

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

**February 8, 2016  
Room 209  
7:00 P.M.**

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1. By Councilmember **Mr. Kosiur** **(FINAL CONSIDERATION)**
- Roll Call: 5:1:1**  
**AYE:** Kosiur,  
Ferrari, Perazzo,  
Polimeni, Porterfield,
- NAY:** Riggi  
**Absent:**  
Mootooveren
- A LOCAL LAW** to Establish a Sustainable Energy Loan Program in the City of Schenectady.
- 4 Votes **LL - 2016 - 02**

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2. By Councilmember **Mr. Ferrari** **(ORIGINAL CONSIDERATION)**
- A RESOLUTION** Approving the City of Schenectady Personnel Policy.
- 4 Votes **2016 - 18**

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3. By Councilmember **Ms. Porterfield** **AN ORDINANCE** Regarding Parking Requirements for Residential Property in the C-4 Downtown District,  
**INTRODUCED ONLY**  
With  
**A RESOLUTION** Calling for a Public Hearing on February 22, 2016.
- 4 Votes **2016 - 19**
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4.	By Councilmember	<b>Ms. Porterfield</b>	<b>A RESOLUTION</b> Accepting an Amendment to Option Contract for 305 Broadway.	4 Votes	<b>2016 - 20</b>
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5.	By Councilmember	<b>Mr. Kosiur</b> <b>Roll Call: 5:1:1</b> <b>AYE:</b> Kosiur, Ferrari, Perazzo, Polimeni, Porterfield, <b>NAY:</b> Riggi <b>Absent:</b> Mootooveren	<b>A RESOLUTION</b> Confirming Appointments to the Planning Commission.	4 Votes	<b>2016 - 36</b>
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6.	By Councilmember	<b>Mr. Ferrari</b>	<b>A RESOLUTION</b> Confirming an Appointment to the Affirmative Action Board.	4 Votes	<b>2016 - 21</b>
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7.	By Councilmember	<b>Mr. Ferrari</b>	<b>A RESOLUTION</b> Confirming Appointments to City Board of Ethics .	4 Votes	<b>2016 - 22</b>
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8.	By Councilmember	<b>Ms. Porterfield</b>	<b>A RESOLUTION</b> Confirming Appointments to the Golf Course Advisory Board.	4 Votes	<b>2016 - 23</b>
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9.	By Councilmember	<b>Mr. Kosiur</b>  <b>Roll Call: 5:1:1</b> <b>AYE:</b> Kosiur, Ferrari, Perazzo, Porterfield, Riggi <b>NAY:</b> Polimeni <b>Absent:</b> Mootoveren	<b>A RESOLUTION</b> Appointing Tracey Chance to the Schenectady Industrial Development Agency (IDA).  4 Votes	<b>2016 - 37</b>
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10.	By Councilmember	<b>Mr. Kosiur</b>	<b>A RESOLUTION</b> Confirming Appointments to the Civilian Police Review Board.  4 Votes	<b>2016 - 24</b>
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11.	By Councilmember	<b>Ms. Porterfield</b>	<b>A RESOLUTION</b> Approving the Increase of Schenectady Municipal Golf Course Rates.  4 Votes	<b>2016 - 25</b>
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12.	By Councilmember	<b>Mr. Kosiur</b>	<b>A RESOLUTION</b> Accepting the Transfer of Three Properties from SURA to the City of Schenectady.  4 Votes	<b>2016 - 26</b>
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13.	By Councilmember	<b>Mr. Kosiur</b>	<b>A RESOLUTION</b> Authorizing the Sale of 718 Mason Street.  4 Votes	<b>2016 - 27</b>
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14.	By Councilmember	<b>Mr. Kosiur</b>	<b>A RESOLUTION</b> Authorizing the Sale of 51 Linden Street.  4 Votes	<b>2016 - 28</b>

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15.	By Councilmember	<b>Mr. Kosiur</b>	<b>A RESOLUTION</b> Authorizing the Sale of 227 Furman Street.	4 Votes	<b>2016 - 29</b>
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16.	By Councilmember	<b>Mr. Kosiur</b>	<b>A RESOLUTION</b> Authorizing the Sale of 705 McClellan Street.	4 Votes	<b>2016 - 30</b>
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17.	By Councilmember	<b>Mr. Kosiur</b>	<b>A RESOLUTION</b> Authorizing the Sale of 1814 Maxon Road.	4 Votes	<b>2016 - 31</b>
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18.	By Councilmember	<b>Mr. Kosiur</b>	<b>A RESOLUTION</b> Authorizing the Sale of 1234 First Avenue.	4 Votes	<b>2016 - 32</b>
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19.	By Councilmember	<b>Pulled</b>	<b>A RESOLUTION</b> Authorizing the Sale of 1913 Avenue A.	4 Votes	
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20.	By Councilmember	<b>Mr. Riggi</b>	<b>A RESOLUTION</b> Authorizing the Settlement of a Claim by State Farm a/s/o Helm v Schenectady.	4 Votes	<b>2016 - 33</b>
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21.	By Councilmember	<b>Mr. Riggi</b>	<b>A RESOLUTION</b> Authorizing the Settlement of a Claim by Metlife a/s/o Hubel v City of Schenectady.	4 Votes	<b>2016 - 34</b>
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22. By Councilmember **Mr. Riggi** **A RESOLUTION** Authorizing the Settlement of a Tax Certiorari for 2525 Broadway.

4 Votes **2016 - 35**

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23. By Councilmember **Ms. Porterfield** **A RESOLUTION** Recognizing African American History Month.

4 Votes **2016 - 16**

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24. By Councilmember **Mr. Polimeni** **A RESOLUTION** Recognizing the Retirement of Lee DiCaprio.

4 Votes **2016 - 17**

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25. By Councilmember **Mr. Kosiur** **(CONTRACT & SUPPLY)**

**A RESOLUTION** Accepting the Bid and Awarding the Contract for Demolition and Debris Removal of Select Vacant Properties to Jackson Demolition.

4 Votes **2016 - CS - 05**

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