

**Minutes of the
Special Meeting
Troy City Council
July 20, 2016
7:30 PM**

The meeting was called to order at 7:30pm by Council President Mantello

Pledge of Allegiance: Deputy Mayor Kurzejeski

Roll Call: Council Member Gulli, Council Member Bodnar, Council Member Doherty, Council Member Donohue, Council Member Sullivan-Teta, Council Member Ashe-McPherson, Council President Mantello.

Absent: Council Member McGrath

In attendance were Mayor Patrick Madden, Deputy Mayor Kurzejeski, Corporation Council Kevin Glasheen, Acting Comptroller Andy Piotrowski, Steven Strichman Director of Planning and Community Development and John Salka. Approximately 5 members of the public were in attendance.

Public Forum:

Mayor Madden spoke during the public forum section regarding resolution 75. The mayor stated Resolution #75 is not needed and the authority of the Mayor to hire consultants despite the repeal of this authority in the new charter.

CONSIDERATION OF RESOLUTIONS

73. South Troy Industrial Park Road– Adoption Of Determination And Findings Statement Under Article 2 Of The New York State Eminent Domain Procedure Law
Ashe McPherson states that pursuant to her conversation with Deputy Mayor she is aware of what eminent domain is and does not agree with eminent domain.
Resolution passes 7 yes, 1 no (Ashe-McPherson)

75. Resolution To Amend Section 3 – 101 Of The City Of Troy Procurement Policy.
Kopka asks who is advising Mantello. Council President Mantello, Councilwoman Kopka, Councilman Gulli, Councilman Doherty, and Councilman Bodnar discussed and debated the resolution, Mayor Madden's comments, and the desire to fix the repeal so the Mayor can hire consultants. Kopka requests Clerk to note in minutes she did not get her question answered.
Resolution passes 5Yes, 3No (Doherty, Kopka and Sullivan Teta)

76. Resolution Authorizing The Mayor To Finalize And Execute A Contract With Financial Consultant, Owen Goldfarb.
Resolution passes by a unanimous vote

Public Forum: None

Adjournment

Motion to adjourn - Kopka, 2nd Sullivan-Teta

Meeting adjourned – 8:47 pm

A complete auto recording is on file in the City's Clerks Office

Troy City Clerk

Patricia O'Brien