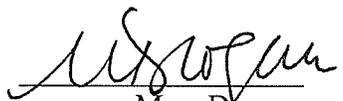


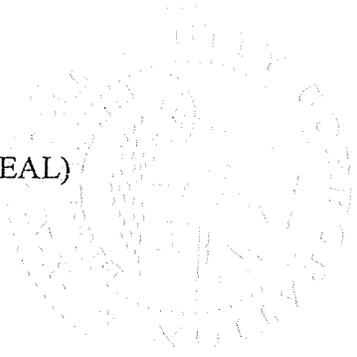
CERTIFICATION

I, Mara Drogan, City Clerk to the City Council of the City of Troy, located in the County of Rensselaer, State of New York, do hereby certify that the attached is an official document of the Troy City Council, the original of which is on file in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the City of Troy on January 10, 2020.


Mara Drogan
City Clerk
City of Troy, New York

(SEAL)



RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF TROY AND MXI (Maumee Express, Inc.)

WHEREAS, The City of Troy requires Household Hazardous Waste Event Services; and

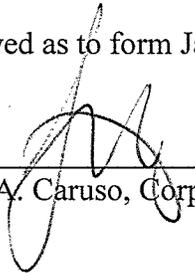
WHEREAS, on December 5th 2019, the City of Troy, NY received proposals for the provision of Household Hazardous Waste Event services, and

WHEREAS, on December 20th 2019, MXI (Maumee Express, Inc.) was selected as the RFP awardee, and

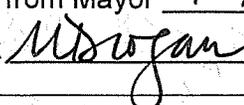
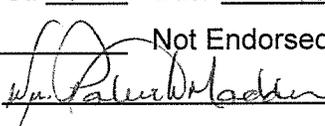
WHEREAS, Troy and MXI are both legally empowered to enter into this Agreement,

NOW, THEREFORE BE IT RESOLVED, Troy and MXI agree to execute the Agreement in substantial conformance with the contract attached hereto.

Approved as to form January 3, 2020



James A. Caruso, Corporation Counsel

AYES: 7	NOES: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>January 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>01-10-2020</u>	
Received from Mayor <u>1-10-20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u></u>		Mayor <u></u>	

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

BE IT RESOLVED, that the City Council hereby appoints the following person, as identified in the attached application hereto and made a part hereof, Commissioner of Deeds for the City of Troy for a two-year term from January 10, 2020 to January 9, 2022.

Rachel Carter
1009 2nd Avenue
Troy, NY 12182

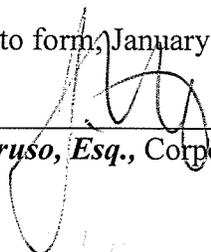
Catherine Conroy
387 3rd Avenue
Troy, New York 12180

Anasha Cummings
16 Hutton Street
Troy, New York 12180

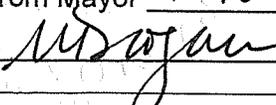
Mara Drogan
111 Madison Street
Troy, New York 12180

Michael P. Barrett
14 Viewpoint Drive
Troy, NY 12182

Approved as to form, January 3, 2020



James A. Caruso, Esq., Corporation Counsel

AYES: 6	NOES: 0	ABSTAIN: 1 (Cummings)	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>January 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>01-10-2020</u>	
Received from Mayor <u>1-10-20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u></u>		Mayor <u></u>	

**RESOLUTION APPOINTING A SUCCESSOR MARSHAL
OF THE TROY CITY COURT**

WHEREAS, pursuant to Chapter C, Part 4, Article XII B. of the City of Troy Charter, the City Council is authorized to appoint a successor Marshal of the Troy City Court for an acting Marshal of the Troy City Court;

WHEREAS, the City Council wishes to replace Sara McDermott as a Marshal of the Troy City Court and appoint John Gordon in her place and stead as her successor Marshal of the Troy City Court, effectively immediately;

NOW, THEREFORE, BE IT RESOLVED that the Troy City Council hereby appoints John Gordon as the successor Marshal of the Troy City Court in the place and stead of Sara McDermott, and that John Gordon shall hold such office until December 31, 2021, or until a successor shall be appointed, unless sooner removed from office in accordance with the applicable provisions of the City of Troy Charter.

Approved as to form, January 3, 2020

James A. Caruso, Corporation Counsel

AYES: 4 NOES: 3 (Gulli, Ashe-McPherson, Mantello) ABSTAIN: 0 ABSENT: 0

Troy City Clerk

Sent to Mayor January 10, 2020

Received from Mayor 1-10-20

City Clerk M. Morgan

Executive Action

Approved Date 01-10-2020

Veto Not Endorsed

Mayor W. Peter Madden

RESOLUTION CONFIRMING APPOINTMENTS TO THE TROY INDUSTRIAL DEVELOPMENT AUTHORITY (TROY IDA)

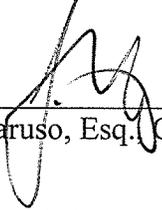
WHEREAS, Chapter 43-A of the Consolidated Laws of the State of New York, “Public Authorities Law”, created and established the Troy Industrial Development Authority, hereinafter referred to as “the Troy IDA”; and

WHEREAS, the Troy IDA consists of a Chairperson and eight (8) 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

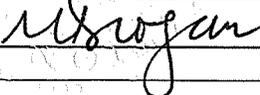
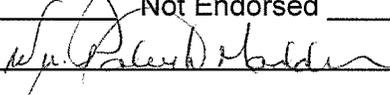
WHEREAS, a vacancy will exist on the Troy IDA by virtue of the resignation of William Strang, representing the Troy City School District with a term ending June 19, 2021, and the end Council Member Coleen Paratore’s term of office on the City Council on December 31, 2019;

NOW THEREFORE, BE IT RESOLVED THAT the City Council of the City of Troy hereby confirms the appointment to the Troy IDA of Jim Gulli as a member of the City Council, with a term ending December 31, 2021, and Stephanie Fitch as a representative of the Troy City School, with a term ending January 9, 2023, both terms commencing upon passage of this Resolution.

Approved as to form, January 9, 2020



James A. Caruso, Esq., Corporation Council

AYES: 6	NOES: 0	ABSTAIN: 1 (Gulli)	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>January 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>01-10-2020</u>	
Received from Mayor <u>1-10-20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u></u>		Mayor <u></u>	