

**Minutes of the
Regular Meeting
Troy City Council
August 4, 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 Kevin Glasheen and Chris Wheland.

The Pledge of Allegiance was led by Randall Rhoads

The roll being called the following answered to their names: Council Member Gulli, Council Member McGrath, Council Member Bodnar, Council Member Doherty, Council Member Kopka, Council Member Donohue, Council Member Sullivan-Teta, Council Member Ashe-McPherson and Council President Mantello.

Good News: The Council honored the Uncle Sam Committee

Public Forum: Peggy Kownack and Marie Gavazzi

LOCAL LAW

**LOCAL LAW NO. 3 (INTRO #3) 2016 FOR ENACTING AN AMENDMENT TO
SECTION C-47 (M) OF THE TROY CITY CHARTER.**

Council President Mantello states this is for introduction only.

CONSIDERATION OF ORDINANCES:

ORD #51

**ORDINANCE AMENDING THE 2016 SPECIAL REVENUE BUDGET TO ACCEPT A
NEW YORK STATE HOMELAND SECURITY GRANT FOR THE PURPOSE OF
PURCHASING CERTAIN COMMUNICATION AND PERSONAL PROTECTIVE
EQUIPMENT**

Ordinance passes by unanimous vote

ORD #52

**ORDINANCE AMENDING THE 2016 CITY BUDGET TO ACCEPT FUNDS FROM
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE PURPOSE
OF TRAINING VARIOUS FIREFIGHTERS TO ADVANCE EMERGENCY MEDICAL
TRAINING**

Ordinance passes by unanimous vote

ORD #53

ORDINANCE AUTHORIZING THE APPROPRIATION OF \$2,500 FROM THE CELEBRATIONS ACCOUNT TO THE UNCLE SAM CELEBRATION COMMITTEE IN ORDER TO PROVIDE FINANCIAL SUPPORT FOR THE UNCLE SAM CELEBRATION EVENTS TO BE HELD ON SEPTMEBER 10, 2016

Ordinance passes by unanimous vote

CONSIDERATION OF RESOLUTIONS:

RES #74

RESOLUTION AUTHORIZING THE MAYOR TO FINALIZE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF TROY AND UNITY HOUSE OF TROY, N.Y., INC. RELATING TO THE USE OF A PAVED LOT BENEATH THE COLLAR CITY BRIDGE

Doherty states there is a lot of gain and the recreational use for the youth, Mantello adds that she spoke with Chris Burke to potentially have a clinic for special needs kids.

Resolution passes by a unanimous vote

RES #77

RESOLUTION CONFIRMING CITY COUNCILS APPOINTMENT OF JEANETTE NICHOLSON TO THE TROY COMMUNITY LANDBANK

McGrath thanked Jeanette for serving on the Landbank.

Resolution passes by a unanimous vote

RES #78

RESOLUTION PLACING A TEMPORARY MORATORIUM ON THE CONVEYANCE OF CITY-OWNED SURPLUS REAL ESTATE PARCELS

McGrath stated that we are not stopping anything and that Kevin Glasheen will make sure that the City Code applies to each reverter and that we want to make this equal and equitable for all city residents.

Resolution passes by a unanimous vote

RES #79

RESOLUTION APPOINTING CATE MCLOUGHLIN PERRY AS CITY AUDITOR FOR THE CITY OF TROY

Kopka noted that she did not receive an answer to article #4 and #23.

Resolution Passes 6 yes, 3 no (Bodnar, Kopka, Sullivan-Teta)

RES #80

RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN STRICHMAN AS COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT

After discussion by Council members about how they would vote Mantello explained that she would abstain from voting that if this position falls under the Public Officers law as it has always has then the person in this position must live within the county and has to take an oath.

Resolution passes 7 yes, 1 no Ashe-McPherson, 1 Abstain Mantello

Public Forum: John Salka and Peggy Kownack

ADJOURNMENT:

Motion to Adjourn – McGrath, 2nd Gulli

Meeting Adjourned 7:59 pm

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

Patricia O'Brien

City Clerk