

Troy City Council Committee Week
Tuesday, February 16, 2016
Wednesday, February 17, 2016
Thursday, February 18, 2016

Pledge
Roll call

Tuesday, February 16, 2016:

Parks & Recreation – 5:00pm

John Donohue – Chair, Bodnar, Sullivan-Teta, George Rogers (Department Head)

1. Meet and greet from George Rogers (Department Head)

Public Safety – 6:00pm

Kim Ashe-McPherson – Chair, Bodnar, Sullivan-Teta, Donohue, McGrath
Chief Tedesco, Chief Garrett (Department Heads)

1. Meet and greet from Chief John Tedesco (Department Head)
2. Meet and greet from Chief Tom Garrett (Department Head)

Wednesday, February 17, 2016

Public Works – 5:00pm

Jim Gulli – Chair, McGrath, Doherty, Jeff Agars (Department Head)

1. Meet and greet with Jeff Agars (Public Works)
2. Meet and greet with Andy Donovan (City Engineer)

Finance – 6:00pm

Carmella R. Mantello – Chair, All Council Members, Joe Mazzariello (Department Head)

Assemblyman John McDonald will brief the Council Members on the proposed State Budget and State Legislative issues.

TABLED LEGISLATION 2016:

9. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Robert Karl On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At the Request of the Administration) **Tabled at Finance Meeting 1-28-16**

10. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Wisdomworks Llc On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At The Request Of The Administration) **Tabled at Finance Meeting 1-28-16**

11. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Mr. Subb Inc. On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At The Request Of The Administration) **Tabled at Finance Meeting 1-28-16**

12. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Jan Siemiginowski On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At The Request Of The Administration) **Tabled at Finance Meeting 1-28-16**

13. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Adams Street Properties Llc On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At The Request Of The Administration) **Tabled at Finance Meeting 1-28-16**

14. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By 10 River Street Llc Of The Assessment Roll Of The City Of Troy. (Council President Mantello) (At The Request Of The Administration) **Tabled at Finance Meeting 1-28-16**

ORDINANCES

16. Ordinance Amending The 2016 City Budget To Transfer Funds Within The Water Fund Budget Lines. (Council President Mantello) (At the Request of the Administration)

17. Ordinance Amending The 2016 City Budget To Transfer Funds Within The General Fund Budget Lines (Council President Mantello)

RESOLUTIONS

13. Resolution Authorizing The Mayor To Enter Into An Agreement For An Easement With David Roarke And William Maloney. (Council President Mantello) (At the Request of the Administration)

14. Resolution Authorizing The Mayor To Enter Into An Agreement For An Easement With Warren Fane. (Council President Mantello) (At the Request of the Administration)

15. Resolution Appointing City Marshals For The City Of Troy. (Council President Mantello)

17. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of \$3,000,000 Serial Bonds To Finance The Cost Of The Reconstruction Of The City Water Systems. (Council President Mantello) (At the Request of the Administration)

18. Resolution Supporting Annual Funding To Municipalities For Infrastructure Upgrades And Improvements. (Council President Mantello)

Thursday, February 18, 2016

Law – 5:00pm

Mark McGrath – Chair, Gulli, Doherty, Kevin Glasheen (Department Head)

15. Ordinance Authorizing And Directing Sales By The Private Sale Method Of City-Owned Real Properties.(Council President Mantello) (At the Request of the Administration)

Planning – 6:00pm

Dean Bodnar – Chair, Gulli, Ashe –McPherson, Kopka, McGrath, Bill Dunne (Department Head)

RESOLUTIONS

16. Resolution Determining That Proposed Action Is A Type II Action For Purposes Of The New York State Environmental Quality Review Act. (Council President Mantello) (At the Request of the Administration)

Engineering update and overview by Andrew Donovan, City Engineer

- Sea Wall
- South Troy Industrial Park Road
- Marina
- One Monument Square

City grant award updates and overview by Monica Kurzejeski, Deputy Mayor and/or Planning Staff

- CFA Awards – 2015
- SAM Grant – 2015/2016 Powers Park
- DEC and National Grid grants – Scolite property – South Troy

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY ROBERT KARL ON THE ASSESSMENT
ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	PARCEL NO.	ADDRESS
Robert Karl	90.78-5-3	2791 Sixth Avenue

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2013, 2014 and 2015 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

MEMORANDUM IN SUPPORT

TAXPAYER: Robert Karl
 PROPERTY 2791 Sixth Avenue (90.78-5-3)
 ATTORNEY: Gregory M. Dennin, Esq., Lake Placid

This is the building and land of the Bob Karl Auto Sales and Service facility at 2791 Sixth Avenue. The building is a 124-year-old 25,961 square foot on a .5 acre parcel. The building, which includes a showroom, repair room and paint room, covers most of the lot, and there is very little room for parking on this parcel.

This was one of six 2013 proceedings that the City moved to dismiss for improper service; that motion was denied by Rensselaer County Supreme Court and modified by the Appellate Division, which held that service was improper and the proceeding should be dismissed, but that Rensselaer County Supreme Court had the option of extending the time to serve the petitions, which it did. At that point, the 2014 and 2015 proceedings had been commenced.

This matter was set for trial on January 14, 2016. The assessed value of the subject property is \$450,000. Petitioner filed an appraisal report by Appraisal Resources that supports a value of \$280,000. After protracted negotiation, Petitioner's counsel agreed to a settlement in which the assessed value for the years at issue would be reduced to \$365,000, the midpoint of the appraisal and the assessment.

The following shows the refund liability

Assessed Value	Revised AV	2013 refund	2013 City Refund	2014 Refund	2014 City Refund
\$450,000	\$365,000	\$3,457	\$938	\$3,420	\$978
2015					
2015 Refund	City Refund	Total City	Total refund		
\$3,522	\$1,027	\$2,943	\$10,399		

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

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	PARCEL NO.	ADDRESS
Wisdomworks LLC	101.22-4-5.1	2612 Sixth Avenue

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2013, 2014 and 2015 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

ORD. #10

MEMORANDUM IN SUPPORT

TAXPAYER: Wisdomworks LLC
PROPERTY 2612 Sixth Avenue (101.22-4-5)
ATTORNEY: Gregory M. Dennin, Esq., Lake Placid

This is the Johnstone Supply Co., a 32,480 square foot warehouse/retail building located on a 3 acre site. The majority of the building was built as a meat packing plant in the 1900s; an addition was built in 1985 which is used for warehouse and storage.

This was one of six 2013 proceedings that the City moved to dismiss for improper service; that motion was denied by Rensselaer County Supreme Court and modified by the Appellate Division, which held that service was improper and the proceeding should be dismissed, but that Rensselaer County Supreme Court had the option of extending the time to serve the petitions, which it did. At that point, the 2014 and 2015 proceedings had been commenced.

This matter was set for trial on January 14, 2016. The assessed value of the subject property is \$1,000,000. Petitioner filed an appraisal report by Armstrong Appraisal supporting a value of \$682,000. A review of the assessor's records indicated that the building had 10,000 less square feet than City records indicated. After protracted negotiation, Petitioner's counsel agreed to a settlement in which the assessed value for the years at issue would be reduced to \$841,000, the midpoint of the appraisal and the assessment.

The following shows the refund liability

Assessed Value	Revised AV	2013 refund	2013 City Refund	2014 Refund	2014 City Refund
\$1,000,000	\$841,000	\$6,467	\$1,755	\$6,398	\$1,829
	2015				
2015 Refund	City Refund	Total City	Total refund		
\$6,587	\$1,921	\$5,505	\$19,452		

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY MR. SUBB INC. ON THE ASSESSMENT
ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	PARCEL NO.	ADDRESS
Mr. Subb Inc.	80.63-11-3	463 2 nd Avenue
Mr. Subb Inc.	101.35-2-1	546 Hoosick Street

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2013, 2014 and 2015 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

MEMORANDUM IN SUPPORT

TAXPAYER: Mr. Subb Inc.
 PROPERTIES 546 Hoosick Street (101.35-2-1)
 463 2nd Avenue (80.63-11-3)
 ATTORNEY: Gregory M. Dennin, Esq., Lake Placid

These are two fast food restaurants – 546 Hoosick Street is a 1,740 square foot building on a .44 acre parcel; 463 2nd Avenue is a 1,600 square foot building on a .39 acre lot.

This was one of six 2013 proceedings that the City moved to dismiss for improper service; that motion was denied by Rensselaer County Supreme Court and modified by the Appellate Division, which held that service was improper and the proceeding should be dismissed, but that Rensselaer County Supreme Court had the option of extending the time to serve the petitions, which it did. At that point, the 2014 and 2015 proceedings had been commenced.

This matter was set for trial on January 13, 2016. The assessed value of the Hoosick Street property is \$460,000; the assessment of the 463 2nd Avenue property is \$400,000. Petitioner filed appraisal reports by Armstrong Appraisal that support a value of \$300,000 for the Hoosick Street property and \$263,000 for the Second Avenue property. After protracted negotiation, Petitioner’s counsel agreed to a settlement in which the assessed value for the years at issue of the Hoosick Street property would be reduced to \$380,000, the midpoint of the appraisal and the assessment; the assessment of the 463 2nd Avenue property would be reduced to \$331,500.

The following shows the refund liability

546 Hoosick Street

Assessed Value	Revised AV	2013 refund	2013 City Refund	2014 Refund	2014 City Refund
\$460,000	\$380,000	\$3,254	\$883	\$3,219	\$920
2015					
2015 Refund	City Refund	Total City	Total refund		
\$3,314	\$966	\$2,770	\$9,787		

463 2nd Avenue

Assessed Value	Revised AV	2013 refund	2013 City Refund	2014 Refund	2014 City Refund
\$400,000	\$331,500	\$2,786	\$756	\$2,756	\$788
2015					
2015 Refund	2015 City Refund	Total City	Total refund		
\$2,838	\$827	\$2,371	\$8,380		

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY JAN SIEMIGINOWSKI ON THE
ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	ADDRESS	PARCEL NO.
Jan Siemiginowski	Prospect Avenue	101.79-3-38.12
	4 Prospect Avenue	101.79-3-38.11
	1300 Fifteenth Street	101.79-2-7
	519 Congress Street	101.79-3-37
	381 Congress Street	101.79-2-11
	379 Congress Street	101.79-2-12
	377 Congress Street	101.79-2-13
	8 Prospect Avenue	101.79-3-4
	Prospect Avenue	101.71-11-6
	Fifteenth Street	101.79-3-1

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2013, 2014 and 2015 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

MEMORANDUM IN SUPPORT

TAXPAYER: Jan Siemiginowski
 PROPERTIES: Prospect Avenue 101.79-3-38.12
 4 Prospect Avenue 101.79-3-38.11
 1300 Fifteenth Street 101.79-2-7
 519 Congress Street 101.79-3-37
 381 Congress Street 101.79-2-11
 379 Congress Street 101.79-2-12
 377 Congress Street 101.79-2-13
 8 Prospect Avenue 101.79-3-4
 Prospect Avenue 101.71-11-6
 Fifteenth Street 101.79-3-1

ATTORNEY: Gregory M. Dennin, Esq., Lake Placid

These are properties that belong to Jan Siemiginowski, which include the Muza Diner at 377 Congress Street; two two-family homes at 379 and 381 Congress Street; a one-family home at 519 Congress Street, and various vacant lots. Two of the properties do not belong to Mr. Siemiginowski, and those are being discontinued.

Mr. Siemiginowski has not paid taxes on these properties in five years. The City commenced a foreclosure proceeding to take these properties as part of the annual *in rem* proceeding; Mr. Siemiginowski filed bankruptcy, which resulted in the properties being removed from the foreclosure.

This was one of six 2013 proceedings that the City moved to dismiss for improper service; that motion was denied by Rensselaer County Supreme Court and modified by the Appellate Division, which held that service was improper and the proceeding should be dismissed, but that Rensselaer County Supreme Court had the option of extending the time to serve the petitions, which it did. At that point, the 2014 and 2015 proceedings had been commenced.

This matter was set for trial on January 13, 2016, and an appraisal was prepared by Armstrong Appraisal. After protracted negotiation, Petitioner's counsel agreed to a settlement in which the assessed value for the years at issue would be set at the midpoint between the assessment and the appraisal; two of the parcels, which were not owned by the Petitioner, are to be discontinued with no change. The assessments will be reduced according to the schedule below.

Parcel	Address	Assessed Value	Appraised Value	Revised Assessed Value
101.79-3-38.12	Prospect Avenue	\$13,000	\$5,200	\$ 9,100
101.79-3-38.11	4 Prospect Avenue	\$23,000	\$7,900	\$ 15,450
101.79-2-7	1300 Fifteenth Street	\$80,000	\$44,800	\$ 62,400
101.79-3-37	519 Congress Street	\$51,000	\$10,200	\$ 30,600
101.79-2-11	381 Congress Street	\$88,000	\$20,000	\$ 54,000
101.79-2-12	379 Congress Street	\$90,000	\$20,000	\$ 55,000
101.79-2-13	377 Congress Street	\$170,000	\$115,200	\$ 142,600
101.79-3-4	8 Prospect Avenue	\$94,000	\$50,000	\$ 72,000
101.71-11-6	Prospect Avenue	\$32,000	\$6,300	\$ 32,000
101.79-3-1	Fifteenth Street	\$31,800	\$5,000	\$ 31,800

There is no "refund" from the City; the taxes that are outstanding will be calculated on the values above.

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY ADAMS STREET PROPERTIES LLC ON
THE ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	PARCEL NO.	ADDRESS
Adams Street Properties LLC	100.76-8-2	27 River Street

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2016 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

MEMORANDUM IN SUPPORT

TAXPAYER: Adams Street Properties LLC
PROPERTY 27 River Street (100.76-8-2)
ATTORNEY: William J. Doyle III, Esq., Troy, New York Placid

This is the former Levonian Brothers Building, which was sold by the City of Troy to the current owner in November 2012 for \$150,000. The building has been vacant for the past three years and is to be demolished in 2016.

The building is 30,320 square feet and includes warehouse and office space on a 1.2 acre site. An appraisal was prepared by Conti appraisals supporting a value of \$210,000 with the building in place. This proceeding was scheduled for trial on January 20, 2016. After protracted negotiations, this proceeding was settled by discontinuing all of the pending proceedings with no refund, and to set the 2016 assessment at \$210,000. As the proceeding is being discontinued, there is no refund.

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY 10 RIVER STREET LLC ON THE
ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	PARCEL NO.	ADDRESS
10 River Street LLC	100.76-9-24	10 River Street

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2015 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

MEMORANDUM IN SUPPORT

TAXPAYER: 10 River Street LLC
 PROPERTY 10 River Street (100.76-9-24)
 ATTORNEY: Marc Goldberg, Esq., Philips Lytle, Albany

This is the Old Brick furniture store, a five-story, 102,000 square foot warehouse/retail building on a .5 acre site.

The property was assessed for \$1,146,800. The property was purchased in an arm's length sale in September 2014 for \$550,000. After a review of the contract, deed, closing documents and lease, the parties agreed to a settlement in which the assessment would be set at \$625,000 for the 2015 assessment roll.

The following shows the refund liability

Assessed Value	Revised AV	2015 Refund	2015 City Refund
\$1,146,800	\$625,000	\$21,618	\$6,303

**ORDINANCE AUTHORIZING AND DIRECTING SALES BY
THE PRIVATE SALE METHOD OF CITY-OWNED REAL PROPERTIES**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. Pursuant to Section 83-8 of the Troy Code, the Bureau of Surplus Property accepted bids at private sale on the hereinafter described properties as outlined below.

Section 2. The Mayor is hereby authorized and directed to sell and convey the hereinafter described real property to the following named purchasers for the sums below indicated which is hereby determined to be a fair price for the same without the necessity of competitive bidding and upon the terms and conditions set forth below.

Section 3. The Mayor is hereby empowered to execute and deliver to the said bidder or bidders a quit claim deed conveying said premises hereinafter described, but said conveyance is to be made expressly subject to the conditions hereinafter set forth.

Section 4. The purchaser, purchase price and terms and conditions of sales are as follows:

PROPERTY	PURCHASER	PRICE
1. 794 Fourth Avenue	Juan Arismendi	\$1000.00
2. 115 Sixth Avenue	Joseph W. Pasinello	\$2500.00
3. 2535 6 th Avenue	Kamran Realty LLC	\$100.00
4. 2512 Fifth Avenue	Angela A Granda	\$3,000.00
5. Jacob & King Street (Vac. Land)	444 River Lofts LLC	\$100.00
6. 27 Cross Street	Louis Verdile	\$2000.00
7. 5 Cross Street	Habitat for Humanity Capital District	\$100.00

TERMS AND CONDITIONS: Properties will be conveyed to the prospective purchasers by Quit Claim Deed and be subject to any easement or restriction of record. Further;

- A. Purchaser shall be liable for and pay all closing costs related to this sale including, but not limited to: filing fees, deed stamps, survey, title report, environmental reports & cleanup and attorneys fees.

Section 5. This Ordinance shall take effect immediately.

Approved as to form, February 9, 2016

Kevin P. Glasheen, Corporation Counsel

BB0071

old # 15 support

CITY OF TROY PRIVATE SALE REQUEST FORM

794 Fourth Ave
Property Location

80,32-5-15
~~10130 7-22~~
SBL# 1704660

one family
~~Two Family~~
Description

PURCHASE PRICE \$1,000.00

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE To keep as a 2 family house for my daughter.
OK w/ one

SUMMARY OF IMPROVEMENTS See attachment

Estimated Total Costs \$ 40,000.00 ~~\$50,000.00~~

resent Number of Units 2 Owner Occupancy yes X Residential X
roposed Number of Units 2 no _____ Commercial _____
Vacant Lot _____

ie Deed from the City will be composed using the name/names exactly as shown below:

ame(s)** Juan Arismendi Company/LLC** _____
(please print)

(please print) Principals _____

ldress 824 4th Ave

Troy, NY 12182

one # (518) 237-5707

[Signature]
(Signature)

(Signature)

If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must be on the Request Form. NOTE: The property will be sold "as is" with absolutely no warranty or guarantee, expressed or implied.

Mayor Signature [Signature]

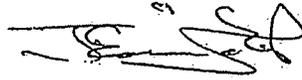
To whom it may concern,

I am inquiring to place a bid for the property located at 794 Fourth Ave in Troy, NY. Currently, I anticipate the estimated total for repairs at this location ranges from \$40,000 to \$50,000, could change once an architect comes in. I will be purchasing this property for my daughter who will be the primary resident and proprietor for both inside and outside maintenance per current city codes.

I will be placing a bid at \$1,000.00

I have enclosed a check for \$135.00

Thank you



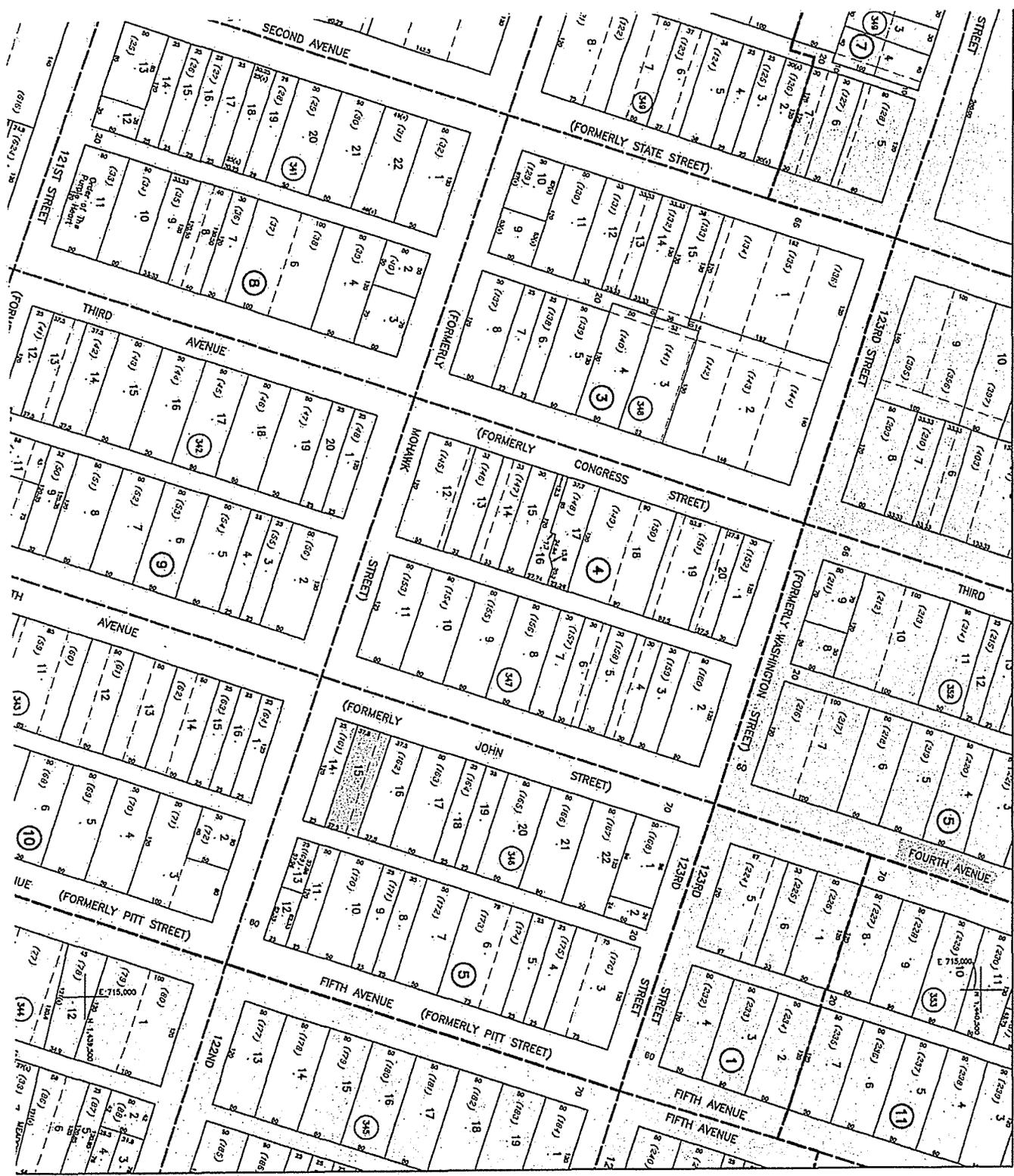
Juan Arismendi



00822515 381700 Troy Active R/S: 1 School: Lansgburg Csd City of Troy, BB0071 Roll Year: 2016 Curr Yr: 1 Family Res Land AV: 10,000 794 Fourth Ave Land Size: 0.10 acres Total AV: 90,000	
Owner Total: 1 Name: City of Troy, BB0071 Addl Addr Street: 433 River St Ste 5001 PO Box City: Troy, NY Zip: 12180-	Site Total: 1 Procs: Nbhd Cd: Sewer: Water: Utilities: 1 Family Res 17111 Comm/put Comm/put Gas & ele
Taxable Value County: 0 Muni: 0 School: 90,000 Schl after Star: 90,000	Miscellaneous Book: 7586 Page: 66 Mortg Bank: COT Acct No.: 1704660
Sale Total: 1 Book Page Sale Date Sale Price Owner 7586 66 09/09/15 1 City of Troy	Building Total: 1 Bldstyle 01 Ranch Ext Wall: 03 Sfla: 952 Yr Built: 1900 Baths: 2 1/2 Baths: 0 Eff Yr Bilt: 0 Beds: 3 Cond: Poor
Exemption Total: 1 Code City Tax Sale C Amount Year Own Pct 33401 City Tax Sale C 90,000 0 0	Improvement Total: 1 Type Name Dim1 Dim2 SQFT Yr Built FC1 Shed-machii 8.00 10.00 60.00 1990
Special District Total: 2 Code Units Pct Type Move Tax PL017 Troy Public Lib .00 .00 .00 RECY1 Recycling 2.00 .00 .00	

Double click to open a window





CITY OF TROY PRIVATE SALE REQUEST FORM

115 Sixth Ave Tax map# 90.39-5-24 Two Family
Property Location SBL# Description

PURCHASE PRICE \$ 2,500

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE Income Property

SUMMARY OF IMPROVEMENTS new windows, doors, plumbing heating, electrical, replace fascia on front porch, fix exterior landscaping Estimated Total Costs \$ 30,000

Present Number of Units 2 Owner Occupancy yes no Residential Residential
Proposed Number of Units 2 no Commercial
Vacant Lot

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s)** Joseph W. Pasinello
(please print)

Company/LLC** **RECEIVED**

(please print)

Principals **DEC 02 2015**

Address 343 6th Ave

ASSESSORS OFFICE

Troy, NY 12182

Joseph W. Pasinello
(Signature)

Phone # 518-892-6354

(Signature)

**If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must sign the Request Form. NOTE: The property will be sold "as is" with absolutely no warranty or guaranty, expressed or implied.

Mayor Signature: [Signature]



0030524 City of Troy, BB0063 115 Sixth Ave		301700 Troy Roll Year: 2016 Curr Yr Land Size: 0.07 acres		Active R/S: 1 School: Lansingburg Csd 2 Family Res Land AV: 0.000 Total AV: 93.000																											
Owner Total: 1 Name: City of Troy, BB0063 Addl Addr: Street: 433 River St Ste 5001 PO Box: City: Troy, NY Zip: 12180			Site Total: 1 Procls Nbhd Cd: Sewer Water: Utilities: 2 Family Res 17444 Comm/put Comm/put Gas & ele																												
Taxable Value County: 93.000 Muni: 93.000 School: 93.000 Schl after Star: 93.000		Miscellaneous Book: 7586 Page: 66 Mortg: Bank: COT Acct No: 1504570		Land Total: 1 Type: FF Depth: Acres: Sqft Primary 25.00 120.00 0.07 0																											
Sale Total: 3 <table border="1"> <thead> <tr> <th>Book</th> <th>Page</th> <th>Sale Date</th> <th>Sale Price</th> <th>Owner</th> </tr> </thead> <tbody> <tr> <td>7586</td> <td>66</td> <td>09/03/15</td> <td></td> <td>1 City of Troy</td> </tr> <tr> <td>5629</td> <td>301</td> <td>09/24/10</td> <td></td> <td>1 Venture Resource</td> </tr> <tr> <td>3534</td> <td>57</td> <td>05/19/06</td> <td>90,425</td> <td>Johnson, Yolanda</td> </tr> </tbody> </table>			Book	Page	Sale Date	Sale Price	Owner	7586	66	09/03/15		1 City of Troy	5629	301	09/24/10		1 Venture Resource	3534	57	05/19/06	90,425	Johnson, Yolanda	Building Total: 1 Bldstyle: 08 Old style Ext Wall: 03 Sfla: 1778 Yr Built: 1910 Baths: 3 1/2 Baths: 0 Eff Yr Bld: 0 Beds: 5 Cond: Normal								
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RECY1	Recycling	2.00	.00	.00																											

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CITY OF TROY
PRIVATE SALE REQUEST FORM

2535 6th ave

101.227-6

Vacant lot

Property Location

SBL#

Description

PURCHASE PRICE

100

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled,

PROPOSED USE

for yard use for my tenants

I am building next door 2531 6th ave

SUMMARY OF IMPROVEMENTS

Keep it clean and grass

cut

Estimated Total Costs \$

Present Number of Units

0

Owner Occupancy yes

Residential

Proposed Number of Units

0

no

Commercial

Vacant Lot

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s)**

(please print)

Company/LLC**

KAMRAN Realty LLC

Principals

AKHTAR MUHAMMED

(please print)

Address

30 moreland ave

Iatham NY 12110

Phone #

818-522-7904

(Signature)

(Signature)

RECEIVED

NOV 25 2015

ASSESSORS OFFICE

**If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must sign the Request Form. NOTE: The property will be sold "as is" with absolutely no warranty or guaranty, expressed or implied.

Mayor Signature:

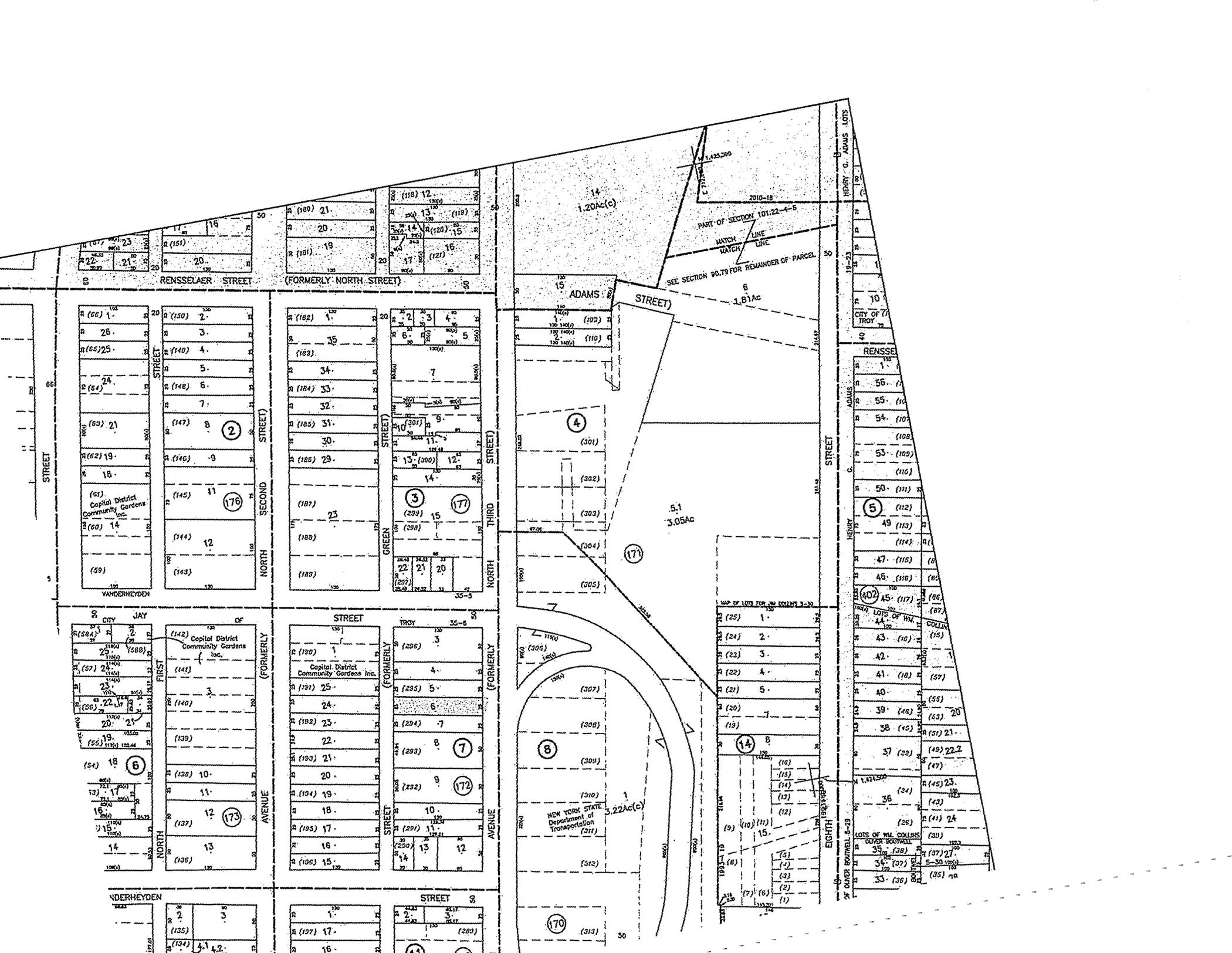
[Handwritten Signature]



1012276 City of Troy, AY0056 2535 Sixth Ave.		381700 Troy Roll Year: 2016 Curr Yr Land Size: 0.07 acres		Active P/S: 1 Res vac land Land AV: 8,800 Total AV: 8,800		School: Enlarged Troy C																					
Owner Total: 1 Name: City of Troy, AY0056 Addl Addr: Street: 433 River St PO Box: City: Troy, NY Zip: 12180				Site Total: 1 Prpcls: Nbhd Cd: Sewer: Water: Utilities: Res vac lar: 17300 Comm/pul: Comm/pul Gas & ele																							
Taxable Value County: 0 Muni: 0 School: 8,800 Schl after Star: 8,800		Miscellaneous Book: 6955 Page: 44 Mortg: Bank: COT Acct No: 1006490		Land Total: 1 Type: FF Depth: Acres: Sqft: Primary 25.00 130.00 0.07 0																							
Sale Total: 7 <table border="1"> <thead> <tr> <th>Book</th> <th>Page</th> <th>Sale Date</th> <th>Sale Price</th> <th>Owner</th> </tr> </thead> <tbody> <tr> <td>6955</td> <td>44</td> <td>10/03/13</td> <td></td> <td>1 City of Troy, A</td> </tr> <tr> <td>6166</td> <td>136</td> <td>05/07/10</td> <td></td> <td>1 Prashad, Jenn</td> </tr> <tr> <td>3914</td> <td>1</td> <td>12/29/06</td> <td></td> <td>1 Prashad-Hawi</td> </tr> </tbody> </table>				Book	Page	Sale Date	Sale Price	Owner	6955	44	10/03/13		1 City of Troy, A	6166	136	05/07/10		1 Prashad, Jenn	3914	1	12/29/06		1 Prashad-Hawi	Building Total: 0			
Book	Page	Sale Date	Sale Price	Owner																							
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PL017 Troy Public Lib	.00	.00		.00																							

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RENSSELAER STREET (FORMERLY NORTH STREET)

1.20Ac(c)

PART OF SECTION 101.22-4-5

SEE SECTION 90.79 FOR REMAINDER OF PARCEL

1.61Ac

ADAMS STREET

5.1 3.05Ac

THIRD STREET

SECOND STREET

GREEN STREET

FIRST STREET

THIRD STREET

THIRD STREET

THIRD STREET

THIRD STREET

HENRY G. ADAMS LOTS

NEW YORK STATE Department of Transportation

Capital District Community Gardens

2

176

3

177

4

171

Capital District Community Gardens

6

173

Capital District Community Gardens inc.

7

172

3.22Ac(c)

8

170

LOT 14

14

VANDERHEYDEN

STREET S

LOT 14

BB0039

1001820

CITY OF TROY PRIVATE SALE REQUEST FORM

2512 Fifth Ave. Troy, 101.22-7-18
Property Location

Two Family
Description

PURCHASE PRICE \$ 3,000.⁰⁰

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE Rentals property

RECEIVED
DEC 18 2015
ASSESSORS
OFFICE

SUMMARY OF IMPROVEMENTS We have to insulate walls with sheetrock, install new windows, new furnises no alterations

Estimated Total Costs \$ 18,000.⁰⁰

Present Number of Units 2 Owner Occupancy yes Residential
Proposed Number of Units no Commercial
Vacant Lot

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s)** Angela A Granda Company/LLC**
(please print)

Edison G Granda Principals
(please print)

Address 1 Seward Street
Albany NY 12203

Phone # 518 253-2278

[Signature]
(Signature)
Edison Granda
(Signature)

**If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must sign the Request Form. NOTE: The property will be sold "as is" with absolutely no warranty or guaranty, expressed or implied.

Mayor Signature: [Signature]



10122510 City of Troy, BB0039 2512 Fifth Ave		381700 Troy Roll Year: 2016 Curr Yr Land Size: 0.07 acres	Active 2 Family Res	R/S: 1 School: Enlarged Troy (
Owner Total: 1 Name: City of Troy, BB0039 Addl Addr: Street: 433 River St Ste 5001 PO Box: City: Troy, NY Zip: 12180		Site Total: 1 Ppcls: Nbhd Cd: Sewer: Water: Utilities: 2 Family Re-17300 Comm/pul Comm/pul Gas & ele																						
Taxable Value County: 26,000 Muni: 26,000 School: 26,000 Schl after Star: 26,000		Miscellaneous Book: 7586 Page: 66 Mortg: Bank: COT Acct No: 1001820		Land Total: 1 Type: FF Depth: Acres: Sqft: Primary 25.00 130.00 0.07 3250																				
Sale Total: 5 <table border="1"> <thead> <tr> <th>Book</th> <th>Page</th> <th>Sale Date</th> <th>Sale Price</th> <th>Owner</th> </tr> </thead> <tbody> <tr> <td>7586</td> <td>66</td> <td>03/03/15</td> <td></td> <td>1 City of Troy</td> </tr> <tr> <td>6221</td> <td>87</td> <td>02/02/12</td> <td>100,000</td> <td>Intercontinent</td> </tr> <tr> <td>5452</td> <td>96</td> <td>04/27/10</td> <td>400,000</td> <td>Grace USA, In</td> </tr> </tbody> </table>		Book	Page	Sale Date	Sale Price	Owner	7586	66	03/03/15		1 City of Troy	6221	87	02/02/12	100,000	Intercontinent	5452	96	04/27/10	400,000	Grace USA, In	Building Total: 1 Bldstyle: 08 Old style Ext Wall: 04 Sfta: 2496 Yr Built: 1890 Baths: 2 1/2 Baths: 0 Eff Yr Bilt: 0 Beds: 6 Cond: Poor		
Book	Page	Sale Date	Sale Price	Owner																				
7586	66	03/03/15		1 City of Troy																				
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RECY1 Recycling	2.00	.00		.00																				

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AS 0031

0700060

CITY OF TROY PRIVATE SALE REQUEST FORM

Jacob & King Sts 101.38-1-2 Res. Vac land
Property/Location Tax Map# Description

PURCHASE PRICE \$100

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE MERGE WITH 444 RIVER STREET PROPERTY
101.38-1-1

SUMMARY OF IMPROVEMENTS MERGE LOTS

Estimated Total Costs \$ _____

Present Number of Units 0
Proposed Number of Units 0

Owner Occupancy yes _____
no X

Residential X
Commercial _____
Vacant Lot _____

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s)** _____ Company/LLC** 444 River Lots, LLC
(please print)

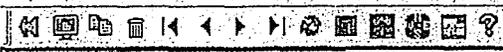
Principals Rick Mantardo
Kim Buche
(please print)

Address 305 W Commercial St.
Springfield, MO 65803
J. Matthew Miller

Phone # (417) 720-1577
(Signature) Kim Buche
(Signature)

**If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must sign the Request Form. NOTE: The property will be sold "as is" with absolutely no warranty or guaranty, expressed or implied.

Mayor Signature: [Signature]



1013012 City of Troy, AS0031 Jacob & King Sts		381700 Troy Roll Year: 2016 Curr Yr: Land Size: 0.01 acres		Active R/S: 1 Res vac land School: Enlarged Troy (Land AV: 1.000 Total AV: 1.000																
Owner Total: 1 Name: City of Troy, AS0031 Addl Addr: Street: 433 River St PO Box: City: Troy, NY Zip: 12180-				Site Total: 1 Prpcls: Nbhd Cd: Sewer: Water: Utilities: Res vac lar: 17400 Comm/put: Comm/put Gas & ele																		
Taxable Value County: 0 Muni: 0 School: 1.000 Schl after Star: 1.000		Miscellaneous Book: 4826 Page: 24 Mortg: Bank: COT Acct No: 0700060		Land Total: 1 Type: FF: Depth: Acres: Sqft: Primary 16.41 24.70 0.01 1056																		
Sale Total: 2 <table border="1"> <thead> <tr> <th>Book</th> <th>Page</th> <th>Sale Date</th> <th>Sale Price</th> <th>Owner</th> </tr> </thead> <tbody> <tr> <td>4826</td> <td>24</td> <td>11/10/08</td> <td></td> <td>1 City of Troy, AS0031</td> </tr> <tr> <td>4872</td> <td>323</td> <td>01/14/08</td> <td></td> <td>1 City of Troy, AS0031</td> </tr> </tbody> </table>				Book	Page	Sale Date	Sale Price	Owner	4826	24	11/10/08		1 City of Troy, AS0031	4872	323	01/14/08		1 City of Troy, AS0031	Building Total: 0			
Book	Page	Sale Date	Sale Price	Owner																		
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4872	323	01/14/08		1 City of Troy, AS0031																		
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PL017 Troy Public Lib	.00	.00		.00																		

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CITY OF TROY PRIVATE SALE REQUEST FORM

27 Cross St. 111.68-3-18 2 Family
Property Location SBL# Description

PURCHASE PRICE \$ 2,000

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE To rehab it and clean up the outer appearance of the building. My goal is to rent the two apartments as part of my retirement plan. I live and own the building next door.
SUMMARY OF IMPROVEMENTS To bring everything up to code just like I did at 743 Burden Ave.

Estimated Total Costs \$ 25,000

Present Number of Units 2 Owner Occupancy yes _____ Residential
Proposed Number of Units 2 no Commercial _____
Vacant Lot _____

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s)** Louis Verdile Company/LLC** _____
(please print)

_____ Principals _____
(please print)

Address 743 Burden Ave 2nd floor

Troy, NY 12180 Louis Verdile
(Signature)

Phone # 518 378-2423 _____
(Signature)

If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must be on the Request Form. NOTE: The property will be sold "as is" with absolutely no warranty or guarantee, expressed or implied.

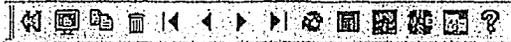
Mayor Signature: [Signature]



11180-3-10 City of Troy,AY0027 27 Cross St		381700 Troy Roll Year: 2016 Curr Yr Land Size: 0.08 acres		Active R/S 1 School: Enlarged Troy 1 Family Res Land AV: 9,200 Total AV: 74,000																
Owner Total: 1 Name: City of Troy,AY0027 Addl Addr: Street: 433 River St PO Box: City: Troy, NY Zip: 12180-			Site Total: 1 Propls: Nbhd Cd: Sewer: Water: Utilities: 1 Family Re 17922 Comm/pul Comm/pul Gas & ele																	
Taxable Value County: 0 Muni: 0 School: 74,000 Schl after Star: 74,000		Miscellaneous Book: 6955 Page: 44 Mortg: Bank: COT Acct No: 0601790		Land Total: 1 Type: FF Depth: Acres: Sqft: Primary 59.00 70.00 0.08 0																
Sale Total: 2 <table border="1"> <thead> <tr> <th>Book</th> <th>Page</th> <th>Sale Date</th> <th>Sale Price</th> <th>Owner</th> </tr> </thead> <tbody> <tr> <td>6056</td> <td>44</td> <td>10/03/13</td> <td></td> <td>1 City of Troy,AY00</td> </tr> <tr> <td>221</td> <td>1063</td> <td>09/27/00</td> <td>1,500</td> <td>Upton, Royal E</td> </tr> </tbody> </table>			Book	Page	Sale Date	Sale Price	Owner	6056	44	10/03/13		1 City of Troy,AY00	221	1063	09/27/00	1,500	Upton, Royal E	Building Total: 1 Bldstyle 00 Old style Ext Wall: 01 Sfl: 1200 Yr Built: 1910 Baths: 2 1/2 Baths: 0 Eff Yr Bilt: 0 Beds: 5 Cond: Normal		
Book	Page	Sale Date	Sale Price	Owner																
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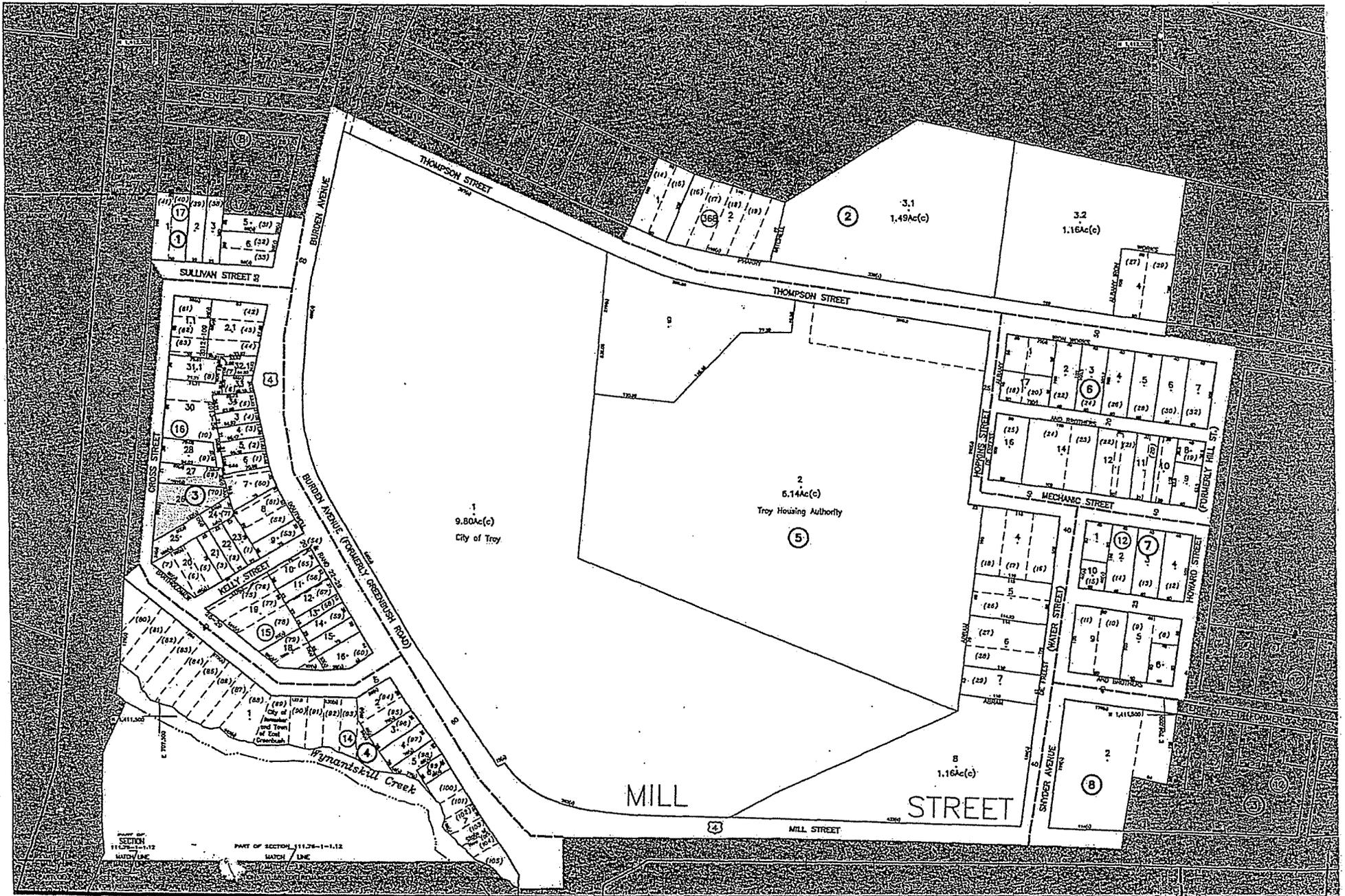




111800226 381700 Troy Active R/S: 1 School: Enlarged Troy (Roll Year: 2016 Curr Yr: 1 Family Res Land AV: 13,000	
City of Troy, BA0011 5 Cross St Land Size: 0.13 acres		Total AV: 88,000	
Owner Total: 1 Name: City of Troy, BA0011 Addl Addr: Street: 433 River St PO Box: City: Troy, NY Zip: 12180		Site Total: 1 Prpds: Nbhd Cd: Sewer: Water: Utilities: 1 Family Res 17922 Comm/put Comm/put Gas & ele	
Taxable Value County: 0 Muni: 0 School: 88,000 Schl after Star: 88,000		Miscellaneous Book: 7317 Page: 168 Mortg: Bank: COT Acct No: 0601750	
Land Total: 1 Type: FF Depth: Acres: Sqft Primary: 85.00 135.00 0.13 0			
Sale Total: 3 Book Page Sale Date Sale Price Owner 7317 168 11/10/14 1 City of Troy, BA0011 148 552 07/12/99 1 Mann, Clayton R 125 1079 01/05/99 7,000 Mann, Clayton R		Building Total: 1 Bld style: 00 Old style Ext Wall: 03 Sfla: 1386 Yr Built: 1910 Baths: 1 1/2 Baths: 0 Eff Yr Bilt: 0 Beds: 3 Cond: Normal	
Exemption Total: 1 Code Amount Year Own Pct 33401 City Tax Sale C 88,000 0 0		Improvement Total: 1 Type Name Dim1 Dim2 SQFT Yr Built RP1 Parch-open 6.00 22.00 132.00 1910	
Special District Total: 1 Code Units Pct Type Move Tax PL017 Troy Public Lib 00 00 00			

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REAL PROPERTY MAP THE USE OF THIS MAP IS FOR REAL PROPERTY TAX ADMINISTRATION PURPOSES ONLY		SPECIAL DISTRICTS FIRE SCHOOL WATER		LEADS EASEMENT FROM DEED EASEMENT BY GRANTY INSTRUMENT EASEMENT BY IMPLICATION EASEMENT BY NUISANCE EASEMENT BY NUISANCE EASEMENT BY NUISANCE		REFERENCE NUMBER U.S. HIGHWAY NEW YORK STATE HIGHWAY COUNTY HIGHWAY LOCAL HIGHWAY		DATE OF MAP: 01-12-77 DATE OF REVISION: 11/11/11	
SECTION 111.276-1-112 MATCH LINE		PART OF SECTION 111.276-1-112 MATCH LINE		SCALE 1" = 30'		SCALE 1" = 30'		SCALE 1" = 30'	

CITY OF TROY
 RENSSELAER COUNTY, NEW YORK

ORDINANCE AMENDING THE 2016 CITY BUDGET TO TRANSFER FUNDS
WITHIN THE WATER FUND BUDGET LINES

The City of Troy, convened in City Council, ordains as follows:

Section 1. The City of Troy 2016 WATER FUND BUDGET is herein amended and set forth in Schedule "A" entitled:

March 2016 Transfers

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form February 9, 2016

Kevin Glasheen, Corporation Counsel

MEMO IN SUPPORT

Title: Ordinance amending the 2016 Water Fund Budget appropriations.

Summary of Provisions: This legislation is being initiated by the administration and will transfer funds from certain accounts within the Water Fund.

Present Law: N/A

Purpose: The administration begins the process of building a budget the summer before the budget is due. The administration files the budget on October 1st and the City Council passes the budget in December. The several hundred expense categories contained in the 2016 budget are estimates of those expenses made in 2015 for 2016.

Overall Budget Fiscal Impact: None.

Schedule A

March 2016 Water Fund Budget Transfers

Department Water Fund	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
DPU Transmission	F.8340.0203.0000	Other Equipment	\$10,000.00	(\$5,000.00)	\$5,000.00
DPU Transmission	F.8340.0303.0000	Other Material and Supplies	\$430,000.00	(\$37,000.00)	\$393,000.00
DPU Transmission	F.8340.0409.0000	Consultant Services	5,000.00	\$ 42,000.00	\$47,000.00
Total Water Fund Budget Expenditure Increase				<u><u>\$0.00</u></u>	

*or as previously amended

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

The City of Troy, convened in City Council, ordains as follows:

Section 1. The City of Troy 2016 GENERAL FUND BUDGET is herein amended and set forth in Schedule "A" entitled:

March 2016 Transfers

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form February 9, 2016

Kevin Glasheen, Corporation Counsel

MEMO IN SUPPORT

Title: Ordinance amending the 2016 General Fund Budget appropriations.

Summary of Provisions: This legislation is being initiated by the Council President and will transfer funds from certain accounts within the City Council Budget line items.

Present Law: N/A

Purpose: The administration begins the process of building a budget the summer before the budget is due. The administration files the budget on October 1st and the City Council passes the budget in December. The several hundred expense categories contained in the 2016 budget are estimates of those expenses made in 2015 for 2016.

Overall Budget Fiscal Impact: None.

Schedule A

March 2016 General Fund (City Council) Budget Transfers

Department General Fund	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
City Council	A.1010.0102.0000	Temporary Salaries	\$30,000.00	(\$30,000.00)	\$0.00
City Council	A.1010.0409.0091	Consultant Services	\$5,000.00	\$25,000.00	\$30,000.00
City Council	A.1010.0301.0000	Office Supplies	\$1,500.00	\$1,000.00	\$2,500.00
City Council	A.1010.0303.0000	Other Material and Supplies	\$0.00	\$2,100.00	\$2,100.00
City Council	A.1010.0402.0000	Postage	\$100.00	\$1,900.00	\$2,000.00
Total General Fund Budget Expenditure Increase				<u><u>\$0.00</u></u>	

*or as previously amended

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
FOR AN EASEMENT WITH DAVID ROARKE AND WILLIAM MALONEY.**

WHEREAS, The City of Troy, on behalf of the City of Troy is planning to construct a new water transmission main(s) from the Tomhannock Reservoir to the John P. Buckley Water Treatment Plant replacing the existing mains which are over 100 years old.

WHEREAS, The Mayor intends to enter into an agreement with David Roarke and William Maloney to secure an easement in connection with this project.

WHEREAS, The proposed Easement, attached hereto and made a part hereof, if approved by the City Council with the passage of this ordinance, hereby authorizes the Mayor to proceed with the execution of the easement defined herein.

NOW THEREFORE BR IT RESOLVED, That The City Council of the City of Troy hereby authorizes the Mayor to enter into the proposed easement agreement consistent with the terms of the Right of Way and Easement attached hereto and made a part hereof.

Approved as to form, February 8, 2016

Kevin Glasheen, Corporation Counsel

RES# 13
Support

PERMANENT RIGHT OF WAY AND EASEMENT

THIS INDENTURE made this 23 day of January 2016, by and between WILLIAM MALONEY, residing at 25 Malrick Road, Troy New York 12182 and DAVID M. ROARKE, residing at 22 Malrick Road, Troy, New York 12182, hereinafter referred to as the "Grantor".

and

THE CITY OF TROY, a municipal corporation organized and existing under the laws of the State of New York, with principal offices at City Hall, 433 River Street, Troy New York 12180, hereinafter referred to as the "Grantee."

WITNESSETH

WHEREAS, the Grantor is the owner of a certain parcel of land described in a deed recorded in the Rensselaer County Clerk's Office in Book 225 of Deeds at Page 81 and Tax Map Parcel No. 70.00-3-1.115 in which it is necessary for the Grantee, its successors and/or assigns, to enter, maintain, pass through, cross or encroach upon for the purpose of construction, operation and/or maintaining water transmission main(s).

NOW, THEREFORE, the Grantor, in consideration of ONE DOLLAR (\$1.00) lawful money of the United States, and other good and valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, does hereby grant, release, transfer and convey to the Grantee, its successors and/or assigns forever, A PERMANENT RIGHT OF WAY AND EASEMENT FOR THE INSTALLATION, MAINTENANCE, INSPECTION, REPAIR, REMOVAL, REPLACEMENT, IMPROVEMENT, USE AND OPERATION OF WATER TRANSMISSION MAIN(S) AND APPURTENANCES, TOGETHER WITH TEMPORARY EASEMENTS DURING ANY PERIOD WHERE THERE IS CONSTRUCTION ON OR PERTAINING TO SAID WATER TRANSMISSION MAIN(S) OVER ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND, situate in the Town of Schaghticoke, County of Rensselaer, State of New York, more particularly bounded and described in a legal description which is attached hereto and made a part hereof as Schedule "A." Said tract, piece or parcel of land is also depicted on that map entitled "Proposed Easements Lands Now Or Formerly Of William E. Maloney and David M. Roarke To Be Granted To The City Of Troy Proposed Water Transmission Main - Tax Map Parcel I.D. 70.00-3-1.115," dated March 29, 2015, prepared by C.T. Male Associates, P.C., which is attached hereto and made a part hereof as Schedule "B."

The Grantor and/or their heirs, successors and assigns shall neither make nor cause any construction of, nor the erection of any structure, whether intended to be permanent or temporary, including, but not limited to brick, stone or block walls, within the boundaries of the permanent easement described herein. The Grantor and/or their heirs, successors, and assigns shall neither install an underground lawn sprinkler system nor underground pet fence within the aforesaid boundaries of the permanent easement described herein. The Grantee and/or its successors and/or assigns may, without further notice, remove from within the boundaries of the permanent easement described herein any obstruction which is in violation of the terms, conditions, restrictions and agreements herein stated, and the Grantee shall be under no obligation to repair, replace and/or restore such obstruction.

The Grantor and/or their heirs, successors and assigns shall not plant any trees within the boundaries of the permanent easement described herein. The Grantor and/or his heirs, successors and assigns may, however, plant flowers, shrubs, ornamental plantings and ground cover within the boundaries of said permanent easement.

The Grantee and/or its successors and assigns may remove from within the boundaries of the permanent easement described herein any obstruction which may interfere with the access to or the installation, repairing, replacing, maintaining the use of said water transmission main(s) and appurtenances, including trimming, cutting, removing trees or brush, providing that appropriate restoration or replacement is made in accordance with the following provisions. In the event that the Grantee, its successors and/or assigns, shall find it necessary to excavate within the boundaries of said permanent easement described herein, or remove obstructions, for the purposes of access to or installing, laying, repairing, replacing, maintaining or use of the water transmission main(s), or appurtenances, or for any other lawful purpose, the Grantee and/or its successors, assigns, contractors, employees, agents or servants shall restore or replace, as the case may be, any and all lawns, flowers, shrubs, ornamental plantings, ground cover, fences, other than brick, stone or block walls, utility lines, drains, culverts, crosswalks, curbs, sidewalks, driveways, surface and pavements or other appurtenances or property which are removed, disturbed or damaged by them in the course of, or as a result of, such installation, laying, repairing, replacing or maintaining said water transmission main(s), appurtenances, or in the furtherance of the exercise of any rights granted herein. Such restoration or replacement shall be performed at the cost of the Grantee and shall be performed in a thoroughly workmanlike manner so that property is replaced or restored, as nearly as possible, to the condition it was in prior to the aforesaid removal, disturbance or damage except the actual area where the water transmission main(s), or appurtenances are installed will not be restored as it must function for its intended purpose. The Grantor shall not be responsible for maintaining and/or replacing existing culverts or drains within the boundaries of the permanent easement described herein. In addition, the Grantor shall not be responsible for drainage issues resulting from the installation, maintenance, or use of the water transmission main(s) or appurtenances. The obligation of the Grantee, its successors or assigns to replace any mature tree removed from within the area of the permanent easement described herein shall be limited to replacing said tree with a sapling of the same genus. The actual permanent easement area will be filled, graded and seeded by the Grantee pursuant to the terms and conditions of this paragraph.

Except as otherwise provided herein, the Grantor may maintain existing improvements and may construct a roadway and appurtenances for public or private use within the area of the aforesaid permanent easement. Prior to construction, the Grantor shall provide Grantee detailed engineering plan and profile drawings of the proposed roadway for review and approval of the Grantee, which approval shall not be unreasonably withheld. Grantor agrees to notify Grantee 48 hours before any work commences near Grantee's facilities. Grantor is responsible for compliance with one-call laws. A representative of the City of Troy shall be present during all construction activities that may impact the facilities installed. Grantor agrees to save harmless Grantee, its officials, agents, employees and subcontractors from any and all claims for damages, injury or death resulting from the construction, operation and maintenance of said roadway and appurtenances. Grantor shall ensure that such improvements shall not interfere with the use, operation or access to the permanent easement.

THIS Right of Way and Easement shall run with the land and be binding on the parties hereto and their respective heirs, successors and/or assigns.

SUBJECT to any and all enforceable easements, restrictions, and conditions or record.

AND Grantor hereby warrants that they have fee simple ownership of the land or property containing and comprising the easement area and right of way described herein, and that they have good and lawful right to make and execute this document and to agree to all of the terms hereof, including, but not limited to the conveyance to the Grantee of the rights described herein.

IN WITNESS WHEREOF, the parties hereto have executed this instrument as of the day and year first written above.


WILLIAM E. MALONEY

CITY OF TROY

BY: _____


DAVID M. ROARKE

State of New York)
) ss.:
County of RENSSELAER)

On the 23RD day of JANUARY in the year 2016 before me, the undersigned, personally appeared WILLIAM E. MALONEY personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.


Notary Public

J. PAUL GAGNON
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01GA6443010
QUALIFIED IN RENSSELAER COUNTY
COMMISSION EXPIRES JUNE 30, 2013

State of New York)
) ss.:
County of RENSSELAER)

On the 23RD day of JANUARY in the year 2016 before me, the undersigned, personally appeared DAVID M. ROARKE personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on

the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

J. Paul Gagnon
Notary Public -

J. PAUL GAGNON
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01GA6443010
QUALIFIED IN RENSSELAER COUNTY
COMMISSION EXPIRES JUNE 30, 2016

State of New York)
) ss.:
County of _____)

On the _____ day of _____ in the year 2016 before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

RECORD AND RETURN TO
Bill Dow
Coates Field Service, Inc.
950 New Loudon Road, #240
Latham, NY 12110

SCHEDULE "A"

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

PROPOSED EASEMENT
LANDS NOW OR FORMERLY OF
WILLIAM E. MALONEY AND DAVID M. ROARKE
TO BE GRANTED TO THE CITY OF TROY
PROPOSED WATER TRANSMISSION MAIN
TAX MAP PARCEL I.D. NO. 70.00-3-1.115
TOWN OF SCHAGHTICOKE, COUNTY OF RENSSELAER, STATE OF NEW YORK
AREA = 5.519± ACRES OF LAND

PERMANENT EASEMENT

All that certain tract, piece or parcel of land situate in the Town of Schaghticoke, County of Rensselaer, State of New York, lying generally North of the municipal boundary between the City of Troy on the South and the Town of Schaghticoke on the North and generally South of County Route No. 124 a.k.a. Haughney Road, and being more particularly bounded and described as follows:

COMMENCING at the point of intersection of the division line between the lands now or formerly of William E. Maloney and David M. Roarke as described in Book 225 of Deeds at Page 81 on the North and reputed lands of the City of Troy on the South with the division line between the said lands now or formerly of William E. Maloney and David M. Roarke on the West and the lands now or formerly of Russell J. Laustrup and Jennifer M. Laustrup as described in Book 1228 of Deeds at Page 332 on the East; thence from said point of commencement along the above first mentioned division line and being the reputed municipal boundary between the Town of Schaghticoke on the North and the City of Troy on the South, North 68 deg. 23 min. 48 sec. West 139± feet to the point or place of beginning and runs thence from said point of beginning continuing along the above first mentioned division line North 68 deg. 23 min. 48 sec. West 74± feet to a point; thence through the said lands now or formerly of William E. Maloney and David M. Roarke the following eighteen (18) courses: 1) North 14 deg. 14 min. 42 sec.

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

DESCRIPTION

AREA = 5.519± ACRES OF LAND

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West 35± feet to a point; 2) North 00 deg. 39 min. 35 sec. East 528.96 feet to a point; 3) North 09 deg. 50 min. 55 sec. East 419.39 feet to a point; 4) North 16 deg. 53 min. 07 sec. East 114.37 feet to a point; 5) North 20 deg. 35 min. 57 sec. East 116.73 feet to a point; 6) North 23 deg. 40 min. 07 sec. East 323.32 feet to a point; 7) North 25 deg. 32 min. 05 sec. East 310.72 feet to a point; 8) North 25 deg. 55 min. 03 sec. East 154.38 feet to a point; 9) North 32 deg. 20 min. 52 sec. East 141.24 feet to a point; 10) North 26 deg. 03 min. 22 sec. East 107.82 feet to a point; 11) North 20 deg. 03 min. 47 sec. East 95.11 feet to a point; 12) North 25 deg. 32 min. 03 sec. East 172.79 feet to a point; 13) North 24 deg. 56 min. 17 sec. East 252.43 feet to a point; 14) North 19 deg. 03 min. 37 sec. East 240.43 feet to a point; 15) North 13 deg. 50 min. 26 sec. East 198.03 feet to a point; 16) North 21 deg. 40 min. 44 sec. East 110.75 feet to a point; 17) North 09 deg. 48 min. 06 sec. East 318.08 feet to a point; and 18) North 15 deg. 31 min. 51 sec. East 316± feet to a point on the Southeasterly road boundary of County Route No. 124 a.k.a. Haughney Road as established as a 3-rod right-of-way; thence along said Southeasterly road boundary the following two (2) courses: 1) North 49 deg. 02 min. 56 sec. East 72± feet to a point; and 2) North 49 deg 15 min. 11 sec. East 37± feet to a point; thence through the said lands now or formerly of William E. Maloney and David M. Roarke the following eighteen (18) courses: 1) South 15 deg. 31 min. 51 sec. West 403± feet to a point; 2) South 09 deg. 48 min. 06 sec. West 321.32 feet to a point; 3) South 21 deg. 40 min. 44 sec. West 112.88 feet to a point; 4) South 13 deg. 50 min. 26 sec. West 196.66 feet to a point; 5) South 19

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Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

DESCRIPTION

AREA = 5.519± ACRES OF LAND

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deg. 03 min. 37 sec. West 246.25 feet to a point; 6) South 24 deg. 56 min. 17 sec. West 255.82 feet to a point; 7) South 25 deg. 32 min. 03 sec. West 170.03 feet to a point; 8) South 20 deg. 03 min. 47 sec. West 95.39 feet to a point; 9) South 26 deg. 03 min. 22 sec. West 114.26 feet to a point; 10) South 32 deg. 20 min. 52 sec. West 141.17 feet to a point; 11) South 25 deg. 55 min. 03 sec. West 150.61 feet to a point; 12) South 25 deg. 32 min. 05 sec. West 309.75 feet to a point; 13) South 23 deg. 40 min. 07 sec. West 320.74 feet to a point; 14) South 20 deg. 35 min. 57 sec. West 113.18 feet to a point; 15) South 16 deg. 53 min. 07 sec. West 108.74 feet to a point; 16) South 09 deg. 55 min. 50 sec. West 410.88 feet to a point; 17) South 00 deg. 39 min. 35 sec. West 516.29 feet to a point; and 18) South 14 deg. 14 min. 42 sec. East 71± feet to the point or place of beginning containing 240,406± square feet or 5.519 acres of land, more or less.

Subject to any covenants, easements, or restriction of record.



April 8, 2015

WJN/dsl/amb

C.T. Male Project No. 14.4346

SCHEDULE "B"

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
FOR AN EASEMENT WITH WARREN FANE.**

WHEREAS, The City of Troy, on behalf of the City of Troy is planning to construct a new water transmission main(s) from the Tomhannock Reservoir to the John P. Buckley Water Treatment Plant replacing the existing mains which are over 100 years old.

WHEREAS, The Mayor intends to enter into an agreement with Warren Fane to secure an easement in connection with this project..

WHEREAS, The proposed Easement, attached hereto and made a part hereof, if approved by the City Council with the passage of this resolution hereby authorizes the Mayor to proceed with the execution of the easement defined herein.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Troy hereby authorizes the Mayor to enter into the proposed easement agreement consistent with the terms of the Right of Way and Easement attached hereto and made a part hereof.

Approved as to form, February 8, 2016

Kevin Glasheen, Corporation Counsel

Res. #14
Support

PERMANENT RIGHT OF WAY AND EASEMENT

THIS INDENTURE made this _____ day of _____ 2016, by and between WARREN FANE, of 62 Leverage Road, Troy, New York 12182, hereinafter referred to as the "Grantor".

and

THE CITY OF TROY, a municipal corporation organized and existing under the laws of the State of New York, with principal offices at City Hall, 433 River Street, Troy New York 12180, hereinafter referred as the "Grantee."

WITNESSETH

WHEREAS, the Grantor is the owner of a certain parcel of land described in a deed recorded in the Rensselaer County Clerk's Office in Book 1527 of Deeds at Page 133 and Tax Map Parcel No. 61.00-1-25 in which it is necessary for the Grantee, its successors and/or assigns, to enter, maintain, pass through, cross or encroach upon for the purpose of construction, operation and/or maintaining water transmission main(s).

NOW, THEREFORE, the Grantor, in consideration of ONE DOLLAR (\$1.00) lawful money of the United States, and other good and valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, does hereby grant, release, transfer and convey to the Grantee, its successors and/or assigns forever, A PERMANENT RIGHT OF WAY AND EASEMENT FOR THE INSTALLATION, MAINTENANCE, INSPECTION, REPAIR, REMOVAL, REPLACEMENT, IMPROVEMENT, USE AND OPERATION OF WATER TRANSMISSION MAIN(S) AND APPURTENANCES, TOGETHER WITH TEMPORARY EASEMENTS DURING ANY PERIOD WHERE THERE IS CONSTRUCTION ON OR PERTAINING TO SAID WATER TRANSMISSION MAIN(S) OVER ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND, situate in the Town of Schaghticoke, County of Rensselaer, State of New York, more particularly bounded and described in a legal description which is attached hereto and made a part hereof as Schedule "A." Said tract, piece or parcel of land is also depicted on that map entitled "Proposed Easements Lands Now Or Formerly Of Warren Fane To Be Granted To The City Of Troy Proposed Water Transmission Main - Tax Map Parcel I.D. 61.00-1-25," dated March 30, 2015, prepared by C.T. Male Associates, P.C., which is attached hereto and made a part hereof as Schedule "B."

The Grantor and/or his heirs, successors and assigns shall neither make nor cause any construction of, nor the erection of any structure, whether intended to be permanent or temporary, including, but not limited to brick, stone or block walls, within the boundaries of the permanent easement described herein. The Grantor and/or his heirs, successors, and assigns shall neither install an underground lawn sprinkler system nor underground pet fence within the aforesaid boundaries of the permanent easement described herein. The Grantee and/or its successors and/or assigns may, without further notice, remove from within the boundaries of the permanent easement described herein any obstruction which is in violation of the terms, conditions, restrictions and agreements herein stated, and the Grantee shall be under no obligation to repair, replace and/or restore such obstruction.

The Grantor and/or his heirs, successors and assigns shall not plant any trees within the boundaries of the permanent easement described herein. The Grantor and/or his heirs, successors and assigns may, however, plant flowers, shrubs, ornamental plantings and ground cover within the boundaries of said permanent easement.

The Grantee and/or its successors and assigns may remove from within the boundaries of the permanent easement described herein any obstruction which may interfere with the access to or the installation, repairing, replacing, maintaining the use of said water transmission main(s) and appurtenances, including trimming, cutting, removing trees or brush, providing that appropriate restoration or replacement is made in accordance with the following provisions. In the event that the Grantee, its successors and/or assigns, shall find it necessary to excavate within the boundaries of said permanent easement described herein, or remove obstructions, for the purposes of access to or installing, laying, repairing, replacing, maintaining or use of the water transmission main(s), or appurtenances, or for any other lawful purpose, the Grantee and/or its successors, assigns, contractors, employees, agents or servants shall restore or replace, as the case may be, any and all lawns, flowers, shrubs, ornamental plantings, ground cover, fences, other than brick, stone or block walls, utility lines, drains, culverts, crosswalks, curbs, sidewalks, driveways, surface and pavements or other appurtenances or property which are removed, disturbed or damaged by them in the course of, or as a result of, such installation, laying, repairing, replacing or maintaining said water transmission main(s), appurtenances, or in the furtherance of the exercise of any rights granted herein. Such restoration or replacement shall be performed at the cost of the Grantee and shall be performed in a thoroughly workmanlike manner so that property is replaced or restored, as nearly as possible, to the condition it was in prior to the aforesaid removal, disturbance or damage except the actual area where the water transmission main(s), or appurtenances are installed will not be restored as it must function for its intended purpose. The Grantor shall not be responsible for maintaining and/or replacing existing culverts or drains within the boundaries of the permanent easement described herein. In addition, the Grantor shall not be responsible for drainage issues resulting from the installation, maintenance, or use of the water transmission main(s) or appurtenances. The obligation of the Grantee, its successors or assigns to replace any mature tree removed from within the area of the permanent easement described herein shall be limited to replacing said tree with a sapling of the same genus. The actual permanent easement area will be filled, graded and seeded by the Grantee pursuant to the terms and conditions of this paragraph.

Except as otherwise provided herein, the Grantor may maintain existing improvements and may construct a roadway and appurtenances for public or private use within the area of the aforesaid permanent easement. Prior to construction, the Grantor shall provide Grantee detailed engineering plans and profile drawings of the proposed roadway for review and approval of the Grantee, which approval shall not be unreasonably withheld. Grantor agrees to notify Grantee 48 hours before any work commences near Grantee's facilities. Grantor is responsible for compliance with one-call laws. A representative of the City of Troy shall be present during all construction activities that may impact the facilities installed. Grantor agrees to save harmless Grantee, its officials, agents, employees and subcontractors from any and all claims for damages, injury or death resulting from the construction, operation and maintenance of said roadway and appurtenances. Grantor shall ensure that such improvements shall not interfere with the use, operation or access to the permanent easement.

THIS Right of Way and Easement shall run with the land and be binding on the parties hereto and their respective heirs, successors and/or assigns.

SCHEDULE "A"

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

PROPOSED EASEMENT
LANDS NOW OR FORMERLY OF
WARREN FANE
TO BE GRANTED TO THE CITY OF TROY
PROPOSED WATER TRANSMISSION MAIN
TAX MAP PARCEL I.D. NO. 61.00-1-25
TOWN OF SCHAGHTICOKE, COUNTY OF RENNELAER, STATE OF NEW YORK
AREA = 5.571± ACRES OF LAND

PERMANENT EASEMENT

All that certain tract, piece or parcel of land situate in the Town of Schaghticoke, County of Rensselaer, State of New York, lying Northerly of Irish Road, and being more particularly bounded and described as follows:

COMMENCING at a point on the Northerly road boundary of County Route No. 124 a.k.a. Irish Road at its point of intersection with the division line between the lands now or formerly of Warren Fane as described in Book 1527 of Deeds at Page 133 on the Northwest and other lands now or formerly of Warren W. Fane as described in Book 1521 of Deeds at Page 191 on the Southeast; thence from said point of commencement along said Northerly road boundary of Irish Road North 84 deg. 39 min. 22 sec. East 78± feet to the point or place of beginning and runs thence from said point of beginning continuing along the Northerly road boundary of Irish Road the following two (2) courses: 1) South 84 deg. 39 min. 22 sec. West 39± feet to a point; and 2) in a Westerly direction along a curve to the right having a radius of 200.00 feet, an arc length of 36± feet and a chord bearing of South 89 deg. 52 min. 06 sec. West 36± feet to a point; thence through the said lands now or formerly of Warren Fane as described in Book 1527 of Deeds at Page 133 the following sixteen (16) courses: 1) North 34 deg. 31 min. 58 sec. East 261± feet to a point; 2) North 27 deg. 27 min. 16 sec. East 193.87 feet to a point; 3)

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

DESCRIPTION

AREA = 5.571± ACRES OF LAND

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North 20 deg. 26 min. 48 sec. East 78.37 feet to a point; 4) North 28 deg. 11 min. 36 sec. East 257.65 feet to a point; 5) North 20 deg. 29 min. 27 sec. East 341.68 feet to a point; 6) North 19 deg. 37 min. 53 sec. East 160.16 feet to a point; 7) North 17 deg. 01 min. 19 sec. East 255.19 feet to a point; 8) North 18 deg. 05 min. 35 sec. East 200.99 feet to a point; 9) North 17 deg. 24 min. 33 sec. East 152.23 feet to a point; 10) North 15 deg. 20 min. 21 sec. East 306.03 feet to a point; 11) North 16 deg. 01 min. 22 sec. East 322.47 feet to a point; 12) North 17 deg. 05 min. 34 sec. East 286.63 feet to a point; 13) North 11 deg. 09 min. 28 sec. East 232.30 feet to a point; 14) North 15 deg. 06 min. 45 sec. East 325.38 feet to a point; 15) North 15 deg. 18 min. 58 sec. East 397.12 feet to a point; and 16) North 12 deg. 59 min. 49 sec. East 291± feet to a point on the Southwesterly road boundary of Turner Road; thence along said Southwesterly road boundary South 64 deg. 32 min. 18 sec. East 61± feet to a point; thence continuing through the said lands now or formerly of Warren Fane as described in Book 1527 of Deeds at Page 133 the following sixteen (16) courses: 1) South 12 deg. 59 min. 49 sec. West 279± feet to a point; 2) South 15 deg. 18 min. 58 sec. West 398.22 feet to a point; 3) South 15 deg. 06 min. 45 sec. West 323.30 feet to a point; 4) South 11 deg. 09 min. 28 sec. West 233.34 feet to a point; 5) South 17 deg. 05 min. 34 sec. West 289.18 feet to a point; 6) South 16 deg. 01 min. 22 sec. West 321.56 feet to a point; 7) South 15 deg. 20 min. 21 sec. West 306.76 feet to a point; 8) South 17 deg. 24 min. 33 sec. West 153.67 feet to a point; 9) South 18 deg. 05 min. 35 sec. West 200.78 feet to a point; 10) South 17 deg. 01 min. 19 sec. West 256.00 feet to a point; 11) South 19 deg. 37 min. 53

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

DESCRIPTION

AREA = 5.571± ACRES OF LAND

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sec. West 161.98 feet to a point; 12) South 20 deg. 29 min. 27 sec. West 346.17 feet to a point; 13) South 28 deg. 11 min. 36 sec. West 257.62 feet to a point; 14) South 20 deg. 26 min. 48 sec. West 77.98 feet to a point; 15) South 27 deg. 27 min. 16 sec. West 201.25 feet to a point; and 16) South 34 deg. 31 min. 58 sec. West 218± feet to the point or place of beginning and containing 242,682± square feet or 5.571 acres of land, more or less.

Subject to any covenants, easements, or restriction of record.



April 8, 2015
Revised April 10, 2015
WJN/dsl/amb
C.T. Male Project No. 14.4346

SCHEDULE "B"

**RESOLUTION APPOINTING
CITY MARSHALS FOR THE CITY OF TROY**

WHEREAS, pursuant to Section C-83 (E) of the City Charter of Troy, the City Council is authorized to appoint as many persons as may be necessary, not exceeding five (5) unless a greater number be at any time prescribed by the City Council to act as Marshals of the City Court;

WHEREAS, the City Council wishes to appoint Sara McDermott as Troy City Marshal effective March 3, 2016; and

WHEREAS, the City Council wishes to appoint Thomas Fox as Troy City Marshal effective March 3, 2016; and

WHEREAS, the City Council wishes to appoint Richard Mason as Troy City Marshal effective March 3, 2016; and

WHEREAS, the City Council wishes to appoint Michael Harrington as Troy City Marshal effective March 3, 2016; and

WHEREAS, the City Council wishes to appoint Kevin Vandenburg as Troy City Marshal effective March 3, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby appoints Sara McDermott, Richard Mason, Michael Herington, Kevin Vandenburg and Thomas Fox as City Marshals of City Court of the City of Troy and each shall hold such office until December 31, 2017 or until a successor shall be appointed unless sooner removed from office in accordance with the provisions of the City Charter.

Approved as to form, February 9, 2016

Kevin P. Glasheen, Corporation Counsel

**RESOLUTION DETERMINING THAT PROPOSED ACTION
IS A TYPE II ACTION FOR PURPOSES OF
THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, the City Council of the City of Troy, New York (the “City”) is considering financing the cost of the reconstruction of the City's water systems, including buildings, land or rights in land and original furnishings, equipment machinery or apparatus required, including replacement of the 33” steel water main (the “Project”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (the “SEQR Act”), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations”), the City desires to comply with the SEQR Act and the Regulations with respect to the Project;

WHEREAS, this Council, is the only involved Agency and has determined that it is the Lead Agency: and

WHEREAS, a (short) Environmental Assessment Form; has been prepared for this project: and

WHEREAS, this Council has thoroughly reviewed the Environmental Assessment Form and considered each and every impact in accordance with SEQRA;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF TROY, NEW YORK AS FOLLOWS:

1. The City Council has determined that the Project constitutes a “Type II action” (as the term is defined in the Regulations) and is within the ambit of one or more of the following Type II classifications specified in Section 617.5 of the Regulations:

- (a) “[M]aintenance or repair involving no substantial changes in an existing structure or facility” (6 NYCRR § 617.5(c) (1)); and/or
- (b) “[R]eplacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site” (6 NYCRR § 617.5(c) (2)); and/or
- (c) “[P]urchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials” (6 NYCRR § 617.5(c) (25)).

2. The completion of this project will not have a negative impact on the environment.
3. The City Council adopts a Negative Declaration, pursuant to SEQR Act.
4. The Project is not subject to further review under SEQR Act.
5. A copy of this resolution shall be provided to the New York State Environmental Facilities Corporation.
6. This resolution shall take effect immediately.

The foregoing resolution was thereupon declared duly adopted.

Approved to form, February 10, 2016

Kevin P. Glasheen, Corporation Counsel

Seconded by Councilor:

	<u>Ayes</u>	<u>Noes</u>
Councilor Mantello	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Sullivan-Teta	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Ashe-McPherson	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Gulli	<input type="checkbox"/>	<input type="checkbox"/>
Councilor McGrath	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Bodnar	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Doherty	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Kopka	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Donohue	<input type="checkbox"/>	<input type="checkbox"/>

Carried and Adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, PATRICIA O'BRIEN, Clerk of the City of Troy, Rensselaer County, New York (the "City"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the City Council of the City, held on the ____ day of March, 2016, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full City Council of the City consists of nine (9) members; that ____ (__) members of the City Council were present at such meeting; and that ____ (__) of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the City Council had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting

was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this ____ day of February, 2016.

Patricia O'Brien, Clerk, City of Troy,
Rensselaer County, New York

(SEAL)

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
City of Troy, Central Water Main Replacement Project			
Name of Action or Project: Replacement of 33 - inch Water Main			
Project Location (describe, and attach a location map): City of Troy - See Attached Project Location Map			
Brief Description of Proposed Action: The proposed project will replace about 3,700 lineal feet of 33 inch diameter 112 year old iron water pipe in the City of Troy. The section to be replaced is along Northern Drive from 8th Avenue southwest to the intersection of 121st St. and 3rd Ave.			
Name of Applicant or Sponsor: City of Troy		Telephone: 518-279-7317	
		E-Mail:	
Address: 433 River Street			
City/PO: Troy		State: NY	Zip Code: 12180
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: New York State Department of Health, New York State Environmental Facilities Corporation		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		_____ 1.0 acres	
b. Total acreage to be physically disturbed?		_____ 0.85 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 1.0 acres	
4. Check all land uses that occur on, adjoining and near the proposed action. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>CITY OF TROY / CHRIS WHELAND</u> Date: <u>FEB-11, 2016</u> Signature: <u>[Signature]</u>		

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The proposed project will involve the replacement of 3,300 lineal feet of 33 inch diameter water pipe that is over 110 years old. It is very likely that the City of Troy will have to re-route water to recipients utilizing existing infrastructure, and may include the construction of a temporary conveyance system to circumvent the construction area. It is also likely that the City will have to issue Boil Water orders for water users in impacted areas that cannot be accommodated through re-routing.

The City of Troy's Project Engineer will utilize construction best management practices to ensure the lowest level of impact the residents and businesses of Troy and surrounding communities. This drinking water infrastructure reconstruction project is not likely to have a significant adverse impact on the environment, only drinking water users. The impact to drinking water users will be minimal, and require boil water orders only when absolutely necessary.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
City of Troy _____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

**BOND RESOLUTION OF THE CITY OF TROY, NEW YORK,
AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS TO
FINANCE THE COST OF THE RECONSTRUCTION OF THE CITY
WATER SYSTEMS.**

BE IT RESOLVED by the City Council of the City of Troy, New York as follows:

Section 1. The City of Troy, New York (the "City") is hereby authorized to undertake the reconstruction of the City's water systems, including buildings, land or rights in land and original furnishings, equipment machinery or apparatus required, including replacement of the 33rd Street water main, at an estimated maximum cost of \$3,000,000.

Section 2. The plan for financing of such estimated maximum cost shall be by the issuance of \$3,000,000 in serial bonds (the "Bonds") of the City which are hereby authorized to be issued pursuant to this resolution and the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to paragraph 1 of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(3)(a) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond

anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the City's General Fund. It is intended that the City shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the City's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no moneys are reasonably expected to be, received, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The City Comptroller, as Chief Fiscal Officer of the City, is further authorized to sell all or a portion of the Bonds or bond anticipation notes issued in anticipation of the Bonds to the EFC in the form prescribed in one or more loan and/or grant agreements (the "Agreements") between the City and the EFC; to execute and deliver on behalf of the City one or more Agreements, Project Financing Agreements, and Letters of Intent with the EFC and to accept the definitive terms of one or more Agreements from EFC by executing and delivering one or more Terms Certificates; and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain a loan or loans from the EFC for all or a portion of the costs of the expenditures authorized by this resolution, and perform the City's obligations under its Bonds or bond anticipation notes delivered to the EFC, the Project Financing Agreements and the Agreements.

Section 10. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the City's Comptroller, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or hereafter adopted by the City Council for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the City and the serial maturities of the bonds are hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) The provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. The City Comptroller, as Chief Fiscal Officer of the City, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the City to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 13. This resolution, or a summary of this resolution, shall be published in the official newspapers of the City for such purpose, together with a notice of the Clerk of the City in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. This resolution is not subject to a mandatory or permissive referendum.

Section 15. The Council hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 16. No Bonds, bond anticipation notes in anticipation thereof, or Agreements shall be executed or delivered until the Supervisory Board created by Chapter 721 of the Laws of 1994, as amended (the "Act") shall first have reviewed and commented on the same in accordance with the requirements of the Act.

Section 17. This resolution shall take effect immediately upon its adoption.

Approved as to form, February 10, 2016

Kevin P. Glasheen, Corporation Counsel

STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, PATRICIA O'BRIEN, Clerk of the City of Troy, Rensselaer County, New York (the "City"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the City Council of the City, held on the ____ day of March, 2016, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full City Council of the City consists of nine (9) members; that ____ (__) members of the City Council were present at such meeting; and that ____ (__) of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the City Council had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this ____ day of February, 2016.

Patricia O'Brien, Clerk, City of Troy,
Rensselaer County, New York

(SEAL)

ESTOPPEL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on the ___ day of March, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Troy, New York (the "City"), is not authorized to expend money or the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Summary of Bond Resolution

1. Class of Objects or Purposes – the reconstruction of the City's water systems, including buildings, land or rights in land and original furnishings, equipment machinery or apparatus required, including replacement of the 33rd Street water main.
2. Period of Probable Usefulness – forty (40) years.
3. Maximum Amount of Obligations to be Issued –\$3,000,000.

The bond resolution herein summarized shall be available for public inspection during normal business hours for twenty (20) days following the date of publication of this notice at the office of the City Clerk at City Hall, 433 River Street, Troy, New York.

Patricia O'Brien, Clerk
City of Troy, Rensselaer County, New York

February 12, 2016

Chris Wieland
Superintendent
Public Utilities
City Hall
Troy, New York 12180

Dear Superintendent Wieland:

Please provide me with financial analysis of the purpose of the \$3,000,000 serial bond for the replacement of the 33" street water main (see resolution #17).

In particular, I would like a break down as to how the serial bond will be interfaced with the \$2.7 million grant application to Environmental Facilities Corp for the water main replacement. If you could provide me with an overall memorandum regarding the fiscal impact and other matters pertaining to this issue I would greatly appreciate it.

Thank you.


Carmella R. Mantello

Council President

Engineering Report
City of Troy
Water Transmission Main Replacement
Northern Drive
City of Troy
Rensselaer County, New York

January, 2016

1. Introduction and Purpose

The City of Troy owns and operates an important water system that purveys finished water to over 135,000 people in nine (9) municipalities in three (3) counties. Raw water from the Tomhannock reservoir, which consists of over 1,720 acres, travels over 7 miles by an underground system to the City's water treatment facility in North Troy. The plant produces about 24 million gallons a day, and distributes the finished water to commercial and residential users located in the City of Troy, the City of Rensselaer, Village of Menands, and Towns of North and East Greenbush, Waterford, Halfmoon, Brunswick, Schaghticoke, and Poestenkill.

After water treatment at the plant, finished water flows through a 60 inch main into the City of Troy where it is split into two main transmission lines: 1) a 30 inch main that goes to a pump storage system (upper pressure zones) that serves 50% of the City and 2) a 33 inch main that serves the remainder of the City (lower pressure zones) and surrounding communities. The 33 inch main is about 3,700 feet and is in need of replacement. This section of water main was installed circa 1906. The main is made of steel plates and riveted together both horizontally and vertically. Further, the main is only about 2 feet below the surface on the average and is located in City streets.

In January 2016 an unexpected event amplified the impending need to replace this main when a major break occurred on 125th Street that severely flooded the neighborhood including homes and streets. The break is indicative of the fragile nature and condition of the main and also the importance to the municipal users downstream. All municipalities had to restrict water use for several days.

This project has involved the evaluation of various practical alternatives for a new or refurbished water main considering the design and construction phase. Various methods of replacement have been reviewed that are presently used where applicable and cost effective. Some of the construction techniques include: ie) conventional open trench installation of new pipe, in situ reconstruction, trenchless technology or lining.

2. Proposed Water Main Replacement Project

The existing water transmission main that serves the low pressure zone within the Troy water distribution system is the 33 inch diameter steel riveted pipe in question. The project will include design and construction of a separate 36 inch diameter water main while the existing main remains in service. This report presents a design and construction schedule and conceptual plan showing the new route location in plan and profile. A construction cost estimate is found in Appendix I.

The design, bidding and construction period will take a total of about nine months. Planning, design and bidding can be completed within two to three months and construction may take up to four months.

The following Figure 1. shows the intended new route. The proposed route follows the existing main on the opposite side of Northern Drive to 5 th Ave. for about 1,300 feet at which point the new main will be installed along 5 th Ave. to 121 St. This section is about 1,700 feet in length. It will then proceed for about 700 feet along 121 St. until it is tied into an existing 30 inch main on 3 Rd Ave. The total length of new 36 inch main required is about 3,700 feet.

3. Background and Justification

There is no telling how long this old water main will last, but it is inevitable that it has to be replaced or rehabilitated to current standards. The existing main has been in service almost continuously since 1906. In 1970 the main was taken out of service for a short time and a cement liner applied. Due to age alone and soil attenuation, the surface of the steel pipe has been subject to corrosion. One other important concern, is that in the event of a break or point failure, repairs options are limited. This is due to the riveted pipe body type. Further the main cannot be easily tapped or connected to any other future feed or main.

A new pipe replacement approach will increase the diameter and hence the flow capacity of the main. Other methods that use lining or intrusion would decrease the diameter and thus flow capacity. It has been calculated that the increase in diameter from 33" to 36" will result in about a 30% increase in flow capacity. The current flows in the range from 10 to 13 mgd, would increase to 13 to 16 mgd.

4. Engineering Design and Preparation of Bidding Documents

The conceptual design phase is complete. Preliminary design leading to a final design involves the following tasks:

- Compilation of existing utility within the project limits
- Conduct test pits and exploratory excavations along the proposed route
- Prepare necessary design plans, profiles and details of construction

- Prepare Contract Documents for Bidding and Construction
- Solicit Bids
- Commence Project Construction

5. State Environmental Quality Review Act (SEQRA)

The City of Troy has declared itself lead agency for the water main replacement project. On January 21st, 2016 the City Counsel for the City of Troy reviewed the intent and scope of work. A negative declaration was declared, and a finding issued stating that the project would have minimal impact to the environment. A copy of the SEQRA resolution is found in the Appendix.

6. Estimate of Project Cost

A preliminary cost estimate has been prepared based on current bid tabulation data and contractors costs for similar work. The estimate can be updated as the project planning and schedule is progressed. Typically water system projects involve both capital expenditures and operation and maintenance costs. Capital costs for this project outweigh the longer term operation and maintenance costs. Capital costs include costs to design and construct all the required components of the project. Other than engineering design and administrative costs, the major cost is the construction of the new 36-in water main requiring materials and labor.

The operation and maintenance of the new main will become part of the City's overall water distribution system maintenance program and is funded annual by the municipal budget. The following table itemizes the construction costs items anticipated for this project, based on estimated of item quantities for all phase of work. Including a contingency item, engineering, and construction administration the total project cost is estimated at \$2,708,000.00. The estimates are for work to be performed during 2016-17 and are preliminary and prepared prior to actual detailed design and site investigations. The following Table I. presents the detailed preliminary cost estimate.

7. Project Financing and Funding

It is the desire of the City to obtain funding under the New York State Drinking Water State Revolving Fund (DWSRF), a program sponsored by the State of New York and Environmental Facilities Corporation (EFC) and grant funds now being offered by EFC 2016 Water Grants.

The City has set aside capital reserves (contingency funds) to fund its portion of the project costs not covered by any loan or grant being applied for. Further, the City may request municipalities now under contract to purchase water, (five previously mentioned municipalities) to share in the cost of project improvements. Individual contracts between Troy and each municipality already have provisions for cost sharing on a percentage of use formula

for capital improvements project that serves and benefits customers under contract, in this case the aforementioned municipalities.

8. Utility Planning

Since the project is located within the City of Troy and along public right of way, the Department of Public Utilities has control and records of existing utilities such as water mains, sewers and stormwater sewers. They will be located and considered for potential conflicts with the construction of the new main. If this is the case, provisions will be made to relocate existing utilities or provide for bypass operations as necessary.

Other above and underground utilities such as power, natural gas, cable, fiber optic or wire will be located and plans prepared for relocation either temporarily or permanently.

9. Bid Solicitation

Project plans, specifications and bidding documents will be prepared for public solicitation. NYS wage rates will apply for any contractor to be utilized for project work.

10. Project Construction Schedule

A project schedule has been prepared based on an assumed start date at the beginning of the year. The schedule tasks and project length will remain fixed in time depending on the start date. The following schedule No.1 indicates a project start date at the beginning of the year. The anticipated project time schedule is projected to be about nine months.

**CITY OF TROY, NEW YORK
121ST STREET, 5TH AVENUE, AND NORTHERN DRIVE
REPLACEMENT OF EXISTING WATER MAIN AND APPURTENANCES**

Item	Unit	Item Description	Quantity	Unit Price	Total
206.0201	CY	TRENCH AND CULVERT EXCAVATION	11,000	\$ 15.00	\$ 165,000.00
203.21	CY	SELECT STRUCTURE FILL	4,500	\$ 30.00	\$ 135,000.00
552.17	SF	SHIELDS AND SHORING	59,200	\$ 0.20	\$ 11,840.00
206.05	EACH	TEST PIT EXCAVATION	15	\$ 725.72	\$ 10,885.80
206.05	EACH	TEST PIT EXCAVATION	15	\$ 725.00	\$ 10,875.00
402.128202	TON	12.5 F2 TOP COURSE HMA, 80 SERIES COMPACTION	470	\$ 100.00	\$ 47,000.00
402.198902	TON	19 F9 BINDER COURSE HMA, 80 SERIES COMPACTION	470	\$ 100.00	\$ 47,000.00
402.378902	TON	37.5 F9 BASE COURSE HMA, 80 SERIES COMPACTION	700	\$ 100.00	\$ 70,000.00
304.15	CY	SUBBASE COURSE, OPTIONAL TYPE	1,370	\$ 50.00	\$ 68,500.00
663.0136	LF	DUCTILE IRON CEMENT LINED WATER PIPE, 36"	3,700	\$ 275.00	\$ 1,017,500.00
663.2003	LB	IRON WATER MAIN FITTINGS (18" AND LARGER)	18,000	\$ 4.20	\$ 75,600.00
663.1012	EACH	RESILIENT WEDGE VALVE & VALVE BOX, 12"	3	\$ 2,500.00	\$ 7,500.00
663.25000010	EACH	RESTORING WATER SERVICE CONNECTIONS	2	\$ 10,000.00	\$ 20,000.00
699.040001	LS	MOBILIZATION	1	\$ 85,600.00	\$ 85,600.00
697.03	DC	FIELD CHANGE PAYMENT	107,000	\$ 1.00	\$ 107,000.00
					\$ 1,879,300.80
		CONTINGENCY (10%)			\$ 187,930.08
		MOBILIZATION (4%)			\$ 82,689.24
		CONSTRUCTION TOTAL			<u>\$ 2,149,920.12</u>
		ENGINEERING, Legal, Finance (12%)			\$ 257,990.41
		CONSTRUCTION ADMINISTRATION/INSPECTION (10%)			\$ 214,992.01
		EFC fees			<u>\$85,000</u>
		TOTAL			<u><u>\$ 2,707,902.54</u></u>



33" Steel Water Main - Proposed Route
City of Troy, New York

- Hydrants
- Water Valve
- Bend
- Cap
- Cross
- Reducer
- Sleeve
- Tap
- Tee
- ==== Steel Main

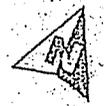
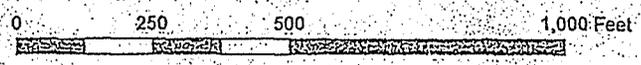


Figure 1

PROJECT IMPLEMENTATION SCHEDULE

CITY OF TROY 36" DIP WATER MAIN REPLACEMENT	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17
<u>Design, Bidding & Award Phase</u>												
80% Complete	█	█										
90% Complete		█										
100% Complete			█									
Preparation of Construction Bid Documents			█									
Preparatory Test Pits	█											
Bidding Phase				█	█							
Review Bids						█						
Contract Award							█					
<u>Construction Phase</u>												
Notice to Proceed							█					
Pre-construction Meeting								█				
Mobilization								█				
Test Pits (Supplemental)								█				
Traffic Control Plan Implementation								█				
Install 36" DIP at Corliss/Connections								█				
Install 3,700 feet at Terminus								█	█			
Test Pipe										█		
Flush Pipe										█		
Switch Water Flow to New System											█	
Project Closeout											█	

**RESOLUTION SUPPORTING ANNUAL FUNDING TO MUNICIPALITIES FOR
INFRASTRUCTURE UPGRADES AND IMPROVEMENTS**

WHEREAS, communities within New York State maintain extensive networks of interconnected infrastructure that is critical to public health and public safety and to the state and local economies; and

WHEREAS, many municipalities are responsible for water systems, sewer systems, storm water facilities, and other infrastructure which were constructed decades ago under earlier regulatory standards; and

WHEREAS, these systems are owned and maintained at various levels of government, but require consistent maintenance, monitoring and upgrades; and

WHEREAS, the State initiated the Consolidated Local Street and Highway Improvement Program (CHIPs) in 1981, which provides consistent funding assistance for the maintenance of local roads; and

WHEREAS, the CHIPs Program provides a successful model for the distribution of statewide assistance through a fair and equitable formula that can ensure that every municipality receives funding assistance for sanitary sewer, drinking water, and storm water systems; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Troy hereby supports a New York State annual infrastructure funding program to provide fair and equitable formula to distribute funds to municipalities to ensure the integrity and stability of municipal infrastructure.

Approved as to form, February 9, 2016

Kevin P. Glasheen, Corporation Counsel