

CITY OF RENSSELAER,
IN
Common Council,
Tuesday evening Dec 18th, 1928.
Regular meeting.

The Council convened at 8:30 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 Williams, Alderman Smith, " Sedgwick, " Hardt, " Tonkers	Alderman Doney, " Tidd, " Heritage " Schurick.
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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.

TREASURER'S REPORT.

Balance on hand	\$285,805.04
Receipts	32,361.39
	\$318,166.43
Payments	65,227.14
	\$252,939.29

Balance on hand General Fund	\$171,336.31
" " " " " Nat'l Bank of Rensselaer	57,327.84
Tax Sale Redemption No. 5663	1,221.13
City Bonds Acct. No, 6326	11,942.52
Trust Cash " No, 6847	272.68
1922 Curbing Acct, No, 8124	227.21
1924 " " No, 8636	5.00
1925 " " No, 9168	1,583.59
1926 " " No, 1147	908.38
1927, " " No, 10255	372.11
1928 " " No, 10568	963.99
1926 Imp Acct.	337.13
Cash on hand City & School	2,561.26
Misc Account No, 10781	3,882.14
	\$252,939.29

Respectfully submitted,
Katherine B. Sanderson, City Treasurer.

Was received and ordered filed.

Rensselaer, N. Y. December 17th, 1928.

City of Rensselaer, N. Y.
Gentlemen:-

We wish to make application for permission to install six pipe lines for oil and one for drain water across Riverside Ave. in front of the property owned by the Tide Water Oil Company, These pipe lines will lead from their dock on the river to their storage tanks on their property where they are installing a new oil distributing plant. They will be placed in individual metal culverts or sleeves where they pass under Riverside Ave. so that they can be removed or repaired without again opening the street.

In making this installation we will close only half of the street and maintain the other half open and safe fro the passage of traffic at all times. We agree to erect proper barricades and keep the same safe and well lighted at night and to replace all excavated material leaving the street in the same condition as it is now.

Very truly yours,
J. W. Ferris Co., Inc.,

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Was received and referred to the Law Committee.

Claim for Damages of May Hoose against the City of Rensselaer, N. Y
in the sum of \$30,000.00

Claim for Damages of Michael A Muscio against the City of Rensselaer,
N. Y. in the sum of \$1,000.00

Claim for Damages of Francis Eugene Whitcher Against the City of
Rensselaer, N. Y. Notice of Claim amount not mentioned.

Alderman Smith moved that claims be received and referred to the
Law Committee.

Carried.

PRESENTATION OF ACCOUNTS.

Bill No,		
16525,	Hazen G. Berry Lineman & supplies to City Depts	36.98
16526,	W. E. Plantz premium on Policies Insurance Policies	15.00
16527,	J. Janenko cleaning windows at City Bldg	7.50
16528,	Kenneth E. Bailey coal delivered to City Bldg	268.69
16529,	C. L. R. Barnhart printing tax bills	35.00
16530,	E. S. Jennings Warden Auburn Prison one desk	31.00
16531,	J. W. Wickens supplies to City Depts	156.20
16532,	John I. Schell rent of Polling Place	35.00
16533,	N. Y. Telephone Co, service & tolls to City Depts	109.10
16534,	Jerome Gross supplies to City Treasurer	16.18
16535,	N. Y. Power & Light Corp gas & electricity Police	24.49
16536,	Western Union Tel Co, time service Police Station	1.50
16537,	Smith O'Brien supplies to Fire Dept	.60
16538,	W. Yates Lansing supplies to Chemical No, 3,	8.16
16539,	Sarah J. McArdle washing bedding for fire dept	6.00
16540,	J. E. Heck ice delivered to Chemical No, 1,	61.60
16541,	G. A. March supplies delivered to Fire Dept	1.00
16542,	N. Y. Power & Light Corp Gas & electricity Fire Dept	41.20
16543,	Puro Filter Corp filter rental Truck No, 1,	17.74
16544,	J & B VanAcker repairs to Auto Trucks	22.50
16545,	Edmund F. Henk repairs at Truck No, 1,	170.00
16546,	A. Williams provisions delivered to Veterans	20.00
16547,	P. Roppel provisions delivered to poor	28.00
16548,	Edward P. Scheobly provisions delivered to Veterans	18.00
16549,	M. Goode provisions delivered to poor	45.00
16550,	J. C. Raney provisions delivered to poor	35.00
16551,	P. G. Foshay provisions delivered to poor	10.00
16552,	P. G. Foshay provisions delivered to poor	30.00
16553,	John T. D. Blackburn crushed stone to street dept	17.51
16554,	The Brook Art Studio painting signs for street dept	25.00
16555,	VanNouhuys Machine Works repairs to Pump	96.43
16556,	J. W. Wäckens photograph for City Engineer	90.00
16557,	Willard Wiltse repairs to Auto Trucks	68.90
16558,	The Brook Art Studio painting signs for street dept	45.00
16559,	N.Y. Power & Light Corp electricity Traffic Lights	94.24
16560,	N.Y. Power & Light Corp Street lighting	1971.57
16561,	Jacob Herman removing ashes from Fire Houses	12.00
16552,	S. A. Dunn & Sons laying sewer at First & Partition St	558.14
16553,	Henry Meurs supplies to fire dept	1.25
16555,	Henry Meurs supplies delivered to Street dept	11.07

Alderman Smith moved that all bills be referred to the Auditing
Committee.

Carried.

REPORT OF COMMITTEES.

The Auditing Committee reported the following bills correct.

Bill No,		
16474,	Jacob Herman removing ashes from Fire Houses	12.00
16475,	The American City subscription to magazine	2.00
16476,	Wm, P. Clifford supplies to Health Dept	9.20
16477,	The George Paper Corp case of toilet paper	11.35
16478,	N.Y. Power & Light Corp installing lights for election	10.38
16479,	C. L. R. Barnhart printing for Treasurer	6.00
16480,	W. L. Coughtry Co, supplies for City Clerk	7.00

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16481, M. Janenko cleaning windows City Bldg	7.50
16482, Rev Thos White rent of Building Polling place	30.00
16483, Merlin Products Corp Kal for Fire Houses	25.00
16484, Automatic Registering Mch Com repplies Voting machines	13.71
16485, Wm, P, Clifford supplies to Police Dept	36.38
16486, Puro Filter Corp installing & rent Checmial No, 3,	17.46
16487, C & F Berry ice to Police & Fire Dept	54.90
16488, Sarah J. McArdle washing bedding for fire dept	6.00
16489, George Krauss repairs torubber coats Fire dept	4.00
16490, Wm, P, Clifford supplies to fire dept	62.89
16491, Joseph Hanner removing ashes from Fire Houses	6.70
16492, C & F, Berry moving grass at Ball grounds	10.00
16493, Jas, Picken provisions delivered to poor	18.00
16494, Jas, V. Wendell provisions delivered to poor	12.00
16495, Harold H. Johnson provisions delivered to Veterans	33.00
16496, Harold H. Johnson provisions delivered to poor	60.00
16497, Frank H. Reno coal delivered to poor	40.15
16498, A. Dolgin provisions delivered to poor	20.00
16499, Edward P. Scheibly provisions delivered to poor	45.00
16500, George Krauss shoes delivered to poor	7.00
16501, C. Wright provisions delivered to poor	20.00
16502, W. Yates Lansing coal delivered to Veterans	7.50
16503, E. J. B. Murray rent to Veteran relief	10.00
16504, E. J. B. Murray rent to Veteran relief	10.00
16505, Patsy F. Carpinello coal delivered to poor	22.05
16506, Memorial Hospital care of City poor	186.00
16507, Memorial Hospital care of City poor	96.00
16508, John A. Knox provisions delivered to poor	24.00
16509, Albany Hospital care of City poor	33.00
16510, Ida VanHeusen rent to poor	12.00
16511, Henry Meurs supplies to Street dept	50.91
16512, Geo, W. Dunn rent to roller to Street dept	105.00
16513, F. O. Meloy repairs to tools for street dept	23.10
16514, George Krauss rubber coat for street dept	10.00
16515, William W. Gray labor & materials to fire houses	33.89
16516, Gander Electric Co, rent of battery	1.75
16517, Wm, P, Clifford supplies to street dept	153.70
16518, Clara Wright supplies to street & Police dept	76.10
16519, Geo, W. Dunn foundation for Fire alarm Tower	463.10
16520, Geo, W. Dunn excavating for fire alarm tower	451.63
16521, Townsend Furnace & Mch Shop Co, basin grates	159.00
16522, W. L. Coughtry Co, supplies to City Engineer	6.90
16523, S. A. Dunn & Sons sand & gravel to street dept	361.90
16524, Harry Wiltse provisions delivered to poor	26.00

STREET PAYROLL.

Wm, P, Cady \$75.00 J. Thompson \$62.40 R. Davenport \$62.40 J. Burns \$65.00 E. Bender \$57.20 G. Tidd \$63.40 G. Karran \$57.20 J. Cooney \$39.00 J. Maloy \$62.40 J. Eagan \$65.00 C. Shaver \$57.60 C. Herman \$80.40 Ed, Ball \$57.60 C. Warner \$48.00 Jas, Murray \$36.00 John B. O'Brien \$36.00

ENGINEERING CORP.

C. C. Hutchinson \$78.00 Frank Drolette \$62.40 Fred Hutchinson \$62.40

STREET & SEWER INSPECTORS.

John S. O'Brien \$36.00 Philip Powers \$6.00

Alderman Smith moved that the report of the Auditing Committee be received and bills allowed and ordered paid also the Street payroll. Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9

Adopted.

The President declared resolution duly adopted.

RESOLUTIONS.

By Alderman Smith,

Resolved that the City Treasurer be and she is hereby authorized, empowered and directed to refund to Mrs Therea Coyne, the sum of \$22.38 the same being erronsous assessment on the property at 1631 First Street, she being exempt to the amount on account of property being purchased with pension money.

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 transfer from the General Surplus Account to the Police Department Salary Account the sum of \$346.10 and restate her accounts accordingly.

Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9
Adopted.

The President declared resolution duly adopted.

By Alderman Smith,

Resolved that Ethel Trumble of VanAllen Park, Rensselaer, N. Y. be and she is hereby appointed a Commissioner of Deeds in and for the City of Rensselaer, N. Y. for a term of two years commencing forthwith and expiring December 31st, 1930.

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 Engineer be and he is hereby directed to cause a sign to be placed at the intersection of Washington Street and Columbia Street in this City bearing the work "ALBANY" and an arrow painted thereon and so placed as to indicate that traffic could pass over Washington Street thence to Albany, cost thereof not to exceed the sum of \$20.00

Ayes, William, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9
Adopted.

The President declared resolution duly adopted.

By Alderman Smith,

Resolved that permission is hereby given J. W. Ferris Co., inc, to install six pipe lines for oil and one for drain water across Riverside Avenue in this City, in front of the property owned by the Tide Water Oil Company, under the supervision and approval of the city engineer; and be it further

Resolved that before any work shall be done under the provisions of this resolution that the said J. W. Ferris Co., Inc, file with the City Clerk duly approved by the corporation Counsel a bond in the sum of \$10,000.00 executed by such Company and a surety company, as surety, to indemnify and save harmless the City of Rensselaer from any and all loss or damage, that may arise by reason of the installation of said pipe lines.

Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9
Adopted.

The President declared resolution duly adopted.

By Alderman Smith,

Whereas, this Common Council declared it to be its intention to discontinue that portion of Ash Street in this City Bounded and described as follows: On the north by the northerly line of Ash Street (formerly Fourth Avenue) as designated on a map made by Alexander Walker, dated May 15th, 1872; on the east by the westerly line of Ninth Street (formerly Eighth Street) prolonged southerly twenty-six (26) feet; on the south by a line parallel with and distant twenty-six (26) feet southerly from the northerly line of said Ash Street (formerly Fourth Avenue) as designated on said map; and on the west by the easterly line of Eighth Street (formerly Seventh Street) prolonged southerly twenty-six (26) feet; and directed the City Clerk to give notice of the hearing in reference thereto: and

Whereas, this Common Council has duly given such hearing as required by law, now, therefore, be it

Resolved, that the portion of Ash Street in this city bounded and described as follows: On the north by the northerly line of Ash Street (formerly Fourth Avenue) as designated on a map made by A Alexander Walker, dated May 15, 1872; on the east by the westerly line of Ninth Street (formerly Eighth Street) prolonged southerly twenty-six (26) feet; on the south by a line parallel with and

distant twenty-six (26) feet southerly from the northerly line of said Ash Street (formerly Fourth Avenue) as designated on said map; and on the west by the easterly line of Eighth Street (formerly Seventh Street) prolonged southerly twenty-six (26) feet, be and the same is hereby discontinued.

Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9

Adopted.

The President declared resolution duly adopted.

By Alderman Smith,

Whereas, the City of Rensselaer duly entered into a contract with Vincent Di Guilio for regrading and paving with vitrified shale block pavement on a concrete foundation, and constructing granite curb and concrete gutters on both sides, and necessary concrete drive ways, on Dale Street from Fourth Street to Fifth Street, and also for regrading and resurfacing with gravel, and constructing granite curb and concrete gutters on both sides, and necessary driveways, on Dale Street from Fifth Street to Seventh Street in the City of Rensselaer, N. Y. and in accordance with estimate submitted by the City Engineer, being fifth and final estimate, there is due and payable at this time in connection with said contract the sum of \$1,333.86; and

Whereas, in connection with the making of the improvements above set forth, the City of Rensselaer has necessarily incurred expenses for payroll, inspectors and other miscellaneous expenses in the sum of \$251.70; and

Whereas, it seems advisable at this time to issue a bond sale certificate of indebtedness in the sum of \$1,585.56, now, therefore, be it

Resolved, that such certificate of indebtedness be in substantially 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 March 1st, 1929, the principal sum of ONE THOUSAND FIVE HUNDRED EIGHTY-FIVE AND 56/100ths (\$1,585.56) 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 March 1st, 1929, 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 December, 1928.

Mayor.

City Clerk.

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

The President declared resolution duly adopted. Adopted.

By Alderman Smith,

Resolved, that the City Treasurer be and she is hereby directed to pay out of the proceeds of the Certificate of Indebtedness authorized to be issued in the sum of \$1,585.56 at this meeting of the Common Council the following amounts:

To Vincent Di Guilio the sum of \$1,333.86, being the amount now due him on his contract with the City of Rensselaer for improvements on Dale Street from Fourth Street to Fifth Street and from Fifth Street to Seventh Street, the check for said sum to be made payable to Vincent Di Guilio and to be delivered only to the said Vincent Di Guilio/

Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9

The President declared resolution duly adopted. Adopted.

By Alderman Hardt,

Resolved that the City Engineer be and he is hereby directed to cause to be placed in main floor of the Chemical No. 2, House two electric lights and fixtures at a cost not to exceed the sum of \$50.00

Ayes, Williams, Smith, Sedgwick, Hardt, Yonkers, Doney, Tidd, Heritage and Schurick, - - - - - 9

The President declared resolution duly adopted. Adopted.

Alderman Smith moved to adjourn till Thursday evening Jan 3rd, 1929 Alderman Schurick seconded.

Carried.

I hereby certify that the foregoing is a true and correct copy of of proceedings of a meeting of the Board of Aldermen of the City of Rensselaer, N. Y. held Tuesday evening December 18th, 1928.

City Clerk. *J. G. Sear*