

**TROY CITY COUNCIL
FINANCE COMMITTEE AGENDA
May 2, 2019
6:00 P.M.**

Pledge of Allegiance
Roll Call
Public Forum

LOCAL LAWS

ORDINANCES

38. Ordinance Authorizing The Allocation Of Neighborhood Improvement Project Funds
(Council President Mantello)

RESOLUTIONS

32. Resolution Confirming Richard Mark Nolan, Jr., Appointment As A Member Of The Troy Industrial Development Authority (Council President Mantello) (At The Request Of The Administration)

33. Resolution Confirming Coleen Paratore's Appointment As A Member Of The Troy Industrial Development Authority (Council President Mantello) (At The Request Of The Administration)

TABLED LEGISLATION 2019

2. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of An Additional \$300,000 Serial Bonds To Finance The Rehabilitation Of Powers Park. Tabled 7 ayes, 0 nos, Finance Meeting, January 10.

35. Ordinance Amending The Code Of The City Of Troy: Section 83-5 C (Council President Mantello). Tabled 7 ayes, 0 nos, Finance Meeting, April 18.

31. Resolution Accepting The Troy City Dog Park Recommendations Report (Council President Mantello) Tabled 7 ayes, 0 nos, Finance Meeting, April 18.

**ORDINANCE AUTHORIZING THE ALLOCATION OF NEIGHBORHOOD
IMPROVEMENT PROJECT FUNDS**

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

Section 1. \$20,000 has been allocated in the 2019 City of Troy budget for Neighborhood Improvement Projects.

Section 2. The City Council of the City of Troy, New York, having given due deliberation and consideration to the several applications presented for Neighborhood Improvement Projects, does hereby allocate the 2019 Neighborhood Improvement Projects according to the attached schedule.

Section 3. This ordinance shall take effect immediately.

Approved as to form April 25, 2019

James A. Caruso, Esq., Corporation Counsel

NIP Subcommittee recommendations are forthcoming.

RESOLUTION CONFIRMING RICHARD MARK NOLAN, JR., APPOINTMENT AS A MEMBER OF THE TROY INDUSTRIAL DEVELOPMENT AUTHORITY (TROY IDA)

Whereas, Chapter 43-A of the Consolidated Laws of the State of New York, “Public Authorities Law”, created and established the Troy Industrial Development Authority, hereinafter, “the Troy IDA”, and

Whereas, the Troy IDA consists of a Chairperson and eight other members, all of whom are appointed by the Mayor of the City, subject to confirmation by the City Council, for a term of three (3) years, and shall include: two (2) members of the City Council of the City of Troy; one (1) representative of the school board; and one representative from each of the fields of business, industry and labor, and

Whereas, a vacancy will exist on the Troy IDA, by virtue of the resignation of member Louis Anthony;

Now Therefore, Be It Resolved, that the City Council of the City of Troy hereby confirms the appointment of Richard Mark Nolan, Jr., as a Board Member of the Troy IDA for a three-year term commencing upon passage of this Resolution.

Approved as to form, April 25, 2019

James A. Caruso, Esq., Corporation Council

**RESOLUTION CONFIRMING COLEEN PARATORE’S APPOINTMENT AS A
MEMBER OF THE TROY INDUSTRIAL DEVELOPMENT AUTHORITY (TROY IDA)**

Whereas, Chapter 43-A of the Consolidated Laws of the State of New York, “Public Authorities Law”, created and established the Troy Industrial Development Authority, hereinafter, “the Troy IDA”, and

Whereas, the Troy IDA consists of a Chairperson and eight other members, all of whom are appointed by the Mayor of the City, subject to confirmation by the City Council, for a term of three (3) years, and shall include: two (2) members of the City Council of the City of Troy; one (1) representative of the school board; and one representative from each of the fields of business, industry and labor, and

Whereas, a vacancy will exist on the Troy IDA, by virtue of the resignation of Council Member Mark McGrath;

Now Therefore, Be It Resolved, that the City Council of the City of Troy hereby confirms the appointment of Coleen Paratore as a Board Member of the Troy IDA in her capacity as a member of the Troy City Council, commencing upon passage of this Resolution.

Approved as to form, April 25, 2019

James A. Caruso, Esq., Corporation Council