campbell Inc.
 422 Krackeler & Campbell, Inc.
 423 Krackeler & Campbell, Inc.
 424 Neptune Meter Co.
 425 L. Van Dyk Hardware
 426 Mott-Manbeck Machinery Co. Inc.
 427 Anthony J. Hill
 428 Void
 429 Harold C. Chandler
 430 Water Works Supply Corp.
 431 Greens
 432 Thorpe Electric Supply Inc.
 433 Thorpe Electric Supply Inc.
 434 Thorpe Electric Supply Inc.

Supplies 4.36
 Vale & Box top&cover 68.75
 Supplies & Service 19.48
 Supplies 6.00
 Valve 12.55
 Supplies 77.56
 Gravel 35.25
 Soda Ash 134.00
 Soda Ash 134.00
 Soda Ash 134.00
 Supplies 421.60
 Supplies 12.00
 Supplies 139.52
 Supplies 59.89
 Service-Chemist 100.00
 Meter Reading Sheets 30.57
 Supplies 2.50
 Supplies 52.85
 " 60.98
 " 52.02

.00*
 4.36
 68.75
 19.48
 6.00
 12.55
 77.56
 35.25
 134.00
 134.00
 134.00
 421.60
 12.00
 139.52
 59.89
 100.00
 30.57
 2.50
 52.85
 60.98
 52.02
 1,557.88*

		.00*
	9	5.76
	4	7.43
3,0	4	2.89
		7.25
		5.00
	8	0.28
	1	2.65
	8	4.00
	8	9.05
	4	3.09
	4	0.50
		4.80
2	2	5.75
		6.00
	6	3.80
3	2	2.74
	3	3.15
		6.67
1,0	4	7.50
1,4	5	7.50
1,4	1	5.70
	6	0.00
	1	4.00
	3	6.75
	8	3.30
	1	5.23
		5.50
	3	1.45
1	1	8.28
	2	2.79
	2	1.51
	3	3.31
	1	4.88
	2	8.20
1	0	7.03
1	1	8.39
	1	0.00
	6	2.50
		4.12
1	2	2.00
2	3	0.36
		7.50
	3	0.44
2	9	7.48
2	4	0.00
3	6	0.00
X	8	1.25
2	1	8.75
4	8	1.25
4	8	1.25
4	8	1.25
4	8	1.25
2	1	6.00
		1.08
2	7	6.62
	1	1.00
4	1	2.51
	5	8.68
		2.00
		7.15
	4	9.43
2	2	0.00
		4.30
	2	4.59
1 4,	0	4.89*

1778	New York Telephone Co	Service	95.76
1779	Harold C. Chandler	Void	Void
1780	Albany Times Union	Advertising	47.43
1781	City of Renss.-Water Dept.	Services	3042.89
1782	Charles W. Warden	Service	7.25
1783	French's Upholstering	Repairs	5.00-
1784	Jack R. Buchanan	Insurance	80.28
1785	Frank J. Deacy	Supplies	2.65
1786	Albany Window Cleaning Co. Inc.	Window Cleaning	84.00
1787	Morgan Linen Co. Inc.	Rental	89.05
1788	Albany Times Union	Advertising	43.09
1789-	Howard D. Crossman	Supplies	40.50
1790	Western Union Telgraph Co.	Service	4.80
1791	Puro Filter Corp. of Amer 10.1. to 12.31.1958	Rental-Service	225.75
1792	John H. Warden	Notary Lic.	6.00
1793	The Davey Tree Expert Co.	Service	63.80
1794	Clarence R. DeMyer	Insurance	322.74
1795	L & M. Restaurant	Meals	33.15
1796	The Press. Co. Inc.	Advertising	6.67
1797	Clarence R. DeMyer	Insurance	1047.50
1798	The Callanan Rd. Improvement Co.	Repairs	1457.50
1799	The Callanan Rd. Improvement Co.	"	1415.70
1800	Johnson Press	Printing	60.00
1801	Anthony J. Hill	Repairs	14.00
1802	Joseph G. Pollard Co. Inc.	Supplies	36.75
1803	Charles N. Wood Co.	Supplies	83.30
1804	United States Pencil Co. Inc.	Pencils	15.23
1805	Gus LaGrange	Prestone	5.50
1806	Austin E. Riley & Son	Supplies	31.45
1807	Austin E. Riley & Son	Supplies	118.28
1808	Norman H. Pratt	Service	22.79
1809	Norman Pratt	Service & Supplies	21.51
1810	Hellers Food Market	Supplies	33.31
1811	Hellers Food Market	"	14.88
1812	Chucks Mobil Service	Supplies	28.20
1813	Chucks Mobil Service	"	107.03
1814	Chucks Mobil Service	"	118.39
1815	Abalene Pest Control Service Inc.	Service(Dec.)	10.00
1816	Abalene Pest Control Service Inc.	" Oct,Nov,Dec	
1817	Howe Brothers	City Dump	62.50
1818	Commercial Supply & Equip. Co.	Studs & Nuts	4.12
1819	Moore Business Forms Inc.	Office Divan	122.00
1820	Stanley A. Dunn	Supplies	230.36
1821	Ken Smith Machinery Co. Inc.	Gravel	7.50
1822	Justin A. McCarthy Co.	Supplies	30.44
1823	Justin A. McCarthy Co.	Supplies	297.48
1824	Justin A. McCarthy Co.	"	240.00
1825	Justin A. McCarthy co.	"	360.00
1826	Justin A. McCarthy Co.	"	481.25
1827	Justin A. McCarthy Co.	"	218.75
1828	Justin A. McCarthy Co.	"	481.25
1829	Justin A. McCarthy Co.	"	481.25
1830	Justin A. McCarthy Co.	"	481.25
1831	George L. Sann, Jr.	Fuel Oil	216.00
1832	Lang Stamp Works Inc.	Badge	1.08
1833	Ray's B'way Tire & Battery Service	Supplies	276.62
1834	Addressograph Multigraph Corp.	Supplies	11.00
1835	Richason Fuel Oil & Appliances	Fuel Oil	412.51
1836	L. Van Dyk Hardware	Supplies	58.68
1837	Yager Pontiac Inc.	Repairs	2.00
1838	Yager Pontiac Inc.	Service	7.15
1839	Mott-Manbeck Machinery Co. Inc.	Parts	49.43
1840	Bernard & Blanchard	Rock Salt	220.00
1841	Fort Crailo Inn.	Meals	4.30
1842	Greens	Supplies	24.59

To be presented Feb 4, 1959

1843 Carmelo Gregoli	Fuel Oil	239.25
1844 Carmelo Gregoli	Fuel Oil	470.25
1845 Carmelo Gregoli	Kerosene	18.11
1846 L. Van Dyk Hardware	Supplies	33.28
1847 Terry Haggerty General Fire Inc.	Supplies	379.08
1848 Terry Haggerty General Tire Inc.	"	409.08
1849 W. L. Coughtry Co.	Prints	4.51
1850 W. L. Coughtry Co.	Prints	2.05
1851 P. M. Frank Disinfecting Co. Inc.	Supplies	27.60
1852 Fort Orange Radio Distributing Co. Inc.	Supplies	32.11
1853 Sunset Auto Electric Co.	Parts & Labor	9.75
1854 Sunset Auto Electric Co.	"	15.66
1855 Sunset Auto Electric Co.	"	17.46
1856 Sunset Auto Electric Co.	"	1.82
1857 Richason Fuel Oil & Appliances	Fuel Oil	321.86
1858 Morrissey Florist	X-Mass supplies	32.50
1859 L. Van Dyk Hardware	Supplies	3.25
1860 William J. Reilly	Repairs	18.00
1861 Alfred J. Kaufman	Service	416.66
1862 Albany Window Cleaning Co. Inc.	Service (Jan.)	100.00
1863 New York Telephone Co.	Service	507.63
1864 Albany Protective Service	Repairs	480.00
1865 Charles W. Warden	Labor	12.00
1866 Albert J. Scheigly	Expense	1.00
1867 Yawman & Erbe Mfg. Co. Inc.	File Cabinet	144.50
1868 Lang Stamp Works, Inc.	Supplies	10.50
1869 Alfred Daoust	Labor	36.00
1870 The Press Co. Inc.	Advertising	28.71
1871 Davey Tree Expert Co.	Service	82.50
1872 Burke Plumbing & Heating	Repairs	12.00
1873 Raymond V. Irish	Rubbish Removed	28.75
1874 Niagara Mohawk Power Corp.	Service	2.00
1875 G. Harold March	Insurance	85.71
1876 City of Albany-City Comptroller March	Service (P.D.)	60.80
1877 City of Albany-City Comptroller	" (April)	60.80
1878 City of Albany-City Comptroller Feb.	"	60.80
1879 Burke Plumbing & Heating	Supplies	148.05
1880 Burke Plumbing & Heating	"	33.40
1881 Burke Plumbing & Heating	"	53.40
1882 Burke Plumbing & Heating	"	27.25
1883 Burke Plumbing & Heating	"	204.15
1884 Austin E. Riley & Son	Gasoline & Labor	142.55
1885 Chucks Mobil Service	"	112.51
1886 Chucks Mobil Service	"	94.63

WATER BILLS
To be presented Feb 4, 1959

435	Vans Welding	Labor	50.00
436	Krackeler & Campbell, Inc	Supplies	268.00
437	Krackeler & Campbell, Inc.	Supplies	134.00
438	Krackeler & Campbell, Inc.	"	134.00
439	Wallace & Tiernan, Inc.	Supplies	13.00
440	Atlantic Tug & Equip. Co. Inc.	"	6.10
441	Gray & Russell, Inc.	Bushing	.68
442	Ludlow Valve Mfg. Co. Inc.	Supplies	123.05
443	L. Van Dyk Hardware	Supplies	5.90
444	New York Telephone Co	Service	13.23
445	Helen F. Hedrick	Insurance	18.00
446	Harold C. Chandler	Chemist Ser.	100.00
447	Niagara Mohawk Power Corp.	Service	1727.76
448	R. D. Golden	Repairs	493.00

#6

BY ALDERMAN PRATT:

WHEREAS, The City Treasurer has reported to this Council that due to the fact that the State and County Tax Books were received late from the Clerk of the Board of Supervisors, it was impossible for the Treasurer's office to prepare the bills for the 1959 State and County Taxes during routine working hours, and that therefore it was necessary for him to have certain employees to work overtime in the preparation of said Tax Bills, now therefore,

BE IT RESOLVED, That pursuant to Section 90 of the General Municipal Law; the City Treasurer be and he hereby is authorized and directed to pay to the following employees for overtime employment, the following amounts at the base pay rate of \$1.25 per hour:

	<u>Jan. 10, 1959</u>	<u>Jan. 12</u>	<u>Jan. 13</u>	<u>Jan. 14</u>	
1. Joan Fitzpatrick -	3 hours	3 hours	3 hours	4 hours	(13 hrs)(\$16.25)
2. Kathleen Conboy -	"	"	"	"	(13 hrs.)(16.25)
3. Marie Frezon -				4 hours	(4 hrs.) (\$5.00)

BE IT FURTHER RESOLVED, That the such payments shall be drawn on Current Appropriations 108-A.

Approved as to form this

4th day of February, 1959

James J. Miller
Corporation Counsel

	AYES	NOES
WILLIAM HOOKKAMP		
LAWRENCE FEDIGAN	✓	
JOHN MOONEY	✓	
WILLIAM LITHGOW	✓	
STEPHEN BUONO	✓	
BERNARD FARRELL	✓	
IRWIN STEWART	✓	
EDWARD RATCLIFFE		
DONALD LEAHEY	✓	
WALTER S. PRATT	✓	
TOTAL		

#6

BY ALDERMAN PRATT:

WHEREAS, The City Treasurer has reported to this Council that due to the fact that the State and County Tax Books were received late from the Clerk of the Board of Supervisors, it was impossible for the Treasurer's office to prepare the bills for the 1959 State and County Taxes during routine working hours, and that therefore it was necessary for him to have certain employees to work overtime in the preparation of said Tax Bills, now therefore,

BE IT RESOLVED, That pursuant to Section 90 of the General Municipal Law; the City Treasurer be and he hereby is authorized and directed to pay to the following employees for overtime employment, the following amounts at the base pay rate of \$1.25 per hour:

	<u>Jan. 10, 1959</u>	<u>Jan. 12</u>	<u>- Jan. 13</u>	<u>- Jan. 14</u>	
1. Joan Fitzpatrick -	3 hours	3 hours	3 hours	4 hours	(13 hrs)(\$16.25)
2. Kathleen Conboy -	"	"	"	"	(13 hrs.)(16.25)
3. Marie Frezon -				4 hours	(4 hrs.) (\$5.00)

BE IT FURTHER RESOLVED, That the such payments shall be drawn on Current Appropriations 108-A.

Approved as to form this
4th day of February, 1959

Corporation Counsel

EASTERN CHEMICALS, INC.

Chemicals For All Industries

JAMES R. NOLAN
PRESIDENT
HENRY C. DORR
VICE PRES. AND TREAS.

P. O. BOX 390

* ALBANY 1, NEW YORK

TELEPHONE 5-2474

* New mailing address: South Street,
Rensselaer, N. Y.

BRANCH OFFICES
P. O. BOX 670
HOLYOKE, MASS.
TELEPHONE JEFFERSON 2-8850
108 NORTH BERCH STREET
SYRACUSE, NEW YORK
TELEPHONE 9-9000

January 21, 1959

Mr. John H. Warden, City Clerk
City of Rensselaer
City Hall
505 Broadway
Rensselaer, New York

Gentlemen:

We are pleased to submit our proposal for furnishing chemicals required by the City of Rensselaer Water Department for the year ending December 31, 1959.

We propose to furnish chemicals according to your bid list at prices and conditions indicated as follows:

Item #1

Liquid Chlorine - yearly requirements estimated at 100,000 pounds, to be furnished in 150 pound cylinders. Truckloads (50 cylinder minimum) \$11.00 per 100 pounds. Prices are f.o.b. Water Department Pumping Station, Rensselaer, New York.

Price is maximum for the year 1959 and protected against market decline.

Item #2

Commercial Sulphate of Alumina (17%) - Yearly requirements estimated at 250,000 pounds to be furnished in 100 pound multi-walled paper bags. Truckloads (23,000 lb. minimum) \$2.03 per 100 pounds, f.o.b. Warners, New Jersey

Current freight to Rensselaer, N. Y. .35075

Net delivered price \$2.38075

Product price of \$2.03 is quoted maximum for the year and protected against market decline. Freight rate shown is subject to adjustment if any tariff changes are approved or announced by Motor Rate Bureau.

Mr. John H. Warden, City Clerk -2-
City of Rensselaer
Rensselaer, New York

January 21, 1959

Item #3

58% Light Soda Ash - yearly requirements estimated at 400,000 pounds to be furnished in 100 pound multi-walled bags.

Truckloads (32,000 lb. minimum) \$1.85 per 100 lbs. f.o.b.
Solvay, New York.

Current freight to Rensselaer, N. Y. .36 per 100 lbs.

Net delivered price \$2.21 per 100 pounds

Alternate Bid

Bidder offers the City an alternate bid of \$2.56 per 100 pounds for less truckload quantities picked up by City trucks at Bidder's warehouse, South Street, Rensselaer, New York.

Price of Soda Ash may be revised at any calendar quarter upon written notice to City not less than seven (7) days prior to the commencement of the quarter within which the revised price may become effective. Truckload freight rate shown is subject to adjustment if any tariff changes are approved or announced by Motor Rate Bureau.

Listed below are the manufacturers and shipping points of each product.

<u>Product</u>	<u>Mfg</u>	<u>Shipping Point</u>
Liquid Chlorine	Brown Company Allied Chemical Corp. Solvay Process Division	Rensselaer, New York
Sulphate of Alumina Soda Ash	American Cyanamid Co. Warners, N. J. Allied Chemical Corp. TL - Solvay, N. Y. Solvay Process Division LTL - Rensselaer, N. Y.	

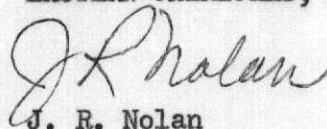
Bidder certifies that all items are regularly carried in stock at its Rensselaer, New York warehouse located on South Street. Such stocks are available to meet any emergency need of the Water Department.

A bid bond in the amount of 5% of the value of the bid is enclosed.

All materials bid upon are in accordance with specifications established and listed by the Water Department.

Very truly yours,

EASTERN CHEMICALS, INC.



J. R. Nolan

JRN:JR
ENC.

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

PHILADELPHIA

Know all men by these Presents, That we,

Eastern Chemicals, Inc.

as principal, and the INDEMNITY INSURANCE COMPANY OF NORTH AMERICA, a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, having its principal place of business at Philadelphia, Pa., as surety, are held and firmly bound unto City of Rensselaer, New York

as obligee, in the penal sum of One Thousand Two Hundred Eighty Nine and 50/100--- DOLLARS, lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, sealed and dated this 21st day of January A. D. 19 59
WHEREAS, the said principal is herewith submitting proposal for furnishing chlorine Alum and soda ash to the City of Rensselaer

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the aforesaid principal shall be awarded the contract, the said principal will within the period specified therefor, or, if no period be specified, within ten (10) days after the notice of such award enter into a contract and give bond for the faithful performance of the contract, then this obligation shall be null and void, otherwise the principal and the surety will pay unto the obligee the difference in money between the amount of the bid of the said principal and the amount for which the obligee may legally contract with another party to perform the work if the latter amount be in excess of the former; in no event shall the liability hereunder exceed the penal sum hereof.

PROVIDED AND SUBJECT TO THE CONDITION PRECEDENT, that any suits at law or proceedings in equity brought or to be brought against the Surety to recover any claim hereunder must be instituted and service had upon the Surety within ninety (90) days after the acceptance of said bid of the Principal by the Obligee.

Eastern Chemicals, Inc.

By: *Henry C. Larr*

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

By: *Richard W. Harris*
Richard W. Harris, Attorney-in-fact

POWER OF ATTORNEY

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

PHILADELPHIA, PA.

Know all men by these presents: That the INDEMNITY INSURANCE COMPANY OF NORTH AMERICA, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following By-Law, which was adopted by the Board of Directors of the said Company on July 12, 1920, to wit:

"Article XII, Section 1.—The President, or any Vice-President, shall have power and authority to appoint resident Vice-Presidents, resident Assistant Secretaries and Attorneys-in-fact and to authorize them to execute on behalf of the Company and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

does hereby nominate, constitute and appoint **JOHN J. BROUGHTON, EUGENE F. ZEITLER, RICHARD W. HARRIS and BONNIE H. GALVIN,** all of the City of Albany, State of New York

its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings in its business of guaranteeing the fidelity of persons holding places of public or private trust, and in the performance of contracts other than insurance policies, and executing and guaranteeing bonds or other undertakings, required or permitted in all actions or proceedings or by law required or permitted.

All such bonds and undertakings as aforesaid to be signed for the Company and the Seal of the Company attached thereto by any one of the said John J. Broughton, Eugene F. Zeitler, Richard W. Harris or Bonnie H. Galvin, individually

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Philadelphia, Commonwealth of Pennsylvania, in their own proper persons.

IN WITNESS WHEREOF, the said R. S. ROBINS, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said INDEMNITY INSURANCE COMPANY OF NORTH AMERICA this 8th day of January 1959.

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

(SEAL)

by R. S. ROBINS
Vice-President

STATE OF PENNSYLVANIA }
COUNTY OF PHILADELPHIA } ss.

On this 8th day of January, A. D. 1959, before the subscriber, a Notary Public of the Commonwealth of Pennsylvania, in and for the County of Philadelphia, duly commissioned and qualified, came R. S. ROBINS, Vice-President of the INDEMNITY INSURANCE COMPANY OF NORTH AMERICA to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and, being by me duly sworn, deposeth and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that By-Law, Article XII, Section 1, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia, the day and year first above written.

(SEAL)

MARY MARGARET JONES
Notary Public.

My commission expires July 15, 1962

I, the undersigned, Assistant Secretary of INDEMNITY INSURANCE COMPANY OF NORTH AMERICA, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 21st day of January 1959

(SEAL)

[Signature]
Assistant Secretary

STATE OF New York
 COUNTY OF Albany } ss.:

On this 21st day of January, 1959, before me personally appeared Richard W. Harris to me known who, being by me duly sworn, did depose and say: That he resides in Albany, New York; that he is Attorney-in-Fact of the INDEMNITY INSURANCE COMPANY OF NORTH AMERICA, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation; and that he signed his name thereto as Attorney-in-Fact by order of the Board of Directors of said Corporation; and the deponent saith further that the Superintendent of Insurance of the State of New York has, pursuant to Chapter 33 of the Laws of the State of New York for the Year 1909, constituting Chapter 28 of the Consolidated Laws of the State of New York as amended by Chapter 182 of the Laws of the State of New York for the year 1913, issued to the INDEMNITY INSURANCE COMPANY OF NORTH AMERICA his certificate that said Company is qualified to become and be accepted as surety or guarantor on all bonds, undertakings and other obligations or guarantees, as provided in the Insurance Law of the State of New York and all laws amendatory thereof and supplementary thereto; and that such certificate has not been revoked; and that the assets of said Company, unencumbered and liable to execution exceed its debts and liabilities of every nature whatsoever, by Eighty-Nine Million Dollars (\$89,000,000.00).

Witness my hand and seal the day and year aforesaid:

[SEAL]

my commission expires 3-30-60

Bruno N. Gobin
 Notary Public

COPY OF BY-LAW

BE IT REMEMBERED, that at a regular meeting of the Board of Directors of the INDEMNITY INSURANCE COMPANY OF NORTH AMERICA, duly called and held at the office of the Company, in the City of Philadelphia, State of Pennsylvania, on the 12th day of July, 1920, a quorum being present, the following By-Law was duly adopted:

ARTICLE XII. "SECTION 1. The President, or any Vice-President shall have power and authority to appoint Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-fact, and to authorize them to execute on the behalf of the Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

SECTION 4. Attorneys-in-fact may be given full power and authority to execute for and in the name and on behalf of the Company, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-fact shall be as binding upon the Company as if signed by the President and Sealed and attested by the Secretary or other attesting officer.

SECTION 5. All Resident Officers and Attorneys-in-fact are hereby authorized to verify any affidavit required to be attached to bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and are also authorized and empowered to certify to a copy of any by-laws contained in Articles II, III, IV, XII and XIII, of the by-laws of the Company."

FINANCIAL STATEMENT—DECEMBER 31, 1957

ASSETS	LIABILITIES
Cash in Office and Banks.....\$ 9,986,792.39	Reserve for Unpaid Losses.....\$115,484,239.56
*Government Bonds (amortized values)..... 72,467,216.77	Reserve for Unearned Premiums..... 65,786,948.00
*Miscellaneous Bonds (amortized values)..... 56,199,095.79	Reserve for Taxes and Expenses..... 4,350,238.00
*Stocks (market values)..... 116,754,929.50	Other Liabilities..... 3,358,038.86
Accrued Interest..... 751,577.96	Reinsurance in Non-admitted Companies..... 2,822,618.57
Premiums in Course of Collection..... 21,914,825.76	Reserve for General Contingencies...\$51,430,111.36
All other Assets..... 3,391,576.84	Reserve for Atomic Energy Risks 2,500,000.00
	Reinsurance Fund..... 5,733,820.66
	Capital..... 5,000,000.00
	Surplus..... 25,000,000.00
	Surplus as regards policyholders..... 89,663,932.02
<u>\$281,466,015.01</u>	<u>\$281,466,015.01</u>

*On the basis of December 31, 1957, market quotations for all stocks and bonds, the total assets would be \$276,993,240.95, and the Reserve for General Contingencies \$46,957,337.30. Securities carried at \$8,290,188.30 in the above statement are deposited as required by law.

It is hereby certified that Richard W. Harris has been appointed Attorney-in-Fact of the INDEMNITY INSURANCE COMPANY OF NORTH AMERICA at Albany, New York, that said appointment is in full force and effect as of the date hereof, that said appointment was made under and by authority of the foregoing By-Laws, which said By-Laws have been compared by me with the originals thereof as recorded in the minute book of said Company and is a true and correct transcript therefrom of the whole of sections 1, 4 and 5 of Article XII thereof and are in full force and effect, and that the foregoing is a true and correct statement of the financial condition of said Company, as of December 31, 1957.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation this 21st day of January, 1959.

Assistant Secretary

Assistant Secretary.