



NANCY E. HARDT
City Clerk
JULIE BINK
Deputy City Clerk

CITY OF RENSSELAER

OFFICE OF
THE CITY CLERK
CITY HALL
62 WASHINGTON STREET
RENSSELAER, NEW YORK 12144



(518) 462-4266
Fax: (518) 462-0890

AGENDA REGULAR COMMON COUNCIL MEETING APRIL 15, 2026

1. A RESOLUTION AUTHORIZING ACCEPTANCE OF THE STRIVE PROGRAM GRANT FOR THE RENSSELAER POLICE DEPT. AND AUTHORIZING THE POLICE CHIEF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING
2. A RESOLUTION AMENDING THE 2025-2026 BUDGET-CITY CLERK
3. A RESOLUTION AUTHORIZING TRANSFER OF EQUITY FROM SEWER FUND TO WATER FUND
4. A RESOLUTION AUTHORIZING THE USE AND CONTROL OF CITY PROPERTY FOR THE CYPRUS SHRINERS CIRCUS-RECREATION DEPT.
5. A RESOLUTION APPROVING ANDREA LOPEZ, JAMES CASEY AND JAMES VANVORST AS MEMBERS OF THE CITY BOARD OF ASSESSMENT REVIEW
6. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT TO SHARE HOUSEHOLD HAZARDOUSWASTE COLLECTION AND DISPOSAL SERVICES WITH RENSSELAER COUNTY

7. A RESOLUTION APPROVING THE FULL APPLICATION TO THE NORTHERN BORDER REGIONAL COMMISSION TIMBER FOR TRANSIT PROGRAM
8. A RESOLUTION AUTHORIZING THE EXECUTION OF A TEMPORARY CONSTRUCTION EASEMENT
9. A RESOLUTION AUTHORIZING THE PURCHASE OF BUDGETING SOFTWARE FROM CLEARGOV AND AUTHORIZING EXECUTION OF AGREEMENT
10. A RESOLUTION AUTHORIZING REDISTRIBUTION, SALE OR ABANDONMENT OF SURPLUS CITY PROPERTY
11. A RESOLUTION AUTHORIZING THE RECONVEYANCE OF PARCELS OF LAND OWNED BY THE CITY OF RENSSELAER TO FORMER OWNERS
12. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

13.RESOLUTION RECOGNIZING MAY 2–3, 2026 AS NATIONAL FALLEN
FIREFIGHTERS MEMORIAL WEEKEND IN THE CITY OF RENSSELAER

14.RESOLUTION RECOGNIZING APRIL 12TH TO THE 18TH, 2026 AS
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE
CITY OF RENSSELAER IN THE CITY OF RENSSELAER

15.A RESOLUTION RECOGNIZING AND HONORING THE WEEK OF MAY 10
THROUGH MAY 16, 2026 AS NATIONAL POLICE WEEK IN THE CITY OF
RENSSELAER

16.RESOLUTION RECOGNIZING APRIL 2026 AS NATIONAL EMERGENCY
COMMUNICATIONS MONTH IN THE CITY OF RENSSELAER

RES-

By Alderperson :

COUNCIL AS A WHOLE

Seconded by Alderperson :

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STRIVE PROGRAM GRANT FOR THE RENSSELAER POLICE DEPARTMENT AND AUTHORIZING THE POLICE CHIEF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF TROY, RENSSELAER COUNTY DISTRICT ATTORNEY’S OFFICE, UNITY HOUSE OF TROY, RENSSELAER COUNTY SHERIFF’S DEPARTMENT AND RENSSELAER COUNTY PROBATION DEPARTMENT

WHEREAS, the City of Rensselaer Police Department requests authorization to accept a Strive Program Grant, and

WHEREAS, the partners to the Memorandum of Understanding agree to implement a Coordinated Community Response (CCR) to Intimate Partner Violence (IPV); and

WHEREAS, the partners agree to implement the Danger Assessment for Law Enforcement (DA-LE) to immediately connect high-risk victims with an advocate for safety planning, shelter; and

WHEREAS, the partners agree to create a Domestic Violence High Risk Team (DVHRT) for early identification of the most dangerous cases, to increase access to services for high-risk victims, increase offender monitoring and accountability, and establish a multi-disciplinary team that will coordinate the response to high-risk cases;

NOW THEREFORE BE IT RESOLVED, that the Common Council hereby authorizes and approves acceptance of \$15,000 from the New York State Division of Criminal Justice, 80 South Swan Street, Albany, New York 12210 for the City of Rensselaer Police Department’s Strive Program for the period April 1, 2026 through March 31, 2028, and be it

FURTHER RESOLVED, that the Chief of Police or their duly authorized representative is hereby authorized to enter into the attached Memorandum of Understanding and is empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Approved as to form and sufficiency
this ____ day of _____, 2026

Corporation Counsel

RES-

SO APPROVED!

Mayor

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

MEMORANDUM OF UNDERSTANDING

Rensselaer County STRIVE

WHEREAS, the **Troy Police Department, Rensselaer County District Attorney, Unity House of Troy, Inc., Rensselaer County Sheriff's Office, Rensselaer County Probation, and Rensselaer City Police Department (collectively, the partners)** have come together to collaborate on a county-wide STRIVE Project; and

WHEREAS, the partners agree to implement a Coordinated Community Response (CCR) to Intimate Partner Violence (IPV);

WHEREAS, the partners agree to implement the Danger Assessment for Law Enforcement (DA-LE) to immediately connect high-risk victims with an advocate for safety planning, shelter;

WHEREAS, the partners agree to create a Domestic Violence High Risk Team (DVHRT) for early identification of the most dangerous cases, to increase access to services for high-risk victims, increase offender monitoring and accountability, and establish a multi-disciplinary team that will coordinate the response to high-risk cases;

WHEREAS, the partners agree to enter into a Memorandum of Understanding (MOU) setting forth the roles and responsibilities of each agency, communication between partners, and services provided; and

WHEREAS the partners herein have read and agree with this MOU.

I. ROLES AND RESPONSIBILITIES

NOW, THEREFORE; it is hereby agreed by and between the partners as follows:

UNITY HOUSE DOMESTIC VIOLENCE SERVICES (UHDVS) will participate in the Executive Board, CCR, DA-LE, and DVHRT, hire and oversee the STRIVE Coordinator, hire and oversee a High-Risk Advocate, and provide access to the Survivor Sanctuary and participate in case conferencing.

TROY POLICE DEPARTMENT will participate in the Executive Board, CCR, DA-LE, DVHRT, and case conferencing; investigate reports of domestic violence; work with partners to arrest and prosecute

suspected offenders; accompany Probation and Sheriff's Office on compliance checks for Orders of Protection and assist in conducting warrant arrest sweeps; update policies and procedures to include new DA-LE; design a training block on procedures and the proper completion of the new DA-LE for Troy PD officers; contract with the Finn Institute for a Crime Analyst.

RENSELAER COUNTY DISTRICT ATTORNEY'S OFFICE will participate in the Executive Board, CCR, DVHRT, and case conferencing; Assistant District Attorneys assigned to DV cases will represent the District Attorney's Office; Investigator will attend STRIVE meetings; maintain membership, collaborate and attends meetings of CCR; provide victim support; develop and implement strategic planning, program evaluation plan and victim satisfaction assessments; assist Unity House and/or Finn Institute with data collection and reporting to include attending meetings, tracking program success rates, analyzing trends, and providing data-driven recommendations for improving domestic violence interventions; conduct employee evaluations and victim satisfaction surveys; write and report on fiscal reports for DCJS and funding; all other duties as needed from STRIVE grant partners.

RENSELAER COUNTY PROBATION will participate in the CCR, DVHRT, and case conferencing; hire and oversee a STRIVE Probation Officer dedicated to this project; assess the risk level of probationers and implement interventions to address risk; perform risk reduction by providing direction and support to help probationers change factors that promote and maintain criminal or delinquent behavior including coaching probationers to select new patterns of thinking, feeling and behaving and to develop new attitudes and skills that help sustain a constructive and law-abiding relationship with the broader community and reduce the likelihood of becoming re-involved in criminal or delinquent behavior; prepare progress reports on probationers and periodically review case histories to determine the degree of adjustment; partner with the Troy Police Department and Rensselaer County Sheriff to target and focus on Domestic Violence Offenders during after-hours in the community and their residence; conduct victim safety checks as well as computer and phone checks; conduct surveillance of the victim and the offender's residence to monitor compliance with Order of Protections; execute domestic violence warrants to return the offender to court in timely manner; monitor high risk domestic violence offenders in the community and promote victim safety; create exclusion zones for victim safety and enhanced monitoring of the offenders to include immediate Police response 24 hours a day when an exclusion zone is breached; monitor alcohol consumption for Domestic Violence Offenders who present with substance abuse issues with may exacerbate deviant/violent behavior. *Probation Response Team Members will complete all work*

in the field related to this project until the STRIVE PO is fully trained, per Rensselaer County Probation policy.

RENSELAER COUNTY SHERIFF'S OFFICE will participate in participate in the CCR, DVHRT, and case conferencing; assist Rensselaer County Probation and the Troy Police Department with joint details for Order of Protection Compliance Checks, Outstanding DV Warrants, Probation Offender Visits, and any other law enforcement details that the participating agencies may deem necessary.

RENSELAER City Police Department will participate in participate in the CCR, DVHRT, and case conferencing; assist Rensselaer County Probation and the Rensselaer County Sheriff's Department with joint details for Order of Protection Compliance Checks, Outstanding DV Warrants, Probation Offender Visits, and any other law enforcement details that the participating agencies may deem necessary.

II. CONFIDENTIALITY

The information shared within the project framework is critical to allowing effective teamwork and that allows appropriate and safe delivery of services. It is understood that the partners are bound by their individual agencies' professional and ethical confidentiality obligations, as well as federal and state legal requirements around confidentiality, including Violence Against Women Act (VAWA), Family Violence Prevention and Services Act (FVPSA), the Freedom of Information Act (FOIA), and the New York State Freedom of Information Law, as set forth in Public Officers Law, Article 6 (FOIL), and NYS Office of Children and Family Services regulations and that information shared with the team framework must prioritize victim's privacy, self-determination, and safety. Partner agencies must comply with applicable law and otherwise make diligent efforts to conceal as much personally identifying information as possible, while still addressing the needs of individuals served and attaining desired outcomes. Each agency will adhere to its own confidentiality obligations and use its own releases when it needs to share information with project partners.

III. TERM

The term of this MOU shall commence on April 1, 2026 and shall continue through March 31, 2028 unless terminated earlier as hereinafter provided. The MOU shall be reviewed annually to ensure it is fulfilling its purpose and to make any necessary revisions. Any party to this MOU may withdraw at any time, upon

thirty (30) days written notice to each of the other parties, and thereafter such withdrawing party shall no longer be a party to this MOU, but the MOU shall continue to exist among remaining parties.

IV) COMMITMENT TO PARTNERSHIP

- 1) The service area includes the County of Rensselaer, New York.

- 2) The partners agree to collaborate and provide services/assistance to victims/survivors of IPV pursuant to the project narrative attached to this agreement.

- 3) Compensation for partners' contribution to this project will be provided as outlined in the attached STRIVE budget worksheet.

- 4) We, the undersigned have read and agree with this MOU. Further, we have reviewed the project narrative and budget and have approved it.

By _____ Date _____
Daniel Dewolf, Chief, Troy Police Department

By _____ Date _____
Mary Pat Donnelly, Esq., Rensselaer County District Attorney

By _____ Date _____
David Bach, President & CEO, Unity House of Troy, Inc.

By _____ Date _____
Kara Wohleber, Director, Rensselaer County Probation Department

By _____ Date _____
Stephen Seney, Chief Deputy, Rensselaer County Sheriff's Office

BY _____ Date _____
Warren Famiglietti, Chief, Rensselaer City Police Department

By Alderperson : Council as a Whole

Seconded by Alderperson : _____

A RESOLUTION AMENDING THE 2025-2026 BUDGET – CITY CLERK OFFICE

WHEREAS, the City Clerk’s Office requires a budget amendment to prepare for the expenses associated with the purchase of a PC, monitor, and high-speed scanner, and

WHEREAS, the Department has requested a related increase to the office equipment budget line for the current Fiscal Year,

NOW, THEREFORE BE IT RESOLVED, that the Common Council for the City of Rensselaer hereby amends the 2025-2026 Adopted Budget as follows:

Line Item	Description	Present	Change	Revised
A.1410.7410	Supplies and Materials	2000.00	-300.00	1700.00
A.1410.7220	Office Equipment	2000.00	300.00	2300.00

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Approved as to form and sufficiency
This ____ day of _____ 2026

Corporation Counsel

Mayor

March 25, 2026 10:24:24 AM

City Of Rensselaer
62 Washington St
Rensselaer, NY 12144-2735

Dear Richard M Berhaupt,

Thank you for your recent interest in HP Public Sector Sales. Attached is the price quotation you requested.

Please reference this contract: NY - INFORMATION TECHNOLOGY UMBRELLA [PM20860] when placing this order. The terms and conditions of this contract will apply to any order placed as a result of this inquiry; no other terms or conditions shall apply.

If you should have questions regarding this quotation or need any other assistance, please contact your Inside Account Representative

Orders can be placed electronically at www.hp.com/buy/pshp2b. You can place this order by searching for the HP Customer Quote ID displayed above and simply check out. This order can also be emailed to ORDERS-PROCESSING-USA@hp.com.

HP Inc.
Attn: SLED Orders
2351 HP Way
Rio Rancho, NM 87144



ProDesk Mini's and Monitor

HP Customer Quote 10055156
Contract Number: NY - INFORMATION TECHNOLOGY UMBRELLA [PM20860]
HP PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE

Information & Details

Organization name: City of Rensselaer
Catalog name: NY - INFORMATION TECHNOLOGY UMBRELLA [PM20860]
Created by: moses.mun@hp.com
Partner Agent ID:
Name: Moses Mun
Email: Rich.berhaupt@rensselaer.ny.gov
Phone: 518 462-2251
Email notification: Rich.berhaupt@rensselaer.ny.gov
Created: March 25, 2026 10:24:24 AM
Expires: April 24, 2026 10:24:24 AM
Payment method: Credit Card
Quote total: USD 3,202.65

Billing Information

OM ID: 0170236082
Company: City Of Rensselaer
Address:
62 Washington St
City: Rensselaer
State/Province: New York
Zip/postal code: 12144-2735
Country: US
Attention to: Richard M Berhaupt
Email: Rich.berhaupt@rensselaer.ny.gov
Phone: 518-462-2251
Fax:

Shipping Information

Company: City Of Rensselaer
Address:
62 Washington St
City: Rensselaer
State/Province: New York
Zip/postal code: 12144-2735
Country: US
Attention to: Richard M Berhaupt
Email:
Phone: 518-462-2251
Fax:
Requested Delivery date:
Shipping options:
Shipping method: Ship Partial - Ship Items as they become available

Comments:

Invoice instructions:

Shipping instructions:

Quote Summary

Product #	Product Description	MFG#:	Qty	Unit Price	Total Price
D32LSUT#ABA	HP ProDesk 4 Mini G1i U7265T16GB/512GBPC Operating system - Windows 11 Pro Processor - Intel® Core™ Ultra 7 265T (up to 5.3 GHz with Intel® Turbo Boost Technology, 30 MB L3 cache, 20 cores, 20 threads) Memory - 16 GB DDR5-5600 MT/s (1 x 16 GB) Internal Storage - 512 GB PCIe® NVMe™ M.2 SSD Power - 90 W external power adapter, up to 89% efficiency Ecolabels - EPEAT® registered Form factor - Mini		2	USD 1,305.81	USD 2,611.62
BOCG8UT#ABA	HP S3 Pro 327ph FHD MNTR US Panel technology - IPS; LCD Display features - Height adjustable, Tilt Native resolution - FHD (1920 x 1080) Contrast ratio - 1000:1 Brightness - 250 nits What's in the box - Monitor, Warranty card, HDMI cable, AC power cable, Quick Setup Poster, DisplayPort™ cable Warranty - HP three-year limited warranty		1	USD 211.86	USD 211.86
BOCG3UT#ABA	HP S3 Pro 327pf FHD MNTR US Panel technology - IPS; LCD Display features - Tilt Native resolution - FHD (1920 x 1080) Contrast ratio - 1000:1 Brightness - 250 nits		1	USD 192.06	USD 192.06



ProDesk Mini's and Monitor

HP Customer Quote 10055156
Contract Number: NY - INFORMATION TECHNOLOGY UMBRELLA
[PM20860]
HP PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE

Product #	Product Description	MFG#:	Qty	Unit Price	Total Price
	What's in the box - Monitor, Warranty card, HDMI cable, AC power cable, Quick Setup Poster, DisplayPort™ cable Warranty - HP three-year limited warranty				
B11W6AT#ABA	HP S5 527da FHD MNTR US Panel technology - IPS; LCD Display features - Height adjustable, Tilt Native resolution - FHD (1920 x 1080) Contrast ratio - 1500:1 Brightness - 300 nits What's in the box - Monitor, Document kit, AC power cord, HDMI cable, Power adapter Warranty - HP three-year limited warranty		1	USD 187.11	USD 187.11

Subtotal	USD 3,202.65
Estimated Tax	USD 0.00
Total	USD 3,202.65

Unless our contract prohibits it, (a) prices are valid for 30 days from quote date and/or (b) HP may change prices or discounts and reissue quotes immediately if there are increases in costs, tariffs, or other changes outside HP's control.

If the bill to company and address you wish to use is not present at the time of check out please enter it in the "Shipping Instructions" box. The order management team will make sure it is billed to the correct location.

Components of configurable systems may not be ordered separately. Reference Model ID's and Configuration ID's are not part numbers, they are reference descriptions to your specific configuration.

If you are submitting a hard copy purchase order, please include a printed copy of this quote with your purchase order.

If you place an order for a product that was incorrectly priced, we will cancel your order and credit you for any charges. In the event that we inadvertently shipped an order based on a pricing error, we will issue a revised invoice to you for the correct price and contact you to obtain your authorization for the additional charge, or assist you with the return of the product. If payment was not already made. If payment was already made, HP will work with the agency to correct the invoice. If the pricing error results in an overcharge to you, HP will credit your account for the amount overcharged.

Laserfiche Scanner replacement



City Renss <cityofrensselaer@gmail.com>

To nancy.hardt



3,

Nancy

I recommend the scanner below. If you approve, please ask Rich B to order for you.

Thank you.

Tenn

RICOH fi-8170

<https://www.amazon.com/fi-8170-Gigabit-Ethernet-Workgroup-Scanner/dp/B09X6Y23Q4>

Amazon: \$677.00



RICOH fi-8170 USB 3.2 Gigabit Ethernet LED Workgroup Scanner with ADF, Duplex, A4, 70ppm/140ipm

Visit the ScanSnap Store

3.8 (49) | Search this page

50+ bought in past month

-32% \$677.00

List Price: \$1,000.00 | Price history

Or \$56⁴² /mo (12 mo). Select from 2 plans.

Pay \$677.00 \$595.80 after using available Promo Visa rewards points.

Scanner Type Document

Model Name FI 8170

Connectivity USB

Technology

Product Dimensions 25"D x 22"W x 20"H

Resolution 600

[See more](#)

About this item

- Automatic Document Feeder (ADF) / Manual Feed Mode, WORKGROUP Duplex Scanner
- Color A3 A4 A5 B6 B5 Business card (standard letter) Legal and

By Alderperson : COUNCIL AS A WHOLE

Seconded by Alderperson : _____

RESOLUTION AUTHORIZING TRANSFER OF EQUITY FROM SEWER FUND TO WATER FUND

WHEREAS, the City of Rensselaer maintains separate special revenue funds for the operation of its Sewer Fund and Water Fund; and

WHEREAS, the governing body has determined that a portion of the retained earnings/equity in the Sewer Fund is available and not required for current or anticipated Sewer Fund operations; and

WHEREAS, the Water Fund requires additional equity to support capital improvements, operational needs, or to maintain appropriate fund balance levels;

NOW, THEREFORE, BE IT RESOLVED by the Common Council as follows:

1. **Authorization of Transfer:** The transfer of equity for \$800,000.00 from the Sewer Fund to the Water Fund is hereby authorized.
2. **Purpose of Transfer:** Said transfer is intended to offset operating deficits.
3. **Accounting Treatment:** The transfer shall be recorded as a transfer of equity (non-operating transfer) in accordance with applicable governmental accounting standards.
4. **Implementation:** The Treasurer/Comptroller is hereby authorized and directed to make the necessary accounting entries and take any actions required to effectuate this transfer.
5. **Effective Date:** This resolution shall take effect immediately upon adoption.
6. Approved as to Form and Sufficiency

Approved as to Form and Sufficiency

this ____ day of _____, 2026

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretzschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Corporation Counsel

Approved By:

Mayor

4

By Alderperson

Council As A Whole

Seconded by: _____

A RESOLUTION AUTHORIZING THE USE AND CONTROL OF CITY PROPERTY FOR SPECIFIC PURPOSE BY THE CYPRUS SHRINERS - RECREATION DEPARTMENT

WHEREAS, the Cyprus Shriners (Lessee) are desirous of leasing from the City of Rensselaer (Lessor) certain City Property consisting of Coyne Field for the following specific purpose(s): Good Will Community Event - on the following specific dates and times: from July 18, 2026, 12:00 am until July 19, 2026, 12:00 am as to allow time for set-up and break-down, and

WHEREAS, it has been the custom of this City to permit such use of City Properties free of charge to such not for profit community organizations to promote community spirit,

NOW, THEREFORE, BE IT RESOLVED, that the Lessee above named be granted use of the above indicated City Property during the above specified dates and times for the specific purpose(s) listed herein, and

BE IT FURTHER RESOLVED, that such Permission is conditioned upon the delivery of a Certificate of Insurance to the Corporation Counsel of the City of Rensselaer, and evidencing liability coverage in an amount of not less than One Million Dollars (\$1,000,000.00), and specifically indemnifying the City on account of the activities planned, and

BE IT FURTHER RESOLVED, that, if required, a Rensselaer County Department of Public Health permit be obtained and filed with the Corporation Counsel.

Approved as to form and sufficiency
this ____ day of April 2026

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretzschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Corporation Counsel

Approved by:

Mayor



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3-31-26

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER A to Z Insurance Solutions LLC 700 Rosemary Ave Suite 204 West Palm Beach, FL 33420	CONTACT NAME: Justin Carvahlo PHONE (A/C, No, Ext): 561-570-2099 FAX (A/C, No): E-MAIL ADDRESS: info.atozins@gmail.com																					
INSURED Zerbini Family Circus Inc. c/o Michale D Jones 309 Forest Breeze Avenue Brandon, FL 33511	<table style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center; border: none;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: center; border: none;">NAIC #</th> </tr> <tr> <td style="width: 80%; border-bottom: 1px solid black;">INSURER A : Clear Blue Insurance Company</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td style="border-bottom: 1px solid black;">INSURER B :</td> <td></td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">INSURER C :</td> <td></td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">INSURER D :</td> <td></td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">INSURER E :</td> <td></td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">INSURER F :</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A : Clear Blue Insurance Company			INSURER B :			INSURER C :			INSURER D :			INSURER E :			INSURER F :		
INSURER(S) AFFORDING COVERAGE		NAIC #																				
INSURER A : Clear Blue Insurance Company																						
INSURER B :																						
INSURER C :																						
INSURER D :																						
INSURER E :																						
INSURER F :																						

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS														
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	Y	CZ26FLGL0005-01	1/7/26	1/7/27	<table style="width: 100%; border-collapse: collapse;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$ 2,000,000</td></tr> <tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td style="text-align: right;">\$ 300,000</td></tr> <tr><td>MED EXP (Any one person)</td><td style="text-align: right;">\$ Excluded</td></tr> <tr><td>PERSONAL & ADV INJURY</td><td style="text-align: right;">\$ 2,000,000</td></tr> <tr><td>GENERAL AGGREGATE</td><td style="text-align: right;">\$ 4,000,000</td></tr> <tr><td>PRODUCTS - COM/OP AGG</td><td style="text-align: right;">\$ 2,000,000</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	EACH OCCURRENCE	\$ 2,000,000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,000	MED EXP (Any one person)	\$ Excluded	PERSONAL & ADV INJURY	\$ 2,000,000	GENERAL AGGREGATE	\$ 4,000,000	PRODUCTS - COM/OP AGG	\$ 2,000,000		\$
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PRODUCTS - COM/OP AGG	\$ 2,000,000																				
	\$																				
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> AUTOS ONLY						<table style="width: 100%; border-collapse: collapse;"> <tr><td>COMBINED SINGLE LIMIT (Ea accident)</td><td style="text-align: right;">\$</td></tr> <tr><td>BODILY INJURY (Per person)</td><td style="text-align: right;">\$</td></tr> <tr><td>BODILY INJURY (Per accident)</td><td style="text-align: right;">\$</td></tr> <tr><td>PROPERTY DAMAGE (Per accident)</td><td style="text-align: right;">\$</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	COMBINED SINGLE LIMIT (Ea accident)	\$	BODILY INJURY (Per person)	\$	BODILY INJURY (Per accident)	\$	PROPERTY DAMAGE (Per accident)	\$		\$				
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BODILY INJURY (Per accident)	\$																				
PROPERTY DAMAGE (Per accident)	\$																				
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	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				<table style="width: 100%; border-collapse: collapse;"> <tr><td>PER STATUTE</td><td>OTH-ER</td><td style="text-align: right;">\$</td></tr> <tr><td colspan="2">E.L. EACH ACCIDENT</td><td style="text-align: right;">\$</td></tr> <tr><td colspan="2">E.L. DISEASE - EA EMPLOYEE</td><td style="text-align: right;">\$</td></tr> <tr><td colspan="2">E.L. DISEASE - POLICY LIMIT</td><td style="text-align: right;">\$</td></tr> </table>	PER STATUTE	OTH-ER	\$	E.L. EACH ACCIDENT		\$	E.L. DISEASE - EA EMPLOYEE		\$	E.L. DISEASE - POLICY LIMIT		\$		
PER STATUTE	OTH-ER	\$																			
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A	Errors and Omissions Liability			CZ26FLGL0005-01	1/7/26	1/7/27	<table style="width: 100%; border-collapse: collapse;"> <tr><td>Each Occurrence</td><td style="text-align: right;">\$1,000,000</td></tr> <tr><td>Aggregate</td><td style="text-align: right;">\$1,000,000</td></tr> </table>	Each Occurrence	\$1,000,000	Aggregate	\$1,000,000										
Each Occurrence	\$1,000,000																				
Aggregate	\$1,000,000																				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 City Of Rensselaer, Cyprus Shriners, Shriners International, an Iowa Corporation, and Shriners Hospitals for Children, a Colorado Corporation and all their affiliated corporations, entities, and associations are added as an additional insured but only with respects to the operations of the named insured during the policy period.

 Event dates: July 19, 2026
 Circus Location: Coyne Field 9 Rensselaer Ave. Rensselaer, NY 12144

CERTIFICATE HOLDER City Of Rensselaer 62 Washington St Rensselaer, NY 12144	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Justin Carvahlo
---	---

RES

By Alderperson : COUNCIL AS A WHOLE

Seconded by Alderperson :

A RESOLUTION APPOINTING ANDREA LOPEZ, JAMES CASEY, AND JAMES VAN VORST AS MEMBERS OF THE BOARD OF ASSESSMENT REVIEW

WHEREAS, NYS Real Property Tax Law requires that each local government appoint a Board of Assessment Review to perform certain functions set forth in NYS Real Property Tax Law; and

WHEREAS, NYS Real Property Tax Law requires that the members of the Board of Assessment Review be appointed by the legislative body of the local government for terms of five years; and

WHEREAS, certain vacancies in the Board of Assessment Review have occurred and the Common Council desires to make appointments to the Board of Assessment Review

NOWHEREFORE BE IT RESOLVED that the Common Council hereby appoints the following individuals to serve as members to the Board of Assessment Review effective:

James Casey for a term expiring 09-30-2031

Andrea Lopez for a term expiring 09-30-2029

James VanVorst for a term expiring 09-30-2028 and it is further

RESOLVED that this Resolution shall take effect immediately

Approved as to form and sufficiency

this ____ day of _____, 2026

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Corporation Counsel

Mayor

Motion By:

Council as a Whole

Seconded By: _____

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
MEMORANDUM OF AGREEMENT TO SHARE HOUSEHOLD HAZARDOUS WASTE
COLLECTION AND DISPOSAL SERVICES WITH THE COUNTY OF RENSSELAER**

WHEREAS, the City of Rensselaer and , the County of Rensselaer, are desirous of holding joint Household Hazardous Waste collection events in order to provide the public with the means to safely and properly dispose of hazardous materials; and

WHEREAS, the County of Rensselaer, and the City of Rensselaer desire to enter into a Memorandum of Agreement in order to share services and apportion the costs of collection and disposal of Household Hazardous Wastes in connection with joint Household Hazardous Waste collection events to be held in 2026; and

WHEREAS, the County agrees to reimburse the City of Rensselaer 25 percent of the cost of each county resident who participates in the 2026 Hazardous Waste Program, not to exceed the sum of \$6,000.00 for the Term of this Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Rensselaer is hereby authorized to enter into an Agreement with the County of Rensselaer for the purpose of sharing services and offering joint Household Hazardous Waste collection events, the Agreement to conform substantially with the Memorandum of Agreement attached hereto, subject to review and revision by Corporation Counsel with such terms, conditions, and provisions as Corporation Counsel may require for the protection of the City and the public.

Approved as to form and
sufficiency this ____ day of
_____, 2026

Corporation Counsel

Mayor

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

**Rensselaer County
And
City of Rensselaer**

This Agreement (“Agreement”) is made on the date set forth below between Rensselaer County, a municipal corporation with offices located at 99 Troy Road, East Greenbush, New York 12061, hereinafter called the “County” and the City of Rensselaer, a municipal corporation with offices located at 62 Washington Street, Rensselaer, NY 12144 (hereinafter referred to as “Town” or “City”) County and Town are sometimes referred to in this Agreement individually as a “Party” and collectively as the “Parties”.

WITNESSETH:

WHEREAS, the City of Rensselaer is situate and existing in the County of Rensselaer; and

WHEREAS, the County has entered into a Memorandum of Agreement Regarding Joint Household Hazardous Waste Collection Events with the City of Troy and Town of Bethlehem as set forth on **Schedule 1** attached;

WHEREAS, Resolution Number **G-440-25** of the Rensselaer County Legislature authorized an Agreement with the City of Rensselaer;

NOW, THEREFORE, the Parties hereby agree as follows:

1. TERM OF CONTRACT

This Agreement shall commence on **January 1, 2026**, and shall terminate on **December 31, 2026**.

2. PAYMENT FOR SERVICES

In consideration of the above services, the County agrees to reimburse the City of Rensselaer 25 percent of the cost of each county resident who participates in the **2026 Hazardous Waste Program**, not to exceed the sum of **\$6,000.00** for the Term of this Agreement.

3. AMENDMENTS

This agreement may be modified or amended only in writing and duly executed by both Parties. Any modification or amendment shall be attached to and become part of this Agreement. All notices concerning this Agreement shall be delivered in writing to the Parties.

4. CERTIFICATES OF INSURANCE

City agrees to maintain during the term of this agreement Workers’ Compensation and Disability Insurance Coverage as may be required by law, together with liability insurance with liability limits reasonably satisfactory to the County, and to provide to the County proof of all such insurance coverage at the time of the execution of this agreement by Vendor. The Certificate holder section must read as follows: Rensselaer County, c/o Rensselaer County Attorney, 99 Troy Road, East Greenbush, New York 12061.

5. INDEMNIFICATION

City acknowledges and agrees that the services to be provided pursuant to the terms of this agreement are provided as an independent contractor and not as an agent or as employees of the County. Accordingly, Vendor agrees to indemnify and hold harmless the County, its agents, officers and employees, from and against any and all claims or causes of action, including reasonable attorneys’ fees and expenses incurred by the County in connection with a defense of

any such claims or causes of action, which may arise as a consequence of any act or omission on the part of the Vendor, its agents or employees which occurs during the performance of the services to be provided hereunder.

6. VENUE

In the event either Party to this agreement shall initiate litigation against the other Party to protect or enforce any right or benefit in favor of such Party under the terms of this Agreement, the Parties hereby mutually agree that the Supreme Court of the State of New York shall exercise exclusive jurisdiction over such litigation, and that the venue of the same shall be County of Rensselaer, New York.

7. EXECUTORY NATURE OF CONTRACT

City expressly acknowledges and agrees that this contract will be considered executory to the extent New York State or Federal funding is relied upon by the County for the payment of any goods, labor or services to be furnished by vendor under the terms and provisions of this Agreement, and that in the event such funding shall not be forthcoming, this Agreement may be terminated by the County upon reasonable prior written notice to vendor.

8. CORPORATE COMPLIANCE

City/County represents and warrants that it, and its employees and/or contractors, are not excluded from participation and are not otherwise ineligible to participate in a "federal health care program", as defined in 42 U.S.C.1320a-7b or in any other government payment program. Vendor further represents and warrants that it will perform screening, on a monthly basis, all of its employees and subcontractors against:

- a. The General Services Administration's Federal Excluded Party List System or any successor list;
- b. The United States Department of Health and Human Service's Office of the Inspector General's List of Excluded Individuals and Entities or any successor list; and
- c. The New York State Department of Health's Office of the Medicaid Inspector General's list of Restricted, Terminated or Excluded Individuals or Entities, or any successor list.

In the event that an excluded Party is discovered by the City, said City shall notify the County within five (5) days of such discovery. The County reserves its right to cancel and contract upon such notification.

The County further shall have the right to cancel this Agreement and declare the same null and void in the event that the Vendor fails to fulfill its obligations under this section.

9. TERMINATION

Either Party may terminate this Agreement, provided that the Party terminating this Agreement gives thirty (30) days written notice of termination to the other Party, which shall be served upon the other Party by first class mail.

10. FORCE MAJEURE

Neither Party to this Agreement shall be held responsible or be deemed to be in default under this Agreement for any delay in performance or failure in performance of any of their respective obligations to be performed hereunder if such delay or failure is the result of causes beyond the control and without negligence of the Party with respect to whose obligations such delay in performance or failure in performance has occurred. Such causes shall include, without limitation, acts of natural or man-made disasters, strikes, lockouts, riots, insurrections, civil

disturbances or uprising, sabotage, embargoes, blockades, acts of war, acts of terror, acts or failure to act of any governmental regulations superimposed after the fact, communication line failures, power failures, fires, explosions, accidents, epidemics, and all occurrences similar to the foregoing (collectively referred to herein as "Force Majeure"). The Party affected by an event of Force Majeure, upon giving prompt notice to the other Party, shall be excused from performance hereunder on a day-to-day basis to the extent of such prevention, restriction or interference (and the other Party shall likewise be excused from performance of its obligations which relate to the performance so prevented, restricted or interfered with); provided that the Party as affected shall use its best efforts to avoid or remove such causes of nonperformance and to minimize the consequences thereof and day-to-day basis to the extent of such prevention, restriction or interference (and the other Party shall likewise be excused from performance of its obligations which relate to the performance so prevented, restricted or interfered with); provided that the Party as affected shall use its best efforts to avoid or remove such causes of nonperformance and to minimize the consequences thereof and both Parties shall continue performance hereunder with the utmost dispatch whenever such causes are removed. Lack of funds shall not be a Force Majeure.

11. **NON-DISCRIMINATION**

The City agrees that in carrying out its activities under the terms of the Agreement that it shall abide by the applicable provisions of the Human Rights Law of the State of New York, as set forth in Sections 290-301 of the Executive Law of the State of New York.

12. **FEDERAL, STATE AND LOCAL LAW AND REGULATIONS COMPLIANCE**

The City agrees to abide by and comply with all applicable federal, state and local laws, rules, regulations and orders.

13. **DISCLOSURE**

City certifies, to the best of its knowledge and belief, that:

- A. No State or Federal appropriated funds have been paid or will be paid, by or on behalf of the Vendor, to any person for influencing or attempting to influence legislation or appropriation actions pending before local, State and Federal executive and/or legislative bodies in connection with the awarding of any contract, the making of any grant, the making of any loan, the entering into of any cooperative Agreement, and the extension, continuation, renewal, amendment, or modification of any contract, grant loan, or cooperative Agreement.
- B. If any funds other than State or Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence legislation or appropriation actions pending before local, State and Federal executive and/or legislative bodies in connection with this contract, grant, loan or cooperative Agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, and United States Code. Failure to file the required certification shall be subject to civil penalty by the Federal government of not less than \$10,000 and not more than \$100,000 for each such failure.

14. **ENTIRE AGREEMENT**

This Agreement, and any documents referred to in it, constitute the whole Agreement between the Parties and supersede any previous arrangement, understanding or Agreement between them relating to the subject matter they cover.

Each of the Parties acknowledges and agrees that in entering into this Agreement it does not rely on any undertaking, promise, assurance, statement, representation, warranty or understanding (whether in writing or not) of any person (whether party to this Agreement or not) relating to the subject matter of this Agreement, other than as expressly set out in this Agreement.

IN WITNESS WHEREOF, this Agreement has been executed by the duly authorized officers of the respective Parties on the date stated above.

Motion By: _____

Seconded By: _____

**RESOLUTION APPROVING A FULL APPLICATION
TO THE NORTHERN BORDER REGIONAL COMMISSION
TIMBER FOR TRANSIT PROGRAM**

WHEREAS, on January 20, 2026 program materials became available for the Northern Border Regional Commission’s (NBRC) Timber For Transit Program (TFT) which will provide up to 80% in funding to advance the use of wood-based materials and composites (advanced wood materials) through applied research and demonstration projects that showcase the suitability of such materials to transportation and transportation adjacent infrastructure; and

WHEREAS, the City of Rensselaer submitted a pre-application to the NBRC TFT grant program by February 27, 2026 and has been invited to submit a full application by April 17, 2026; and

WHEREAS, the City has previously received Transportation Alternative Program (TAP) grant in the amount of \$2,456,000.00, that requires a 20% match in the amount of \$614,000.00, for a trail through The Hollow that will connect several neighborhoods in the city to the Rensselaer Schools Campus; and

WHEREAS, the TAP grant is not sufficient to fully construct the trail and the bridge that are needed to cross the Quackenderry Creek along the trail; and

WHEREAS, bridge design and construction is an eligible use of funds for the NBRC TFT Program for which city staff and consultants have drafted a plan for a timber bridge with an estimated cost of \$558,455.00; \$435,491.00 (78%) of which will be requested from the NBRC TFT grant program, \$111,954.00 (20%) will be provided by the City of Rensselaer via in-kind labor and \$10,000.00 (2%) is coming from the TAP grant for the already conducted National Environmental Protection Act (NEPA) review; and

WHEREAS, Department of Public Works and Volunteer Labor can be used as match for both the TAP and NBRC TFT Grant.

WHEREAS, NBRC investment in real property triggers the requirement that a Notice of Federal Interest for a period of twenty (20) years be recorded in the registry for the property.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes Mayor John Defrancesco to act on behalf of City of Rensselaer as the Authorized Official in an application to the Northern Border Regional Commission for Timber For Transit funding for the bridge needed for The Hollow Trail Project; and

BE IT FURTHER RESOLVED, that Common Council authorizes the use of city staff to provide the in-kind match for the project; and

BE IT FURTHER RESOLVED, that Common Council acknowledges that any investment by the Northern Border Regional Commission will trigger the requirement that a Notice of Federal Interest for a period of twenty (20) years be recorded in the registry for the property.

Passed by the following vote of Common
Members with voting recorded as follows:

Approved as to form and sufficiency this
_____ day of _____, 2025

Corporation Counsel

Mayor

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Motion By: Council as a Whole
Seconded By: _____

**RESOLUTION AUTHORIZING THE EXECUTION OF
A TEMPORARY CONSTRUCTION EASEMENT**

WHEREAS, James R. Boyer (the "Grantee"), is the owner of the residential real property located at 106 Mountain View Avenue, partially in the City of Rensselaer and partially in the Town of North Greenbush (the "Property"); and

WHEREAS, the Grantee has requested permission to temporarily utilize a portion of municipal-owned property immediately adjacent and contiguous to the Property; and

WHEREAS, the Grantee requires the use of a portion of said municipal-owned property for the purpose of staging, storing and marshalling construction materials, equipment, and related supplies necessary for a private construction project on the Property; and

WHEREAS, the Common Council finds that granting a temporary easement for this purpose serves a public interest by ensuring the orderly management of construction activities within the City of Rensselaer and the of North Greenbush; and

WHEREAS, the proposed easement is temporary in nature and does not convey any permanent interest in the City's real property; and

WHEREAS, a Temporary Construction Easement Agreement has been prepared which outlines the specific area to be used, the duration of the use, and the requirements for site restoration and indemnification; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Rensselaer hereby approves the execution of a Temporary Construction Easement Agreement to the Grantee with the following conditions:

1. **Term & Termination:** The easement shall commence on the effective date of this Resolution and expire upon the earlier of the completion of the project or August 31, 2026, unless extended by written agreement of the City of Rensselaer and the Town of North Greenbush.

2. **Restoration:** Upon expiration, the Grantee shall be strictly required to restore the City property to substantially the same condition it was in prior to the commencement of use, including the removal of all debris and equipment.

3. **Indemnification:** The Grantee shall provide a certificate of insurance naming the City of Rensselaer as an additional insured and shall agree to indemnify and hold the City harmless from any and all claims, damages, or losses arising from the Grantee's use of the easement area.

4. **Legal Review:** The final form and substance of the easement agreement must be reviewed and approved by the Corporation Counsel prior to execution.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the Temporary Construction Easement Agreement (a copy of which is on file with the City Clerk) and any related documents on behalf of the City of Rensselaer, subject to final review and approval as to form by the Corporation Counsel; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon the later to occur of (a) the adoption of this Resolution by the City of Rensselaer and (b) the adoption of a similar resolution by the Town of North Greenbush.

Approved as to form and
sufficiency this ____ day of
_____, 2026

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Corporation Counsel

Mayor

TEMPORARY CONSTRUCTION EASEMENT AGREEMENT

1. PARTIES

This Temporary Construction Easement Agreement ("Agreement") is made this ____ day of April, 20226, by and between **Grantor:** The Town of North Greenbush, a municipal corporation with offices at 2 Douglas Street, Wynantskill, New York 12198 ("Town") and The City of Rensselaer, a municipal corporation with offices at Rensselaer City Hall, 62 Washington Street Rensselaer, NY 12144 (the "City") and together with the town being collectively referred to as the "Grantor") and **Grantee:** James R. Boyer, an individual having an address at 106 Mountain View Avenue, Rensselaer, New York 12144 (the "Grantee").

2. GRANT OF EASEMENT

Grantor hereby grants and conveys to the Grantee and its contractors, a temporary non-exclusive easement and right-of-way ("Easement") over a portion of the property owned by Grantor located to the east of 106 Mountain View Avenue, further described or depicted in **Exhibit A** attached hereto (the "Easement Area").

3. PURPOSE

The Easement is granted solely for the staging, storage, laydown, and marshalling of equipment and materials necessary for the construction of improvements on the adjacent private property located at 106 Mountain View Avenue, Rensselaer, New York 12144, bearing tax map identifier 133.83-2.6 on the tax rolls of the City of Rensselaer (the "Project"). The Easement does not include the ability to remove trees or other vegetation from the Easement area nor does it permit the parking of vehicles.

4. TERM

This Easement shall commence on April 15, 2026 and shall expire upon the earlier of:

- a) Completion of the Project; or
- b) August 31, 2026.

5. RESTORATION

Upon completion of the Project or earlier termination of this Agreement, the Grantee shall, at its sole cost and expense, restore the surface of the Easement Area as nearly as possible to its original condition, including the removal of all construction materials, equipment, and debris. The Grantee shall restore disturbed landscaping to the extent practicable.

6. USE OF PROPERTY

Grantor reserves the right to use the Easement Area for any purpose that does not unreasonably interfere with the Grantee's use of the Easement. Grantor shall not construct any permanent

structures, buildings, or fences within the Easement Area during the term of this Agreement. In addition, the Grantee shall have the following use obligations pertaining to the Easement Area:

- **Maintenance:** Grantee shall keep the Easement Area clean and free from debris and hazardous waste.
- **Restriction:** Grantee shall not build permanent structures on the area.
- **Ingress/Egress:** Grantee is permitted access over and across the Easement Area for personnel and equipment, materials and machinery only. The Grantor shall ensure that neither the Project nor the use of the Easement Area shall not impede traffic or public access.

7. INDEMNIFICATION

The Grantee shall indemnify, defend, and hold harmless the Grantor from any liability, claims, or damages to property or injuries to persons arising from the Grantee's use of the Easement Area, to the extent permitted by New York State law. The Grantee shall;

- **Insurance:** Grantee shall maintain comprehensive general liability insurance, naming the Grantor as an additional insured.
- **Indemnity:** Grantee shall defend, indemnify, and hold harmless the Grantor from all claims, damages, losses or costs (including reasonable attorneys' fees and consultant and expert fees) resulting from the use of the Easement Area by the Grantor or any of his agents, licensees, invitees, contractors, subcontractors, and consultants.

8. BINDING EFFECT

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

9. MODIFICATION.

This Agreement may be modified only by the mutual agreement of all of the parties hereto, their successors and assigns, evidenced by a writing in recordable form.

10. ENTIRE AGREEMENT

This Agreement, including schedules, exhibits, and any addendum hereto, constitutes the entire agreement between the parties hereto with respect to the transactions contemplated herein, and it supersedes all prior discussions, understandings or agreements between the parties hereto.

11. GOVERNING LAW

This Agreement shall be governed by the laws of the State of New York, and any dispute arising hereunder, except as provided for herein, shall be litigated in the Supreme Court, Rensselaer County, New York.

(Signature Page Follows)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

TOWN OF NORTH GREENBUSH:

Signature: _____ Print Name: Joseph H. Bott, III
Title: Town Supervisor

CITY OF RENSSELAER:

Signature: _____ Print Name: John DeFrancesco
Title: Mayor

GRANTEE:

Signature: _____ Print Name: James R/ Boyer

State of New York)
County of Rensselaer) ss.:

On the _____ day of _____, in the year 2025, before me, the undersigned, personally appeared **JOSEPH H. BOTT III**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public-State of New York

State of New York)
County of Rensselaer) ss.:

On the _____ day of _____ in the year 2025 before me, the undersigned, personally appeared **JOHN DE FRANCESCO**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual executed the instrument.

Notary Public-State of New York

State of New York)
County of Rensselaer) ss.:

On the _____ day of _____ in the year 2025 before me, the undersigned, personally appeared **JAMES R. BOYER**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual executed the instrument.

Notary Public-State of New York

EXHIBIT A
EASEMENT AREA

By Alderperson : COUNCIL AS A WHOLE

Seconded by Alderperson : _____

A RESOLUTION AUTHORIZING THE PURCHASE OF BUDGETING SOFTWARE FROM CLEARGOV AND AUTHORIZING EXECUTION OF AGREEMENT

WHEREAS, the City of Rensselaer seeks to improve its budgeting, financial planning, and transparency processes; and

WHEREAS, ClearGov provides cloud-based budgeting, planning, and reporting software designed for local governments; and

WHEREAS, the governing body has determined that the purchase of such software will enhance efficiency, accuracy, and public transparency in the budget process; and

WHEREAS, a proposal or service agreement has been received from ClearGov outlining the scope of services and associated costs; and

WHEREAS, funding for this purchase is available in the Common Council Contracted Services line (A.1010.7440) for initial startup and thereafter funded by the Comptroller’s Budget (A.1315.7440).

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL AS FOLLOWS:

SECTION 1. The purchase of budgeting software from ClearGov is hereby approved.

SECTION 2. The Mayor is hereby authorized and directed to execute any and all agreements, contracts, and documents necessary to effectuate the purchase of said software.

SECTION 3. The appropriate officers and employees are authorized to take all actions necessary to implement and administer the agreement.

SECTION 4. This resolution shall take effect immediately upon adoption.

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretzschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Approved as to Form and Sufficiency
this ____ day of _____, 2026

Corporation Counsel

Approved By:

Mayor

Created By	Rob Battaglia
Contact Phone	631-747-3253
Contact Email	rbattaglia@cleargov.com

Order Date	Apr 10, 2026
Order Valid If Signed By	Apr 15, 2026

Customer Information				
Customer	City of Rensselaer	Customer Annual Budgeted Expenditures - All Funds Total		\$23,000,000
Address	62 Washington Street	Contact	Maurine Fowler	Billing Contact
City, St, Zip	Rensselaer, New York 12144	Title	Comptroller	Title
Phone	(518) 694-7937	Email	maurine.fowler@rensselaer.ny.gov	Email
				PO (Y/N)

The Services you will receive and the Fees for those Services are:	
Setup Services	
ClearGov Setup: Includes activation, onboarding, and training for ClearGov solutions	\$ 19,358.75
ClearGov Setup: Bundle Discount - Discount for bundled solutions	\$ (12,358.75)
Total ClearGov Setup Service Fee - Billed ONE TIME	
	\$ 7,000.00
Subscription Services	
ClearGov Platform	
ClearGov Operational Budgeting	
ClearGov Digital Budget Book	
ClearGov Bundle Discount:	\$ (3,416.25)
Total ClearGov Subscription Service Fee - Billed ANNUALLY IN ADVANCE	
	\$ 19,358.75

ClearGov will provide your Services according to this schedule:			
Period	Start Date	End Date	Description
Setup	Apr 15, 2026	Apr 15, 2026	ClearGov Setup Services
Pro-Rata	Apr 15, 2026	Jul 31, 2026	ClearGov Subscription Services
Initial	Aug 1, 2026	Jul 31, 2029	ClearGov Subscription Services

To be clear, you will be billed as follows:		
Billing Date(s)	Amount(s)	Notes
Apr 15, 2026	\$12,646.30	One-time Setup & Prorata Subscription Fee
Aug 1, 2026	\$19,358.75	Annual Subscription Fee
Aug 1, 2027	\$20,326.69	Annual Subscription Fee
Aug 1, 2028	\$21,343.02	Annual Subscription Fee
Additional subscription years and/or renewals will be billed annually in accordance with pricing and terms set forth herein.		
Billing Terms & Conditions		
Valid Until	Apr 15, 2026	Pricing set forth herein is valid only if ClearGov Service Order is executed on or before this date.
Payment	Net 30	All invoices are due Net 30 days from the date of invoice.
Rate Increase	5% per annum	The Annual Subscription Service Fee shall automatically increase by this amount.

General Terms & Conditions

Statement of Work	ClearGov and Customer mutually agree to the ClearGov Service activation and onboarding process set forth in the attached Statement of Work. Please note that ClearGov will not activate and/or implement services for any Customer with outstanding balance past due over 90 days for any previous subscription services.
Taxes	The Service Fees and Billing amounts set forth above in this ClearGov Service Order DO NOT include applicable taxes. In accordance with the laws of the applicable state, in the event that sales, use or other taxes apply to this transaction, ClearGov shall include such taxes on applicable invoices and Customer is solely responsible for such taxes, unless documentation is provided to ClearGov demonstrating Customer's exemption from such taxes.
Term & Termination	Subject to the termination rights and obligations set forth in the ClearGov BCM Service Agreement, this ClearGov Service Order commences upon the Order Date set forth herein and shall continue until the completion of the Service Period(s) for the Service (s) set forth herein. Each Service shall commence upon the Start Date set forth herein and shall continue until the completion of the applicable Service Period.
Auto-Renewal	After the Initial Period, the Service Period for any ClearGov Annual Subscription Services shall automatically renew for successive annual periods (each an "Annual Term"), unless either Party provides written notice of its desire not to renew at least sixty (60) days prior to the end of the then current Annual Term.
Appropriations	Customer shall have the option to terminate this ClearGov Service Order in advance of any annual renewal in the event that the applicable appropriating body does not appropriate funds for such upcoming renewal period.
Agreement	The signature herein affirms your commitment to pay for the Service(s) ordered in accordance with the terms set forth in this ClearGov Service Order and also acknowledges that you have read and agree to the terms and conditions set forth in the ClearGov BCM Service Agreement found at the following URL: http://www.ClearGov.com/terms-and-conditions . This Service Order incorporates by reference the terms of such ClearGov BCM Service Agreement.

Customer	
Signature	
Name	
Title	

ClearGov, Inc.	
Signature	
Name	Michael Mattson
Title	Chief Revenue Officer

Please e-mail signed Service Order to Orders@ClearGov.com or Fax to (774) 759-3045

Order Type (ClearGov Internal Use Only)			
Select Order Type for this Service Order	NL	If XS: Original Service Order Date	

Statement of Work

This Statement of Work outlines the roles and responsibilities by both ClearGov and Customer required for the activation and onboarding of the ClearGov Service. ClearGov will begin this onboarding process upon execution of this Service Order. All onboarding services and communications will be provided through remote methods - email, phone, and web conferencing.

ClearGov Responsibilities

- ClearGov will activate ClearGov Service subscription(s) as of the applicable Start Date(s). ClearGov will create the initial Admin User account, and the Customer Admin User will be responsible for creating additional User accounts.
- ClearGov will assign an Implementation Manager (IM) responsible for managing the activation and onboarding process. ClearGov IM will coordinate with other ClearGov resources, as necessary.
- ClearGov IM will provide a Kickoff Call scheduling link to the Customer's Primary Contact. Customer should schedule Kickoff Call within two weeks after the Service Order has been executed.
- If Customer is subscribing to any products that require data onboarding:
 - ClearGov IM will provide a Data Discovery Call scheduling link to the Customer's Primary Contact. Customer should schedule Data Discovery Call based on the availability of Customer's staff.
 - ClearGov will provide Customer with financial data requirements and instructions, based on the ClearGov Service subscription(s).
 - ClearGov will review financial data files and confirm that data is complete, or request additional information, if necessary. Once complete financial data files have been received, ClearGov will format the data, upload it to the ClearGov platform and complete an initial mapping of the data.
 - After initial mapping, ClearGov will schedule a Data Review call with a ClearGov Data Onboarding Consultant (DOC), who will present how the data was mapped, ask for feedback, and address open questions. Depending upon Customer feedback and the complexity of data mapping requests, there may be additional follow-up calls or emails required to complete the data onboarding process.
- ClearGov will inform Customer of all training, learning, and support options. ClearGov recommends all Users attend ClearGov Academy training sessions and/or read Support Center articles before using the ClearGov Service to ensure a quick ramp and success. As needed, ClearGov will design and deliver customized remote training and configuration workshops for Admins and one for End Users - via video conference - and these sessions will be recorded for future reference.
- ClearGov will make commercially reasonable efforts to complete the onboarding/activation process in a timely fashion, provided Customer submits financial data files and responds to review and approval requests by ClearGov in a similarly timely fashion. Any delay by Customer in meeting these deliverable requirements may result in a delayed data onboarding process. Any such delay shall not affect or change the Service Period(s) as set forth in the applicable Service Order.

Customer Responsibilities

- Customer's Primary Contact will coordinate the necessary personnel to attend the Kickoff and Data Discovery Calls within two weeks after the Service Order has been executed. If Customer needs to change the date/time of either of these calls, the Primary Contact will notify the ClearGov IM at least one business day in advance.
- If Customer is subscribing to any products that require data onboarding:
 - Customer will provide a complete set of requested financial data files (revenue, expense, chart of accounts, etc.) to ClearGov in accordance with the requirements provided by ClearGov.
 - Customer's Primary Contact will coordinate the necessary personnel to attend the Data Discovery and Data Review calls. It is recommended that all stakeholders with input on how data should be mapped should attend. Based on these calls and any subsequent internal review, Customer shall provide a detailed list of data mapping requirements and requested changes to data mapping drafts in a timely manner, and Customer will approve the final data mapping, once completed to Customer's satisfaction.
- Customer will complete recommended on-demand training modules in advance of customized training & configuration workshops.
- Customer shall be solely responsible for importing and/or inputting applicable text narrative, custom graphics, performance metrics, capital requests, personnel data, and other such information for capital budget, personnel budget, budget books, projects, dashboards, etc.

RES-

Motion By: COUNCIL AS A WHOLE

Seconded By: _____

RESOLUTION AUTHORIZING REDISTRIBUTION, SALE, OR ABANDONMENT OF SURPLUS CITY PROPERTY PURSUANT TO CITY CODE SECTION 47-5 AND THE CITY POLICY FOR PROPERTY AND VEHICLE DISPOSITION-CITY PURCHASE DEPARTMENT.

WHEREAS, pursuant to City Code Section 47-5 and City Charter Section 94, the Common Council of the City of Rensselaer hereby declares the attached list of City Property as Surplus Property, and hereby authorizes the City Purchasing Agent to redistribute, sell or abandon such Surplus Property, all per Section 47-5 of the City Code and/or the City Policy for Property and Vehicle Disposition, and, it is now, therefore

RESOLVED, that it is declared that the attached list is Surplus Property and that the City Purchasing Agent is authorized to redistribute, sell or abandon such Surplus Property, all per Section 47-5 of the City Code and/or the City Policy for Property and Vehicle Distribution.

Passed by the following vote of Council

Members with voting recorded as follows:

Approved as to form and sufficiency
this ____ day of
_____, 2026

Corporation Counsel

Mayor

Policy

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				



Richard M. Berhaupt
Purchasing Agent

CITY OF RENSSELAER

PURCHASING DEPARTMENT

CITY HALL
62 WASHINGTON STREET
RENSSELAER, NEW YORK 12144

(518) 462-2251
Fax: (518) 462-3522
Web: www.rensselaerny.gov
Email: rich.berhaupt@rensselaerny.gov

PROPOSED SURPLUS AUCTION LIST

- | | | |
|--|--------------------------|-------------|
| • 2017 FORD EXPLORER | VIN # 1FM5K8AR1HGB40777 | R.P.D. |
| • 2004 DODGE CHARGER | VIN # 2C3CDXKTXEH35155 | CODE ENF. |
| • 2009 SATURN VIEW | VIN # 3GSCL93Z89S5407121 | CODE ENF. |
| • 2005 FORD F350 | VIN # 1FDWF31565EB96262 | D.P.W. |
| • 2000 TRIPLE CROWN 16' | VIN # 2990606030000781 | D.P.W. |
| • 2009 FABRIOUEPAR 12' | VIN # 4YMUL1212AV047729 | D.P.W. |
| • 1992 CASE LOADER W14C | VIN # DLA7008908005 | D.P.W. |
| • ALUMINUM ADJUSTABLE SHORING JACKS | | D.P.W. |
| • DUAL 3" ARMY PUMP WITH DEUTZ ENGINE | | D.P.W. |
| • TRIMBLE GEO XH W\ CHARGER AND EXTERNAL ANTENNA | | ENGINEERING |
| • 303-00AB LAB INCUBATOR RESEARCH EQUIPMENT | | ENGINEERING |
| • 2 NEPTUNE 2" BRASS WATER METERS | | WATER DEPT. |
| • 6 SMALL FLAT SCREEN CPU MONITORS | | IT DEPT. |

**CITY OF RENNELAER
POLICY FOR PROPERTY AND VEHICLE DISPOSITION**

The City of Rensselaer Purchasing Department is responsible for the proper disposition of all City Surplus Property (including vehicles) that are no longer deemed useful by the City, as well as the transfer of City Property and Vehicles to other City Departments for their use.

Property/Vehicles that are declared surplus is first offered to other City Departments for their re-use before being sold to the public by way of auction.

Each City Department is responsible for notifying the Purchasing Department upon determining that the Department no longer has a need for the item within their Department.

The Property/Vehicle will be offered to other City Departments first, so that they may request a transfer of the item for their re-use. The property or vehicle will be awarded to the City Department most in need of the item.

If the property/vehicle is determined to be in condition that re-use is not possible, the property/vehicle will be sold by way of auction to the public.

The general objectives of this policy are to:

- Avoid the costs associated with unnecessary purchases by facilitating the re-use of surplus property/vehicles where possible.
- Promote optimum use of existing equipment and other property.
- Minimize the cost of replacing equipment and other personal property
- Avoid the costs associated with storage and maintenance of unneeded property through the disposal of property/vehicles which are no longer needed by the City.
- Provide the City with an additional revenue source generated from the sale of the disposed property no longer needed by the City.

1)

RES-

BY ALDERPERSON:

COUNCIL AS A WHOLE

SECONDED BY:

A RESOLUTION AUTHORIZING THE RECONVEYANCE OF PARCELS OF LAND OWNED BY THE CITY OF RENSSELAER TO THE FORMER OWNERS

WHEREAS, the City of Rensselaer holds title to certain parcels of land taken pursuant to a Tax Foreclosure Proceeding, and

WHEREAS, the property taxes on the parcels were paid in full after the Final Judgment was entered directing the Tax Enforcing Officer of the City of Rensselaer to execute and record a deed conveying the properties to the City of Rensselaer. The location of the parcels, the 'tax map numbers and the name of the former property owners follow:

<u>Property Location</u>	<u>Tax Map Number</u>	<u>Name of Former Property Owner</u>
416 East Street	143.68-6-18	Abelto Francis
1734 Seventh Street	133.79-6-3	Buck Estate of Anna L.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Rensselaer hereby and does authorize the reconveyance of the aforementioned parcels to the former property owners,

and

BE IT FURTHER RESOLVED, that the Mayor of the City of Rensselaer is authorized to execute any and all documents in conjunction with this conveyance.

Approved as to form and sufficiency this _____ day of _____, 2026

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Corporation Counsel

Mayor

#	PARCEL #	YEAR	BILL NO	PARCEL_ID	OWNER_NAME1	OWNER_NAME2	ADDRESS	STREET #	LOC_STREET_NAME
1	1	2020-2021 2021-2022	591 26	143.68-6-18	Abelito Francis		18 Fern Ln Monsay, NY 10952	416	East St
2	11	2021-2022	1333/220	133.73-6-3	Buck Estate of Anna L.		1734 Seventh St. RENSSELAER, NY 12144	1734	Seventh St
3	20	2021-2022	552/2078	144.37-16-7	Gazalona Cristel R.		831 Second St Rensselaer, NY 12144	835	Second St
4	23	2020-2021 2021-2022	482 261/332	143.44-2-9	Thomas J. Cardamon f/k/a Thomas J. Hughes		1019 Broadway Rensselaer, NY 12144	1019	Broadway
5	35	2021-2022	587/1562	144.21-6-10	Perez Vanessa		33 McNaughton Ave Rensselaer, NY 12144	33	McNaughton Ave
6	36	2021-2022	676/1525	143.68-6-5	Pike George F.	Stella Thasee	35 Elm St. Rensselaer, NY 12144	35	Elm St.

pd. 3/27/26

pd. 3/26/26

**City of Rensselaer
62 Washington St.
Rensselaer ,NY 12144**

Posted: 3/26/26
Receipt 64615

Tax Receipt

Buck Estate of Anna L
1734 Seventh St
Rensselaer, NY 12144-1532

Description of Property
City of Rensselaer

Parcel ID 381400 133.79-6-3

Owner: Buck Estate of Anna L 1734 Seventh St

Location: 1734 Seventh St

Bill Number	<u>Account</u>	<u>Description</u>	<u>Amount</u>
001333	A.0290	Bill Item - 2021-22 School taxes	1,265.06
001333	A.0000.1090	Penalty Item - 5% Interest	63.25
001333	A.0250	Penalty Item - Treasurer's Fee	150.00
001333	A.0000.1090	Interest Item - Tax Sale Interest	<u>354.79</u>
Payment by Cash, total received:			1,833.10

Received \$1,833.10 in Full payment of the 2021-2022 School taxes,

**City of Rensselaer
62 Washington St.
Rensselaer ,NY 12144**

Posted: 3/26/26
Receipt 64616

Tax Receipt

Buck Estate of Anna L
1734 Seventh St
Rensselaer, NY 12144-1532

Description of Property
City of Rensselaer

Parcel ID 381400 133.79-6-3

Owner: Buck Estate of Anna L 1734 Seventh St

Location: 1734 Seventh St

Bill Number	<u>Account</u>	<u>Description</u>	<u>Amount</u>
002209	A.0290	Bill Item - Rensselaer City Tax	1,038.48
002209	A.0250	Interest Item - Monthly Interest	31.15
002209		Interest Item - Monthly Interest	46.73
002209	A.0250	Penalty Item - Penalty	33.49
002209	A.0250	Penalty Item - Treasurer's Fee	150.00
002209	A.0000.1090	Interest Item - Tax Sale Interest	311.96
		Payment by Cash, total received:	<u>1,611.81</u>

Received \$1,611.81 in Full payment of the 2021-2022 City taxes,

City of Rensselaer
62 Washington St.
Rensselaer ,NY 12144

Posted: 3/27/26
Receipt 64624

Tax Receipt

Abelto Francis
18 Jean Ln
Monsey, NY 10952

Description of Property
City of Rensselaer

Parcel ID 381400 143.68-6-18
Owner: Abelto Francis 18 Jean Ln
Location: 416 East St

Bill Number	<u>Account</u>	<u>Description</u>	<u>Amount</u>
000591	A.0250	Bill Item - Rensselaer City Tax	881.30
000591	A.0250	Interest Item - Monthly Interest	26.44
000591		Interest Item - Monthly Interest	39.66
000591	A.0250	Penalty Item - Penalty	28.42
000591	A.0250	Penalty Item - Treasurer Fee	150.00
000591	A.0000.1090	Interest Item - Tax Sale Interest	270.20
		Payment by Check #24733751-5, total received:	1,396.02

Received \$1,396.02 in Full payment of the 2020-2021 City taxes, #24733751-5

City of Rensselaer
62 Washington St.
Rensselaer ,NY 12144

Posted: 3/27/26
Receipt 64625

Tax Receipt

Abelto Francis
18 Jean Ln
Monsey, NY 10952

Description of Property
City of Rensselaer

Parcel ID 381400 143.68-6-18
Owner: Abelto Francis 18 Jean Ln
Location: 416 East St

Bill Number	Account	Description	Amount
000026	A.0290	Bill Item - 2021-22 School taxes	1,098.60
000026	A.0000.1090	Penalty Item - 5% Interest	54.93
000026	A.0250	Penalty Item - Treasurer's Fee	150.00
000026	A.0000.1090	Interest Item - Tax Sale Interest	312.85
Payment by Check #24733751-5, total received:			1,616.38

Received \$1,616.38 in Full payment of the 2021-2022 School taxes, #24733751-5

**City of Rensselaer
62 Washington St.
Rensselaer ,NY 12144**

Posted: 3/27/26
Receipt 64623

Tax Receipt

Abelto Francis
18 Jean Ln
Monsey, NY 10952

Description of Property
City of Rensselaer

Parcel ID 381400 143.68-6-18
Owner: Abelto Francis 18 Jean Ln
Location: 416 East St

Bill Number	<u>Account</u>	<u>Description</u>	<u>Amount</u>
000591	A.0290	Bill Item - Rens City School Tax	1,009.82
000591	A.0290	Interest Item - Monthly Interest	95.53
000591	A.0000.1090	Interest Item - Tax Sale Interest	242.36
000591	A.0000.1090	Penalty Item - 5% Penalty	67.39
000591	A.0000.1090	Penalty Item - Treasurer Fee	<u>150.00</u>
Payment by Check #24733751-5, total received:			<u>1,565.10</u>

Received \$1,565.10 in Full payment of the 2020-2021 School taxes, #24733751-5

By Alderperson :

COUNCIL AS A WHOLE

Seconded by Alderperson :

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the South Street Bridge Replacement and Pedestrian Improvements, P.I.N. 176175 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80 % Federal funds and 20 % non-federal funds; and

WHEREAS, the City of Rensselaer desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction.

NOW, THEREFORE, the City Board, duly convened does hereby

RESOLVE, that the City Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the City Board hereby authorizes the City of Rensselaer to pay in the first instance 100% of the federal and non-federal share of the cost of Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$2,829,849 (Two Million Eight Hundred and Twenty Nine Thousand Eight Hundred and Forty Nine Dollars Zero Cents) is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City of Rensselaer shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the City Board of the City of Rensselaer be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Rensselaer with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of

Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately

Approved as to form and sufficiency
 this day of April, 2026

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

 Corporation Counsel

Approved by:

 Mayor

Sponsor: **City of Rensselaer**
PIN: **176175** BIN: **220220**
Comptroller's Contract No. **D040078**
Supplemental Agreement No. **3**
Date Prepared: **4/10/2026** By: **KN**
Initials

Press F1 for instructions in the blank fields:

SUPPLEMENTAL AGREEMENT No. 3 to D040078 (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State")
and

City of Rensselaer (the Sponsor)
Acting by and through the **Mayor**
with its office at **City Hall, 62 Washington Street, Rensselaer, NY 12144.**

This amends the existing Agreement between the parties in the following respects only:

Amends a previously adopted Schedule A by (check as applicable):

- amending a project description
- amending the contract end date
- amending the scheduled funding by:
 - adding additional funding (check and enter the # phase(s) as applicable):
 - adding phase **C/CI** which covers eligible costs incurred on/after **2/3/2021**
 - adding phase _____ which covers eligible costs incurred on/after / /
 - increasing funding for a project phase(s)
 - adding a pin extension
 - change from Non-Marchiselli to Marchiselli
 - deleting/reducing funding for a project phase(s)
 - other (_____)

Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)

Amends a previously adopted Agreement by replacing the Appendix A dated October 2019 with the Appendix A dated June 2023.

Amends a previously adopted Agreement by adding:

- Appendix B M/WBE/SDVOB.
- Retention Exhibit.
- Other: _____

Amends the text of the Agreement as follows (insert text below):

Sponsor: City of Rensselaer
PIN: 176175 BIN: 220220
Comptroller's Contract No. D040078
Supplemental Agreement No. 3
Date Prepared: 4/10/2026 By: KN
Initials

Press F1 for instructions in the blank fields:

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

SPONSOR ATTORNEY:

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

STATE OF NEW YORK

)ss.:

COUNTY OF RENSSELAER

On this _____ day of _____, 20____ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the _____ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Notary Public

APPROVED FOR NYSDOT:

**APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL**

BY: _____

For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

By: _____
Assistant Attorney General

Date: _____

COMPTROLLER'S APPROVAL:

By: _____
For the New York State Comptroller
Pursuant to State Finance Law ' 112

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
 NYSDOT/ State-Local Agreement - Schedule A for PIN 1761.75**

OSC Contract #: <u>D040078</u>	Contract Start Date: <u>3/5/2020</u> <small>(mm/dd/yyyy)</small>	Contract End Date: <u>8/31/2028</u> <small>(mm/dd/yyyy)</small> <input type="checkbox"/> Check, if date changed from the last Schedule A
Purpose:	<input type="checkbox"/> Original Standard Agreement	<input checked="" type="checkbox"/> Supplemental Schedule A No. 3
Agreement Type:	<input checked="" type="checkbox"/> Locally Administered Municipality/Sponsor (Contract Payee): City of Rensselaer	
	Other Municipality/Sponsor (if applicable):	
<input type="checkbox"/> State Administered	<i>List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.</i>	
	<input type="checkbox"/> Municipality:	% of Cost share
	<input type="checkbox"/> Municipality:	% of Cost share
	<input type="checkbox"/> Municipality:	% of Cost share
Authorized Project Phase(s) to which this Schedule applies:	<input type="checkbox"/> PE/Design	<input type="checkbox"/> ROW Incidentals
	<input type="checkbox"/> ROW Acquisition	<input checked="" type="checkbox"/> Construction/CI/CS
Work Type: BR REPLACE	County (If different from Municipality): Rensselaer	
<i>(Check, if Project Description has changed from last Schedule A):</i> <input type="checkbox"/>		
Project Description: BIN 2202200, South Street Bridge Replacement and Pedestrian Improvements		
Marchiselli Eligible <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

A. Summary of Participating Costs FOR ALL PHASES *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current". Show the old costs from the previous Schedule A on the row indicated as "Old." All totals will calculate automatically.*

PIN Fiscal Share	"Current" or "Old" entry indicator	Funding Source (Percentage)	TOTAL Costs	FEDERAL Funds	STATE Funds	LOCAL Funds	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
1761.75.121	Current	STP	\$300,000.00	\$240,000.00	\$45,000.00	\$15,000.00	\$0.00
	Old	STP	\$300,000.00	\$240,000.00	\$45,000.00	\$15,000.00	\$0.00
1761.75.221	Current	STP	\$72,000.00	\$57,600.00	\$10,800.00	\$3,600.00	\$0.00
	Old	STP	\$72,000.00	\$57,600.00	\$10,800.00	\$3,600.00	\$0.00
1761.75.321	Current	STP	\$2,829,849.00	\$2,263,879.00	\$424,477.00	\$141,493.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
. . .	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
. . .	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
. . .	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
. . .	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
. . .	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
. . .	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$3,201,849.00	\$2,561,479.00	\$480,277.00	\$160,093.00	\$ 0.00

NYSDOT/State-Local Agreement – Schedule A PIN 1761.75

B. Local Deposit(s) from Section A:	\$ 0.00
Additional Local Deposit(s)	\$0.00
Total Local Deposit(s)	\$ 0.00

C. Total Project Costs <i>All totals will calculate automatically.</i>			
Total FEDERAL Cost	Total STATE Cost	Total LOCAL Cost	Total ALL SOURCES Cost
\$2,561,479.00	\$480,277.00	\$160,093.00	\$3,201,849.00
		Total FEDERAL Cost	\$2,561,479.00
		Total STATE Cost	\$480,277.00
SFS TOTAL CONTRACT AMOUNT			\$3,041,756.00

D. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: <u>Robin Guarneri</u> Phone No: <u>518-457-0785</u>
--	--

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

Footnotes (FN): (See [LPB's](#) SharePoint for link to sample footnotes)

- This Supplemental Agreement #3 adds Construction and Construction Inspection Phase to the project, adding \$2,829,849.00 to .321 Construction
- This Supplemental Agreement #2 adds ROW Aquisition Phase to the project, adding \$49,930.00 to .221 ROW
- This Supplemental Agreement #1 adds the ROW Incidentals phase to the project. ROW Incidentals = \$22,070.00
- This Supplemental Agreement #1 adds 20/21 approved Design Marchiselli funds (\$5,400.00) and adds approved 21/22 Design and ROW Marchiselli funds (\$40,000 Design, \$3,800.00 ROW)
- Marchiselli funding hereunder is limited by the amount authorized on the Comprehensive List. Additional Marchiselli funding is contingent on appropriate increase(s) to the Comprehensive List and the execution of a Supplemental Schedule A providing such additional funds.
- Effective May 2015, per FHWA, we are only able to authorize preliminary design phases I-IV. The agreement however will be for I-VI. This allows for only one agreement and V and VI will be authorized with advanced construction funds. After Design approval and NEPA concurrence, we are able to ask for V and VI. IN SUMMATION: WE NOW HAVE TO GET FEDERAL AUTHORIZATION FOR DETAILED DESIGN SEPARATELY BEFORE INCURRING ANY COSTS. IF COSTS ARE INCURED THEY WILL NOT BE FEDERALLY ELIGIBLE.
- The Master Agreement was for the Design phase of the project. Preliminary Design = \$152,501.00, Detailed Design (AC'd) = \$147,499.00
-
-

Reso

#13

BY ALDERPERSON(s): Council as a Whole

SECONDED BY:

**RESOLUTION RECOGNIZING MAY 2–3, 2026 AS NATIONAL FALLEN FIREFIGHTERS
MEMORIAL WEEKEND IN THE CITY OF RENSSELAER**

WHEREAS, the United States Congress and the President of the United States have designated the day of the annual National Fallen Firefighters Memorial Service as a time to honor firefighters and emergency services personnel who have sacrificed their lives in the line of duty, including the lowering of the American flag on federal buildings to half-staff; and

WHEREAS, an average of approximately 80 firefighters make the ultimate sacrifice in the line of duty each year; and

WHEREAS, firefighters and emergency services personnel play a vital role in protecting the lives and property of residents in the City of Rensselaer; and

WHEREAS, National Fallen Firefighters Memorial Weekend, observed May 2–3, 2026, follows International Firefighters’ Day and provides an opportunity for communities to reflect on the service and sacrifice of these brave individuals; and

WHEREAS, it is important to continue efforts to reduce fire-related deaths, injuries, and property loss, while honoring those who have given their lives in service; and

WHEREAS, the City of Rensselaer encourages residents, businesses, and organizations to participate in remembrance activities, including the display of flags at half-staff, the lighting of red lights, and other acts of recognition; and

WHEREAS, on Sunday, May 3, 2026, at noon, fire apparatus in the City of Rensselaer will sound their sirens in honor of fallen firefighters; now, therefore be it

RESOLVED, that the Common Council of the City of Rensselaer hereby recognizes May 2–3, 2026 as National Fallen Firefighters Memorial Weekend and encourages all residents to honor the service and sacrifice of firefighters and emergency personnel, past and present, and to remember those who have made the ultimate sacrifice in the line of duty.

Approved as to form and sufficiency
This 15th day of April, 2026

Corporation Counsel

Approved by:

Mayor

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Reso

14

BY ALDERPERSON(s): Council as a Whole

SECONDED BY:

RESOLUTION RECOGNIZING APRIL 12TH TO THE 18TH, 2026 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE CITY OF RENSSELAER IN THE CITY OF RENSSELAER

WHEREAS, every year during April the telecommunications personnel in the public safety community are honored; and

WHEREAS, National Public Safety Telecommunicator Week was first conceived by Patricia Anderson of the Contra Costa County (California) Sheriff's Office in 1981 and was quickly adopted in Virginia and North Carolina; and

WHEREAS, by the 1990s, the National Association of Public-Safety Communications Officials (APCO) convinced Congress of the need for a formal proclamation; and

WHEREAS, in 1994, National Public Safety Telecommunicator Week was formally recognized and is celebrated each year in April to coincide with National 9-1-1 Education Month; and

WHEREAS, across the nation, in times of intense personal crisis and community-wide disasters, the first access point for those seeking all classes of emergency services and homeland security information is 9-1-1, and the City Dispatchers who receive these calls serve as the first and single point of contact for persons seeking immediate relief during an emergency; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the City of Rensselaer Police Department Dispatch center; and

WHEREAS, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, Public Safety Dispatchers of the City of Rensselaer have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients. Each dispatcher has exhibited

Reso

compassion, a sense of calmness, reassurance and professionalism during the performance of their job in the past year; now, therefore, be it

RESOLVED, That the Common Council of the City of Rensselaer declares the week of April 12th through 18th, 2026 as National Telecommunicators Week in the City of Rensselaer in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Approved as to form and sufficiency
This 15th day of April, 2026

Corporation Counsel

Approved by:

Mayor

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Reso

#15

BY ALDERPERSON(s): Council as a Whole

SECONDED BY:

A RESOLUTION RECOGNIZING AND HONORING THE WEEK OF MAY 10 THROUGH MAY 16, 2026 AS NATIONAL POLICE WEEK IN THE CITY OF RENSSELAER

WHEREAS, the Congress of the United States of America, by Public Law 87-726, approved October 1, 1962, and signed by President John F. Kennedy, has designated May 15 of each year as "Peace Officers Memorial Day" and the calendar week in which May 15 falls as "National Police Week"; and

WHEREAS, Peace Officers Memorial Day and Police Week is an observance in the United States that pays tribute to local, state, and federal peace officers who have died or have been disabled in the line of duty, with the formal memorial observed on May 15; and

WHEREAS, National Police Week is marked by commemorative events including a Candlelight Vigil, Wreath Laying Ceremony, National Police Survivors Conference, and other memorial services honoring fallen officers and supporting their families; and

WHEREAS, law enforcement officers are the guardians of life and property, defenders of the individual rights of all citizens, and are dedicated to the preservation of life, liberty, and the pursuit of happiness; and

WHEREAS, it is known that police officers face danger daily in the performance of their duties, and many have made the ultimate sacrifice while serving their communities; and

WHEREAS, the City of Rensselaer desires to honor the valor, service, and dedication of its own police officers and joins with communities across the nation in recognizing all peace officers; now, therefore be it

RESOLVED, that the Common Council of the City of Rensselaer hereby proclaims the week of May 10 through May 16, 2026 as National Police Week and calls upon all residents to honor and show appreciation for the police officers of this City by word and deed, and to express their gratitude to the men and women who protect and serve our community each day.

Approved as to form and sufficiency
This 15th day of April, 2026

Corporation Counsel

Approved by:

Mayor

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretzschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Reso

#16

BY ALDERPERSON(s): Council as a Whole

SECONDED BY:

RESOLUTION RECOGNIZING APRIL 2026 AS NATIONAL EMERGENCY COMMUNICATIONS MONTH IN THE CITY OF RENSSELAER

WHEREAS, “Emergency Communications Month” creates an important opportunity for every resident of the City of Rensselaer to recognize that emergency communications play an indispensable role in protecting our nation’s critical infrastructure and enhancing our national security and resilience; and

WHEREAS, the nation’s emergency communications systems facilitate coordination among diverse public safety responders, and keeping these systems secure, functioning, and resilient requires a unified whole-of-nation, whole-of-community effort; and

WHEREAS, managing and mitigating risks to emergency communications systems from physical threats and cyber vulnerabilities requires shared responsibility and coordinated commitment; and

WHEREAS, partnerships between state, local, tribal, and territorial governments, federal agencies, and the private sector make good business sense and strengthen emergency preparedness; and

WHEREAS, making emergency communications systems secure and resilient is a shared national responsibility in which all residents, businesses, and industries can play a role by understanding risks and taking steps to build resilience within their communities; now, therefore be it

RESOLVED, that the Common Council of the City of Rensselaer hereby proclaims April 2026 as National Emergency Communications Month in the City of Rensselaer and encourages all residents to support efforts to strengthen emergency communications security and resilience.

Approved as to form and sufficiency
This 15th day of April, 2026

Tim Kitterman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stacy Hover	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sara Bollman	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrew P. Kretzschmar	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Diane Dwyer	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Anne E. Burton	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	Aye	No	Abstain	Absent
Result				

Corporation Counsel

Approved by:

Mayor