

TROY CITY COUNCIL AGENDA
REGULAR MEETING
February 7, 2008
7:00 P.M.

Pledge of Allegiance

Roll Call

Good News Agenda

Vacancy List

Pursuant to Section 2.72-2 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 ten (10) minutes per speaker.

LOCAL LAWS

1. Local Law No. 1 (Intro #1) for 2008 adding Chapter 159 to the Troy City Code entitled "Erosion, Sediment Control and Storm Water Management" (Council President Campana) (At the Request of the Administration)

ORDINANCES

1. Ordinance amending the 2008 City Budget to transfer funds within the General Fund Budget Lines (Council President Campana) (At Request of Administration).
2. Ordinance amending the 2008 City Budget to increase Weed and Seed Funds and Allocations as per "2007-2008 Weed And Seed Grant Award" (Council President Campana) (At the Request of the Administration).
3. Ordinance amending the 2008 General Fund City Budget to transfer funds from the Clothing Allowance Line to the Fire Department Uniform Line (Council President Campana) (At the Request of the Administration).
4. Ordinance amending the 2008 Capital Budget and authorizing the amendment of the Recreation Capital Fund account for the purpose of purchasing a dehumidifier system for the Frear Park Ice Skating Rink. (Council President Campana) (At the Request of the Administration).

5. Ordinance approving settlement of certiorari proceedings instituted by a property owner for a parcel located in the City of Troy and on the Assessment Roll of the City of Troy. (Council President Campana) (At the Request of the Administration).
6. Ordinance amending the City's Non-Represented Employees' Policy (Council President Campana)
7. Ordinance amending The City's 2008 Budget to transfer funds within General Fund Budget Lines (Council President Campana)
8. Ordinance amending the Troy Zoning code by enacting a Moratorium on the subdivision of residential property. (Council President Campana)
9. Ordinance reassigning the position of Assistant to the City Clerk with a budgetary salary of \$27,835.00 into three Part-Time positions (2- part-time assistants to the City Clerk and one part-time position called Community Liaison) and appointing Cheryl Christiansen to one part-time position as assistant to the City Clerk at a salary of \$10,667.50 and Louis J. Schneider to the second part-time position as assistant to the City Clerk at a salary of \$10,667.50 and the salary of the part-time Community Liaison shall be \$6,500.00. (Council President Campana).
10. Ordinance authorizing the sale of City owned surplus real property by the private sale method. (Council President Campana)(at the request of the Administration).
11. Ordinance amending Troy Home Project # CD2062-5176 and Troy Home Project #CD2072-5176 to transfer funds from the 2007 allocation into the 2006 project necessary to cover unanticipated additional costs. (Council President Campana) (at the request of the Administration).
12. Ordinance authorizing the City of Troy to execute an agreement with the City of Schenectady, as a sub-recipient in the project called "City of Troy obligations as a consortium sub-recipient in the Schenectady-Troy-Colonie HOME consortium for fiscal Year (FY) 2007" – "The Home Program." (Council President Campana) (at the request of the Administration).
13. Ordinance amending the 2008 City Budget -previously adopted by the City Council on 1/3/08 and vetoed by The Mayor. (Council President Campana)
14. Ordinance amending the City's Non-Represented Employees Policy – previously adopted by the City Council on 1/3/08 and vetoed by The Mayor. (Council President Campana).
15. Ordinance amending Section 2-11 of the City Code of the City of Troy access to City records – previously adopted by the City Council on 1/3/08 and vetoed by The Mayor. (Council President Campana).

RESOLUTIONS

1. Resolution authorizing The Mayor to enter into a contract extension with Benetech, Inc. One Dodge Street, Wynantskill, N.Y. for the purpose of continuing consulting, Management and claims administration in relation to the City's health insurance administration for the two-year period 2008 and 2009. (Council President Campana)(At the request of the Administration)
2. Resolution authorizing The Mayor to enter into a contract extension with Benetech, Inc. One Dodge Street, Wynantskill, N.Y. for the purpose of continuing consulting, management and claims administration in relation to the City's worker's compensation administration for the two-year period 2008-2009. (Council President Campana) (At the request of the Administration)
3. Resolution authorizing The Mayor to execute Animal Shelter Agreement. (At Request of Administration)
4. Resolution authorizing The Mayor to enter into a three (3) year contract with Phoenix Environmental Services, Inc. for landfill post closure sampling and analysis. (At Request of Administration)
5. Resolution appointing Commissioner of Deeds (Council President Campana) (At Request of Administration)
6. Resolution Appointing Cit Marshals (Council President Campana) (At Request of the City Council)
7. Resolution Honoring Robert J. Riley, Jr. (Council President Campana) (At Request of the City Council)
8. Resolution Appointing Members to the City Charter Commission (Council President Campana) (At Request of the City Council)