

**Minutes of the
TROY CITY COUNCIL
FINANCE COMMITTEE AGENDA
January 23, 2020
6:00 P.M.**

The meeting was called to order at 6:02 p.m. by Council President Mantello.

Pledge of Allegiance

Roll Call: The roll being called, the following answered to their names: Council Member Gulli, Council Member Ashe-McPherson, Council Member Steele, Council Member Cummings, Council Member Zalewski, Council Member McDermott, Council President Mantello, Chair.

In attendance were Mayor Patrick Madden, Corporation Counsel James Caruso, Deputy Comptroller Andrew Piotrowski, and Deputy Director of Public Information John Salka. Approximately 4 members of the public attended.

The Council dispensed with the reading of the minutes of the prior meeting and approved as posted.

Public Forum:

No one came forward.

1. Ordinance Transferring Funds Within The Special Grants Fund Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos.

2. Ordinance Amending The Capital Projects Fund Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos.

3. Ordinance Transferring Funds Within The 2020 General Fund Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos.

4. Ordinance Amending The Capital Projects Fund And General Fund Budgets (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos.

5. Ordinance Amending The 2020 General Fund Budget To Accept Funds From The New York State Division Of Criminal Justice Services For The Purpose Of Gun Involved Violence Elimination (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos.

6. Ordinance To Accept Funds From The U.S. Department Of Justice - FY19 Edward Byrne Memorial Justice Assistance Grant And Amend The 2020 General Fund Budget To Appropriate Funds (Council President Mantello) (At The Request Of The Administration)
Ordinance passed 7 ayes, 0 nos.

7. Ordinance To Accept Funds From The US Department Of Justice Office Of Violence Against Women As A Subrecipient And Amend The 2020 General Fund Budget To Appropriate Funds (Council President Mantello) (At The Request Of The Administration)
Ordinance passed 7 ayes, 0 nos.

8. Ordinance To Accept Funds From The NYS Division Of Homeland Security And Emergency Services Tactical Team Targeted Grant Program And Amend The 2020 Special Revenue Fund Budget To Appropriate Funds (Council President Mantello) (At The Request Of The Administration)
Ordinance passed 7 ayes, 0 nos.

18. Resolution Authorizing Execution Of Quitclaim Deed To TRIP For Parcel Of Land On Rensselaer Street (Council President Mantello) (At The Request Of The Administration)
Resolution passed 7 ayes, 0 nos.

19. Resolution Authorizing Execution Of Quitclaim Deed To TRIP For Parcel Of Land Adjoining Lots 38 And 39 On Eighth Street (Council President Mantello) (At The Request Of The Administration)
Resolution passed 7 ayes, 0 nos.

20. Resolution Appointing Commissioners Of Deeds For The City Of Troy (Council President Mantello)
Resolution amended to add Bourgault, Smith, and Winarowski, 7 ayes, 0 nos. Resolution passed 7 ayes, 0 nos.

21. Resolution Authorizing The Mayor To Enter Into An Organization Resolution And Agreement For A Credit Card Program (Council President Mantello) (At The Request Of The Administration)
Resolution passed 7 ayes, 0 nos.

22. Resolution Proclaiming February 2020 Black History Month In The City Of Troy, New York (Council President Mantello, Council Member Gulli, Council Member Ashe-McPherson, Council Member Steele, Council Member Cummings, Council Member Zalewski, Council Member McDermott)
Resolution passed 7 ayes, 0 nos.

Adjournment

The meeting adjourned at 6:27 p.m.

An audio recording of this meeting is on file at the City Clerk's office.