

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

**MAY 12, 2008**

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**(ORIGINAL CONSIDERATION)**

\*1. By Councilmember **Blanchfield**  
5/12/08

**AN ORDINANCE** deleting Section 23-7 and replacing it with a new Section 23-7 of the City Code entitled "Fees for copies of documents" in the City Clerk's Office.  
4 votes      **Ord. 2008-05**

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\*2. By Councilmember **Della Sala**  
5/12/08

**A RESOLUTION** accepting the audit results from Cusack and Company for fiscal year 2007 for the City of Schenectady.  
4 votes      **2008-80**

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\*3. By Councilmember **McCarthy**  
5/12/08

**A RESOLUTION** authorizing the Corporation Counsel to release a lien on 114 Linden Street upon payment of \$7,500.00.  
4 votes      **2008-81**

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\*4. By Councilmember **Blanchfield**  
5/12/08

**A RESOLUTION** settling a claim brought by Atlantic Surface Prep. Inc. in the amount of \$20,000.00 in full and final settlement of various claims under litigation.  
4 votes      **2008-82**

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\*5. By Councilmember **McCarthy**  
5/12/08

**A RESOLUTION** authorizing the Commissioner of Finance to deposit and increase the 2008 Capital Budget by the CHIPS funding for our street maintenance program in the amount of \$987,692.81.  
4 votes      **2008-83**

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\* **Consent Agenda**

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\*6. By Councilmember **Allen**  
5/12/08

**A RESOLUTION** amending Resolution No. 2007-152 authorizing the Mayor to execute the agreement with the NYS Office of Parks, Recreation and Historic Preservation for a new grant in the amount of \$440,691.00.

4 votes **2008-84**

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**(CONTRACT & SUPPLY)**

\*7. By Councilmember **McCarthy**  
5/12/08

**A RESOLUTION** accepting the bid of and awarding the contract to Siemens Water Technologies, Inc. for the “Replacement of the De-Ionized Water System” at a cost of \$7,838.89.

4 votes **2008-CS21**

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\*8. By Councilmember **Della Sala**  
5/12/08

**A RESOLUTION** accepting the bid of and awarding the contract to Stephen Miller General Contractors, Inc. for “Contract 1G, Rehabilitation of the DAFT Facility” at the Water Pollution Control Plant in the amount of \$159,744.00.

4 votes **2008-CS22**

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\*9. By Councilmember **Blanchfield**  
5/12/08

**A RESOLUTION** accepting the bid of and awarding the contract to Stilsing Electric, Inc. for “Contract 1E – Rehabilitation of the DAFT Facility” at the Water Pollution Control Plant in the amount of \$82,000.00.

4 votes **2008-CS23**

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\*10. By Councilmember **Blanchfield**  
5/12/08

**A RESOLUTION** accepting the bid of and awarding the contract to Callanan Industries, Inc. for the “2008 Paving Program” for a total amount of \$3,773,467.50.

4 votes **2008-CS24**

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\* **Consent Agenda**

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**With Unanimous Consent –**

6A. By Councilmember

**(Taken off Agenda)**

**(Scheduled for 5/19/08 at 5:30 P.M.)**

**A RESOLUTION** adopting the “Final 2008 - 2009 Consolidated Plan” in the total amount of \$4,726,175.00.

**With Unanimous Consent –**

\*6B. By Councilmember **Blanchfield**

**A RESOLUTION** authorizing the Mayor to execute all documents necessary to re-open the 384 or 384-d Retirement Program to Detective Michael Kelly of the Schenectady Police Department.

**2008-85**

**\* Consent Agenda**

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