

**TROY CITY COUNCIL AGENDA**  
**REGULAR MEETING**  
**September 3, 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.4 (intro #4 for 2009) amending Chapter 285 of the City Code of Ordinances. (Council President Campana) (At the Request of the Administration).

**ORDINANCES**

1. 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).
2. 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).
3. 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).

4. Ordinance amending the 2009 General Fund City Budget to accept New York State Department of State Grant and to transfer funds from the City Capital Reserves to amend appropriations for the purpose of hiring a consultant to complete a landscape master plan for the enhancement of Riverfront Park. (Council President Campana) (At the Request of the Administration).
5. Ordinance amending the 2009 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. (Council President Campana) (At the Request of the Administration).
6. Ordinance amending and extending the moratorium on certain Sections within Chapter 285 "Zoning" of the Troy Code of Ordinances by prohibiting: The Subdivision of Residential Structures; The Conversion of Garages, Carriage Houses or Secondary Structures to Residential Units; the Increase in the Number of Bedrooms in an Existing Residential Unit. (Council President Campana) (At the Request of Councilman John Brown and Councilman Ken Zalewski).

## **RESOLUTIONS**

1. Resolution appointing Commissioners of Deeds for the City of Troy. (Council President Campana) (At the Request of the Administration).
2. Resolution establishing a procedure for the distribution of monies from the Neighborhood Improvement Fund. (Council President Campana) ( At the Request of Councilman John Brown).
3. Resolution authorizing the Mayor to enter into a contract extension on behalf of the City of Troy with ESI Employee Services EAP for an additional two years (2010 through 2011) for the purpose of continuing the current EAP agreement. (Council President Campana) (At the Request of the Administration).
4. Resolution authorizing the Mayor to enter into a contract with A. Colarusso & Son, Inc. for the purpose of the Congress-Ferry Street Reconstruction Project. (Council President Campana) (At the Request of the Administration).