Minutes of the
Finance Committee
Troy City Council
August 17, 2016
6:00pm

The Meeting was called to order at 6:00 pm by Council President Mantello and the Pledge of Allegiance was led by Deputy Mayor Kurzejeski.
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 Deputy Mayor Kurzejeski, Corporation Kevin Glasheen, Chris Wheland, Andy Piotrowski, Carlo Sorriento, Dan Vincellett and John Salka. Approximately 10 members of the public attended.

Consideration of Ordinances:

ORD. #54

ORDINANCE AMENDING THE 2005, 2010, 2012, 2013, AND 2014 HOME PROGRAM TO TRANSFER AND APPROPRIATE FUNDS WITHIN THE HOME PROGRAM BUDGET

Ordinance passes 8 Yes

ORD. #55

ORDINANCE DECLARING CERTAIN CITY OWNED PROPERTY AS SURPLUS AND DIRECTING THE COMPTROLLER TO DISPOSE OF SAID PROPERTY
Ordinance passes 8 Yes – Doherty absent

ORD #56

ORDINANCE AUTHORIZING AND DIRECTING THE RECONVEYANCE OF CITY-OWNED REAL PROPERTY
Bodnar asked why we are doing this if we have the moratorium in effect. Mantello stated the moratorium excludes reconveyances. Kopka sked if this is the fisrt time for Alba and Glasheen stated, yes.
Ordinance passes 8 Yes

ORD #57

ORDINANCE AMENDING THE CODE OF THE CITY OF TROY, CHAPTER 124: ANIMALS
Mantello asked Carlo Sorriento to explain the reasoning about this ordinance. Sorriento explained that Code gets calls about people who hoard cats. Glasheen noted the City received a call from an individual who wants to purchase a home and they have twenty four cats. Ashe-McPherson asked if you can have three dogs and two cats. Sorriento stated, yes. Mantello asked is this modeled after other municipalities and Sorriento stated that Colonie has a three dog limit. After much discussion about the about the number

of dogs per unit, and the effect for people who do animal rescue the Ordinance was TABLED to the General Services Meetings.
Motion to table 8 yes

ORD #60

ORDINANCE AMENDING THE CODE OF THE CITY OF TROY, CHAPTER176: HOUSING AND PROPERTY MAINTENANCE, § 176-16 EXTERIOR PROPERTY AREAS AND § 176-17 EXTERIOR STRUCTURE

After discussion about the weeds, grasses, defacement of property, gates around pools the ordinance was TABLED to the General Services Meeting.
Motion to table 8 yes

ORD #61

ORDINANCE AMENDING THE CODE OF THE CITY OF TROY, CHAPTER 247: SOLID WASTE

After discussion about the overflow of garbage and the owner's responsibility to provide barrels per residential unit it was also addressed that the extra-large barrels do not encourage recycling. Ordinance was TABLED to the General Services.
Motion to table 8 yes

ORD #62

ORDINANCE AMENDING THE CODE OF THE CITY OF TROY, CHAPTER 251: STREETS AND SIDEWALKS § 251-11 FEES FOR PERMITS

Ordinance was TABLED to General Services Meeting
Motion to table 8 yes

ORD #63

ORDINANCE AMENDING THE 2016 CITY BUDGET TO TRANSFER FUNDS WITHIN THE GENERAL FUND BUDGET

Mantello asked if we put out a new RFP for the insurance and if we did, why is it higher? Andy Piotowski with check with Kathy Kussler and let Council know.
Ordinance passes 8 Yes

ORD #64

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS INSTITUTED BY CIFARELLI REAL ESTATE LLC ON THE ASSESSMENT ROLL OF THE CITY OF TROY

Mantello asked Vincellette if this is pre-GAAR? Vincellette stated he didn't know, however, our own appraiser came in lower than this. Ashe-McPherson aked if the taxes are the same since 2006 and Dan said the assessment is the same.
Ordinance passes 5 yes, 3 no (Gulli, Ashe-McPherson, Mantello)

CONSIDERATION OF RESOLUTIONS

RES. #81

RESOLUTION APPOINTING COMMISSIONERS OF DEEDS FOR THE CITY OF TROY

Resolution passes 8 yes

RES. #82

RESOLUTION ADOPTING A NEGATIVE DELCARATION RELATING TO A REZONING OF THE HILLSIDE/BEMAN PARK NEIGHBORHOOD FROM THE CURRENT R-3 ZONING CLASSIFICATION TO AN R-2 ZONING CLASSIFICATION

Resolution passes 8 yes

RES. #83

RESOLUTION BY THE TROY CITY COUNCIL APPROVING AND ENDORSING THE CITY OF TROY, NY IN ITS APPLICATION TO THE GREENWAY CONSERVANCY FOR THE HUDSON RIVER VALLEY FOR FUNDING UNDER THE HUDSON RIVER VALLEY GREENWAY GRANT PROGRAM FOR THE UNCLE SAM BIKEWAY

Resolution passes 8 yes

RES. #84

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH NATIONAL GRID RELATING TO THE INGALLS AVENUE BOAT LAUNCH PROJECT

Bodnar explained this project the front and back burner. Glasheen explained that National Grid will do their part with contractors at their expense.

Resolution passes 8 yes

RES. #85

RESOLUTION APPROVING THE CITY CLERK'S APPOINTMENT OF MICHAEL KROGH AS DEPUTY CLERK AND SETTING THE ANNUAL SALARY OF THE DEPUTY CITY CLERK

Kopka states she asked at the last meeting in this is in accordance with article 23 of UPSUE regarding posting. Mantello says the Clerk will get you the information.
Resolution passes 6 yes, 2 no (Kopka, Sullivan-Teta)

RES. #86

CORPORATION FOR FUNDING UNDER THE RESTORE NY COMMUNITIES INITIATIVE GRANT PROGRAM FOR THE AMERICAN THEATER

Deputy Mayor explains this will be a single screen specialty theater and Bonacio will be the developer.
Resolution passes 8 yes

RES. 87

BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE ISSUANCE OF $174,000 OF ADDITIONAL SERIAL BONDS TO FINANCE THE COST OF THE RECONSTRUCTION OF THE CITY WATER WORKS

Chris Wheland explained the design came in at $3,174,000 and we have to bond the additional $174,000 as the City has to bond the entire amount. Mantello notes the EFC is meeting September 2, 2016 and so we will have a Special Meeting so this can get on the EFC agenda.
Resolution passes 8 yes

Adjournment-

Motion to adjourn McGrath, 2nd Bodnar

Meeting adjourned – 7:25 pm

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

Patricia O'Brien

City Clerk