

**CITY OF RENSSELAER
IN
COMMON COUNCIL
WEDNESDAY EVENING Dec 17/47
REGULAR MEETING**

The Council convened at 8:30 o'clock P.M. and was called to order by Pres. Hardt.

The roll being called the following answered to their names:
Pres. Hardt

Alderman Fedigan	Alderman McGowan
Hooghkamp	Boyd
Distell	Welsh
Hart	Bailey
Alderman Pratt	

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

**COMMUNICATIONS FROM THE MAYOR
HEADS OF 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
- WELFARE COMMISSIONER'S REPORT
- PRESENTATION OF PETITIONS
- REMONSTRANCES AND COMMUNICATIONS
- PRESENTATION OF ACCOUNTS

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

REPORT OF COMMITTEE

The auditing committee report the following bills correct.

Alderman Pratt moved that the report of the auditing committee be received and all bills be allowed and ordered paid. Also the street Payroll.

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOBKAMP		
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. WELSH	✓	
K. BAILEY	✓	
W. PRATT	✓	
TOTAL		

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOBKAMP		
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. WELSH	✓	
K. BAILEY	✓	
W. PRATT	✓	
TOTAL		

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOBKAMP		
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. WELSH	✓	
K. BAILEY	✓	
W. PRATT	✓	
TOTAL		

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOBKAMP		
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. WELSH	✓	
K. BAILEY	✓	
W. PRATT	✓	
TOTAL		

*Pratt Brown adjourn memory
Laird Mayor Post.*

*Pratt report best mile
on Madison Poller issue*

*Mc Gowen Lansing Place 1st light
South Pontiac by P L Co.*

*Pratt
G. J. Welsh Eng flood pool at Army Bury*

CASH REPORT

NOVEMBER 1947

Balance on hand October 31, 1947	\$443,999.77
Receipts for November 1947	<u>43,757.05</u>
	\$487,756.82
Payments November 1947	<u>110,853.91</u>
	\$376,902.91
Balance on hand General Fund Rensselaer County Bank	320,425.89
Tax Sale Redemption No. 18814	1,935.22
Trust Cash Acct. No. 6847	388.28
Contractors Retainers No. 12440	14,206.29
City Bonds Acct. No. 6326	25,491.24
Capital Reserve No. 11601	
School Fund Saving No. 12845	
Miscellaneous Funds No. 10781	
Refunding Reserve No. 12754	
1935 Curbing Acct. No. 16189	1,306.07
1931 Sewer & Sidewalk Asst.	2.50
Cash on hand, City and School	569.30
Cash on hand, State and County	
Special Checking : Library Fund	5,000.00
Special Checking: Tax Deduction <u>Income Tax Deducted</u>	7,219.04
Special Checking: Kiwanis Band Fund	28.67
Special Checking: Welfare Dept.	<u>330.41</u>
	\$376,902.91

Respectfully submitted,

Pratt

Albert G. Schibly
City Treasurer

TRIAL BALANCE

REPORT FOR MONTH OF November

194 7

Current Cash	\$346,808.61	
City & School Tax	21,575.51	
State & County Tax		
Tax Arrears	159,058.30	
Current Loans		
Due County Treasurer		
Estimated Revenues School City	85,550.58 99,483.94	
Reserve for Arrears		159,058.30
Current Revenues		2,055.65
Current Appropriations		524,958.81
Reserve for Unappropriated Revenues		26,404.18
Due From Assessment Account	<u>712,476.94</u>	<u>712,476.94</u>
Assessment Cash	1,316.80	
" Receivable		7.69
" Interest on Loans		
" Loans		
" Revenues		.54
" Surplus		615.53
Old Granite Block Asst.	21,861.08	
Reserve for Assessment Arrears		22,554.12
Due to Current Account	<u>23,177.88</u>	<u>23,177.88</u>
Capital Cash		
City Properties	1,652,776.33	
Public Improvement	1,491,070.04	
Capital Appropriation		
Authorized Construction		
Temporary Loans		
Reserve for Capital Obligations		
Interest on Savings		
Capital Loans		424,500.00
Capital Surplus		2,719,346.37
	<u>3,143,846.37</u>	<u>3,143,846.37</u>
Trust Cash	28,777.50	
Tax Sale Redemption		1,935.22
Charity Trust		388.28
Contractors Retainers' Fees		14,206.29
XXXXXXXXXX Kiwanis Band Fund		28.67
Income Tax Deducted		7,219.04
Library Fund		5,000.00
Dated: Rensselaer, N. Y.	<u>28,777.50</u>	<u>28,777.50</u>

December 13, 1947

BILLS TO BE PRESENTED DECEMBER 17, 1947

887	Wm. Bonacker, ice	\$18.25
888	Austin Riley, supplies	172.42
889	Johnson Press, "	577.00
890	Gentes Awning Shop, decorations	15.00
891	Parker's Garage, gas	102.90
892	A. John Consolo, labor	9.00
893	Seeley's Garage, rent for ambulance	90.00
894	Burton Carner, taxi service	3.00
895	The Troy Record, adv. librarian	13.50
896	Elbert Phillips, expenses	8.00
897	Puro Filter, service	19.50
898	Inter. Harvester Co., supplies	11.53
899	Sager Spuck, supplies	1.19
900	Havens Elec. Co., supplies	13.35
901	W. L. Coughtry, "	4.70
902	B. Van Acker, "	62.69
903	B'way Tire & Battery, supplies	27.35
904	Child's Hosp., service (Mother's Club)	40.00
905	Morgan Linen Co., service	57.25
906	N. Y. Telephone Co., "	22.06
907	Mabel Grainer, Election Insp. Water Supply	7.00
908	Mae Faas, "	7.00
909	Helen Molasky, "	7.00
910	Elizabeth Wanback, "	7.00
911	Alice Connell, "	7.00
912	Dorothy Geier, "	7.00
913	Jesse Peters, "	7.00
914	Agnes Isler, "	7.00
915	Agnes White, "	7.00
916	Anna Schultz, "	7.00
917	Anna Jensen, "	7.00
918	Julia Tidd, "	7.00
919	Anna Haskins, "	7.00
920	Anna May Smith, "	7.00
921	Mildred Johnson, "	7.00
922	Olive Earing, "	7.00
923	Catherine Brady, "	7.00
924	Josephine Hughes, "	7.00
925	Pearl Woods, "	7.00
926	Mildred Hardt, "	7.00
927	Christine Budlong, "	7.00
928	Amelia Polsinello, "	7.00
929	Elizabeth Lane, "	7.00
930	Henrietta Majory, "	7.00
931	Everard McAvoy, "	7.00
932	Maude Egerton, "	7.00
933	Monica Buono, "	7.00
934	Green's, supplies	12.00
935	Richason Fuel Oil, oil	108.85
936	" "	206.05
937	J. J. Dunn, supplies	310.80
938	" "	27.90
939	W. Yates Lansing, supplies	71.61
940	" coal	176.85
941	" supplies	233.05
942	James Coogan, dog warden	66.00
943	Fred Warden, care of ambulance	5.00
944	Sullivan's Garage, rent of pollingplace Special Elec.	8.00
945	Herbert Burhans, "	8.00
946	Glen Shore Garage, "	8.00
947	N. Y. Power & Light, service	2.28
948	The Times Union, adv. librarian	12.32

BILLS TO BE AUDITED DECEMBER 17, 1947

840	R. B. Wing & Son, supplies	.50
841	Crane Co., "	66.21
842	Kee Lox Mfg. Co., "	11.64
843	" "	38.07
844	Callanan Road Imp., labor & supplies	86.06
845	" "	152.13
846	" "	60.15
847	Royal Type. Co., supplies	167.88
848	Good Roads Mach., supplies	14.68
849	" "	8.65
850	Fitzgerald Bros., "	18.75
851	" "	24.06
852	Joseph Powers, picking up hose	2.00
853	Thomas Phelan, "	2.00
854	Robt. McGuinness, "	2.00
855	William Freedom, "	2.00
856	Myrtle McGowan, labor	30.00
857	Thomas Sterey, removing ashes	59.95
858	N. Y. Power & Light, service	2421.98
859	J. J. Dunn, labor & supplies	313.00
860	" "	66.90
861	" "	469.20
862	Davey Tree Co., labor	91.50
863	Elbert Phillips, expenses	15.00
864	Anthony Hill, repairs & supplies	207.00
865	Henzel Powers, supplies	2.45
866	" "	10.57
867	" "	2.37
868	" "	12.78
869	Charles Maloy, Postage & express	4.44
870	Albany Gravel Co., supplies	15.76
871	Richason Oil Co., fuel oil	195.45
872	Seeley Polsinello, oil	227.30
873	B. Van Acker, supplies	11.41
874	Ben Roth, repairs	9.70
875	T. Southworth Trac. Co., repairs	8.12
876	Lang Stamp Works, supplies	6.50
877	" "	1.00
878	Wm. Flynn, insurance bond	40.00
879	" , insurance	76.55
880	Lang Stamp Works, supplies	465.50
881	" "	9.00
882	" "	3.69
883	Abalone Pest Control, extern. service	5.00
884	" "	62.50
885	James Coogan, dog warden	74.00
886	N. Y. Telephone Co., service	104.50

Mayor Clark was given the floor and stated that sometime ago signs were erected designating the names of streets but same had not been completed throughout Eastland Park and hoped that the Council would take some action in regard to this matter.

Alderman Pratt moved seconded by Alderman Distell that the City Engineer be and he hereby is authorized and directed to place street signs throughout Eastland Park.

AYES: Hardt, Fedigan, Distell, Buono, McGowan, Boyd, Welsh, Bailey, Pratt.
NOES: None

Alderman Welsh moved seconded by Pratt that the City Engineer be and he hereby is authorized and directed to fill the swimming pool in the Seventh Ward for skating purposes.

AYES: Hardt, Fedigan, Distell, Buono, McGowan, Boyd, Welsh, Bailey, Pratt.

The following is the result of a Special Election held on December 9, 1947 for the purpose of giving the taxpayers of the City of Rensselaer the privilege of voting on the proposition as to whether or not the City of Rensselaer should purchase the present Rensselaer Water Company and also to develop a new source of water supply for the City. The vote cast by the several Wards in the City is as follows:

	1st & 2nd	3rd	4th	5th	6th 1st & 2nd Diste.	7th	8th 1st & 2nd Diste.	8th 3rd Dist.	9th	Total
YES	108	71	38	44	64	32	85	76	17	535
NO	76	18	21	26	80	52	236	55	41	605
VOID		1			2		3		2	8
							Majority		70	

Pratt received file

BY ALDERMAN PRATT:

It is fitting and proper that this Council this evening officially record its expression of sympathy upon the death of a former member, president, Mayor and Port Commissioner, MARSHALL C. ROSE;

In this time of sadness we faulted for expression to record our sense of loss. He had risen from the ranks, but his rise to power and position had not lessened the sympathies of his nature. He well knew every round in the human ladder and his life illustrates the possibilities offered the youth of today. He believed that one fighting man on the spot was worth a hundred critics and his record of achievement will stand as a monument to his courage and vision.

NOW, BE IT RESOLVED, that the City of Rensselaer, in Common Council convened record this expression on the minutes and that a copy under the hand and seal of the Clerk be sent to the family.

SIGNED

William Hardt
Pres Council

Lawrence Fedigan
Alderman First Ward

William V. Hoogkamp
Alderman Second Ward

Stephen R. Buono
Alderman Third Ward

Joseph Distell
Alderman Fourth Ward

James McGowan
Alderman Fifth Ward

David Boyd
Alderman Sixth Ward

James K. Walsh
Alderman Seventh Ward

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOBKAMP	✓	
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. WELSH	✓	
K. BAILEY	✓	
W. PRATT	✓	
TOTAL		

Kenneth E. Bailey
Alderman Eighth Ward

Walter S. Pratt
Alderman Ninth Ward

Dated: December 17th, 1947

Approved as to form and sufficiency
this 17th day of December, 1947.

James S. Millea
Corporation Counsel

APPROVED THIS 17th DAY OF DECEMBER,
1947.

Thomas S. Dean
Mayor

239

BY ALDERMAN PRATT:

RESOLVED, That the City Treasurer be and he hereby is authorized and directed to hire the necessary clerical assistance for the completion of the State and County tax bills and that the expense be defrayed out of the Budget Fund for the purpose, Code 108A.

DATED: DECEMBER 17, 1947

Approved as to form and sufficiency

James Smillea
.....
Corporation Councillor

- W. HARDT
- L. FEDIGAN
- W. HOOBKAMP
- J. DISTELL
- M. HART
- J. MC GOWAN
- B. BOYD
- J. WELSH
- K. BAILEY
- W. PRATT
- TOTAL

	AYES	NOES
W. HARDT	✓	✓
L. FEDIGAN	✓	
W. HOOBKAMP		✓
J. DISTELL	✓	✓
M. HART	✓	✓
J. MC GOWAN	✓	✓
B. BOYD	✓	✓
J. WELSH	✓	✓
K. BAILEY	✓	✓
W. PRATT	✓	✓
TOTAL		

240

Mr. Anna

*get figures from
Schubly*

CAPITAL NOTE RESOLUTION OF DECEMBER 17th, 1947, AUTHORIZING ISSUANCE AND SALE OF CAPITAL NOTES OR NOTE OF THE CITY OF RENSSELAER, NEW YORK, IN THE AMOUNT OF \$ 6000.00 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF RESURFACING PARTITION, SEVENTH AND JOHN STREETS AND HARRISON AVENUE.

RESOLVED, this 17th day of December, 1947, by the Common Council of the City of Rensselaer, New York, as follows:

SECTION 1. For the purpose of providing funds to pay the costs of resurfacing Partition, Seventh and John Streets and Harrison Avenue heretofore authorized to be performed by the Common Council, a capital note or notes in the amount of \$ 6000.00 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 the resurfacing of Partition, Seventh and John Streets and Harrison Avenue to provide funds for which the said capital note or notes shall be issued is estimated to be the sum of \$ 6817.01 and the plan for financing such cost consists of the issuance and the sale of the said note or notes in the amount of \$ 6000.00 with the balance of such cost to be paid from current budget appropriations and charged to Code 270-1 of the budget for the current fiscal year, in which item there is now an unexpended balance of \$ 1710.26

SECTION 3. It is hereby determined that the purpose for which such note or notes are to be issued, to wit, resurfacing Partition, Seventh and John Streets and Harrison Avenue, falls within sub-paragraph 20 of subdivision a of Section 11.00 of the said Local Finance Law of the State of New York, 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 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 or notes 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 or notes and an amount sufficient to pay the principal of and interest on such note or notes shall be included in the annual budget and levied as a part of the taxes for the fiscal year in which each such note or notes mature.

SECTION 7. This resolution shall take effect immediately.

Dated: December 17th, 1947.

Approved as to form and sufficiency
this 17th day of December, 1947.

James S. Muller
Corporation Counsel

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP		
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. WELSH	✓	
K. BAILEY		✓
W. PRATT	✓	
TOTAL		

241
BY ALDERMAN DISTELL:

WHEREAS, by Resolution No. 213 for the Year 1947, heretofore and 15th day of October, 1947, it was duly provided that all of the right, title and interest of the City of Rensselaer in and to certain real property described as follows, be sold and disposed of at public auction by the City Treasurer in the manner provided by Law:

East Street Block 267 Plot 6 Vacant Lot 30 x 158
Ward 3 Page 1 Line 22

and,

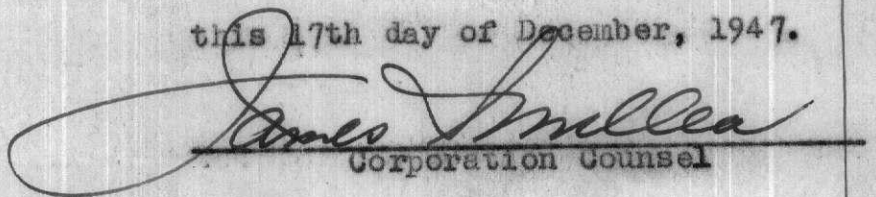
WHEREAS, Pursuant to said resolution said City Treasurer thereafter duly advertised for sale and sold the City's interest as aforesaid in and to said property to ANTHONY FARAONI, 330 East Street, Rensselaer, New York, for the sum of Twenty-five (\$25.00) Dollars.

WHEREAS, It appears that the said purchaser has paid the sum of Twenty-five (\$25.00) Dollars in accordance with the terms of said sale and resolution directing the same; NOW, therefore, be it

RESOLVED, that the said sale be and the same hereby is in all respects ratified and confirmed, and that the Mayor of said City be and he hereby is directed to execute, acknowledge and deliver a quit claim deed to all the right title and interest of said City of Rensselaer, acquired as aforesaid, in and to said premises upon payment of the purchase price ^{and} in accordance with the provisions of the resolution directing and authorizing sale and terms thereof.

Dated: December 17th, 1947

Approved as to form and sufficiency
this 17th day of December, 1947.


Corporation Counsel

242

BUDGET NOTE RESOLUTION OF DECEMBER 17th, 1947, OF THE CITY OF RENSSELAER, NEW YORK, IN THE AMOUNT OF \$2,937.46 TO PAY THE COST OF TWO POLICE CARS AND TWO SNOW PLOWS.

BE IT RESOLVED, this 17th day of December, 1947, by the Common Council of the City of Rensselaer, New York, as follows:

SECTION 1. That, pursuant to the Local Finance Law of the State of New York, for the purpose of paying for the cost of two 1947 Plymouth Sedan Automobiles for the Police Department of the City of Rensselaer in the amount of \$1,759.36 and for the purpose of paying the cost of two No. 112 Good Roads Snow Plows in the amount of \$1,178.10 shall issue and sell a Budget Note in the amount of \$2,937.46, to mature on June 18th, 1948; the date of maturity of such note so to be issued and sold, shall not and does not extend beyond the applicable period provided in Section 29.00 of the said Local Finance Law for the maturity of such note, to wit, upon the close of the fiscal year succeeding the fiscal year in which said note is issued.

SECTION 2. That, except as herein specifically prescribed, said note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding five (5%) per cent as may be determined by the City Treasurer, consistent, however, with the provisions of the said Local Finance Law of the State of New York; and shall be issued in the name of the said City of Rensselaer by the Mayor and the City Treasurer and shall bear the corporate seal of the City.

SECTION 3. That said note shall be sold at private sale by the City Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said note the same shall be delivered to the purchaser upon the payment by him to the City Treasurer

of the purchase price in cash; and the receipt of such City Treasurer shall be a full acquittance to such purchaser who shall not be obliged to see to the application of the purchase money.

SECTION 4. The full faith and credit of the City of Rensselaer, New York are pledged to the punctual payment of principal of and interest on said note.

SECTION 5. This resolution shall take effect immediately.

Dated: December 17th, 1947.

Approved as to form and sufficiency
this 17th day of December, 1947.

James Smilla
Corporation Counsel

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP		
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. WELSH	✓	
K. BAILEY		✓
W. PRATT	✓	
TOTAL		

By Alderman Pratt.

RESOLVED that the Mayor be and he hereby is authorized and directed to engage the services of an architect and for that purpose to enter into a contract with said architect subject to approval of the Corp. Counsel, for the renovation and repair of the new City Hall, in order that early occupancy by the City Engineer, Welfare Officer, City Clerk, City Treasurer Tax Commissioner may be obtained.

Dated Dec. 17, 1947.

Approved as to form and sufficiency
James S. Milles, Corp Counsel

Copy to Mayor

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP	✓	
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. WELSH	✓	
K. BAILEY	✓	
W. PRATT	✓	
TOTAL		

By Alderman Pratt:

Resolved, that the Mayor, ~~and~~
be and he hereby is authorized and directed to engage
the services of an architect and for that purpose to enter
into a contract with said architect, subject to approval
of the Corporation Council, for the renovation and repair
of the New City Hall in order that ^{early} occupancy by the
City Engineer, Keeper of Records, City Clerk, City Treasurer and
Tax Commissioner may be obtained.

Approved as to form and
Sufficiency this 17th day of
December, 1947.
James S. Miller.

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP	✓	
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
B. BOYD	✓	
J. WELSER	✓	
K. BAILEY	✓	
W. PRATT	✓	
TOWPAL		

ROEMER & ZELLER

AUTO ELECTRIC AND CARBURETOR SERVICE
307 Washington Avenue
Albany, New York

Oct 29. 1947

J. Millea
Corp. Council
City of Rensselaer,
Rensselaer, New York

Dear Sir;

In a recent conversation with your Chief of Police, Stewart, we discussed the need or necessity of high output generators for cars equipped with telephones. At the present time we are equipping or making installation of these generators on the Albany Police Dept cars.

Chief Stewart asked us to present a quotation to your office for equipping your two Plymouths.

The Leece Neville Alternator \$210.00
Installation 25.00
This quotation is for each car.

Hoping this will serve its purpose, we remain

Very truly yours,

Roemer & Zeller

\$470.

Prall

Charge 130-e

*210.00
25.00

235.00*

*2.35
235

470*

244

BY ALDERMAN PRATT:

RESOLVED, That the Purchasing Agent be and he hereby is authorized and directed to purchase of two (2) Leece Neville Alternators, generators equipped with telephones for use in the two police cars of the City of Rensselaer, for the total price of \$470.00 and charged to Budget Fund Code No. 130E.

DATED: DECEMBER 17, 1947

Approved as to form and sufficiency

James Smilla
.....
Corporation Councillor

	AYES	NOES
W. HARDT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
L. FEDIGAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
W. HOOGKAMP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. DISTELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
M. HART	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. MC GOWAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D. BOYD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. WELSH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
K. BAILEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
W. PRATT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TOTAL		

245

Prud

CAPITAL NOTE RESOLUTION OF DECEMBER 17th, 1947, AUTHORIZING ISSUANCE AND SALE OF CAPITAL NOTE OR NOTES OF CITY OF RENSSELAER, NEW YORK, IN THE AMOUNT OF \$ 5200.00, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS AND INSTALLATION OF A NEW CAST IRON WATER TUBE SECTIONAL STEAM BOILER AND OIL BURNER TOGETHER WITH ALL NECESSARY CONSTRUCTION WORK IN THE BOILER ROOM OF SCHOOL #3, BROADWAY, RENSSELAER, NEW YORK.

RESOLVED, this 17th day of December, 1947, by the Common Council of the City of Rensselaer, New York, as follows:

SECTION 1. For the purpose of providing funds to pay the costs and installation of a new cast iron water tube sectional steam boiler and oil burner together with all necessary construction work in the boiler room of School #3, Broadway, Rensselaer, New York. heretofore authorized to be performed by the Common Council, a capital note or notes in the amount of \$ 5200.00 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 and installation of a new cast iron water tube sectional steam boiler and oil burner together with all necessary construction work in the boiler room of School #3, Broadway, Rensselaer, to provide funds for which the said capital note or notes shall be issued is estimated to be the sum of \$ 6176.57 and the plan for financing such cost consists of the issuance and the sale of the said note or notes in the amount of \$ 5200.00 with the balance of such cost to be paid from current budget appropriations and charged to Code 270-1 of the budget for the current fiscal year, in which item there is now an unexpended balance of \$ 893.25

SECTION 3. It is hereby determined that the purpose for which such note or notes are to be issued, to wit, installation of a new cast iron water tube sectional steam boiler and oil burner together with all necessary construction work in the boiler room of School #3, Broadway, falls

within sub-paragraph 32 of subdivision a of Section 11.00 of the said Local Finance Law, and that the period of probable usefulness of such purpose if five 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 or notes 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 or notes and an amount sufficient to pay the principal of and interest on such note or notes 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: December 17th, 1947

W. HARDT
L. FEDIGAN
W. HOOGKAMP
J. DISTELL
M. HART
J. MC GOWAN
D. BOYD
J. WELSH
K. BAILEY
W. PRATT
TOTAL

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

Approved as to form and sufficiency
this 17th day of December, 1947.

James Smiller

Corporation Counsel

We, the undersigned committee, heretofore appointed to tabulate bids for the furnishing to the City of Rensselaer of 1 Fire Apparatus (at least 750 gallons capacity), do hereby report that the following bids were received:

<u>BIDDER</u>		<u>AMOUNT</u>
Ward LaFrance	Model 75T	\$12,000.00
Sanford Fire Apparatus		13,250.00
Ward LaFrance	Model 85T	13,300.00
American LaFrance		13,500.00

We therefore report that the bid of Ward LaFrance was the most acceptable one for the type of Pumper desired by the City and could be delivered in a much shorter period of time than the other bidder's period of time which is very essential to the need of the City, and we respectfully urge that the contract be awarded to Ward LaFrance for the sum of \$13,300.00 and that the Mayor be and he hereby is authorized and directed to enter into a contract with Ward LaFrance for the furnishing of said Fire Apparatus.

COMMITTEE

Walter S. Pratt
Stephen P. Benson
Asa P. Russell
David Boyd

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOBKAMP		
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. WELSH	✓	
K. BAILEY	✓	
W. PRATT	✓	
TOTAL		

We, the undersigned committee, heretofore appointed to tabulate bids for the furnishing to the City of Rensselaer of 1 Truck Chassis of not less than 10 ton capacity, do hereby report that the following bids were received:

<u>BIDDER</u>	<u>AMOUNT</u>
Brockway Motors	\$6,300.00
Manufacturers Sales Mack truck	7,213.50

We therefore report that the bid of **Brockway Motors** was the lowest possible bid received and we respectfully urge that the contract be awarded to **Brockway Motors** for the sum of **\$6,300.00** and that the Mayor be and he hereby is authorized and directed to enter into a contract with **Brockway Motors** for the furnishing of said Truck Chassis.

	AYES	NOES
W. HARDT	✓	
L. FEDIGAN	✓	
W. HOOGKAMP		
J. DISTELL	✓	
M. HART	✓	
J. MC GOWAN	✓	
D. BOYD	✓	
J. WELSH	✓	
K. BAILEY	✓	
W. PRATT	✓	
TOTAL		

COMMITTEE

Walter S. Pratt
Stephen P. Parsons
Frank Russell
David Boyd