

CITY OF RENSSELAER?  
IN  
COMMON COUNCIL,  
Monday evening July 9th, 1928.  
Special meeting.

The Council convened at 8:15 o'clock P. M. and was called to order by President A. E. Williams,

The roll being called the following answered to their names.

		President Willians,	
Alderman	Smith,	Alderman	Doney,
"	Sedgwick,	"	Tidd,
"	Hardt,	"	Heritage,
"	Yonkers,	"	Schurick,

THE CALL  
Rensselaer, N. Y. July 6th, 1928,

Mr John G. Salt, City Clerk,  
Rensselaer, N. Y.

Dear Sir:-

Kindly call a special meeting of the Board of Aldermen of the City of Rensselaer, N. Y. for Monday evening July 9th, 1928, at 8:00 o'clock P. M. for the purpose of taking action on bills of T. C. Bayly as directed by the Supreme Court, and such other business as may come before the Board.

Yours truly,  
Arthur E. Williams,  
President of Common Council.

READING OF MINUTES.

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

Carried.

COMMUNICATIONS FROM THE MAYOR,  
HEADS OF DEPARTMENTS AND CITY  
OFFICERS.

The Clerk reported that the Mayor had approved of all resolutions passed at the last meeting of the Board.  
Report was received.

PRESENTATION OF PETITIONS,  
REMONSTRANCES AND COMMUNI-  
CATIONS.

Albany, N. Y. July 9th, 1928,

Honorable Mayor & Council,  
City of Rensselaer,  
Rensselaer, N. Y.

Gentlemen:- Not having received any payment for the work in connection with my street contract on which considerable work has been completed I hereby notify that if payment due me, is not passed on at the meeting of the Common Council to be held to-night July 9th, in the City Hall, and payment is not forthcoming within a reasonable number of days there after, it will be my purpose to make a charge of 6% on said monies, from the time it is due until the time said monies are paid.

Also be advised that if a repetition of delay is exercised on the future payments of this contract, I hereby notify you that work will be discontinued, until such time that you are in a position to make payments for work completed and to become due.

This contract was taken on good faith and the performance of the ~~work~~ work has steadily progressed, therefore I feel justified in my action as outlined above.

Very truly yours  
M. F. Dollard.

Was received and referred to the Law Committee.

RESOLUTIONS,

By Alderman Smith,  
Whereas, the City of Rensselaer duly entered into a contract with T

T. C. Bayley for the laying of a Vitriified pipe sewer and appurtenance in Chestnut Street from Seventh Street to Eighth Street and in Eighth Street from Chestnut Street northerly about 250 feet in the City of Rensselaer, N. Y. and in accordance with estimate submitted by the City Engineer, being estimate No, 1, there is due and payable at this time in connection with said contract the sum of \$918.72, and Whereas, in connection with the making of the improvements above set forth, the City of Rensselaer has necessarily incurred expenses for payrolls, inspectors and other miscellaneous expenses in the sum of \$364.00; and

Whereas, it seems advisable at this time to issue a bond sale certificate of indebtedness in the sum of \$1282.72, now, therefore, be it Resolved, that the City Treasurer be and she is hereby authorized, empowered and directed to negotiate a bond sale certificate of indebtedness at private sale without advterisement for the sum of \$1282.72 payable September 1st, 1928, with interest thereon at the rate of 5% per annum on the principal sum from the date thereof, and be it further Resolved, that such certificate of indebtedness be in subatantially the following form:

STATE OF NEW YORK COUNTY OF RENSSELAER  
CITY OF RENSSELAER.

BOND SALE CERTIFICATE OF INDEBTEDNESS.

KNOW ALL MEN BY THESE PRESENTS:

That the City of Rensselaer, in the County of Rensselaer and State of New York, for value received, hereby promises to pay to its successors or assigns, on September 1, 1928, the principal sum of One Thousand Two Hundred Eighty-two and 72/100ths (\$1282.72) Dollars, with interest thereon at the rate of five per cent per annum from the date hereof, payable at the maturity hereof.

Both principal and interest hereof are payable at the office of the City Treasurer of the City of Rensselaer, and at the request of the holder will be paid in New York Exchange. For the prompt payment hereof, both principal and interest, as the same become due, the full faith, credit and resources of said City are irrevocably pledged. This certificate may be redeemed and paid at any time prior to September 1, 1928, by the City of Rensselaer upon its having funds properly applicable to the payment thereof.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed precedent to and in the issuance of this certificate of indebtedness has been done, has been performed and has happened in full and strict compliance with the Constitution and Laws of the State of New York, and that this certificate of indebtedness together with all other obligations of said City does not exceed any Constitutional or statutory limitation.

IN WITNESS WHEREOF, the Common Council of the City of Rensselaer has caused the corporate seal of said City to be hereunto affixed and this certificate of Indebtedness to be signed by its Mayor and City Clerk this day of June 1928,

\_\_\_\_\_  
Mayor.  
\_\_\_\_\_  
City Clerk.

And be it further RESOLVED that such certificate of indebtedness shall be redeemed and paid out of the proceeds of the issuance and sale of bonds, or if such bonds shall not be issued then for the payment thereof a tax shall be levied upon all the taxable property in the City of Rensselaer Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9

Adopted.  
Aldermen Hardt, Yonkers and Doney stated they voted for resolution as directed by Court Order.  
The President declared resolution duly adopted.

By Alderman Smith,  
Resolved, that the City Treasurer be and she is hereby directed to pay ~~in~~ out of the proceeds of the certificate of indebtedness authorized to be issued in the sum of \$1282.72 at this meeting of the Common Council, the sum of \$918.72 to T. C. Bayly, being the amount now due him as shown by estimate No, 1, on the contract for the laying of a vitriified pipe sewer and appurtenances in Chestnut street and in

Eighth Street in this City, the check for said sum to be made payable to T. C. Bayly and to be delivered only to the said T. B. Bayly.  
Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9

Adopted.

Aldermen Hardt, Yonkers and Doney stated they voted for resolution as directed by Court order.  
The president declared resolution duly adopted.

By Alderman Smith,

Resolved that Margaret Tompkins be and she is hereby appointed Supervisor of the Third Supervisor District to fill the vacancy caused by the death of Charles W. Tompkins.  
Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9

Adopted.

The President declared resolution duly adopted.

By Alderman Smith,

Resolved that the City Treasurer be and she is hereby authorized, empowered and directed to have printed the necessary City and School tax bills for the 1928 taxes.  
Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9

Adopted.

The President declared resolution duly adopted.

By Alderman Smith,

Resolved that the City Treasurer be and she is hereby authorized, empowered and directed to hire the necessary bill Clerks to get out the 1928 City and School Tax Bills, at a salary of \$2.50 per day.  
Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9

Adopted.

The President declared resolution duly adopted.

Alderman Smith moved to adjourn,  
Alderman Schurick seconded.

Carried.

I hereby certify that the foregoing is a true and correct copy of proceedings of a meeting of the Board of Aldermen of the City of Rensselaer, N. Y. held Monday evening July 9th, 1928,

City Clerk.  
*J. J. Satt*