

**OFFICE OF THE CITY CLERK
SCHENECTADY, NEW YORK
AGENDA FOR
THE COUNCIL CAUCUS
AND
THE CITY COUNCIL MEETING**

**August 10, 2009
Room 209
6:00 P.M.**

1. By Councilmember

(PUBLIC HEARING)

A RESOLUTION pursuant to Section 201 of the New York State Eminent Domain Procedure Law, concerning the proposed acquisition of 145 Erie Boulevard, 151 Erie Boulevard, and 104 Fuller Street.

4 Votes

1. By Councilmember

(ORIGINAL CONSIDERATION)

A RESOLUTION approving the Collective Bargaining Agreement between SMHA and CSEA.

4 Votes

2. By Councilmember

A RESOLUTION authorizing the payment of \$2,000.00 to American Tax Funding to Discharge Tax liens encumbering 1851 Van Vranken Avenue.

4 Votes

3. By Councilmember

A RESOLUTION confirming Mayoral Appointments to the Downtown Special Assessment District Board.

4 Votes

4. By Councilmember

A RESOLUTION authorizing a CHIPS'S fund to Callanan Industries, Inc. for the 2009 Paving Program part of the original contract.

4 Votes

5. By Councilmember

A RESOLUTION authorizing the Commissioner of Finance to deposit and increase the 2009 Capital Budget by the CHIPS funding.

4 Votes

6. By Councilmember

A RESOLUTION authorizing the Indemnification of the Town of Rotterdam Incident to Police Firearms Training at the Town Firing Range.

4 Votes

7. By Councilmember

A RESOLUTION thanking this talented band "Flame" for their donation of music in the City of Schenectady.

4 Votes

8. By Councilmember

(CONTRACT & SUPPLY)

A RESOLUTION authorizing the Mayor to execute a contract between the City of Schenectady and M.A. Shafer Construction for the installation of railings at Schenectady City Hall.

4 Votes

9. By Councilmember

A RESOLUTION authorizing the Mayor to execute a contract between the City of Schenectady and M.A. Shafer Construction for the renovation of the entrance doors of the Schenectady Police Department.

4 Votes

10. **Unanimous
Consent**
By Councilmember

A RESOLUTION authorizing the City Council establishes the month of August as “National Night out Month” each year.

4 Votes