

**Minutes of the  
REGULAR MEETING  
CITY COUNCIL  
September 3, 2009**

**ROLL CALL:**

MR. WOJCIK, MR. MCGRATH, MR. RYAN, MR. ZALEWSKI, MR. BROWN, MR. BAUER and  
PRESIDENT CAMPANA

ABSENT: MR. DUNNE and MR. GALUSKI

**Call to Order: 7:05 p.m.**

**Local Law was withdrawn at the Meeting**

**LOCAL LAW #4**

**LOCAL LAW NO. 4 (INTRO #4 FOR 2009) AMENDING CHAPTER 285 OF THE CITY CODE OF  
ORDINANCES**

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BE IT ENACTED, by the City Council of the City of Troy, as follows:

**SECTION 1:** Sections 285-12, 285-22, 285-25, 285-49, 285-51, 285-53 and 285-66.3 of Chapter 285 of the City Code of Ordinances entitled Zoning are amended, to provide and read as follows with new matter underlined and matter to be deleted stricken through.

SEE PAGES "1" THROUGH "31"

**Local Law was withdrawn at the Meeting**

**ORD# 1**

**ORDINANCE AMENDING THE 2009 CITY BUDGET TO TRANSFER FUNDS WITHIN THE  
GENERAL, WATER, AND SEWER FUNDS BUDGET LINES**

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

Section 1. The City of Troy 2009 GENERAL, WATER, AND SEWER FUNDS budgets is herein amended and set forth in Schedule A entitled:

**September 2009 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:        7**



Recreation	A7150-0304-0056	Vehicle Expense Gas and Oil	32,000	-2,000	30,000
Recreation	A7150-0404-0068	Repairs to Equipment	20,000	3,500	23,500
Planning Department	A8020-0403-0098	Printing and Advertising	22,000	-750	21,250
Planning Department	A8020-0410-0000	Training Expense	650	250	900
Planning Department	A8020-0411-0000	Travel Expense	300	500	800
<b>Total General Fund Budget Expenditure Increase</b>			<u><b>\$0.00</b></u>		

**ORD# 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.**

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

Section 1. The 2008 CDBG action plan budget is hereby amended to allow for the transfer of unused CDBG funds from the current 2008 Action Plan and previous year Action Plans (2001, 2002, 2003, 2004, 2006, 2007), into the 2008-2009 CDBG budget account to augment the Vacant Building Demolition Program, CD2080-2941; Homeowner Housing & Energy Improvement Program, CD2080-2988, to amend the respective one year action plans accordingly, and to authorize the mayor to execute any and all documents necessary to complete the transfers and the HUD amendment process as provided in Schedule "A" entitled:

**"CDBG Transfers Ordinance"**

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

**Ordinance ADOPTED by the following vote:**

**AYES:           7**  
**NOES:           0**  
**ABSTAIN:       0**

**Troy City Clerk**

**Sent to the Mayor 9/4/09**

**Received from the Mayor 9-9-09**

**City Clerk \_\_\_\_\_**

**Executive Action**

**Approved   X   Date   9-8-09**

**Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_**

**Mayor \_\_\_\_\_**

**City of Troy**

**City Council Action  
Memorandum In Support**

**TITLE:** Ordinance transferring unused CDBG funds from old CDBG accounts into the 2008-09 CDBG program year to augment the 2008 Vacant Building Demolition Program and the Homeowner Housing & Energy Improvement Program, to amend the respective one year action plans accordingly and authorize the Mayor to execute any and all documents necessary to effect the transfers.

**SUMMARY OF PROVISIONS:** See attached Schedule A.

**PRESENT LAW:** The City has approved a 2008-09 One-year Action Plan of its Consolidated Plan. The City’s Citizen Participation Plan of the 5 year strategic plan requires that CDBG transfers of this nature be authorized by the City Council. A 30-day public comment period as well as a public hearing with in the 30-day comment is required prior to City Council approval.

**PURPOSE:** Transfer unused CDBG funds from old CDBG accounts to close out those old accounts and use the transferred funds to augment current accounts that provide for physical improvements like Vacant Building Demolition and the Homeowner Housing & Energy Improvement Program. These transfers require Council approval.

The Administration recommends that the Council transfer from several old CDBG accounts as identified in the attached schedule A to close out those old accounts and use the transferred funds to augment current public improvement accounts. Reallocation/transfer of the specified funds will require adoption of a resolution by the City Council.

**FISCAL IMPACT:** No negative impact on the City general fund or on City programs/projects is expected because the proposed transfers will provide additional federal funds in the place of City funds for public neighborhood improvements in low/mod income areas.

**COUNCIL COMMITTEE:** Finance

**SCHEDULE A  
CDBG TRANSFERS  
BUDGET AMENDMENT**

<b>Department</b>	<b>Account No.</b>	<b>Description</b>	<b>Original Budget**</b>	<b>Revised Budget</b>
CDBG	CD2001-2809	HAP Rehab Program	\$196,168.96	\$195,768.96
CDBG	CD2020-2905	2002 Vacant Building Demolition	\$379,948.70	\$376,462.96
CDBG	CD2020-2952	CAST @ Carroll Hill	\$20,920.16	\$11,846.00
CDBG	CD2030-2942	Sidewalk Improvements	\$68,564.86	\$68,361.80
CDBG	CD2040-2912	2004 Section 108	\$24,089.00	\$24,088.99
CDBG	CD2060-2903	Self Help Paint Program	\$14,078.30	\$6,105.97
CDBG	CD2060-2941	Vacant Building Stabilization	\$135,428.91	\$137,397.82
CDBG	CD2060-2972	South Troy Gateway	\$105,000.00	\$104,992.00
CDBG	CD2070-2912	2007 Section 108	\$252,316.60	\$210,076.55
CDBG	CD2080-2912	2008 Section 108	\$263,000.00	\$248,008.80
CDBG	CD2080-2974	N. Street Firehouse Rehab	\$157,192.00	\$56,694.00

CDBG	CD2080-2983	112th St. Bridge Gateway Park	\$20,000.00	\$18,820.30
CDBG	CD2080-2984	Barker Park Rehab Project	\$20,000.00	\$18,640.00
CDBG	CD2080-2905	2008 Vacant Building Demolition	\$65,000.00	\$205,836.00
CDBG	CD2080-2988	HH&EIP Rehab Program	\$211,933.43	\$250,540.77

**ORD #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.**

The City of Troy, convened in the City council, ordains as follows:

Section 1. The 2008 CDBG action plan budget is hereby amended to allow for the transfer of unused CDBG funds from previous year action plans (2001 & 2002), into the 2008-2009 CDBG budget account to augment the Troy Boys & Girls Club After School Program & Teen Program, CD2080-2913; to amend the respective one year action plans accordingly, and to authorize the mayor to execute any and all documents necessary to complete the transfers and the HUD amendment process as provided in Schedule "A" entitled:

**"CDBG Transfer Boys and Girls Club Ordinance 2009"**

Which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

**Ordinance ADOPTED by the following vote:**

**AYES: 7**  
**NOES: 0**  
**ABSTAIN: 0**

**Troy City Clerk**

**Sent to the Mayor 9/4/09**

**Received from the Mayor 9-9-09**

**City Clerk \_\_\_\_\_**

**Executive Action**

**Approved X Date 9-8-09**

**Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_**

**Mayor \_\_\_\_\_**

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

**TITLE:** Ordinance transferring \$19,468.66 of unused CDBG funds from old CDBG accounts (2001 & 2002) into the 2008-09 CDBG program year to augment the 2008 Troy Boys & Girls Club After School Program & Teen Program, to amend the respective one year action plans accordingly, and authorize the Mayor to execute any and all documents necessary to effect the transfers.

**SUMMARY OF PROVISIONS:** See attached schedule A.

**PRESENT LAW:** The City has approved a 2008-09 One-year Action Plan of its Consolidated Plan. The City’s Citizen Participation Plan of the 5 year strategic plan requires that CDBG transfers of this nature be authorized by the City Council. A 30-day public comment period as well as a public hearing with in the 30-day comment is required prior to City Council approval.

**PURPOSE:** Transfer unused CDBG funds from old CDBG accounts to close out those old accounts and use the transferred funds to augment a current account that provide public service funds for the Troy Boys & Girls Club After School Program & Teen Program. These transfers require Council approval.

The Administration recommends that the Council transfer \$19,468.66 from old CDBG accounts as identified in the attached schedule A to close out those old accounts and use the transferred funds to augment a current public service program. Reallocation/transfer of the specified funds will require adoption of a resolution by the City Council.

**FISCAL IMPACT:** No negative impact on the City general fund or on City programs/projects is expected because the proposed transfers will provide additional federal funds in the place of City funds for public service programs in low/mod income areas.

**COUNCIL COMMITTEE:** Finance

**SCHEDULE A  
CDBG TRANSFERS TO  
BOYS AND GIRLS CLUB**

<b>Depart ment</b>	<b>Account No.</b>	<b>Description</b>	<b>Original Budget**</b>	<b>Revised Budget</b>
CDBG	CD2001-2807	2001 Section 108	\$329,750.00	\$314,180.00
CDBG	CD2020-2932	CAST @ School 2 TB&G Club After School	\$38,000.00	\$34,101.34
CDBG	CD2080-2913	Svcs.	\$20,000.00	\$39,468.66

**ORD #4**

**ORDINANCE AMENDING THE 2009 GENERAL FUND CITY BUDGET TO ACCEPT A 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**

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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 transfer from the Capital reserve and modify appropriations within the 2009 Planning Department Operating Budget as provided in Schedule “A” entitled:

**“Riverfront Park Design”**

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

**Ordinance ADOPTED by the following vote:**

**AYES: 7**  
**NOES: 0**  
**ABSTAIN: 0**

**Troy City Clerk**  
 Sent to the Mayor 9/4/09  
 Received from the Mayor 9-9-09  
 City Clerk \_\_\_\_\_

**Executive Action**  
 Approved X Date 9-8-09  
 Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_  
 Mayor \_\_\_\_\_

**SCHEDULE A  
 Riverfront Park  
 Design Services**

<b>Revenue:</b>			<b>Current Budget</b>	<b>Change</b>	<b>Revised Budget</b>
<b>Appropriated Capital Reserve</b>					
Misc. Reserve	A889	Capital Reserve Fund	\$3,300,397.00	\$167,250.00	\$3,467,647.00
<b>DOS Grant</b>					
Department of State	A3897	NYS Culture/Recreation Design/Caipital	\$0.00	\$200,000.00	\$200,000.00
			<u>\$367,250.00</u>		

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<b>Expenditures:</b>	<b>2009 General Fund</b>		<b>Current Budget</b>	<b>Change</b>	<b>Revised Budget</b>
<b>Expenditures A510</b>					

	Acct No.	Project Description			
Planning	A8020-0409-0000	Consultant Services	0.00	367,250.00	367,250.00
			Total	<u>\$367,250.00</u>	

**ORD #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**

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

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

**"Public Safety – Police  
US Marshal Reimbursement Amendment (September)"**

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

**Ordinance ADOPTED by the following vote:**

**AYES: 7**  
**NOES: 0**  
**ABSTAIN: 0**

**Troy City Clerk**  
**Sent to the Mayor 9/4/09**  
**Received from the Mayor 9-9-09**  
**City Clerk \_\_\_\_\_**

**Executive Action**  
**Approved X Date 9-8-09**  
**Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_**  
**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 federal funds on behalf of the US Marshals Service New York/New Jersey regional Fugitive Task Force for reimbursement to the Troy Police Department.

**Effect on Present Law:** None

**Purpose:** The United States Marshal's New York/New Jersey Regional Task Force intends to reimburse the Troy Police Department in the amount of \$3,745 for the purpose of purchasing jackets.

**Fiscal Impact:** None - 100% Reimbursable.

**Council Committee:** Public Safety/Finance

**SCHEDULE A**  
**City of Troy 2009 Budget Amendment**  
**Public Safety - Police**  
**US Marshal Reimbursement Amendment**

	<u>Original *</u> <u>Budget</u>	<u>Change</u>	<u>Revised</u> <u>Budget</u>
<b>2009 September Budget Amendment</b>			
<b><u>General Fund</u></b>			
<b>Revenue - A510</b>			
Federal Funds	\$ -	\$ 3,745	\$ 3,745
A3000-4320			
<b>Total Revenue Increase</b>		<u><u>\$ 3,745</u></u>	
<b>Expenditures - A960</b>			
A3120-0423-0000			
Uniforms	\$ 42,300	\$ 3,745	\$ 46,045
<b>Total Expenditures Increase</b>		<u><u>\$ 3,745</u></u>	

\* or as previously revised  
08/04/09 DW

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

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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 March 31, 2010.

**Ordinance ADOPTED by the following vote:**

**AYES: 7**  
**NOES: 0**  
**ABSTAIN: 0**

**Troy City Clerk**  
**Sent to the Mayor 9/4/09**  
**Received from the Mayor 9-24-09**  
**City Clerk \_\_\_\_\_**

**Executive Action**  
**Approved \_\_\_\_\_ Date \_\_\_\_\_**  
**Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_**  
**Mayor \_\_\_\_\_**

**Per City Charter Section C-56 Executive Approval C. Failure to act. If within the ten-day period set forth above the Mayor shall fail to either approve or veto an enactment, such enactment shall be deemed to have been approved and shall take effect in due course without his/her endorsement.**

RIVERFRONT PARK DESIGN MEMORANDUM OF SUPPORT

**Title:** Ordinance amending the 2009 general fund city budget to accept A "DOS" Grant and transfer from the capital reserves to amend appropriations to hire a consultant to complete a landscape Master Plan for the enhancement of Riverfront Park.

**Effect on Present Law:** None

**Purpose:** SEE ATTACHED APPENDIX D FROM DOS – PROGRAM WORK PLAN

**Fiscal Impact:** The total project is awarded is \$400,000 by which \$200,000 will be reimbursed by this state grant and \$200,000 will come from a local share (\$167,250 from the appropriated capital reserves, \$32,000 from the Planning department's Salary lines, \$500 from the Planning department's Travel line and \$250.00 from the Planning department's Training line).

**Council Committee:** Public Safety/Finance

**RES #1**

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

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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:** 7  
**NOES:** 0  
**ABSTAIN:** 0

**Troy City Clerk**  
**Sent to the Mayor** 9/4/09  
**Received from the Mayor** 9-9-09  
**City Clerk** \_\_\_\_\_

**Executive Action**  
**Approved**  X  **Date**  9-8-09   
**Veto** \_\_\_\_\_ **Not Endorsed** \_\_\_\_\_  
**Mayor** \_\_\_\_\_

**RES #2**

**RESOLUTION ESTABLISHING A PROCEEDURE FOR THE DISTRIBUTION OF MONIES FROM THE NEIGHBORHOOD IMPROVEMENT FUND**

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**WHEREAS, in the City Council’s budget of 2005, line item 404-0094, entitled Neighborhood Improvements, was created, establishing a source of monies for neighborhood improvements to be distributed at the discretion of the City Council, and;**

**WHEREAS, the City Council is desirous of establishing a formal procedure for the application and distribution of said monies.**

**NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby establishes the following procedure for the application and distribution of monies from the Neighborhood Improvement fund:**

1. The procedures for the application, review and approval of monies from the Neighborhood Improvement Fund shall be consistent with the provisions and requirements of Chapter 43 of the Code of the City of Troy, entitled “Ethics”, Section C-73 of the Charter of the City of Troy, entitled “Purchasing Procedures” and Section 104(b) of the General Municipal Law, entitled “Procurement Policies and Procedures”
2. Application for monies shall be made on the “Neighborhood Improvement Application” available from the City Clerk’s office or online at [www.troyny.gov](http://www.troyny.gov).
3. Applications shall be submitted to the City Clerk between January 1 and March 31 of each year.
4. The City Clerk shall distribute a copy of the application to all City Council members.
5. The application shall be reviewed at the Public Works Committee meeting and the committee’s recommendations shall be conveyed to the City Council.
6. By simple majority, the City Council shall approve or disapprove the application.
7. Upon approval of the City Council, the City Clerk shall prepare a Purchase Order Requisition.
8. The Purchase order Requisition shall be forwarded to the City Auditor for review and approval.
9. If approved by the City Auditor, the Purchase Order Requisition shall be forwarded to the Purchasing Bureau of the Comptroller’s office which shall then place an order for the purchase of the goods and services that have been approved. The vendor shall be asked to submit an invoice to the Purchasing Bureau.

10. Upon receipt of the invoice, the City Auditor shall review and if appropriate approve the invoice for payment.

11. Once approved by the City Auditor the invoice shall be forwarded to the Comptroller's office for payment.

**AYES: 7**  
**NOES: 0**  
**ABSTAIN: 0**

**Troy City Clerk**  
**Sent to the Mayor 9/4/09**  
**Received from the Mayor 9-24-09**  
**City Clerk \_\_\_\_\_**

**Executive Action**  
**Approved \_\_\_\_\_ Date \_\_\_\_\_**  
**Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_**  
**Mayor \_\_\_\_\_**

**Per City Charter Section C-56 Executive Approval C. Failure to act. If within the ten-day period set forth above the Mayor shall fail to either approve or veto an enactment, such enactment shall be deemed to have been approved and shall take effect in due course without his/her endorsement.**

**RES #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**

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Whereas, ESI has provided services to the City of Troy since January 1, 2007 for Employee Assistance Program counseling and services; and

Whereas, the City of Troy is satisfied with the level of services and reports provided by ESI Employee Services EAP; and

Whereas, the City of Troy would like to exercise its option to extend the contract with ESI Employee Services EAP for an additional two (2) years as per the terms and conditions of the 1/1/07 to 12/31/09 contract agreement; and

Whereas, ESI has agreed to extend the contract through 12/31/11, with the 2010 renewal at the same rate as 2009 (\$14,490) and the 2011 renewal with a 4.5% increase and NOW THEREFORE,

BE IT RESOLVED, that the Mayor, on behalf of the City of Troy, is herein authorized to execute a contract extension agreement with ESI Employee Assistance Program EAP for the 1/1/2010 through 12/31/2011 for the purpose of providing a City Employee Assistance Program.

**Resolution ADOPTED by the following vote:**

**AYES: 7**  
**NOES: 0**  
**ABSTAIN: 0**

Troy City Clerk  
Sent to the Mayor 9/4/09  
Received from the Mayor 9-9-09  
City Clerk \_\_\_\_\_

Executive Action  
Approved X Date 9-8-09  
Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_  
Mayor \_\_\_\_\_

RES #4

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH A. COLARUSSO & SON, INC. FOR THE PURPOSES OF THE CONGRESS-FERRY STREET RECONSTRUCTION PROJECT**

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WHEREAS the City of Troy issued a Bid Document to solicit bids for the Congress-Ferry Street Reconstruction Project to take place from the west end of 5<sup>th</sup> Avenue to east end of 11<sup>th</sup> Street, and

WHEREAS responses to the Bid Document were received and reviewed by the City of Troy and its consultants, and A. Colarusso & Son, Inc. proved to be the lowest bidder for the project, and

WHEREAS A. Colarusso & Son, Inc. is duly qualified in New York State to perform the services provided in the bid document, and

WHEREAS, A. Colarusso & Son, Inc. will furnish all labor, supervision, supplies, and constructions services needed for the improvements at a cost of \$5,998,070.00 and

WHEREAS, the project will be fully funded under through New York State and the American Recovery and Reinvestment Act

NOW, THEREFORE BE IT RESOLVED, that the Mayor is authorized to execute a contract, a copy of which is attached hereto as Exhibit "A", with A. Colarusso & Son, Inc. for the Congress-Ferry Reconstruction Project.

**Resolution ADOPTED by the following vote:**

**AYES: 7**  
**NOES: 0**  
**ABSTAIN: 0**

Troy City Clerk  
Sent to the Mayor 9/4/09  
Received from the Mayor \_\_\_\_\_  
City Clerk \_\_\_\_\_

Executive Action  
Approved X Date 9-8-09  
Veto \_\_\_\_\_ Not Endorsed \_\_\_\_\_  
Mayor \_\_\_\_\_

Meeting Adjourned 8:25 p.m.