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

Monday, December 23, 2019
Room 209
7:00 p.m.

001
PUBLIC HEARING
Regarding the Upper Union Street Business Improvement District (BID) Budget

002
PUBLIC HEARING
Regarding Amending Chapter 137 in the Code of the City of Schenectady Related to Parking Garages

003
PUBLIC HEARING
Regarding the Adoption of the Historic Stockade District Comprehensive Streetscape Plan

01
ORIGINAL CONSIDERATION
A RESOLUTION Authorizing the City of Schenectady to Enter Into an Agreement for Community Choice Aggregation (CCA)

Votes Required 4

02
ORIGINAL CONSIDERATION
A RESOLUTION Confirming the Appointments of Miriam Cajuste and Pauline Kent to the City of Schenectady Civilian Police Review Board (CPRB)

Votes Required 4
03 Council Member

**ORIGINAL CONSIDERATION**

A RESOLUTION Authorizing the City of Schenectady to Enter into an Option Agreement with Community Land Trust for the Sale of 1318 Santa Fe Street, 1614 Sixth Avenue, 723 Congress Street, 431 Schenectady Street, and 1012 Eastern Avenue

Votes Required 4

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04 Council Member

**FINAL CONSIDERATION**

A RESOLUTION Approving the 2020 Upper Union Street Business Improvement District Budget

Votes Required 4

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05 Council Member

**ORIGINAL CONSIDERATION**

A RESOLUTION Authorizing the Mayor, or his Designee, to Enter into an Agreement with NYS DOT for Bridge NY, BIN 2203080 - Francis Avenue over I890, PIN 1761.18

Votes Required 4

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06 Council Member

**ORIGINAL CONSIDERATION**

A RESOLUTION Authorizing the Issuance of Revocable Permit No. 645 to Bountiful Bread for a Sign that Will Overhang the City's Right-of-Way at 108 State Street

Votes Required 4

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07 Council Member

**ORIGINAL CONSIDERATION**

A RESOLUTION Authorizing the Sale of 113 Duane Avenue

Votes Required 4

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08 Council Member

**ORIGINAL CONSIDERATION**

A RESOLUTION Authorizing the Sale of 401 Summit Avenue

Votes Required 4
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<th>Council Member</th>
<th>Resolution Description</th>
<th>Votes Required</th>
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<td>A RESOLUTION Authorizing the Sale of 503 Paige Street</td>
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<td>A RESOLUTION Authorizing the Sale of 556 Florence Street</td>
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<td>A RESOLUTION Authorizing the Sale of 1106 Chrisler Avenue</td>
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<td>A RESOLUTION Authorizing the Sale of 2405 Broadway</td>
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<td>A RESOLUTION Authorizing the Sale of 1073 Howard Street, Olean Street, 2020 Williams Street, and 2026 Williams Street</td>
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<td>A RESOLUTION Authorizing the Settlement of a Claim by Dahni Anderson</td>
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<td>A RESOLUTION Authorizing the Settlement of a Claim by Progressive a/s/o Lindsey Bushey</td>
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<td>A RESOLUTION Authorizing the Settlement of a Claim by Dhanmattie Persaud</td>
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23 Council Member

**ORIGINAL CONSIDERATION**

A RESOLUTION Authorizing the Settlement of a Claim by Carolyn Sapone

Votes Required 4

24 Council Member

**ORIGINAL CONSIDERATION**

A RESOLUTION Authorizing the Settlement of a Claim by MAPFRE a/s/o Bryce Therrien

Votes Required 4

25 Council Member

**ORIGINAL CONSIDERATION**

A RESOLUTION Recognizing Carl G. Falotico for his Service to the City of Schenectady as Corporation Counsel

Votes Required 4

26 Council Member

**CONTRACT & SUPPLY**

A RESOLUTION Accepting the Bid and Awarding the Contract for "Furnishing Supplies and Equipment 2019" for the Water Department

Votes Required 4

27 Council Member

**CONTRACT & SUPPLY**

A RESOLUTION Accepting the Bid and Awarding the Contract for the Purchase of "Chlorine Gas 2020" for the Water Department

Votes Required 4

28 Council Member

**CONTRACT & SUPPLY**

A RESOLUTION Accepting the Bid and Awarding the Contract for the Purchase of "Hydrofluosilicic Acid 2020" for the Water Department

Votes Required 4
29 Council Member

**CONTRACT & SUPPLY**

A RESOLUTION Accepting the Bid and Awarding the Contract for the Purchase of "Liquid Sodium Bisulfate 2020" for the Wastewater Treatment Plant

Votes Required: 4

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30 Council Member

**CONTRACT & SUPPLY**

A RESOLUTION Accepting the Bid and Awarding the Contract for the Purchase of "Sodium Hypochlorite 2020" for the Wastewater Treatment Plant

Votes Required: 4

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31 Council Member

**CONTRACT & SUPPLY**

A RESOLUTION Accepting the Bid and Authorizing the City to Enter into a Contract for the “Installation of Emergency Aftermarket Equipment for City of Schenectady Police Department Vehicles”

Votes Required: 4

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32 Council Member

**CONTRACT & SUPPLY**

A RESOLUTION Accepting the Bid and Authorizing the City to Enter into a Contract for the “2019 Vehicle Upgrade and Up fit”

Votes Required: 4