

**Minutes of the
Special Meeting
Troy City Council
Thursday, January 21, 2016
7:00 P.M.**

The meeting was called to order at 7:00 p.m. by City Council President Carmella Mantello.

Pledge of Allegiance: Kevin Glasheen

Roll Call: Council Member Gulli, Council Member McGrath, Council Member Bodnar, Council Member Doherty, Council Member Kopka, Council Member Donohue, Council Member Sullivan-Teta, Council Member Ashe-McPherson, Council President Mantello
Absent: none

In attendance were Mayor Patrick Madden, Acting Deputy Mayor Monica Kurzejski and Acting Corporation Council Kevin Glasheen, and Chris Wheland. Approximately 12 people from the public attended.

Public Comment: Peggy Kownack and Marie Gavazzi spoke.

ORD. #1

ORDINANCE TO AMEND THE FY 2016 BUDGET TO RECEIVE FEDERAL REVENUE IN THE AMOUNT OF \$16,500 FROM THE “POLICE TRAFFIC SERVICES PROGRAM,” GRANT ADMINISTERED THROUGH THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE AND APPROPRIATE THE FUNDS TO THE TROY POLICE DEPARTMENT ACCOUNTS IN THE SAME AMOUNT FOR EXPENDITURE.

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

Section 1. The 2016 city budget is hereby amended to receive federal revenue in the amount of \$16,500 from the “Police Traffic Service Program,” administered through the New York State Governor’s Traffic Safety Committee and appropriate the funds to the Troy Police Department accounts in the same amount for expenditure as provided in schedule “A” entitled:

“Police Traffic Services – 2016”

Which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, January 13, 2016

Kevin P. Glasheen, Corporation Counsel

Resolution Passed by unanimous vote

ORD. #2

ORDINANCE TO AMEND THE FY 2016 BUDGET TO RECEIVE FEDERAL REVENUE IN THE AMOUNT OF \$6,050 FROM THE “BICYCLE HELMET AND CHILD SAFETY PROGRAM,” GRANT ADMINISTERED THROUGH THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE AND APPROPRIATE THE FUNDS TO THE TROY POLICE DEPARTMENT ACCOUNTS IN THE SAME AMOUNT FOR EXPENDITURE.

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

Section 1. The 2016 city budget is hereby amended to receive federal revenue in the amount of \$6,050.00 from the “bicycle helmet and child safety program,” administered through the New York State Governor’s Traffic Safety Committee and appropriate the funds to the Troy Police Department accounts in the same amount for expenditure as provided in schedule “A” entitled:

“Bicycle Helmet and Child Safety Program – 2016”

Which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, January 13, 2016

Kevin P. Glasheen, Corporation Counsel

ORDINANCE TO AMEND THE FY 2016 BUDGET IN THE AMOUNT OF \$5,000 TO BE RECEIVED FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND APPROPRIATE THE FUNDS TO THE TROY POLICE DEPARTMENT ACCOUNTS IN THE SAME AMOUNT FOR EXPENDITURE.

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

Section 1. The 2016 city budget is hereby amended to receive \$ 5,000 from the New York State Governor's Traffic Safety Committee and appropriates the funds to the Troy Police Department accounts in the same amount for expenditure as provided in schedule "A" entitled:

"Pedestrian Education and Enforcement Safety Corridor 2016"

Which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, January 13, 2016

Kevin P. Glasheen, Corporation Counsel

Resolution Passed by unanimous vote

**ORDINANCE AMENDING THE 2016 SPECIAL REVENUE BUDGET TO ACCEPT A
NEW YORK STATE HOMELAND SECURITY GRANT FOR THE PURPOSE OF
SUPPORTING THE CITY'S COUNTER TERRORISM MISSION**

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

Section 1. The City of Troy 2016 Special Revenue Budget is herein amended as set forth in Schedule A entitled:

“Public Safety – Police

New York State Homeland Security Tactical Team Grant FY 2015

Which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, January 13, 2016

Kevin P. Glasheen, Corporation Counsel

Resolution Passed by unanimous vote

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE TOWN OF HALFMOON FOR THE SUPPLY OF WATER TO THE TOWN AT THE WHOLESALE RATE FOR TWENTY (20) YEARS

WHEREAS, the City would like to sell water on a wholesale basis and the Town of Halfmoon would like to purchase water; and

WHEREAS, the City Administration and the Administration for the Town of Halfmoon have negotiated a tentative agreement for the City to supply water to the Town at the Wholesale Water Rate for a period of twenty (20) years at the Wholesale Water Rate, subject to the approval of the Town Board of Halfmoon and the Troy City Council;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to enter into an agreement on behalf of the City of Troy with the Town of Halfmoon for a period of twenty (20) years, the final content of said agreement to be substantially in the form of the agreement on file in the office of the Corporation Counsel and as attached hereto as schedule "A" and made a part hereof.

Approved as to form January 13, 2016

Kevin P. Glasheen, Corporation Counsel

Resolution Passed by unanimous vote

ORDINANCE AMENDING THE 2016 SPECIAL REVENUE FUND TO ESTABLISH A SPECIAL REVENUE PROJECT/ACCOUNT AND TO APPROPRIATE CERTAIN FUNDS FOR THE PURPOSE OF DEVELOPING A COMPREHENSIVE PLAN

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

Section 1. The City of Troy 2016 SPECIAL REVENUE BUDGET is herein amended as set forth in Schedule A entitled:

Comprehensive Plan

Which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form January 13, 2016

Kevin P. Glasheen, Corporation Counsel

Resolution Passed by unanimous vote

RES. #1

RESOLUTION AUTHORIZING AND ENDORSING THE MAYOR TO SUBMIT A GRANT APPLICATION TO THE HUDSON RIVER VALLEY GREENWAY UNDER THE HUDSON RIVER VALLEY GREENWAY GRANT PROGRAM FOR A PROJECT ENTITLED THE UNCLE SAM TRAIL IMPROVEMENT PROGRAM

WHEREAS, the City of Troy is applying to the Hudson River Valley Greenway for a Grant of \$5,000 under the Hudson River Valley Greenway Grant Program for a project entitled the Uncle Sam Trail Improvement Program to be located in the City of Troy; and

WHEREAS, the Uncle Sam Bike Trail, a 3.8 mile bicycle and pedestrian corridor stretching from Middleburgh Avenue to Northern Drive, is in need of improvements to enhance safety and utilization; and

WHEREAS, the City agrees to use the Greenway Grant Program funds, if awarded, to engage an urban planner to produce a master plan for physical and programmatic improvements to the Uncle Sam Bike Trail;

WHEREAS, Transport Troy, a citizens work group, in partnership with Capital Roots, TAP Inc., and the National Parks Service, will provide all required match for the grant with in-kind services;

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality in which the project will be located; and

NOW, THEREFORE, be it resolved that the City Council of the City of Troy hereby does approve and endorse the application for a grant under the Hudson River Greenway Program, for a project known as the Uncle Sam Trail Improvement Project and located within the City of Troy.

Approved as to form, January 13, 2016

Kevin P. Glasheen, Corporation Counsel

Resolution Passed by unanimous vote

RES. #4

**RESOLUTION ADOPTING A NEGATIVE DECLARATION
FOR THE CITY OF TROY 2016 WATER MAIN REPLACEMENT PROJECT**

WHEREAS, the City Council has before it the 2016 Water Main Replacement Project, and have reviewed the project in accordance with the New York State Environmental Quality Review Act. (SEQRA)

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

WHEREAS, this Council has classified the project as a Type II for the purposes of SEQRA under Part 617.5 (c) (11) and (15) which state a project may be classified as a Type II project if it includes:

- (11) Extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list;

(15) Minor temporary uses of land having negligible or no permanent impact on the environment;

WHEREAS, the Mayor has prepared and completed the (short) Environmental Assessment Form; and

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

BE IT RESOLVED

1. That the completion of this project will not have a negative impact on the environment
2. That the City Council adopts a Negative Declaration.
3. That this resolution shall take effect immediately.

STATE OF NEW YORK: COUNTY OF RENSSELAER: ss.:

I, the undersigned City Clerk of the City of Troy, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the City Board of said City on the ____ day of _____, 2016, at a regular monthly meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this ____ day of _____, 2016.

Signature

Printed
City Clerk, City of Troy

Resolution Passed by unanimous vote

RES. #5

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT FOR THE BENEFIT OF NIAGARA MOHAWK POWER CORPORATION

WHEREAS, Niagara Mohawk Power Company and Verizon New York Inc. require a perpetual easement, attached hereto and made a part hereof, in connection with the Sunnyside Senior Apartments, and

WHEREAS, the Mayor desires to grant the perpetual easement;

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Troy hereby authorizes the Mayor to execute the Easement, in substantial conformance with the Easement attached hereto and made a part hereof.

Approved as to form, January 13, 2016

Kevin P. Glasheen, Corporation Counsel

Resolution Passed by unanimous vote

RES. #7

RESOLUTION AUTHORIZING THE ITEMS LISTED BELOW PURSUANT TO THE BONDS ACTS ENACTED IN 1965, 1972, AND 1996 AND THE ENVIRONMENTAL PROTECTION FUND, AS WELL AS FEDERAL GRANT AWARDS AVAILABLE FOR SUCH PROJECTS.

WHEREAS, The City of Troy, New York, herein called the “Municipality”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law (“ECL”) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE BE IT RESOLVED BY THE TROY CITY COUNCIL:

1. That Mayor Wm. Patrick Madden or such person’s successor in office, is the representative authorized to act on behalf of the Municipality’s governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation and otherwise act for the Municipality’s governing body in all matters related to the Project and to State assistance;
2. That Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project’s field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation;
4. That this Resolution takes effect immediately.

Approved as to form January 13, 2016

Kevin P. Glasheen, Corporation Counsel

Resolution Passed by unanimous vote

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Public Forum: Peggy Kownack and Barb Nelson.

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

Motion to Adjourn by Jim Gulli, 2nd by Mark McGrath

Meeting adjourned at 7:30 PM