

TROY CITY COUNCIL AGENDA
REGULAR MEETING
August 6, 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

ORDINANCES

1. Ordinance authorizing settlement of two claims, to wit: Joseph's House and Shelter, Inc. v City of Troy Planning Board Federal Docket No. 05 CV 513 and Joseph's House and Shelter Inc. v City of Troy Federal Docket No. 05 CV 757. (Council President Campana) (At the Request of the Administration).
2. Ordinance approving settlement of certiorari proceeding instituted by property owners 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).
3. Ordinance amending the Code of the City of Troy, Chapter 216 "Parks and Recreation", §216-1 entitled "Definitions", §216-5(Q) entitled "Prohibited Uses and Activities (Animals)".(Council President Campana) (At the Request of the Administration).
4. Ordinance amending the Code of the City of Troy, Chapter 124 "Animals", §124-4 entitled "Definitions", §124-5 entitled "Purpose and Intent" and §124-6 entitled "All Dogs to be Leashed" and adding §124-22 entitled "Designated Dog Parks" and §124-23 entitled "Enforcement of Dog Park Rules". (Council President Campana) (At the Request of the Administration).
5. Ordinance amending the 2009 budget to accept donated funds from the Friends of Prospect Park for the purpose of contributing to costs to seal the Prospect Park tennis courts. (Council President Campana) (At the Request of the Administration).

6. Ordinance amending the 2009 General Fund City Budget to accept Truancy Grant-Project # JJ08-1108-E00 from New York State Division of Criminal Justice Services. (Council President Campana) (At the Request of the Administration).
7. Ordinance amending the 2009 City Budget to accept donated funds in the amount of \$6,300.00 for the purpose of purchases related to the Powers Park Concert Series and other City events. (Council President Campana) (At the Request of the Administration).
8. Ordinance amending the 2008 CDBG Action Plan budget to allow for the transfer of unused CDBG funds from previous year Action Plans (2001 & 2002), into the 2008-2009 CDBG Budget Account CD2080-2913, to augment the Troy Boys & Girls Club After School Program & Teen Program, and to amend the respective One Year Action Plans and authorize the Mayor to execute any and all documents necessary to complete the transfers and the HUD amendment process. (Council President Campana) (At the Request of the Administration).
9. Ordinance amending the 2008 CDBG Action Plan Budget to allow for the transfer of unused CDBG funds from the 2008 Action Plan and previous year Action Plans of 2001, 2002, 2003, 2004, 2006 and 2007, into the Vacant Building Demolition Program account # CD2080-2941 and the Homeowner Housing & Energy Improvement Program account # CD2080-2988 and to amend the respective One Year Action Plans and authorize the Mayor to execute any and all documents necessary to complete the transfers and the HUD amendment process. (Council President Campana) (At the Request of the Administration).
10. 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).

RESOLUTIONS

1. Resolution appointing Commissioners of Deeds for the City of Troy. (Council President Campana) (At the Request of the Administration).
2. Resolution authorizing the Mayor to enter into a contract with Sasaki Associates, Inc. in association with Sasaki Architects, Landscape Architects and PE, PC for the City Hall Site Redevelopment Project and to execute all documents attendant thereto. (Council President Campana) (At the Request of the Administration).
3. Resolution appointing City Marshals of the City of Troy. (Council President Campana) (At the Request of the Administration).
4. Resolution authorizing issuance of a commercial lessor's bingo license to Bingo Green, Inc., D/B/A "Troy Atrium Bingo". (Council President Campana) (At the Request of the Administration).