

**Minutes of the
Finance Committee
Troy City Council
June 2, 2016**

The Meeting was called to order at 6:16 pm by Council President Mantello and the Pledge of Allegiance was led by Andrew Bean. President Mantello requested a moment of silence for Marian Field.

Roll Call: The roll being called the following answered to their names: Council Member Gulli, Council Member McGrath, Council Member Bodnar, Council Member Kopka, Council Member Donohue, Council Member Sullivan-Teta, Council Member Ashe-McPherson and Council President Mantello. Absent: Council Member Doherty
In attendance were Mayor Madden, Deputy Mayor Kurzejeski, Corporation Kevin Glasheen, Chris Brown and John Salka. Approximately 20 members of the public attended.

Consideration of Ordinances:

ORD. #45

**ORDINANCE AMENDING THE CODE OF THE CITY OF TROY,
CHAPTER 285, ZONING**

Chris Brown gave an overview of why the city is making changes, for example there are new businesses in the city that our zoning did not speak to. Ashe-McPherson asks why they are making changes, such as a convenience store to a deli, do they need to go to city for approval. Yes, if they are changing their use per Deputy Mayor and Corporation Counsel Glasheen. Bodnar states you can't regulate something you don't have a definition for and our code was outdated and this has been in the works for over two years. He commends Planning. Bodnar also states that there is zoning change, this is for definitions.
Ordinance passes 8 Yes – Doherty absent

CONSIDERATION OF RESOLUTIONS

RES. #57

Resolution Appointing a Special Committee on the Location of Troy City Hall

Mantello explains this is in the Charter and the Corrective Action Plan lays out and addresses the renting of City Hall. This is a ten (10) year lease that started in 2012 and we pay \$360,000 a year. Mantello states she has asked all Council members to make appoint a person to the committee and if they haven't they still have the opportunity do so. Council members Doherty, Donohue and Gulli are the Council representatives on the committee. Teri Kippen is the chair. Mantello states there is no preconceived notion and that this committee is to look at opportunities.

Resolution passes 7 Yes, 1 no (Kopka), 1 absent (Doherty)

RES. #59

RESOLUTION AUTHORIZING THE CITY OF TROY TO ACCEPT FUNDING FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO ASSIST IN THE DEVELOPMENT OF A TROY URBAN TRAILS SYSTEM

Resolution passes by a unanimous vote

RES. #60

RESOLUTION AUTHORIZING A \$2,500 GRANT TO SUPPORT THE 2016 TROY FLAG DAY PARADE

Sullivan-Teta asked if this is in addition to the \$2500 the City has received. Mantello stated yes and that there is a businessman on that wants to match the \$2500 so the Flag Day Parade will not be short the \$5000. Mantello stated she had the idea to tap into the Bicentennial funding as the Flag day Parade is in the Bicentennial budget. Bodnar stated he learned of this two days and suggested an alternative as to where we are taking the funds as we just learned there is no Uncle Parade as there is a budget line called Civic Services with \$25,000 and why don't we use the Uncle Sam money for the Flag day parade and we won't be touching the Bicentennial line. McGrath understands what Bodnar is saying but the mayor can transfer the funds. Mantello says her hopes are for another event for Uncle Sam. Mayor Kurzejeski explains the \$50,000 in the Bicentennial line is the total pot and a portion is for marketing and a portion is for neighborhood events. McGrath that is why we have an Economic Development person to market the city. Mantello responds that we can partner and market the City as we have a wealth of partners. Bodnar makes a motion to amend, Kopka 2nds. Bodnar wants to amend the budget line. Mantello asks for a slow roll and states the Flag Day parade is listed as a Bicentennial event. Slow roll Gulli no, McGrath no, Bodnar yes, Kopka yes, Donohue no, Sullivan-Teta yes, Ashe-McPherson no, Mantello no. Motion fails.

Resolution passes 7 yes, 1 no Kopka

Adjournment-

Motion to adjourn McGrath, 2nd Bodnar

Meeting adjourned – 7:00 pm

An audio recording of the meeting is on file in the City Clerk's Office

Patricia O'Brien

City Clerk