

**TROY CITY COUNCIL AGENDA
REGULAR MEETING**

**May 7, 2009
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 2009) Amending C-11 of the Troy City Charter. (Council President Campana).
2. Local Law No. 2 (Intro # 2 for 2009) Amending C-76 (C) of the Troy City Charter. (Council President Campana).

ORDINANCES

1. Ordinance amending the Troy City Code of Ordinances Chapter 216 "Parks and Recreation". (Council President Campana) (At the Request of the Administration).
2. Ordinance amending Section 205-19 B of Chapter 205 of the Code of the City of Troy. (Council President Campana) (At the Request of the Administration).
3. Ordinance authorizing the appropriation from the City of Troy 2009 Water Fund Unappropriated Unreserved Fund balance and amending the 2009 Water Fund budget the purpose of purchasing vehicles and equipment for the Department of Public Utilities. (Council President Campana) (At the Request of the Administration).
4. Ordinance amending the 2009 City budget to accept donated funds for services related to the Weed and Seed Program. (Council President Campana) (At the Request of the Administration).

5. Ordinance amending the 2009 General Fund City budget to accept a Federal Emergency Management Agency and Department of Homeland Security “Assistance to Firefighters Grant”. (Council President Campana) (At the Request of the Administration).
6. Ordinance authorizing the appropriation from the City of Troy Reserved Fund balance (Capital Reserve) and amending the 2009 Capital Fund for the purpose of establishing a Street Paving Capital Project account per the 2009 Capital Plan. (Council President Campana) (At the Request of the Administration).
7. Ordinance amending the 2009 General Fund City budget to accept a “Canine” Grant from the New York State Division of Criminal Justice Services. (Council President Campana) (At the Request of the Administration).
8. Ordinance amending the 2009 City budget to transfer funds within the General, Water and Sewer Funds budget lines. (Council President Campana) (At the Request of the Administration).
9. Ordinance amending the 2009 City budget to accept insurance funds for reimbursement by Travelers for the purpose of repairing a City of Troy Police vehicle involved in an accident. (Council President Campana) (At the Request of the Administration).
10. Ordinance appropriating grant funds for the Homelessness Prevention and Rapid Re-Housing Program as defined by Section 103 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11302). (Council President Campana) (At the Request of the Administration).
11. Ordinance amending the 2009 City budget to accept donated funds from the Troy Downtown Collaborative for assistance with the BID hearing mailing. (Council President Campana) (At the Request of the Administration).
12. Ordinance Authorizing and Directing Sale of City owned Real Property by the Proposal Method. (Council President Campana) (At the Request of the Administration).

RESOLUTIONS

1. Resolution recommending that New York State Route 4 in the City of Troy be designated a New York State byway (Council President Campana) (At the Request of the Administration).
2. Resolution appointing Commissioners of Deeds for the City of Troy. (Council President Campana) (At the Request of the Administration).
3. Resolution authorizing the Mayor to execute an agreement with the Town of Halfmoon for the supply of water to the Town. (Council President Campana) (At the Request of the Administration).

4. Resolution authorizing the Mayor to enter into a contract with Adirondack Construction Enterprises LLC. for the Madison Street Streetscape Improvement Project. (Council President Campana) (At the Request of the Administration).
5. Resolution authorizing the Mayor to enter into a contract extension on behalf of the City of Troy with Northeast Testing Upstate Inc. for an additional three years (2009-2011) for the purpose of continuing the current agreement regarding drug and alcohol testing. (Council President Campana) (At the Request of the Administration).
6. Resolution authorizing the Mayor to enter into an agreement for the removal/storage and disposal of motor vehicles with City of Troy towing contractors for the purpose of performing City directed and Police assisted tows as defined in the following contract. (Council President Campana) (At the Request of the Administration).
7. Resolution in support of a request to the NYS Department of Criminal Justice Services from the City of Troy Comptroller's office (Bureau of Parking Enforcement) for an "Originator Number (ORI) which would be used strictly for obtaining name and address data on outstanding parking tickets. (Council President Campana) (At the Request of the Administration).
8. Bond Resolution of the City of Troy, New York, authorizing the issuance of \$500,000 Serial Bonds to finance the cost of the purchase and installation of parking meters. . (Council President Campana) (At the Request of the Administration).
9. Resolution confirming the appointment of Charles A. Sarris as Corporation Counsel. (Council President Campana) (At the Request of the Administration).
10. Resolution authorizing Mayor Tutunjian to submit the Green Innovation Grant application to fund the Siemens Building Technologies, Inc. project and the purchase and installation of related equipment including radio read water meters, radio read leak detection equipment and solar powered intrusion detection security equipment. (Council President Campana) (At the Request of the Administration).