

**TROY CITY COUNCIL AGENDA
REGULAR MEETING
FEBRUARY 4, 2016
7:00 P.M.**

Pledge of Allegiance
Roll Call
Good News Agenda
Vacancy List

Section C-49- State of the City Report – Mayor Patrick Madden

Pursuant to Section 2-25 Entitled "Public Forum" of the Special Rules of Order of the Troy City Council a period of time shall be designated during each regular or special meeting of the City Council as a public forum during which citizens of the City shall be permitted to address the Council on legislation on that meeting's agenda and on any subject appropriate to the conduct of Troy City government. Length of time allotted for citizen comment shall be no longer than five (5) minutes per speaker for Agenda items, and five (5) minutes per speaker on other government issues.

LOCAL LAW

ORDINANCES

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

RESOLUTIONS

2. Resolution Confirming The Appointment Of Monica Kurzejeski As Deputy Mayor (Council President Mantello) (At The Request Of The Administration)
3. Resolution Confirming The Appointment Of Kevin Glasheen As Corporation Counsel (Council President Mantello) (At The Request Of The Administration)
8. Resolution Appointing Commissioners Of Deeds For The City Of Troy (Council President Mantello) (At The Request Of The Administration)
9. A Resolution Pursuant To Section 32 -Of The New York State Public Housing Law Relating To The Employment Of, And The Wages, Rates And Salaries Of Employees Of The Troy Housing Authority. (Council President Mantello) (At The Request Of The Administration)

10. Resolution Authorizing the Mayor to execute two contracts with the NYS Department of Homeland Security and Emergency Services. (Council President Mantello) (At the request of the Administration)

12. Resolution Proclaiming February 2016 Black History Month In The City Of Troy, New York (Council President Mantello, et al)

ORD#8

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:

February 2016 Transfers

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form January 22, 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 administration and will transfer funds from certain accounts within the General 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

February 2016 General Budget Transfers

Department	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
General					
Pub Safety Police	A.3120.0107.0000	Clothing Allowance	\$92,995.00	(\$18,750.00)	\$74,245.00
Pub Safety Police	A.3120.0423.0000	Uniforms	\$101,000.00	\$18,750.00	\$119,750.00 a)
Total General Fund Budget Expenditure Increase				<u>\$0.00</u>	

Footnote:

a) Transfer of funds to the Uniform Budget Line for 25 Officers choosing to take Uniform vouchers instead of cash payment

**RESOLUTION CONFIRMING THE APPOINTMENT OF MONICA KURZEJESKI AS
DEPUTY MAYOR**

WHEREAS, the Troy City Charter § C-46 states that there shall be a Deputy Mayor; and

WHEREAS, the Mayor has appointed Monica Kurzejeski to the position of Deputy Mayor; and

WHEREAS, Section C-51 of the Troy City Charter states that all appointments by the Mayor shall be made in writing and filed in the Office of the City Clerk; and

WHEREAS, the Mayor's appointment of Monica Kurzejeski, has duly made in writing and filed in the office of the City Clerk, and

WHEREAS, Section C-46 of the Troy City Charter states that the Mayor's appointment of the Deputy Mayor shall be subject to confirmation by the City Council; and

WHEREAS, Ms. Kurzejeski appeared before the Finance Committee of the City Council on January 21, 2016 and

WHEREAS, Ms. Kurzejeski appears to the City Council to be well qualified for the position of Deputy Mayor.

NOW THEREFORE, BE IT RESOLVED, that the City Council does hereby confirm the Mayor's appointment of Monica Kurzejeski to the position of Deputy Mayor.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

**RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN GLASHEEN AS
CORPORATION COUNSEL**

WHEREAS, the Troy City Charter § C-76 states that there shall be a Corporation Counsel; and

WHEREAS, the Mayor has appointed Kevin P. Glasheen to the position of Corporation Counsel;
and

WHEREAS, Section C-51 of the Troy City Charter states that all appointments by the Mayor
shall be made in writing and filed in the Office of the City Clerk; and

WHEREAS, the Mayor's appointment of Kevin P. Glasheen, has duly made in writing and filed
in the office of the City Clerk, and

WHEREAS, Section C-46 of the Troy City Charter states that the Mayor's appointment of
Corporation Counsel shall be subject to confirmation by the City Council; and

WHEREAS, Mr. Glasheen appeared before the Law Committee of the City Council on January
21, 2016 and

WHEREAS, Mr. Glasheen appears to the City Council to be well qualified for the position of
Corporation Counsel.

NOW THEREFORE, BE IT RESOLVED, that the City Council does hereby confirm the
Mayor's appointment of Kevin P. Glasheen to the position of Corporation Counsel.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

RESOLUTION APPOINTING COMMISSIONERS OF DEEDS FOR THE CITY OF TROY

BE IT RESOLVED, that the City Council hereby appoints the following persons, as identified in the attached applications hereto and made a part hereof, Commissioners of Deeds for the City of Troy for a two-year term.

Mary Ann Jewett- 02/04/16-02/04/18
263 Pawling Ave
Troy, New York 12180

Approved as to form, February 22, 2016

Kevin P. Glasheen, Corporation Counsel

RES# 9

**A RESOLUTION PURSUANT TO SECTION 32 -OF THE NEW YORK STATE
PUBLIC HOUSING LAW RELATING TO THE EMPLOYMENT OF, AND THE
WAGES, RATES AND SALARIES OF EMPLOYEES OF THE
TROY HOUSING AUTHORITY**

WHEREAS, Section 32 of the New York State Public Housing Law requires that the legislative body of the City of Troy approve the employment of, and the wages, rates and salary of employees Employed by the Troy Housing Authority; and

WHEREAS, the Board of Commissioners of the Troy Housing Authority adopted by a majority vote Resolution No. 16-3, which approved the updated Troy Housing Authority non-represented employee benefits manual effective January 1, 2016; and

WHEREAS, the Board of Commissioners of the Troy Housing Authority adopted by a majority vote Resolution No. 16-2, which approved the contract between the Civil Service Employees' Association and the Troy Housing Authority; and

WHEREAS, said contract had been previously ratified by the employees of the Troy Housing Authority; and

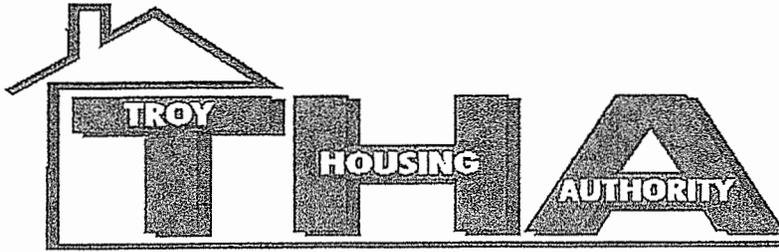
WHEREAS, said contract does not have any financial impact on the finances of the City of Troy, New York; and

WHEREAS, the Executive Secretary of the Troy Housing Authority has submitted a written request to the President of the City Council of the City of Troy, dated January 20, 2016, requesting that the City Council of the City of Troy enact a resolution in compliance with Section 32 of the Public Housing Finance Law, together with copies of the resolutions of the Troy Housing Authority dated January 7, 2016 approving said contract and manual.

NOW, THEREFORE, BE IT RESOLVED THAT, at the request of the Troy Housing Authority, the City Council of the City of Troy, New York hereby approves the employment of, and the wages, rates and salaries of the employees employed by the Troy Housing Authority.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel



Administrative Offices, One Eddy's Lane,
Troy, NY 12180

Phone: (518) 273-3600 Fax: (518) 274-6633

After Hours Emergency Telephone
Number:

Maintenance (518) 274-7887

January 20, 2016

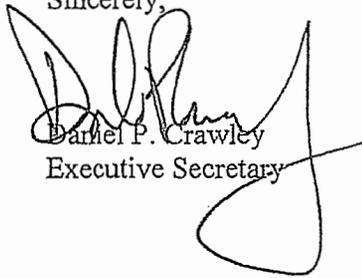
City Council President Carmella Mantello
Troy City Hall
433 River Street
Troy, NY 12180

Re: Approval of Troy Housing Authority employees' wages, rates and salaries

Dear Council President Mantello,

Section 32 of the New York State Public Housing Law requires the legislative body of the City of Troy approve the employment of, and the wages, rates and salaries of employees of the Troy Housing Authority. Therefore, I am requesting the council enact a resolution approving the contract between the Civil Service Employee's Association and Troy Housing Authority, as well as the Non-Represented Employee Benefits Manual, which were both approved by the Troy Housing Authority Board of Commissioners on Jan. 7, 2016.

Sincerely,


Daniel P. Crawley
Executive Secretary

**A RESOLUTION APPROVING THE CSEA BARGAINING AGREEMENT
EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2019 AS RATIFIED BY
THE TROY HOUSING AUTHORITY CSEA MEMBERS ON DECEMBER 17, 2015**

SUBMITTED BY: Daniel P. Crawley, Executive Secretary

INTRODUCED BY: Darren J. Scott, Chair

WHEREAS, the Troy Housing Authority management and the CSEA negotiating team met in multiple sessions for the purpose of negotiating a successor contract to the CSEA agreement that expired on December 31, 2010.

WHEREAS, a recent negotiating session with the assistance of a Public Employment Relations Board representative resulted in an agreement that was voted on and ratified by the CSEA membership on December 17, 2015; and

WHEREAS, the Board of Commissioners Personnel Committee has met to review the policy, and approves of its contents and modifications therein;

NOW, THEREFORE, BE IT RESOLVED THAT upon positive majority vote, the Troy Housing Authority has approved the Agreement by and between the Troy Housing Authority and CSEA, Local 1000 AFSCME AFL-CIO (Rensselaer County Local 842) for the time period from January 1, 2011 through December 31, 2019 as attached to this resolution.

INTRODUCED BY: Darren Scott, Chair

FIRST MOTION: Robert Linder, Commissioner

SECOND MOTION: Susan Steele, Commissioner

AYES: 7

NAYS: 0

Dated: January 7, 2016

**A RESOLUTION APPROVING THE NON-REPRESENTED EMPLOYEES
BENEFIT MANUAL EFFECTIVE JANUARY 1, 2016**

SUBMITTED BY: Daniel P. Crawley, Executive Secretary

INTRODUCED BY: Darren J. Scott, Chair

WHEREAS, the Troy Housing Authority is interested in updating the Non-Represented Employee Benefits Manual effective January 1, 2016 to coincide with the most recently ratified CSEA Bargaining Agreement; and

WHEREAS, the Board of Commissioners Personnel Committee has met to review the policy, and approves of its contents and modifications therein;

NOW, THEREFORE, BE IT RESOLVED THAT upon positive majority vote, the Troy Housing Authority non-represented employee benefits manual effective January 1, 2016 as attached to this resolution will be adopted and implemented.

INTRODUCED BY: Darren Scott, Chair

FIRST MOTION: Robert Linder, Commissioner

SECOND MOTION: Susan Steele, Commissioner

AYES: 7

NAYS: 0

Dated: January 7, 2016

Please refer to your Finance Committee
Meeting Packet of January 28, 2016
For the THA CSEA CONTRACT

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE TWO CONTRACTS
WITH THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY
SERVICES**

WHEREAS, the City Of Troy is the recipient of federal funds through the NYS Department of Homeland Security and Emergency Services ("DHS") in the total amount of \$78,550 under the FY 2015 Explosive Detection Canine Team Grant Program; and

WHEREAS, the grant funds are being awarded under two separate contracts in the amounts of \$59,950 and \$18,600 respectively; and

WHEREAS, the DHS has provided the two proposed contracts setting forth the terms, rights and responsibilities of respective parties and said contracts are attached hereto and made a part hereof; and

WHEREAS, the grant funds are being provided pursuant to these two contracts are providing significant benefits to the Troy Police Department and the City of Troy.

NOW THEREFORE BE IT RESOLVED, that the City Council hereby authorizes the Mayor to execute the above-mentioned contracts with DHS and said contracts will be in substantial compliance with the contracts attached hereto and made a part hereof.

Approved as to form, January 29, 2016

Kevin P. Glasheen, Corporation Counsel

MEMO IN SUPPORT

In September of last year, the city was advised that it had been awarded a total grant of federal funds in the amount of \$78,550 through the NYS Department of Homeland Security and Emergency Services ("DHS") under the 2015 Explosive Detection Canine Team Grant Program. There were two separate components to the above grant. The first was for \$59,950 to fund an explosive detection consisting of a new dog, vehicle, related equipment and training. The second component was for \$18,600 to be used to replace a dog that had been or would be taken out of service.

The Troy Police Department just received two proposed contracts for the respective components of this grant from DHS. They are attached as back-up material. We have asked that this resolution be added to the Council's Regular Agenda for the February 4th Regular Meeting because there is some urgency to the execution of these contracts. Capt. Brian Owens of the TPD has advised us that the initial new dog typically is purchased by a vendor overseas. The Czech Republic is one of the primary sources due to the quality of the dogs there. Following purchase, there is a period of time required to acclimate the dog to its new surroundings and to develop the bond with the officer prior to the start of training which is scheduled to begin in April. Accordingly, the contract process needs to be finalized relatively soon to allow the effective implementation of the grant.

**Back up for resolution #10
furnished upon request due to
voluminous size of the
document**

RESOLUTION PROCLAIMING FEBRUARY 2016 BLACK HISTORY MONTH IN THE CITY OF TROY, NEW YORK

WHEREAS, Black History Month, previously known as Negro History Week, was founded by Dr. Carter G. Woodson, and was first celebrated on February 1, 1926; since 1976, it has become a nationally recognized month-long celebration, held each year during the month of February to acknowledge and pay tribute to African-Americans neglected by both society and the history books; and

WHEREAS, The month of February observes the rich and diverse heritage of our great State and Nation; and

WHEREAS, Black History Month seeks to emphasize Black History is American History; and

WHEREAS, Black History Month is a time to reflect on the struggles and victories of African-Americans throughout our country's history and to recognize their numerous valuable contributions to the protection of our democratic society in war and in peace; and

WHEREAS, Some African-American pioneers whose many accomplishments, all which took place during the month of February, went unnoticed as well as numerous symbolic events in February, that deserve to be memorialized include: John Sweat Rock, a noted Boston lawyer who became the first African-American admitted to argue before the U.S. Supreme Court February 1, 1865; civil rights protester Jimmie Lee Jackson dies from wounds inflicted during a protest on February 26, 1965, leading to the historic Selma, Alabama civil rights demonstrations, including Bloody Sunday in which 600 demonstrators, including Martin Luther King, Jr. were attacked by police; Autherine J. Lucy became the first African-American student to attend the University of Alabama on February 3, 1956, she was expelled three days later "for her own safety" in response to threats from a mob; in 1992, Autherine Lucy Foster graduated from the University with a Master's degree in Education, the same day her daughter, Grazia Foster, graduated with a Bachelor's degree in Corporate Finance; the Negro Baseball League was founded on February 3, 1920; Jack Johnson, the first African-American World Heavyweight Boxing Champion, won his first title on February 3, 1903; and Reginald F. Lewis, born on December 7, 1942, in Baltimore, Maryland, received his law degree from Harvard Law School in 1968, and was a partner in Murphy, Thorpes & Lewis, the first Black law firm on Wall Street, and in 1989, he became President and CEO of TLC Beatrice International Food Company, the largest Black-owned business in the United States; and

WHEREAS, In recognition of the vast contributions of African-Americans, a joyful month-long celebration is held across New York State and across the United States with many commemorative events to honor and display the cultural heritage of African-Americans; and

WHEREAS, This Legislative Body commends the African-American community.

NOW, THEREFORE, BE IT

RESOLVED, That the Troy City Council does hereby proclaim February 2016 as Black History Month in the City of Troy, New York.

Approved as to form, February 2, 2016

Kevin P. Glasheen, Corporation Counsel