

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

**May 11, 2009**

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|--|---|
| 1.   | <b><u>(PUBLIC HEARING)</u></b>  |
|  | ON AN amendment to 2008<br>proposed Consolidated Plan   |
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| 2. By Councilmember<br>5/11/09   | A <b>RESOLUTION</b> removing State<br>Street Trust Company as passive non-<br>Discretionary Trustee for the City and<br>Replacing it with Hartford Life<br>Insurance Company.<br>4 votes            |
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| 3. By Councilmember<br>5/11/09   | A <b>RESOLUTION</b> adopting the 2009-<br>2010 Consolidated Plan.<br>4 votes  |
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| 4. By Councilmember<br>5/11/09   | A <b>RESOLUTION</b> amending<br>Resolution No. 2009-45 calling for a<br>Public Hearing on April 27 <sup>th</sup> and<br>changing it to May 11, 2009.<br>4 votes                                     |
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| 5. By Councilmember<br>5/11/09   | A <b>RESOLUTION</b> transferring 6 lots to<br>BNI by warranty deed.<br>4 votes  |
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| 6. By Councilmember<br>5/11/09   | A <b>RESOLUTION</b> authorizing the<br>Mayor to accept the proposal for<br>Leasing 6 Police and Fire Vehicles.<br>4 votes   |
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| 7. By Mssrs. Allen/Blanchard<br>Blanchfield/Brucker/Della Sala<br>King/McCarthy<br>5/11/09 | A <b>RESOLUTION</b> authorizing the<br>Mayor and City Council to proclaim the<br>week of May 11 <sup>th</sup> —17 <sup>th</sup> 2009 “Salvation<br>Army Week” in the City of Schenectady<br>4 votes |
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