

**Minutes of the
Regular Meeting
Troy City Council
June 2, 2016
7:00 pm**

The meeting was called to order at 7:00 pm.

Approximately 10 people were in attendance. In attendance were Mayor Madden, Corporation, Deputy Mayor Kurzejeski, Chief Tedesco, Kevin Glasheen and Chris Wheland.

The Pledge of Allegiance was led by Nora Dwyer

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. Council Member Doherty, Absent.

Good News: St Augustine's Church and the Troy Flag Day Committee. Resolution #58 was read during the Good News portion of the meeting

Resolution #58 - RESOLUTION HONORING AND CELEBRATING THE PRESENCE AND CONTRIBUTIONS OF ST. AUGUSTINE'S SCHOOL TO THE CITY OF TROY OVER THE PAST 147 YEARS.

Resolution Passed by a Unanimous Vote

Public Forum: Joe Fama, Kathy Sheehan, Peggy Kownack, Barb Nelson, John Salka

CONSIDERATION OF ORDINANCES:

ORD. #33

ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM, TO WIT: PHIL S. ROWLEY v. CITY OF TROY, TROY POLICE OFFICERS BRIAN STROCK AND DOMINICK COMITALE. INDEX NO.; 241361

Ordinance Passed by a Unanimous Vote

ORD #35

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS INSTITUTED BY FIRST NIAGARA BANK ON THE ASSESSMENT ROLL OF THE CITY OF TROY

Ordinance Passed by 7 yes, 1 no (Mantello)

ORD #39

ORDINANCE AMENDING THE 2016 GENERAL FUND BUDGET TO APPROPRIATE ADDITIONAL FUNDING FROM THE U. S. DEPARTMENT OF JUSTICE JOINT LAW ENFORCEMENT TASK FORCE

Ordinance Passed by a Unanimous Vote

ORD #40

ORDINANCE AMENDING THE 2016 CITY BUDGET TO ACCEPT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR THE PURPOSE OF FURTHERING THE EFFORTS IN IMPLEMENTATION OF THE CITY OF TROY AND RENSSELAER COUNTY JOINT TASK FORCE

Ordinance Passed by a Unanimous Vote

ORD #41

ORDINANCE AMENDING THE 2016 CITY BUDGET TO TRANSFER FUNDS WITHIN THE GENERAL, WATER & SEWER FUND BUDGETS

Ordinance Passed by a Unanimous Vote

ORD #42

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS INSTITUTED BY GRJH, INC ON THE ASSESSMENT ROLL OF THE CITY OF TROY

Ordinance Passed by a Unanimous Vote

ORD #43

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS INSTITUTED BY TROYVESTOR CORP. ON THE ASSESSMENT ROLL OF THE CITY OF TROY

Ordinance Passed by 7 yes, 1 no (Mantello)

ORD #44

ORDINANCE AMENDING THE FEDERAL ASSET FORFEITURE SPECIAL REVENUE ACCOUNT TO RECOGNIZE ADDITIONAL FEDERAL ASSET REVENUES AND APPROPRIATE FUNDS

Ordinance Passed by a Unanimous Vote

ORD #45

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

Ordinance Passed by a Unanimous Vote

CONSIDERATION OF RESOLUTIONS:

RES #48

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED CONVEYING CITY
PROPERTY TO 1844 LAND DEVELOPMENT, LLC**

Resolution Passed by a Unanimous Vote

RES #49

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE TROY
LAND BANK RELATING TO THE DEMOLITION OF DETERIORATED PROPERTIES**

Resolution Passed by a Unanimous Vote

RES #50

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE U.S. ARMY CORPS OF ENGINEERS PERMIT
RELATING TO THE INGALLS AVENUE BOAT LAUNCH PROJECT**

Resolution Passed by a Unanimous Vote

**RESOLUTION SUPPORTING THE APPLICATION BY THE CITY OF TROY FOR A DOWNTOWN
REVITALIZATION INITIATIVE GRANT**

Resolution Passed by a Unanimous Vote

RES #52

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A RELEASE AND WAIVER
OF EASEMENT TO ROSENBLUM COMPANIES**

Resolution Passed by a Unanimous Vote

RES #53

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
ARCHITECTURAL/ENGINEERING CONSULTANT AGREEMENT WITH
GREENMAN-PEDEERSEN, INC. RELATING TO BIKEWAY EXTENSION**

Resolution Passed by a Unanimous Vote

RES #54

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING
RELATING TO THE TROY URBAN TRAILS SYSTEM**

Resolution Passed by a Unanimous Vote

RES #55

**RESOLUTON AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT FROM THE CITY OF TROY
TO CAROLYN NEUDECKER**

Resolution Passed by a Unanimous Vote

RES #56

**RESOLUTON AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED CONVEYING
OWNERSHIP OF A CITY-OWNED PARCEL TO TLC PROPERTIES, INC.**

Resolution Passed by a Unanimous Vote

RES #57

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

Resolution Passed 7 yes, 1 no (Kopka)

RES #58

**RESOLUTION HONORING AND CELEBRATING THE PRESENCE AND CONTRIBUTIONS OF ST.
AUGUSTINE'S SCHOOL TO THE CITY OF TROY OVER THE PAST 147 YEARS**

Resolution Passed by a Unanimous Vote

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 Passed by a Unanimous Vote

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

Resolution Passed 7 yes, 1 no (Kopka)

Public Forum: Kenneth Young, Lawrence White, Peggy Kownack, Danielle Sanzone

ADJOURNMENT

Motion to Adjourn: Sullivan-Terta, 2nd McGrath

Meeting Adjourned at 8:30 pm

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

Patricia O'Brien

City Clerk