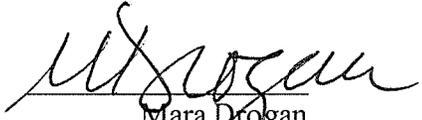


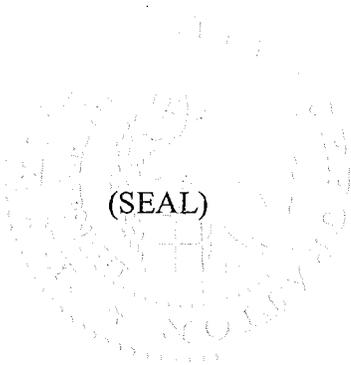


CERTIFICATION

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 February 24, 2020.


Mara Drogan
City Clerk
City of Troy, New York



**ORDINANCE AUTHORIZING AND DIRECTING SALES BY
THE PROPOSAL SALE METHOD OF CITY-OWNED REAL PROPERTY**

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

Section 1. Pursuant to Section 83-8 of the Troy Code, the Bureau of Surplus Property accepted bids at proposal sale on the hereinafter described properties as outlined below.

Section 2. The Mayor is hereby authorized and directed to sell and convey the hereinafter described real property to the following named purchaser for the sum below indicated which is hereby determined to be a fair price for the same without the necessity of competitive bidding and upon the terms and conditions set forth below.

Section 3. The Mayor is hereby empowered to execute and deliver to the said bidder a quit claim deed conveying said premises hereinafter described, but said conveyance is to be made expressly subject to the conditions hereinafter set forth.

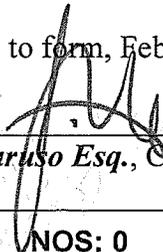
Section 4. The purchaser, purchase price and terms and conditions of the sale are as follows: The Rensselaer Land Trust (RLT) bid \$10 for portions of paper streets adjoining the parcels previously approved by the City Council on December 19, 2019 by Ordinance #136. The \$10 bid includes portions of Carlyle Ave, Stanford Ave and Regent Ct (See attached map). The paper streets do not have a tax map number assigned and will be merged by sale contingent on the RLT providing a survey to the City of Troy prior to transfer. The Council agrees to waive the \$700 Assessor/Legal fee for this transfer.

TERMS AND CONDITIONS: The Property will be conveyed to the prospective purchaser by Quit Claim Deed and be subject to any easement or restriction of record. Further;

Purchaser shall be liable for and pay all closing costs related to this sale including, but not limited to: filing fees, deed stamps, survey, title report, environmental reports & cleanup fees.

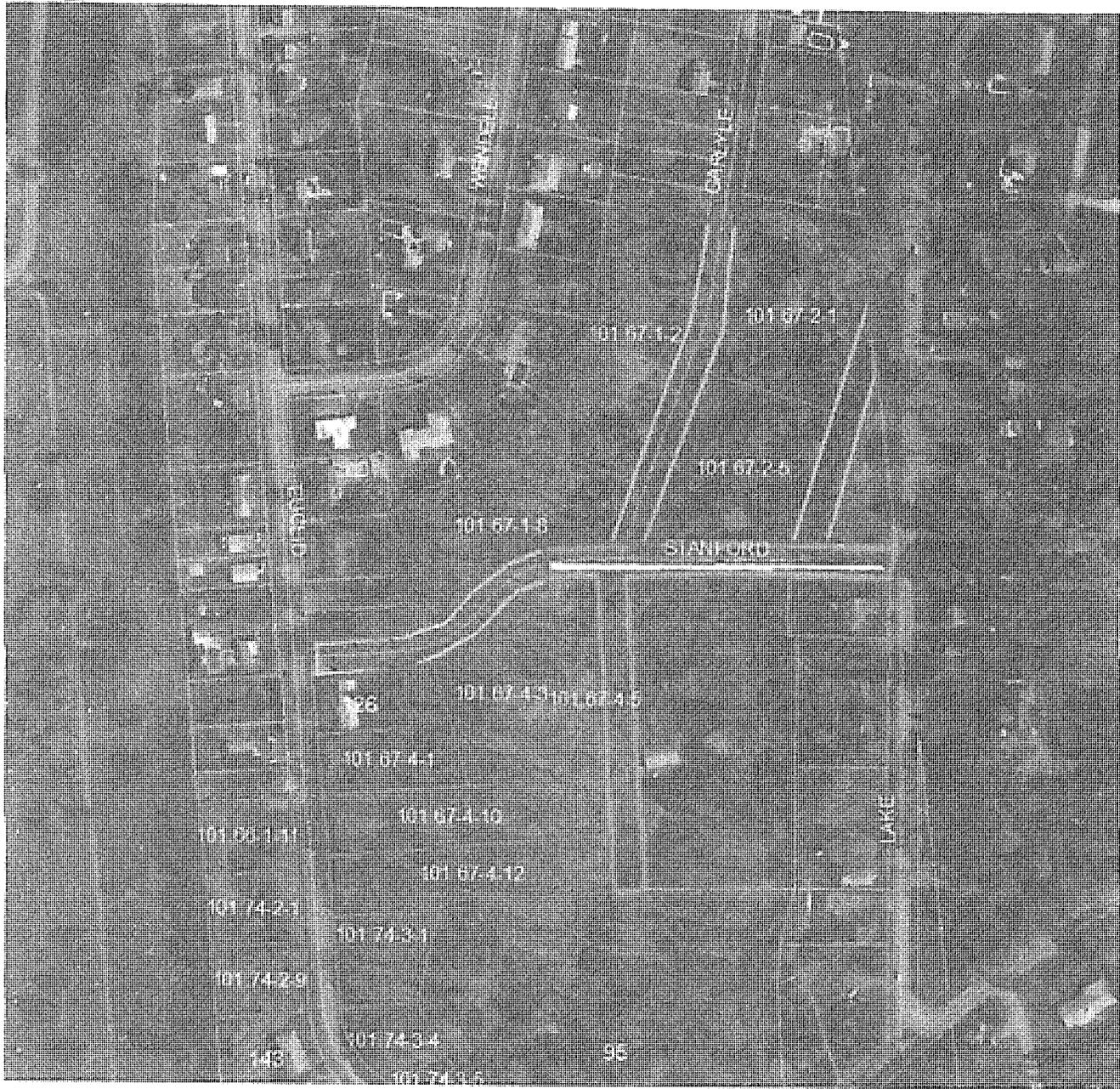
Section 5. This Ordinance shall take effect immediately.

Approved as to form, February 20, 2020



James A. Caruso Esq., Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk	Executive Action		
Sent to Mayor <u>February 21, 2020</u>	Approved <input checked="" type="checkbox"/>	Date <u>02-21-2020</u>	
Received from Mayor <u>2/24/20</u>	Veto _____	Not Endorsed _____	
City Clerk <u>M. Morgan</u>	Mayor <u>[Signature]</u>		



Steven Strichman
Commissioner of Planning and Economic Development
City of Troy

Mary.Hagy

From: Monica.Kurzejeski
Sent: Thursday, February 13, 2020 5:10 PM
To: 'jdurkin1@nycap.rr.com'; Sharon.Martin; Steven.Strichman; Mary.Hagy; Jim.Caruso
Subject: RE: FW: Carlyle Lots and Paper Streets

Sounds great Joe.

The legislation is on the agenda.

Take care,
Monica

From: jdurkin1@nycap.rr.com [<mailto:jdurkin1@nycap.rr.com>]
Sent: Thursday, February 13, 2020 5:06 PM
To: Sharon.Martin; Monica.Kurzejeski; Steven.Strichman; Mary.Hagy; Jim.Caruso
Cc: 'jdurkin1@nycap.rr.com'
Subject: RE: FW: Carlyle Lots and Paper Streets

I have engaged the services of a surveyor. Yesterday, in the interest of time, Mary and I met with the surveyor about the description of the paper streets needed for the deed. The surveyor will write an appropriate description of the paper streets using available survey data from the recorded subdivision map. The street description will be completed Monday (Feb 17) and thus available by Tuesday morning to be incorporated into the deed along with the 4 abutting lots to be conveyed to RLT.

I think this means we are OK for the Feb 20 meeting

Metes and bounds description of a portion of Regent Court, City of Troy, New York

ALL THAT CERTAIN PIECE OR PARCEL OF LAND situate in the City of Troy, County of Rensselaer, State of New York being a portion of Regent Court (unimproved) all as shown on a map entitled "Final Survey Plat Euclid Avenue Subdivision" dated January 2009 by Brian R. Holbritter, P.L.S. and on file in the Rensselaer County Clerk's Office in Drawer 2011 as Map #144 said parcel of land being more particularly bounded and described as follows:

BEGINNING at an iron pipe in the northerly line of Stanford Avenue as it is intersected by the westerly line of Regent Court said iron pipe being S 76°-42'-00" E 244.62 feet from an iron pipe marking the intersection of said northerly line and the easterly line of Carlyle Avenue and runs thence N 29°-33'-00" E along the easterly line of Lot #12 and partially along Lot #13, 395 feet more or less to a point in the City of Troy boundary line; thence S 3°-04'-56" W along said City of Troy line and crossing Regent Court, 112.18 feet to a point in the westerly line of land now or formerly of the Vaughan Family Trust (Liber 424, c.p. 711); thence S 29°-33'-00" W along said westerly line, 280 feet more or less to a point in the northerly line of said Stanford Avenue; thence N 76°-42'-00" W along said northerly line and crossing Regent Court, 52.08 feet to the point and place of beginning.

Containing 16,875 square feet of land more or less.

Metes and bounds description of a portion of Stanford Avenue, City of Troy, New York

ALL THAT CERTAIN PIECE OR PARCEL OF LAND situate in the City of Troy, County of Rensselaer, State of New York being an unimproved portion of Stanford Avenue all as shown on a map entitled "Final Survey Plat Euclid Avenue Subdivision" dated January 2009 by Brian R. Holbriiter, P.L.S. and on file in the Rensselaer County Clerk's Office in Drawer 2011 as Map #144 said parcel of land being more particularly bounded and described as follows:

BEGINNING at an iron rod in the northerly line of Stanford Avenue as it is intersected by the westerly line of Lot #10 said iron rod being S 82°-40'-00" E 150.00 feet from the intersection of said northerly line and the easterly line of Euclid Avenue and runs thence easterly along the southerly line of Lot #10 on the arc of a circle curving to the left having a central angle of 52°-39'-03", a radius of 141.85 feet for an arc distance of 130.35 feet to a point of reverse curvature; thence continuing easterly along said southerly line on the arc of a circle curving to the right having a central angle of 43°-14'-36", a radius of 191.85 feet for an arc distance of 144.80 feet to a point; thence S 0°-16'-24" W and crossing said Stanford Avenue, 50.00 feet to a point on the southerly line of Stanford Avenue marking the northeasterly corner of Lot #9; thence westerly along the northerly line of Lot #9 on the arc of a circle curving to the left having a central angle of 43°-14'-36", a radius of 141.85 for an arc distance of 107.06 feet to a point of reverse curvature; thence continuing westerly along the northerly line of Lot #9 and Lot #8 on the arc of a circle curving to the right having a central angle of 52°-02'-20", a radius of 191.85 feet for an arc distance of 174.25 feet to a point; thence N 7°-20'-00" E and crossing said Stanford Avenue, 50.03 feet to the point and place of beginning.

Containing 13,911 square feet of land more or less.

Metes and bounds description of a portion of Carlyle Avenue, City of Troy, New York

ALL THAT CERTAIN PIECE OR PARCEL OF LAND situate in the City of Troy, County of Rensselaer, State of New York being an unimproved portion of Carlyle Avenue all as shown on a map entitled "Final Survey Plat Euclid Avenue Subdivision" dated January 2009 by Brian R. Holbritter, P.L.S. and on file in the Rensselaer County Clerk's Office in Drawer 2011 as Map #144 said parcel of land being more particularly bounded and described as follows:

BEGINNING at a point in the westerly line of Carlyle Avenue as it is intersected by the northerly line of Stanford Avenue said point marking the southeasterly corner of Lot #10 and runs thence N 32°-22'-00" E along the easterly line of Lot #10 and Lot #11, 379.90 feet to an iron pipe; thence N 21°-32'-00" E along the easterly line of Lot #11, 172.80 feet to a point marking the northeasterly corner of said Lot #11; thence S 68°-04'-22" E and crossing Carlyle Avenue, 50.83 feet to a point marking the northwesterly corner of Lot #13; thence S 21°-32'-00" W along the westerly line of Lot #13, 172.85 feet to a concrete monument; thence S 32°-22'-00" W along the westerly line of Lot #13 and Lot #12, 371.78 feet to an iron pipe found marking the intersection of said westerly line and the northerly line of Stanford Avenue; thence N 76°-42'-00" W along said northerly line and crossing Carlyle Avenue, 52.90 feet to the point and place of beginning.

Containing 27,577 square feet of land more or less.

TROY CITY COUNCIL VOTING RECORD
 Special Meeting - February 20, 2020

Ordinance No. 12

Resolution No. _____

Local Law No. _____

Introduced by Mantello at the request of the Administration

Motion/Second: SS/JG

	Absent	Approve			Table		Amend		
		Aye	No	Abstain	Aye	No	Aye	No	
Council Member Gulli	<input type="checkbox"/>								
Council Member McPherson	<input type="checkbox"/>								
Council Member Steele	<input type="checkbox"/>								
Council Member Cummings	<input type="checkbox"/>								
Council Member Zalewski	<input type="checkbox"/>								
Council Member McDermott	<input type="checkbox"/>								
Council President Mantello	<input type="checkbox"/>								
TOTALS		<u>1</u>	<u>0</u>	<u>0</u>	_____	_____	_____	_____	_____

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

**ORDINANCE AUTHORIZING AND DIRECTING SALES BY
THE PROPOSAL SALE METHOD OF CITY-OWNED REAL PROPERTY**

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

Section 1. Pursuant to Section 83-8 of the Troy Code, the Bureau of Surplus Property accepted bids at proposal sale on the hereinafter described properties as outlined below.

Section 2. The Mayor is hereby authorized and directed to swap and convey the hereinafter described real property to the following named purchaser for the sum below indicated which is hereby determined to be a fair price for the same without the necessity of competitive bidding and upon the terms and conditions set forth below.

Section 3. The Mayor is hereby empowered to execute and deliver to the said bidder a quit claim deed conveying said premises hereinafter described, but said conveyance is to be made expressly subject to the conditions hereinafter set forth.

Section 4. The purchasers, purchase prices and terms and conditions of sales are as follows:

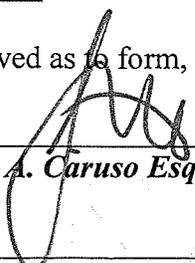
TAX MAP #	Location	AV	Class Code	Description	Bidder	Bid
111.52-7-4	541 Second Street	\$63,000	210	One Family	Stephen Bourdages	22 Douw St

TERMS AND CONDITIONS: Properties will be conveyed to the prospective purchaser by **Quit Claim Deed** and be subject to any easement or restriction of record. Further;

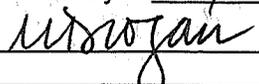
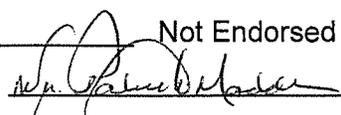
Purchaser shall be liable for and pay all closing costs related to this sale including, but not limited to: filing fees, deed stamps, survey, title report, environmental reports & cleanup and attorneys fees.

Section 5. This Ordinance shall take effect immediately.

Approved as to form, February 20, 2020



James A. Caruso Esq., Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>February 21, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>02-21-2020</u>	
Received from Mayor <u>2/24/20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u></u>		Mayor <u></u>	

PROPOSAL

Tax Map # 111.52-7-4

Property Location 591 2nd St

Present Number of Units 1

Owner Occupancy yes Residential

Proposed Number of Units 2

no Commercial

1. Description of Proposed Use

Rehab bld and Rent
out

2. Proposed Improvements

a) List of proposed improvements. Rehab inside of bld
and Replace Roof

b) Estimated cost of each improvement. \$10,000

c) Estimated Total Costs \$ 20,000

3. Proposed Improvement Method

a) Identify party or parties performing the work. Steve & Batey Bourdage

b) Description of how the work will be completed and estimated date for completion of work.
Gut out inside of bld and bring
back to code 6 months

c) Description of experience and/or qualifications of party or parties performing the work.
Rehabed All bld I own

4. Financing of Property, Purchase and Improvements

a) Provide description of method for payment of costs related to the purchase and improvements.

Cash

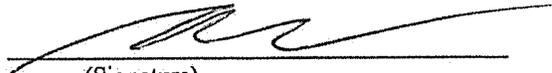
b) Provide evidence of current financial assets sufficient for payment of purchase and improvement costs or the ability to secure financing for payment of such costs.

(Attach Proof of Financing method- such as bank statements, commitment letters from lending institutions etc.)

Proposed Purchase Price (Amount of Bid) triple this bid \$ _____
for 22 Down st

Name Stephen Bourdages Principals _____
that city wants to purchase

Address 67 Sicbu Rd _____
Poestenkill Ny 12140

Phone # 518-505-6029  _____
(Signature)

**If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. No PO Boxes are acceptable. Each must sign the proposal.

TAXES/WATER BILLS/PARKING TICKETS PAID? _____
CODE VIOLATIONS? _____

Mayor's Approval _____

TROY CITY COUNCIL VOTING RECORD
Special Meeting - February 20, 2020

Ordinance No. 16

Resolution No. _____

Local Law No. _____

Introduced by Mantello at the request of the Administration

Motion/Second: SS/KZ

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	<input type="checkbox"/>							
Council Member McPherson	<input type="checkbox"/>							
Council Member Steele	<input type="checkbox"/>							
Council Member Cummings	<input type="checkbox"/>							
Council Member Zalewski	<input type="checkbox"/>							
Council Member McDermott	<input type="checkbox"/>							
Council President Mantello	<input type="checkbox"/>							
TOTALS		<u>7</u>	<u>0</u>	<u>0</u>	___	___	___	___

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

ORDINANCE AUTHORIZING THE CITY TO CREATE A CAPITAL PROJECT AND AMENDING THE CAPITAL PROJECTS BUDGET TO ALLOW FUNDING FOR SAID CAPITAL PROJECT

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

Section 1. The establishment of a Capital Project entitled “7th & Ingalls Park”

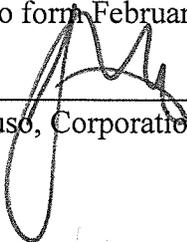
Section 2. The City of Troy 2020 budget is herein amended as set forth in Schedule A entitled:

2020 Budget Amendments – 7th & Ingalls Park

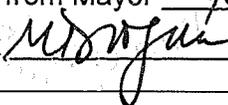
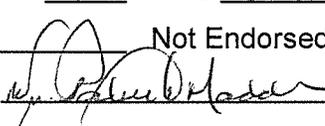
which is attached hereto and made a part hereof

Section 3. This act will take effect immediately.

Approved as to form February 20, 2020



James A. Caruso, Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk	Executive Action		
Sent to Mayor <u>February 21, 2020</u>	Approved <input checked="" type="checkbox"/>	Date <u>02-21-2020</u>	
Received from Mayor <u>2/24/20</u>	Veto <input type="checkbox"/>	Not Endorsed <input type="checkbox"/>	
City Clerk <u></u>	Mayor <u></u>		

MEMO IN SUPPORT

This ordinance establishes the capital project for the improvements to the 7th and Ingalls Park. Funding for this project is coming from four sources:

1. Gifts and donations from local non-for-profit entities
2. Bond resolutions previously passed by the City Council
3. General Fund transfer
4. SAM grants from New York State

The project has been bid and is ready for construction; however the budget needed to be amended to establish the accounts related to some of the revenue sources. The project, given the cost and scope, also merited having its own capital project established.

Schedule A

ORD18

2020 Budget Amendments – 7th & Ingalls Park

Department	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
Revenues					
7th & Ingalls Park	H.0000.5731.0643.0000	BANs Redeemed	300,000.00	(300,000.00)	0.00
7th & Ingalls Park	H.0000.5731.0668.0000	BANs Redeemed	300,000.00	(200,000.00)	100,000.00
7th & Ingalls Park	H.7000.3897.0000.0000	State Aid - Other Culture / Recreation	0.00	375,000.00	375,000.00
7th & Ingalls Park	H.7000.2705.0000.0000	Gifts & Donations	0.00	230,000.00	230,000.00
7th & Ingalls Park	H.0000.5731.0670.0000	BANs Redeemed	0.00	500,000.00	500,000.00
7th & Ingalls Park	H.0000.5031.0670.0000	Interfund Transfers	0.00	150,000.00	150,000.00
Total Capital Projects Fund Budget Revenue Increase				755,000.00	
Expenditures					
2019 General Fund Capital Plan - DPW/Rec	H.7110.02040.643.0000	Facilities Upgrades/Improvements	300,000.00	(300,000.00)	0.00
2020 General Fund Capital Plan - Recreation	H.7110.02040.668.0000	Facilities Upgrades/Improvements	300,000.00	(200,000.00)	100,000.00
7th & Ingalls Park	H.7110.0204.0670.0000	Facilities Upgrades/Improvements	0.00	1,255,000.00	1,255,000.00
Total Capital Projects Fund Budget Expenditure Increase				755,000.00	
Net Impact On Capital Projects Fund				0.00	

* Or as previously amended

TROY CITY COUNCIL VOTING RECORD
Special Meeting - February 20, 2020

Ordinance No. 18

Resolution No. _____

Local Law No. _____

Introduced by Mantello at the request of the Administration

Motion/Second: SS/JG

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	<input type="checkbox"/>							
Council Member McPherson	<input type="checkbox"/>							
Council Member Steele	<input type="checkbox"/>							
Council Member Cummings	<input type="checkbox"/>							
Council Member Zalewski	<input type="checkbox"/>							
Council Member McDermott	<input type="checkbox"/>							
Council President Mantello	<input type="checkbox"/>							
TOTALS		<u>7</u>	<u>0</u>	<u>0</u>	_____	_____	_____	_____

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment: