

**REGULAR MEETING
CITY COUNCIL
March 5, 2009**

ROLL CALL:

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

PUBLIC HEARING S AT 6:40 PM AND 6:50 PM April 2, 2009

LOCAL LAW NO. 1 (INTRO. # 1)
FOR THE YEAR 2009 AMENDING THE
TROY CITY CHARTER

PUBLIC HEARINGS AT 6:45 PM AND 6:55 PM April 2, 2009

LOCAL LAW NO. 2 (INTRO. # 2)
FOR THE YEAR 2009 AMENDING C-76 (C) OF THE
TROY CITY CHARTER

Ordinance No. 1 Date March 5, 2009
Introduced by Council Member President Campana Motion McGrath
At the request of Administration Seconded by Wojcik

ORD # 1

ORDINANCE AUTHORIZING THE APPROPRIATION FROM THE CITY OF TROY 2008
RESERVED FUND BALANCE (CAPITAL RESERVE) AND AMENDING THE 2009
CAPITAL FUND FOR THE PURPOSE OF AUTHORIZING AND APPROPRIATING FUNDS
NECESSARY FOR THE RETRO FIT AND MOVE OF CITY HALL TO THE FORMER
VERIZON BUILDING

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

Section 1. The City of Troy 2009 CAPITAL FUND BUDGET is herein amended as set forth in Schedule A entitled:

“2009 Capital Reserve City Hall Retrofit/Move Capital Project”

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, February 26, 2009

Ordinance ADOPTED by the following vote:

Ayes: 6
Noes: 3 Dunne, Galuski and Campana
Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 3/06/2009 **Approved** X **Date** 3-9-09

Received from the Mayor 3-16-09 **Veto** _____ **Not Endorsed** _____

City Clerk _____ **Mayor** _____

MEMO IN SUPPORT

Title: Ordinance authorizing appropriation from the 2008 capital reserve fund balance to establish and fund a capital budget account for the purpose of fit up and move of City Hall to the former Verizon building (1776 Sixth Avenue).

Summary of Provisions: This legislation will authorize the selection of a consultant selected as a result of the Request for Proposal process and allow for the appropriation from the reserved fund balance to establish and fund capital account for this purpose.

Present Law: N/A

Overall Budget Fiscal Impact: Appropriates funds from the reserved fund balance and funds the 2009 capital reserve project to fit-up and move City Hall.

SCHEDULE A
2009 Capital Reserve Transfer

From:			Current		Revised
Appropriated Capital Reserve			Budget	Change	Budget
Misc. Reserve	A889	Capital Reserve Fund	\$1,778,397	<u>(\$558,000)</u>	\$1,220,397
To:					
To: Expenditures H510		2009 Capital Fund			
	Acct No.	Project Description			
Facilities (City Hall Retrofit & Move)	H	City Hall Retrofit and Move ** (Move \$35,000 + Fit-up \$523,000)	0.00	558,000.00	558,000.00
				<u>558,000.00</u>	
		Total		<u>558,000.00</u>	

2/20/09 DW

**as discussed at 2/19/09 Finance Committee Meeting

Ordinance No. 2 Date March 5, 2009
Introduced by Council Member President Campana Motion Dunne
At the request of Administration Seconded by McGrath

ORD # 2

**ORDINANCE AMENDING THE 2009 GENERAL FUND
CITY SERVICES – ADMINISTRATION BUDGET
TO TRANSFER FUNDS FROM
PERMANENT SALARIES TO PART-TIME SALARIES**

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

Section 1. The 2009 City Services – Administration Budget is herein amended as set forth in “Schedule A” entitled

“CITY SERVICES GENERAL FUND 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 3/06/2009

Approved _____ **Date** _____

Received from the Mayor _____

Veto _____ **Not Endorsed** _____

City Clerk _____

Mayor _____

MEMO IN SUPPORT

Title: Ordinance amending the 2009 City Budget to transfer the monies from the permanent salary line to the part-time salary line in the amount of \$26,999.

Summary of Provisions: This legislation will eliminate the vacant full-time Parking Enforcement Officer position and allow the City to hire two part-time experienced Parking Enforcement Officers, at a significant savings to the City. The City will benefit by having experienced officers, and at the same time save money on benefits and other costs associated with a full-time position.

Present Law: N/A

Fiscal Impact: Overall – no significant impact.

SCHEDULE A
CITY SERVICES GENERAL FUND BUDGET
AMENDMENT

Department	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
General Fund					
City Services - Administration	A1490-0101-0000	Salaries Permanent - Eliminate Full-time Parking Enforcement Officer	371,064	(26,999)	344,065
City Services - Administration	A1490-0102-0000	Salaries Temporary - Fund 2 Part-time Parking Enforcement Officers	0	26,999	26,999
Total Budget Expenditure Increase				<u>\$0</u>	

D. Witkowski 2/12/09

Ordinance No. 3 **Date** March 5, 2009
Introduced by Council Member President Campana **Motion** Galuski
At the request of Administration **Seconded by** McGrath

ORD # 3

ORDINANCE AMENDING THE 2009 CITY BUDGET
TO AMEND WEED AND SEED APPROPRIATIONS PER REVISIONS TO THE “2008-2009
WEED AND SEED GRANT AWARD”

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

Section 1. The 2009 City Budget is hereby amended to provide for a transfer between weed and seed budget lines as described in the attached Schedule “A” entitled:

“2009 Weed and Seed March Budget 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 3/06/2009 Approved x Date 3-9-09

Received from the Mayor 3-16-09 Veto _____ Not Endorsed _____

City Clerk _____ Mayor _____

2009

Weed and Seed Budget Amendment

Department	Account No.	Description	Original Budget*	Change (+/-)	Revised Budget
General Fund					
Police Department	A3120-0103-0418	Weed and Seed Overtime	54,895	(13,680)	41,215
Police Department	A3120-0302-0418	Small Tools and Equipment (Weed and Seed)	8,738	5,680	14,418
Police Department	A3120-0409-0025	Consultant Services (Weed and Seed)	56,107	8,000	64,107
Total General Fund Budget Expenditure Increase				<u>\$0</u>	

1/29/09 D. Witkowski

Ordinance No. 4 Date March 5, 2009
Introduced by Council Member President Campana Motion Dunne
At the request of Administration Seconded by Zalewski

ORD # 4

**ORDINANCE AMENDING THE 2009 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 UPGRADED AND ENHANCED SECURITY,
COMMUNICATIONS, AND COMPUTER
SYSTEM EQUIPMENT AND TRAINING**

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

Section 1. The 2009 City General Fund Budget is hereby amended to accept grant fund revenue and modify appropriations within the 2009 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 3/06/2009

Approved x **Date** 3/9/09

Received from the Mayor 3/16/09

Veto _____ **Not Endorsed** _____

City Clerk _____

Mayor _____

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

Title: Ordinance amending the 2009 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 enhanced communications, security, and computer system.

Effect on Present Law: None

Purpose: To enhance and upgrade radio communication base stations to provide continuous operation during time of incident; to upgrade the TPD portable radios; to restrict and control access to the Water Plant; for the purchase of a backup server system to ensure continuation of both public safety and government services in the event of a major incident; to provide an in-house CBRNE Unit capable of immediate response to CBRNE incidents within the City; to purchase security cameras and other related equipment; and to pay for training relative to the CBRNE.

Fiscal Impact: Increase 2009 City Budget Revenues and Appropriations by \$325,000.

Council Committee: Public Safety/Finance

MEMO IN SUPPORT

Title: Ordinance amending the 2009 City Budget to transfer monies between Weed and Seed lines per revisions made and approved by the federal government relative to supporting objectives of the Weed and Seed program.

Summary of Provisions: This legislation will transfer monies from Weed and Seed Community Service Overtime to Consultants and Small Equipment for the purpose of setting up a program which allows for volunteers to prepare tax returns to eligible applicants in support of the revised objectives of the Weed and Seed program.

Present Law: N/A

Fiscal Impact: None.

SCHEDULE A
City of Troy 2009 Budget Amendment
Public Safety - Police
State Urban Area Homeland Security Grant

	<u>Original *</u> <u>Budget</u>	<u>Change</u>	<u>Revised</u> <u>Budget</u>
2009 Budget Amendment			
<u>General Fund</u>			
Revenue - A510			
A3305-0000			
State Urban Area Supplemental Program	\$ -	\$ 325,000	\$ 325,000
Total Revenue Increase		<u><u>\$ 325,000</u></u>	
Expenditures - A960			
A3120-0202-0000			
CBRNE Vehicle & Equipment	\$ 130,000	\$ 80,000	\$ 210,000
A3120-0203-0000			
Communications/Security Equipment	\$ 50,000	\$ 235,000	\$ 285,000
A3120-0410-0000			
Training Relative to CBRNE	\$ 40,000	\$ 10,000	\$ 50,000

Total Expenditures Increase

\$ 325,000

* or as previously revised
01/30/09 DW

Ordinance No. 5 Date March 5, 2009
Introduced by Council Member President Campana Motion McGrath
At the request of Administration Seconded by Zalewski

ORD. #5

**ORDINANCE AMENDING THE 2009 GENERAL FUND CITY BUDGET
TO ACCEPT A "GUNS OFF THE STREET" GRANT FROM THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

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

Section 1. The 2009 City General Fund Budget is hereby amended to accept NYS DCJS grant fund revenue and modify appropriations within the 2009 Police Department Operating Budget as provided in Schedule "A" entitled:

"Guns off the Street 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 3/06/2009

Approved x Date 3/9/09

Received from the Mayor 3/16/09

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

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

Title: Ordinance amending the 2009 General Fund City Budget to accept a "Guns off the Street" grant from the NYS Division of Criminal Justice Services.

Summary of Provisions: Amends the 2009 General Fund City Budget to accept a grant on behalf of the NYS Division of Criminal Justice Services for the purpose of police overtime reimbursement and gift certificate purchases to be given to individuals turning over firearms to the Troy Police Department.

Effect on Present Law: None

Fiscal Impact: Increase City Budget revenues and appropriations by \$25,000.

Council Committee: Public Safety/Finance

SCHEDULE A
City of Troy 2009 Budget Amendment

Public Safety - Police
Guns Off the Street Grant

	<u>Original *</u> <u>Budget</u>	<u>Change</u>	<u>Revised</u> <u>Budget</u>
2009 Budget Amendment			
<u>General Fund</u>			
Revenue - A510			
A3000-3389-0000 - Public Safety Other			
DCJS - Crime Control	\$ -	\$ 25,000	\$ 25,000
Total Revenue Increase		\$ 25,000	
Expenditures - A960			
A3120-0103-0000			
Police Department Overtime	\$730,000	\$1,800	\$731,800
A3120-0303-0000			
for purchase of gift certificates for gun buy-back program	\$90,000	\$23,200	\$113,200

Total Expenditure Increase

\$ 25,000

* or as previously revised

01/26/09 D Witkowski

Ordinance No. 6 Date March 5, 2009
Introduced by Council Member President Campana Motion Ryan
At the request of Administration Seconded by McGrath

ORD # 6

ORDINANCE AMENDING THE 2009 SPECIAL REVENUE FUND
TO ESTABLISH A PROJECT FOR THE TESTING/REMEDICATION OF THE
WATERFRONT PARK SITE OFF OF INGALL’S AVENUE (FORMERLY
JACK’S JUNKYARD)

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

Section 1. The 2009 Special Revenue Fund Budget is hereby amended to accept a \$12,500 Grant from the Scenic Hudson Land Trust to be matched with the \$50,000 approved CDBG redevelopment opportunities allocation for the remediation work at the former Jack’s Junkyard site off of Ingalls Avenue as provided in Schedule “A” entitled:

**“City of Troy Special Revenue
Ingall’s Avenue Remediation Project”**

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 3/06/2009

Approved x **Date** 3/9/09

Total Revenue Increase

\$ 62,500

Expenditures -CD8309

CD8309-0409-0000

Ingalls Avenue Remediation Project \$ \$ 62,500 \$ 62,500

Total Expenditure Increase

\$ 62,500

* or as previously revised
02/17/09 D Witkowski

Ordinance No. 7 Date March 5, 2009
Introduced by Council Member President Campana Motion Zalewski
At the request of Administration Seconded by Dunne

ORD # 7

ORDINANCE AMENDING THE 2008-2009 CDBG ONE-YEAR ACTION PLAN BUDGET TO
CREATE A NEW PUBLIC FACILITIES PROJECT WITH EXISTING CDBG FUNDS FOR
THE NORTH STREET FIREHOUSE NEIGHBORHOOD REHABILITATION PROJECT

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

**Section 1. Ordinance amending the CDBG One-year Action Plan Budget to create a new
Public Facilities Project Account using existing CDBG funds for the purpose
of covering costs for the rehabilitation of the North Street Neighborhood
Firehouse as provided in Schedule "A" entitled:**

"2008/2009 CDBG One-Year Action Plan Budget 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 3/06/2009 Approved x Date 3/9/09

Received from the Mayor 3/16/09 Veto _____ Not Endorsed _____

City Clerk _____ Mayor _____

**City of Troy
City Council Action
Memorandum In Support**

TITLE:

Ordinance amending the 2008-2009 CDBG one-year action plan budget to create a new public facilities project with existing CDBG funds for the North Street Firehouse neighborhood rehabilitation project.

SUMMARY OF PROVISIONS:

Ordinance amending the 2008-2009 CDBG one-year action plan budget to create a new public facilities project with existing CDBG funds for the North Street Firehouse neighborhood rehabilitation project. The existing funds were the result of the disallowed costs in a former Public Facilities CDBG account initially funding a firehouse roof replacement (\$60,000) and the Police Sub Station (38,090), as well as disallowed costs from a former civil enforcement project (\$59,102). Total allocations expected for funding are \$157,192.

PRESENT LAW: HUD regulations require that CDBG amendments of this nature be authorized by the City Council upon a 30 day public comment period.

FISCAL IMPACT: No negative impact on the City general fund or on other City programs or projects is expected.

COUNCIL COMMITTEE: Finance

Ordinance No. 8 Date March 5, 2009
Introduced by Council Member President Campana Motion Dunne
At the request of Administration Seconded by Ryan

ORD. 8

**ORDINANCE ENACTING A 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
STRUCTRES TO RESIDENTIAL UNITS; THE INCREASE IN THE NUMBER
OF BEDROOMS IN AN EXISTING RESIDENTIAL UNIT**

Section 1. Notwithstanding any other provision of the Troy City Code of Ordinances to the contrary, no residential structure shall be granted permit or approval to increase the number of residential units beyond that which currently exist in said residential structure.

Section 2. Additionally, no permit shall be granted to convert a carriage house, garage or any secondary structure into a residential unit.

Section 3. Finally, no existing residential structure shall be granted permit or approval to increase the number of bedrooms within the existing structure and/or to add additional bedrooms within the existing footprint of the residential structure.

Section 4. The City Council of the City of Troy has enacted this moratorium on the approval and permitting of the above for a six month period while issues surrounding the need for this moratorium are studied and permanent changes are made to Chapter 285.

Section 5. This ordinance shall take effect immediately and expire on September 30, 2009.

Ordinance ADOPTED by the following vote:

Ayes: 8
Noes: 1 McGrath
Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 3/06/2009 Approved _____ Date _____

Received from the Mayor _____ Veto _____ Not Endorsed _____

City Clerk _____ Mayor _____

Ordinance No. 9 Date March 5, 2009

Introduced by Council Member President Campana Motion Ryan

At the request of Administration Seconded by Dunne

ORD. #9

ORDINANCE AUTHORIZING THE RECONVEYANCE OF REAL
PROPERTY TAKEN BY THE CITY OF TROY THROUGH
THE IN-REM FORECLOSURE PROCESS

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

Section 1. The City of Troy, through the In-Rem Foreclosure process, by Court Order and Treasurer's Deed, took legal title to real property located at 372 Ninth Street (S/B/L: #90.79-5-58).

Section 3. Troy Housing Authority has agreed to convey the above referenced property to the City of Troy for One Dollar (\$1.00)

Section 4. The Mayor of the City of Troy is authorized to execute all documents necessary to effectuate the sale of the above referenced property to the City of Troy.

Section 5. 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 3/06/2009

Approved _____ **Date** _____

Received from the Mayor _____

Veto _____ **Not Endorsed** _____

City Clerk _____

Mayor _____

MEMO OF SUPPORT

Title: Ordinance authorizing the City to accept ownership of certain lands owned presently owned by the troy housing Authority, a Municipal Corporation, and located within the Congress Street/Ferry Street Corridor.

Summary of Provision: This will allow the City to acquire a rectangular piece of land measuring approximately 102.6 meters by 21. 5 meters, presently owned by the Troy Housing Authority, that will allow a street to be built connecting Ferry St. and Congress St.

Present law: N/A

Overall Budget Fiscal Impact: None. The purchase price is \$1.00.

Ordinance No. 11 **Date** March 5, 2009

Introduced by Council Member President Campana **Motion** Zalewski

At the request of Administration **Seconded by** Galuski

ORD # 11

ORDINANCE AMENDING THE 2009 GENERAL FUND CITY BUDGET
TO AUTHORIZE A CHANGE TO THE TROY PUBLIC LIBRARY CONTRACT WITH THE
CITY OF TROY AND APPROPRIATE ALL (\$450,000) FUNDS TO THE MAIN BRANCH OF
THE TROY PUBLIC LIBRARY

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

Section 1. The 2009 City General Fund Budget is hereby amended to authorize a change to the library contract with the City of Troy and appropriate all funds to the Main Branch of the Troy Public Library as provided in Schedule "A" entitled:

"Library Contract – General Fund Budget 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 3/06/2009

Approved x Date 3/9/09

Received from the Mayor 3/16/09

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

AGREEMENT

This Agreement for the year 2009 made between TROY PUBLIC LIBRARY, a not-for-profit corporation organized and existing under and by virtue of the laws of the State of New York and having its main office and library at 100 Second Street in the City of Troy, New York, herein called "Library", and THE CITY OF TROY, NEW YORK, a municipal corporation, herein called "City".

WHEREAS, the library maintains a free library in the building caused to be erected by the late Mrs. Mary B. Hart, at the aforesaid 100 Second Street which was donated to the said Library on May 12, 1887, in honor of her husband William Howard Hart; and

WHEREAS, the City recognizes the desirability of the continued availability of a free library for the benefit of the residents of the City of Troy.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

FIRST: The Library will provide free library services for all the residents of the City of Troy in its main library located at 100 Second Street in the City of Troy.

SECOND: the City will pay to the Library an amount not to exceed the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) in twelve (12) monthly installments of Thirty-seven Thousand five Hundred and 00/100 Dollars (\$37,500.00). The Library shall submit a monthly invoice for said amount to the Mayor's office and payment thereof shall be made within three (3) weeks thereafter, City finances permitting.

THIRD: The Library agrees to furnish the City Comptroller such financial statements or other records relative to its financial operation as the Comptroller may request.

FOURTH: The said Library will report annually to the City the number of volumes lent to the residents of the City of Troy, the number of residents of the City registered as borrowers, and such other matters relevant to library service as may be proper.

FIFTH: The Library shall use its best efforts to continue to provide to the citizens of Troy free library services at least at the current level of operations, during the duration of this contract. In the event that the Library should find it necessary to substantially reduce the services provided to the citizens of Troy, the City shall have the option to terminate its obligations under this agreement, and the City and the Library shall then enter in negotiations for a new agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers and their corporate seals to be hereunto affixed as of the ____ day of _____ 2009

Approved as to form:

Charles Sarris
Acting Corporation Counsel

THE TROY PUBLIC LIBRARY

by: _____
Paul Hicok
Executive Director

THE CITY OF TROY, NEW YORK

by: _____

Harry J. Tutunjian
Mayor

SCHEDULE A

LIBRARY CONTRACT - GENERAL FUND BUDGET AMENDMENT

Department	Account No.	Description	Change (+ / -)	Revised Budget
General Fund				
General Fund - Library	A7410-0432-0085	Main Library Branch	80,000	80,000
General Fund - Library	A7410-0432-0048	Lansingburgh Library Branch	(40,000)	(40,000)
General Fund - Library	A7410-0432-0049	Sycaway Library Branch	(40,000)	(40,000)
Total Budget Expenditure Increase			\$0	

D. Witkowski 2/23/09

Resolution No. 1 Date March 5, 2009
 Introduced by Council Member President Campana Motion Zalewski
 At the request of Administration Seconded by Dunne

RES. # 1

**RESOLUTION APPOINTING COMMISSIONERS OF DEEDS
FOR THE CITY OF TROY**

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 3/06/2009

Approved x Date 3/9/09

Received from the Mayor 3/16/09

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

Resolution No. 2 **Date** March 5, 2009
Introduced by Council Member President Campana **Motion** Zalewski
At the request of Administration **Seconded by** McGrath

RES # 2

**City of Troy
Resolution # 2**

BE IT RESOLVED, that the City of Troy, NY be and hereby establishes the following as a standard workday for ELECTED officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

ELECTED OFFICIALS
FIVE-DAY WORK WEEK, SEVEN-HOUR DAY

Mayor

ELECTED OFFICIALS
FIVE-DAY WORK WEEK, SIX-HOUR DAY

City Council President – 17 days per month for Retirement Credit
City Council President Pro-Tem – 17 days per month for Retirement Credit
City Council Members – 15 days per month for Retirement Credit

Dated:

I _____, Clerk of the
Troy City Council of the City of Troy, New York, hereby certify that the full
City Council consists of Nine (9) members, and that _____ of such members were
present at such meeting and that _____ of such members voted in favor of the

above resolution.

Resolution ADOPTED by the following vote:

Ayes: 9
Noes: 0
Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 3/06/2009

Approved x Date 3/9/09

Received from the Mayor 3/16/09

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____

Resolution No. 3 Date March 5, 2009
Introduced by Council Member President Campana Motion McGrath
At the request of Administration Seconded by Zalewski

RES # 3

**City of Troy
Resolution # 3**

BE IT RESOLVED, that the City of Troy, NY be and hereby establishes the following as a standard workday for **APPOINTED PART-TIME** officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

APPOINTED PART-TIME TITLES
FIVE-DAY WORK WEEK, EIGHT-HOUR DAY

Assistant to City Clerk
Legislative Assistant
Confidential Secretary to the City Council President

APPOINTED PART-TIME TITLES
FIVE-DAY WORK WEEK, SIX-HOUR DAY

School Crossing Guard
Zoning Board Member
Planning Board Member
Civil Service Commission Member
Electrical Board Member
Plumbing Board Member

Dated:

I _____, Clerk of the
Troy City Council of the City of Troy, New York, hereby certify that the full

City Council consists of Nine (9) members, and that _____ of such members were present at such meeting and that _____ of such members voted in favor of the above resolution.

Resolution ADOPTED by the following vote:

Ayes: 9
Noes: 0
Abstain: 0

Troy City Clerk

Sent to the Mayor 3/06/2009
Received from the Mayor 3/16/09
City Clerk _____

Executive Action

Approved x Date 3/9/09
Veto _____ Not Endorsed _____
Mayor _____

Resolution No. 4 Date March 5, 2009
Introduced by Council Member President Campana Motion Galuski
At the request of Administration Seconded by Ryan

RES # 4

City of Troy Resolution # 4

BE IT RESOLVED, that the City of Troy, NY be and hereby establishes the following as a standard workday for **APPOINTED** officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

APPOINTED OFFICIALS FIVE-DAY WORK WEEK, SEVEN-HOUR DAY

Deputy Mayor
Confidential Secretary to the Mayor
Deputy Director of Public Information
City Comptroller
Deputy Comptroller for Financial Operations
Corporation Counsel
Deputy Corporation Counsel
City Auditor
City Assessor
City Clerk
Deputy City Clerk
Confidential Secretary to the Corporation Counsel
Personnel Officer
Personnel Associate
City Engineer
Commissioner of Public Works
Director of Recreation
Commissioner of Planning
Grants Writing Specialist
Chief Water Plant Operator
Assistant Operations Manager
Superintendent of Water and Sewer

Dated:

I _____, Clerk of the
Troy City Council of the City of Troy, New York, hereby certify that the full
City Council consists of Nine (9) members, and that _____ of such members were
present at such meeting and that _____ of such members voted in favor of the
above resolution.

Resolution Amended adding title of Deputy City Clerk by the following vote:

Ayes: 9
Noes: 0
Abstain: 0

Resolution ADOPTED as AMENDED by the following vote:

Ayes: 9
Noes: 0
Abstain: 0

Troy City Clerk

Executive Action

Sent to the Mayor 3/06/2009

Approved x Date 3/9/09

Received from the Mayor 3/16/09

Veto _____ Not Endorsed _____

City Clerk _____

Mayor _____