

**REGULAR MEETING
CITY COUNCIL
August 7, 2008**

ROLL CALL:

MR. WOJCIK , MR. MCGRATH, MR. RYAN, MR. DUNNE, MR. ZALEWSKI, MR. GALUSKI, MR. BROWN, MR. BAUER, PRESIDENT CAMPANA
ABSENT:

Ordinance No. 1 Date August 7, 2008
Introduced by Council Member Campana Motion McGrath
At the request of Administration Seconded by Dunne

ORD. #1

**ORDINANCE AMENDING THE 2008 CITY BUDGET TO TRANSFER FUNDS
WITHIN THE GENERAL, WATER, AND SEWER FUND BUDGET LINES**

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

Section 1. The City of Troy 2008 GENERAL, WATER, AND SEWER FUND budgets is herein amended and set forth in Schedule "A "entitled:

August 2008 Budget Amendment

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 08/08/2008

Approved X Date 8/11/08

Received from the Mayor 8/12/08

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

MEMO IN SUPPORT

Title: Ordinance amending the 2008 General, Water, and Sewer Fund Budget to amend appropriations.

Summary of Provisions: This legislation is being initiated by the Administration and will transfer funds from certain accounts to other accounts where the original budget allocations now appear to be insufficient.

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 2008 budget are estimates of those expenses made in 2007 for 2008.

It is now deemed that certain allocations need to be increased to cover unanticipated expenses. Other budget lines will be adjusted to compensate for these increases.

Overall Budget Fiscal Impact: None.

Ordinance No. 2 **Date** August 7, 2008
Introduced by Council Member Campana **Motion**
At the request of Administration **Seconded by** _____

WITHDRAWN

ORD. #2

**ORDINANCE AMENDING PRIOR YEAR COMMUNITY DEVELOPMENT
FUND BUDGETS TO TRANSFER RESIDUAL BALANCES FOR COMPLETED
PROJECTS INTO CURRENT PROJECTS NEEDING ADDITIONAL FUNDING**

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

Section 1. The Community Development Budget Fund is herein amended as set forth in "Schedule A" entitled

"Prior Year CDBG Budget Amendment"

which is attached hereto and made a part hereof.

Section 2. This act will take effect immediately.

WITHDRAWN

Ordinance No. 3 Date August 7, 2008
Introduced by Council Member Campana Motion McGrath
At the request of Administration Seconded by Galuski

ORD. #3

ORDINANCE AMENDING THE 2008 GENERAL FUND CITY
BUDGET TO ACCEPT A DCJS PUBLIC SAFETY GRANT – AS A
PASS-THROUGH TO THE TROY HOUSING AUTHORITY FROM
THE DIVISION OF CRIMINAL JUSTICE SERVICES

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

Section 1. The 2008 City General Fund Budget is hereby amended to accept NYS DCJS grant fund revenue and modify appropriations within the 2008 Police Department Operating Budget as provided in Schedule “A” entitled:

“DCJS – Troy Housing Authority Grant”

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 08/08/2008

Approved X Date 8/11/08

Received from the Mayor 8/12/08

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

DEPARTMENT OF PUBLIC SAFETY BUREAU OF POLICE
MEMORANDUM OF SUPPORT FOR AMENDING THE BUDGET

Title:

Ordinance amending the 2008 general fund city budget to accept a public safety grant from the NYS Division of Criminal Justice Services as a pass-through to the Troy Housing Authority.

Summary of Provisions:

Amends the 2008 general fund city budget to accept a grant from the NYS Division of Criminal Justice Services for the purpose of providing the Troy Housing Authority with personnel overtime reimbursement for public safety and other lease enforcement officers and for the purchase of equipment as defined in the grant agreement between the City of Troy as grantee and the Troy Housing Authority as sub-grantee.

Effect on

Present Law: None

Fiscal Impact: Increase City Budget Revenues and Appropriations by \$68,800.

Council Committee: Public Safety/Finance

Ordinance No. 4 **Date** August 7, 2008
Introduced by Council Member Campana **Motion** Zalewski
At the request of Administration **Seconded by** Brown

ORD. #4

ORDINANCE AMENDING THE 2008 GENERAL FUND
CITY BUDGET TO ACCEPT A “STATE URBAN AREA SUPPLEMENTAL
PROGRAM GRANT” ON BEHALF OF THE NYS OFFICE OF HOMELAND
SECURITY FOR THE DEVELOPMENT AND PURCHASE OF AN INTEROPERABLE
COMMUNICATIONS SYSTEM

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

Section 1. The 2008 City General Fund Budget is hereby amended to accept grant fund revenue and modify appropriations within the 2008 Police Department Operating Budget as provided in Schedule “A” entitled:

**Public Safety – Police
State Urban Area Homeland Security Grant**

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Ordinance ADOPTED by the following vote:

Ayes: 9
Noes: 0
Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 08/08/2008

Approved X Date 8/11/08

Received from the Mayor 8/12/08

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

DEPARTMENT OF PUBLIC SAFETY BUREAU OF POLICE
MEMORANDUM OF SUPPORT FOR AMENDING THE BUDGET

Title: Ordinance amending the 2008 general fund city budget to accept A "State Urban Area Supplemental Program grant on behalf of the department of homeland security for the development and purchase of an interoperable communications system.

Effect on Present Law: None

Purpose: The purchase of mobile data terminals and related peripheral equipment will allow for seamless wireless communication with the TPD Records Management System, NYPSPIN, and TraCS. This grant will cover expenses related to the development, purchasing, installation, and testing of said equipment. The ultimate goals resulting from this purchase will be to prevent terrorist attacks, respond appropriately to terrorist attacks, and to minimize danger and effectively recover from terrorist attacks.

Fiscal Impact: This was a \$140,000 total grant whereby \$128,543 was appropriated and used in 2007. The remaining \$11,457 was left to be appropriated in 2008 and is for installation of the MDT's. (A3120-0203-0000).

Council Committee: Public Safety/Finance

Original *		Revised
<u>Budget</u>	<u>Change</u>	<u>Budget</u>

2008 Budget Amendment

General Fund

Revenue - A510

A3305-0000

Civil Defense \$ - \$ 11,457 \$ 11,457

Total Revenue Increase

\$ 11,457

Expenditures - A960

A3120-0203-0000

Mobile Security Equipment \$ - \$ 11,457 \$ 11,457

Total Expenditures Increase

\$ 11,457

Ordinance No. 5 Date August 7, 2008
Introduced by Council Member Campana Motion McGrath
At the request of Administration Seconded by Zalewski

ORD. #5

**ORDINANCE AUTHORIZING AN INTERFUND TRANSFER
FROM A PRIOR YEAR COMMUNICATIONS INITIATIVE SPECIAL REVENUE
PROJECT AS FUNDED BY RESTRICTED TROY REDEVELOPMENT FOUNDATION
FUNDS AND AMENDING THE 2006 CAPITAL FUND FOR THE PURPOSE OF A
PARKING METER PROJECT**

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

Section 1. The City of Troy Special Revenue Account CD8297-409 and 2006 Capital Account #H26-5997-203-6349 is herein amended as set forth in Schedule A entitled:

“2006 Parking Meter Project Budget Amendment”

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0
Abstain: 0

Troy City Clerk	Executive Action
Sent to the Mayor <u>08/08/2008</u>	Approved <u>X</u> Date <u>8/11/08</u>
Received from the Mayor <u>8/12/08</u>	Veto _____ Not Endorsed _____
City Clerk _____	Mayor _____

MEMO IN SUPPORT

Title: Ordinance authorizing an inter-fund transfer from a prior year communications initiative special revenue project as funded by restricted Troy Redevelopment Foundation funds and amending the 2006 capital fund for the purpose of a parking meter project.

Summary of Provisions: The Troy Redevelopment Foundation authorized restricted funds to the City of Troy for two initiatives (Communications and Parking Meters). As the communications initiative was no longer necessary, the Troy Redevelopment Foundation authorized the transfer of these funds to the Parking Meter project also initiated by TRF restricted monies.

Present Law: N/A

Overall Budget Fiscal Impact: None.

SCHEDULE A
2006 Parking Meter Project Budget Amendment

Acct No.	Project Description	Current Budget	Change	Revised Budget
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2006 Capital Projects

Ordinance ADOPTED by the following vote:

Ayes: 9
Noes: 0
Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 08/08/2008

Approved X Date 8/11/08

Received from the Mayor 8/12/08

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

MEMO IN SUPPORT

Title: Ordinance amending the 2008 Operating Budget to accept funds from the NYS Department of Criminal Justice Services for the purpose of appropriating funds as defined in the School Resource Officer agreement and budget.

Summary of Provisions: The Police Department will receive grant monies from the Bureau of Criminal Justice Services for the purpose of activities as defined in the SRO grant agreement and budget. The City has determined that it is in the best interest of the City to add two additional Officers to the force so as not to lose street and other police coverage while two officers are assigned to the Troy School District and Lansingburgh School District on a full-time basis. This grant will fully reimburse the City of Troy for the use of the Officers in the City's 2 school districts for salary and relevant benefits. Each of the SRO grants will reimburse up to \$77,000 per year. It is expected that these grants will continue for at least a 3- year period. Should the grant become eliminated in the future a determination would be made as to whether the positions would be eliminated through attrition or further funded by the City General Fund.

Present Law: N/A

Overall Budget Fiscal Impact: Fully reimbursed.

Ordinance No. 7 **Date** August 7, 2008
Introduced by Council Member Campana **Motion** Zalewski
At the request of Administration **Seconded by** Ryan

ORD. #7

ORDINANCE AMENDING THE 2008 GENERAL FUND
CITY BUDGET TO ACCEPT ADDITIONAL FUNDING FROM THE NYS OFFICE OF
COURT ADMINISTRATION FOR THE PURPOSE OF ADDITIONAL COURT
MAINTENANCE WORK

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

Section 1. The 2008 City General Fund Budget is hereby amended to accept additional funding from the Unified Court System and modify appropriations within the 2008 Facilities Operating Budget as provided in Schedule "A" entitled:

"Unified Court Administration – Aid to Court Facilities"

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 08/08/2008

Approved X **Date** 8/11/08

Received from the Mayor 8/12/08

Veto _____ **Not Endorsed** _____

City Clerk _____

Mayor _____

SCHEDULE A
City of Troy 2008 Budget Amendment

Unified Court Administration
Aid to Court Facilities

Original *
Budget

Change

Revised
Budget

2008 Budget Amendment

General Fund

Revenue - A510

A1000-3021-0000	\$	-	\$ 15,000	\$ 15,000
Aid to Court Facilities				
Total Revenue Increase			\$ 15,000	

Expenditures - A960

A1620-0404-0068	\$	-	\$ 15,000	\$ 15,000
Repairs to Equipment				
Total Expenditures Increase			\$ 15,000	

Ordinance No. 8 **Date** August 7, 2008
Introduced by Council Member Campana **Motion** McGrath
At the request of Administration **Seconded by** Wojcik

ORD. #8

ORDINANCE AMENDING THE 2008 GENERAL FUND
CITY BUDGET TO ACCEPT FUNDS FROM THE US MARSHALS SERVICE
NEW YORK/NEW JERSEY REGIONAL FUGITIVE TASK FORCE FOR THE
PURPOSE OF REIMBURSEMENT OF EXPENSES
TO THE TROY POLICE DEPARTMENT

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

Section 1. The 2008 City General Fund Budget is hereby amended to accept federal funds and modify appropriations within the 2008 Police Department Operating Budget as provided in Schedule "A" entitled:

**"Public Safety – Police
US Marshal Reimbursement Amendment"**

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Ordinance ADOPTED by the following vote:

Ayes: 9
Noes: 0
Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 08/08/08

Approved X Date 8/11/08

Received from the Mayor 8/12/08

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

DEPARTMENT OF PUBLIC SAFETY BUREAU OF POLICE
MEMORANDUM OF SUPPORT FOR AMENDING THE BUDGET

Title: Ordinance amending the 2008 general fund city budget to accept federal funds on behalf of the US Marshals Service New York/New Jersey regional Fugitive Task Force for reimbursement to the Troy Police Department.

Effect on Present Law: None

Purpose: The United States Marshal's New York/New Jersey Regional Task Force intends to reimburse the Troy Police Department in the amount of \$9,999 for the purpose of leasing a vehicle for task force operations. The vehicle leased will only be used by full-time task force officers assigned to the New York/New Jersey Regional Task Force. The City of Troy intends to lease this vehicle from a vendor authorized to lease on the New York State Contract.

Fiscal Impact: None - 100% Reimbursable.

Council Committee: Public Safety/Finance

MEMO OF SUPPORT

Title: Ordinance amending the 2008 general fund city budget to accept additional monies from the unified court system for the purpose of additional court maintenance work.

Effect on Present Law: None

Purpose: The Office of Unified Court Administration has requested and authorized additional maintenance work at the courthouse in fiscal year 2008. This work and corresponding expense was not budgeted for in the original 2008 budget. The expense is to be reimbursed in total per an e-mail sent to the City Comptroller from New York State Court Administration in July 2008.

Fiscal Impact: None

Council Committee: Finance

SCHEDULE A
City of Troy 2008 Budget Amendment
Public Safety - Police
US Marshal Reimbursement Amendment

	Original *		Revised
	<u>Budget</u>	<u>Change</u>	<u>Budget</u>
2008 Budget Amendment			
<u>General Fund</u>			
Revenue - A510			
Federal Funds	\$ -	\$ 9,999	\$ 9,999
A3000-4320			
Total Revenue Increase		<u>\$ 9,999</u>	

Expenditures - A960

A3120-0202-0000

Vehicles \$ - \$ 9,999 \$ 9,999

Total Expenditures Increase

\$ 9,999

Ordinance No. 9 Date August 7, 2008
Introduced by Council Member Campana Motion Zalewski
At the request of Administration Seconded by Ryan

ORD. #9

ORDINANCE AMENDING CITY CODE CHAPTER 148 "ELECTRICIANS"

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

Section 1. The City Council of the City of Troy hereby amends Chapter 148 "Electricians" by adding Section 148-4-C and replacing Section 148-8, as defined herein below:

148-4 Application for license.

C. Beginning January 1, 2008, every application for renewal, received beyond the renewal deadline date, as defined in section 148-8-A herein, shall be processed pursuant to Chapter 148-8

148-8 Expiration and renewal of license

A. Each Class "A" license shall expire at the end of the calendar year in which it was issued, consistent with section 148-8 herein. Each Class "A" license shall be renewed, without further examination, if the application for renewal and appropriate renewal fee is received by the City Clerk on or before December 15th of each calendar year.

B. In the event the annual renewal application and fee is not received on or before December 15th, the City Clerk shall accept the filing of all late applications, provided the late application is received by the City Clerk within nine (9) months of the filing deadline. The applicant must attach a detailed sworn written statement to the late application, explaining the basis for the late

filing. In addition, the applicant must pay the annual filing fee plus a late filing fee of ~~\$100.00~~ \$250.00 upon submission of the late renewal application. Upon receipt of the late renewal application, the sworn written statement and all fees, the City Clerk shall forward the late application and attached sworn statement to the Board of Examiners for the Board's review and deliberation in contemplation of either approval or denial of the license renewal.

- C. Upon receipt of the late renewal application, the Board of Examiners shall meet and review the application, along with the applicant's sworn written statement explaining the basis for failing to meet the December 15th filing deadline. Upon review and deliberation of the circumstances surrounding the basis of the late application, the Board is hereby authorized, by a majority vote, to reinstate the license without re-examination, provided the basis for failure to renew was solely procedural in nature. The standard of review upon approval shall be based upon a "preponderance of the evidence which demonstrates the failure to renew was a negligent procedural defect, in no way related to the applicant's substantive ability to perform his/her duties as a licensed electrician." The Board is hereby authorized to establish reasonable procedures to review all late filings consistent with and ensuring due process rights to all late applicants. The Corporation Counsel shall be available to the Board to provide legal counsel to the Board as requested.

Section 2. This act shall take effect immediately and be in effect retroactive to January 1, 2008.

Ordinance **ADOPTED** as AMENDED by the following vote:

Ayes: 9
 Noes: 0
 Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 08/08/08

Approved X Date 8/11/08

Received from the Mayor 8/12/08

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

Ordinance No. 10 Date August 7, 2008
Introduced by Council Member Campana Motion McGrath
At the request of Administration Seconded by Brown

ORD. #10

ORDINANCE AUTHORIZING THE SETTLEMENT OF PENDING LITIGATION TO
WIT: THE CITY OF TROY v. THE CITY OF RENSSELAER INDEX NO.: 220900, RJI
NO.: 41-0362-2008

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

Section 1. On March 20, 2007, the City of Troy, through its attorney, the Corporation Counsel of the City of Troy commenced this litigation, by filing a Summons and Verified Complaint, against the City of Rensselaer to recover certain water charges and accrued interest and penalties which are due the City of Troy for years 1998 through 2006.

Section 2. The pending litigation is in the “Discovery” phase, with the deadline for discovery demands having expired, the deadline for depositions approaching and the deadline for the filing of the certificate of readiness for trial having been initially ordered by the Court for August 15, 2008, the parties have arrived a proposed settlement of the issues.

Section 3. The City of Troy and the City of Rensselaer have entered into a Stipulation and Order of Settlement, as approved by Hon. Harry J. Tutunjian, Mayor of the City of Troy and Hon. Daniel Dwyer, Mayor of the City of Rensselaer, substantially in conformance with Exhibit “A”, attached hereto and made a part hereof.

Section 4. The Stipulation and Order of Settlement must be ratified by the City Council of the City of Troy and The Common Council of the City of Rensselaer on or before August 8, 2008 to be binding on the two cities.

Section 5. The City Council of the City of Troy hereby ratifies and approves the Stipulation and Order, as defined herein, and acknowledges the binding effect on the parties and this shall be in full consideration and satisfaction of the pending litigation as defined in hereinabove.

Section 6. This act shall take effect immediately.

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 08/08/2008

Approved X Date 8/8/08

Received from the Mayor 8/8/08

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

Resolution No. 1 Date August 7, 2008

Introduced by Council Member Campana Motion Ryan

At the request of Administration Seconded by Galuski

RES. #1

RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION
AND EXECUTE THE STATE ASSISTANCE CONTRACT REGARDING
APPLICATION TO THE LOCAL WATERFRONT REVITALIZATION PRGRAM
UNDER THE ENVIRONMENTAL PROTECTION FUND

WHEREAS, the City of Troy desires to increase its supply of recreational and waterfront amenities through the development of a small park and esplanade on the site of the former Rensselaer Iron Works Building, and;

WHEREAS, these amenities will be consistent with the site development schema of the Upper Hudson Rivers & Estuaries Satellite Center, and;

WHEREAS, the New York State Department of State administers the Local Waterfront Revitalization Program that would assist in accomplishing this objective.

NOW THEREFORE BE IT RESOLVED THAT, The City Council of the City of Troy hereby authorizes the Mayor of the City of Troy to execute all necessary documentation for the application for funds from the New York State Department of State, in accordance with the provisions of Title 9 of the Environmental protection Act of 1993, in an amount not to exceed (\$305,000), and upon approval of said request to enter into and execute a project agreement documentation with the State of New York for such financial assistance to the City of Troy,

Resolution ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 08/08/08

Approved X Date 8/11/08

Received from the Mayor 8/12/08

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

Resolution No. 2 Date August 7, 2008

Introduced by Council Member Campana Motion Zalewski

At the request of Administration Seconded by Wojcik

RES. # 2

RESOLUTION APPOINTING COMMISSIONERS OF DEEDS

BE IT RESOLVED, that the City Council hereby appoints the following persons, as identified in Schedule "A", attached hereto and made a part hereof, Commissioners of Deeds for the City of Troy for the terms identified in Schedule "A".

Resolution ADOPTED by the following vote:

Ayes: 9
Noes: 0
Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 08/08/08

Approved X Date 8/11/08

Received from the Mayor 8/12/08

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

Resolution No. 3 Date August 7, 2008
Introduced by Council Member Campana Motion Ryan
At the request of Administration Seconded by Wojcik

RES. #3

TABLED

RESOLUTION AUTHORIZING ISSUANCE OF A COMMERCIAL LESSOR'S BINGO LICENSE TO BINGO GREEN, INC., D/B/A "TROY ATRIUM BINGO"

WHEREAS, Bingo Green, Inc. has, pursuant to the General Municipal Law, filed an application asking that the City issue a commercial lessor's Bingo license; and

WHEREAS, the City Council of the City of Troy has held a public hearing to determine if there is a need and a public advantage to having a commercial lessor's license issued.

WHEREAS, it appears that Bingo Green, Inc., has satisfied all the requirements to have a commercial lessor's bingo license issued to it.

NOW THEREFORE, IT IS DETERMINED THAT, there exists a public need, and public advantage will be served by the issuance of a commercial lessor's bingo license to Bingo Green, Inc.; and

IT IS FURTHER RESOLVED, that the City Clerk of the City of Troy on behalf of the City Council of the City of Troy shall issue a commercial lessor's bingo license to Bingo Green, Inc., permitting it to lease space to qualified organizations to conduct bingo games within the City of Troy, as more particularly set forth in its application file requesting such a license issue, all in compliance with and under the restrictions contained in the General Municipal Law of the State of New York;

AND IT IS FURTHER RESOLVED, that said license shall be valid for a period of

not more than one year from the date of its first issuance;

AND IT IS FURTHER RESOLVED, that if at the end of the licensed period Bingo Green, Inc. shall decide to apply for a renewal of its license, said renewal application shall come before the City Council for renewal and shall not be issued merely upon the approval of the City Bingo Inspector.

Resolution TABLED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Resolution No. 4 **Date** August 7, 2008
Introduced by Council Member Campana **Motion** Zalewski
At the request of Administration **Seconded by** Dunne

RES. #4

**RESOLUTION CONFIRMING MAYORAL APPOINTMENTS TO THE
TROY INDUSTRIAL DEVELOPMENT AUTHORITY (TROY IDA)**

WHEREAS, Chapter 43-A of the Consolidated Laws of New York State, “Public Authorities Law”, created and established the Troy Industrial Development Authority, hereinafter, “the Troy IDA”, and

WHEREAS, the Troy IDA consist of a chairman and eight other members, all of whom are appointed by the Mayor of the City, subject to confirmation by the City Council, for a term of three (3) years, and shall include: two (2) members of the City Council of the City of Troy; one (1) representative of the school board; and one (1) representative from each of the fields of business, industry and labor, and

WHEREAS, the Mayor has appointed the following individuals to membership of the Troy Industrial Development Authority (Troy IDA):

Tony Dawson, Chair (Industry)	Hilary McGrath (School Board)
Rev. Cornelius Clark	Paul Carroll (Labor)
Lori Schindler	Mark Wojcik (City Council)

David Stackrow

Hank Bauer (City Council)

Michael Cocca (Business)

The terms for all the above members shall be to fill the term beginning 4/27/2008 and expiring on 4/26/2011.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby confirms the appointment of the above members to the Troy IDA for the term beginning 4/27/2008 and expiring 4/26/2011.

Resolution DEFEATED by the following vote:

Ayes: 0

Noes: 6

Abstain: 3