

**Minutes of the
Finance Meeting
Troy City Council
March 3, 2016
6:00 pm**

The meeting was called to order at 6:03 pm.

The Pledge of Allegiance was led by Mark Robarge

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

Absent: Council Member Donohue

In attendance were Mayor Madden, Deputy Mayor Monica Kurzejeski, Corporation Counsel Kevin Glasheen and John Salka. The meeting was attended by approximately 20 members of the public.

RESOLUTIONS

RES. #19

**RESOLUTION APPOINTING TERI KIPPEN TO THE BOARD OF ASSESSMENT
REVIEW OF THE CITY OF TROY**

Resolution Passed by Unanimous Vote

RES. #20

**RESOLUTION CONFIRMING CITY COUNCILS APPOINTMENTS TO THE
TROY COMMUNITY LANDBANK**

Resolution Passed 6 Yes, 2 No Kopka, Sullivan Teta

RES. #21

**RESOLUTION APPOINTING COMMISSIONERS OF DEEDS FOR THE CITY OF
TROY**

Resolution Passed by Unanimous Vote

RES. #22

**RESOLUTION RECOGNIZING MARCH OF 2016 AS WOMEN'S HISTORY MONTH
IN THE CITY OF TROY**

Resolution Passed by Unanimous Vote

RESOLUTION TO RETAIN AUDITING SERVICES

Resolution Passed 6 Yes, 2 No (Kopka, Sullivan-Teta)

The discussion was in regards to procurement policy procedures and the response timeline set forth by NYS Comptroller's Office.

ADJOURNMENT

Motion to Adjourn-Council Member Kopka, 2nd Ashe-McPherson

Meeting Adjourned – 6:27 pm

An audio recording of the Troy City Council Minutes of March 3, 2016 Finance City Council Meeting is on file in the City Clerk's office.

Troy City Clerk
Patricia O'Brien