

**TROY CITY COUNCIL AGENDA
REGULAR MEETING
November 5, 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).
2. Local Law No. 5 (Intro #5 for 2009) amending Section 285-49 of Chapter 285 of the City Code of Ordinances. (Council President Campana) (At the Request of the Administration).
3. Local Law No. 6 (Intro #6 for 2009) amending Section 285-49 of Chapter 285 of the City Code of Ordinances. (Council President Campana) (At the Request of the Administration).

ORDINANCES

1. Ordinance authorizing settlement of claim against Troy by GEICO as subrogee of Mark Byas. (Council President Campana) (At the Request of the Administration).
2. Ordinance amending Section 202 of the City of Troy Department of Public Utilities Rules and Regulations. (Council President Campana) (At the Request of the Administration).
3. Ordinance amending the 2009 City Budget to transfer funds within the General, Water, and Sewer Budget lines. (Council President Campana) (At the Request of the Administration).
4. Ordinance Amending the Troy City Code of Ordinances Chapter 141 Entitled "Buildings". (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 Mayor Tutunjian to execute a contract with Rensselaer County for snow and ice control on Oakwood Avenue. (Council President Campana) (At the Request of the Administration).
3. Resolution authorizing the Mayor to execute the Crow Dispersal Agreement with Rensselaer County. (Council President Campana) (At the Request of the Administration).
4. Resolution authorizing the Mayor to execute the State Assistance Contract pursuant to the New York State Department of State Hudson- Fulton Champlain Quadricentennial 2009 Eco-Dock Program under the Environmental Protection Fund. (Council President Campana) (At the Request of the Administration).
5. Resolution authorizing the Mayor to enter into an Agreement with the Troy Housing Authority for the installation of economically efficient sprinkler systems and the use of free water. (Council President Campana) (At the Request of the Administration).
6. Resolution authorizing Mayor Tutunjian to execute Real Property Tax Agreement with Rensselaer County. (Council President Campana) (At the Request of the Administration).
7. Resolution authorizing the Mayor to enter into a contract with Benetech, Inc. One Dodge Street, Wynantskill, N.Y. for the purpose of consulting, management and claims administration in relation to the City's Worker's Compensation Program for a two-year period (2010 and 2011). (Council President Campana) (At the Request of the Administration).
8. Resolution authorizing the Mayor to enter into a contract with Benetech, Inc. One Dodge Street, Wynantskill, N.Y. for the purpose of consulting, management, and claims administration in relation to the City's Health and Dental Insurance Programs for the two-year period (2010 and 2011). (Council President Campana) (At the Request of the Administration).
9. Resolution approving the establishment of the City of Troy Capital Resource Corporation. (Council President Campana) (At the Request of the Administration).
10. Resolution accepting the Congress Street and Ferry Street Corridor final Generic Environmental Impact Statement. (Council President Campana) (At the Request of the Administration).
11. Resolutions in support of a thorough and independent review of the Troy Proctor's Inc. restoration and business plan. (Councilman John Brown) (At the Request of the Administration).
12. Resolution supporting the Troy Food Cooperative Application for stimulus funds. (Councilman John Brown) (At the Request of the Administration).