

**Minutes of the  
Finance Committee  
Troy City Council  
September 8, 2016  
6:01 pm**

The Meeting was called to order at 6:01 pm by Council President Mantello and the Pledge of Allegiance was led by Andy Piotrowski

**Roll Call:** 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.

In attendance were Deputy Mayor Kurzejeski, Corporation Counsel Kevin Glasheen, Andy Piotrowski and two members of the public attended.

**Local Law #4**

**LOCAL LAW NO. 4 (INTRO # 4) A LOCAL LAW TO ENACT AMENDMENTS TO THE TROY CITY CHARTER APPROVED BY VOTERS AT THE GENERAL ELECTION OF NOVEMBER 3, 2015 AND FILED WITH THE OFFICE OF THE SECRETARY OF STATE AS LOCAL LAW 2 -2016.**

**Intro of Local Law #4**

**Consideration of Ordinances:**

**ORD #65**

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

Ordinance passed by a unanimous vote

**ORD #66**

**ORDINANCE AMENDING THE 2016 SPECIAL GRANTS FUND TO APPROPRIATE MONIES FOR BUILDING DEMOLITIONS**

Deputy Mayor explained that this is Phase II and they are considering a third round. Bodnar asked if we can track the account and Kurzejeski and Piotrowski said we can as there is a demolition account.

Ordinance passed by a unanimous vote

**Consideration of Resolutions**

**RES #88**

**RESOLUTION AUTHORIZING ISSUANCE OF A COMMERCIAL LESSOR'S BINGO LICENSE TO BINGO GREEN, INC., D/B/A "TROY ATRIUM BINGO"**

Resolution passes by a unanimous vote

**RES #89**

**RESOLUTION RESCINDING THE APPOINTMENT OF COMMISSIONERS OF DEEDS FOR THE CITY OF TROY**

Mantello stated that per the Public's Law, we do not have to pass a resolution to rescind the Commission of Deeds and we will withdraw the resolution.

**Withdrawn**

**RES #91**

**RESOLUTION RECOMMENDING INCLUSION OF THE CITY COUNCIL'S CORRECTIVE ACTION PLAN (CAP) IN THE MAYOR'S PROPOSED 2017 BUDGET**

Mantello explained that the Comptroller's Office was critical of budget practices and the Corrective Action Plan was submitted in May. She noted several examples that are being instituted such as the newly formed City Hall Committee, Public Hearings are scheduled for the transfer of funds from the water fund to the general fund, utilizing a part-time City Auditor, and a savings \$30,000 by not hiring a minority and a majority Counsel. The Council discussed cost benefit analysis for Parks and exploring service fees at private colleges and universities.

A motion was made to amend Resolution #91 adding the following: 16) Perform a cost benefit analysis for city entities that generate significant revenue.

Motion passes to amend passed 9-0

Amended resolution passed 9-0

**Adjournment-**

**Motion to adjourn McGrath, 2<sup>nd</sup> Bodnar**

**Meeting adjourned – 6:44 pm**

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

Patricia O'Brien

City Clerk