

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

JUNE 9, 2008

(ORIGINAL CONSIDERATION)

1. By Councilmember
6/9/08

AN ORDINANCE amending Chapter 236 of the City Code, Section 236-43, Rates of Fare, to authorize the collection of an energy allowance.

INTRODUCED ONLY

With

A RESOLUTION calling for a public hearing on the above proposed ordinance for June 23, 2008.

4 votes

2. By Councilmember
6/9/08

A RESOLUTION authorizing the Mayor to execute all documents regarding the transfer of a parcel of property located on Van Guysling Ave. to Metroplex.

4 votes

3. By Councilmember
6/9/08

A RESOLUTION authorizing the Mayor to execute an easement agreement with National Grid for electrical upgrades and additional lighting related to the Central Park handicapped accessible park project.

4 votes

4. By Councilmember
6/9/08

A RESOLUTION authorizing the Mayor to execute all documents for the purchase of a portion of 1703 Foster Ave. for the Foster Ave. General Services complex.

4 votes

-
5. By Councilmember
6/9/08
- A RESOLUTION** authorizing the Mayor to execute all documents for the purchase of a portion of 1736 Foster Ave. for an access way to the park on Carrie Street.
- 4 votes
-
6. By Councilmember
6/9/08
- A RESOLUTION** authorizing the Mayor to execute a contract with Wellness Coaches, USA for the goal to improve the health of the Schenectady Police Department's 215 employees.
- 4 votes
-
7. By Councilmember
6/9/08
- A RESOLUTION** authorizing the Mayor to accept the proposal for the leasing of 9 police vehicles as well as one Code vehicle with the necessary related equipment installed from the Municipal Leasing Consultants.
- 4 votes
-
8. By Councilmember
6/9/08
- A RESOLUTION** authorizing the sale of 2 signs, BMW and PPG signs located on the property at 1705 Broadway to Rich Rosetti for \$500.00.
- 4 votes
-
9. By Councilmember
6/9/08
- A RESOLUTION** authorizing the sale of 167 Erie Boulevard to Ed Zemeck for \$1.00 through the Property Disposition Committee.
- 4 votes
-
10. By Councilmember
6/9/08
- A RESOLUTION** settling a claim brought by Maddalone and Associates in the amount of \$3,495.00.
- 4 votes
-
11. By Councilmember
6/9/08
- A RESOLUTION** authorizing the Mayor to execute a professional services agreement with CT Male, Inc. to conduct a preliminary environmental investigation for 834 State St.
- 4 votes
-

12. By Councilmember
6/9/08

A RESOLUTION authorizing the Finance Director to perform a transfer of funds in the 2008 budget in the amount of \$9,500.00 from A7110 – Parks Maintenance Code to A7115 – Pool Maintenance Code.

4 votes

13. By Mssrs. Allen/Blanchard/
Blanchfield/Brucker/Della Sala/
King/McCarthy
6/9/08

A RESOLUTION recognizing and naming June 21, 2008 as “Upper Union Street Strawberry Festival Day” in the City of Schenectady.

4 votes

(CONTRACT & SUPPLY)

14. By Councilmember
6/9/08

A RESOLUTION accepting the bid of and awarding the contract to Vulcan Signs for “Traffic Signs (2008)” in the amount of \$9,195.95.

4 votes

15. By Councilmember
6/9/08

A RESOLUTION accepting the bid of and awarding the contract to Slack Chemical for “Sodium Hypochlorite Bulk Liquid Chlorine” in the amount of \$20,376.00.

4 votes

With Unanimous Consent –

13A. By Councilmember

A RESOLUTION authorizing the Mayor to execute all documents necessary to constitute a Home Rule Message regarding Detective Michael Kelly of the Schenectady Police Department.
