

**Minutes of the
TROY CITY COUNCIL
FINANCE COMMITTEE
February 20, 2020
6:00 P.M.**

The meeting was called to order at 6:15 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, Deputy Mayor Monica Kurzejeski, Corporation Counsel James Caruso, Deputy Comptroller Andrew Piotrowski, and Assessor Sharon Martin. Approximately 6 members of the public attended.

Council Member Zalewski made a motion to dispense with the reading of the minutes of prior meetings and approve as posted.

Public Forum:

- Carl Cacciotti, Troy, regarding Ordinance 15
- Joe Durkin, Troy, regarding Ordinance 15

1. A Local Law To Add A Section To The General Law Of The City Of Troy, Authorizing The Creation Of A Community Choice Aggregation Program, And Adopting Certain Provisions To Facilitate Program Implementation (Council Member Cummings, Council President Mantello, Council Member Zalewski)

For introduction only.

81. (2019) Ordinance Amending The Code Of Troy, Article II Chapter 247 Zoning, Section 247-5-7 “Permits” (Council Member Cummings) (At The Request Of The Administration) Ordinance Passed 5 Ayes, 0 Nos, 2 Absences (Paratore, Kennedy), October 3, 2019

Ordinance amended to replace “City Clerk” with “Commissioner of General Services” in last paragraph, 7 ayes, 0 nos, 0 abstentions.

12. Ordinance Authorizing And Directing Sales By The Proposal Sale Method Of City-Owned Real Property (Council President Mantello, Council Member Steele) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

13. Ordinance Authorizing And Directing The Reconveyance Of 631 Seventh Avenue (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

14. Ordinance Authorizing The City To Create A Capital Project And Amending The Capital Projects Fund Budget To Allow Funding For Said Capital Project (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

19. Ordinance Declaring Certain City Owned Property As Surplus And Directing The Comptroller To Dispose Of Said Property (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

15. Ordinance Authorizing And Directing Sales By The Proposal Sale Method Of City-Owned Real Property (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

16. Ordinance Authorizing And Directing Sales By The Proposal Sale Method Of City-Owned Real Property (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

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

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

18. Ordinance Authorizing The City To Create A Capital Project And Amending The Capital Projects Budget To Allow Funding For Said Capital Project (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

91. (2019) Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefor (Council President Mantello) (At The Request Of The Administration)

Resolution passed 6 ayes, 0 nos, 1 absence (Kennedy), December 5, 2019

Resolution amended to change amount from \$3665,257.00 to \$366,257.00, 7 ayes, 0 nos, 0 abstentions.

25. Resolution Authorizing The Mayor To Enter Into A Lease Agreement Based On The Terms Provided With Knickerbacker Memorial Playgrounds Association For The Purpose Of Maintaining Private Land Dedicated As Public Park (Council Member Gulli) (At The Request Of The Administration)

Resolution amended to remove "the" from title and to change "establish" to "established" in Schedule B, 7 ayes, 0 nos, 0 abstentions. Amended resolution passed 7 ayes, 0 nos, 0 abstentions.

26. Resolution Appointing A Commissioner Of Deeds For The City Of Troy (Council President Mantello)

Resolution amended to add McDermott, 7 ayes, 0 nos, 0 abstentions. Amended resolution passed 7 ayes, 0 nos, 0 abstentions.

**27. Resolution Amending Chapter 79, Article II, Of The Code Of The City Of Troy
(Council President Mantello)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**28. Resolution Confirming Justin R. Nadeau's Appointment As Chairperson Of The Troy
Industrial Development Authority (Council President Mantello) (At The Request Of The
Administration)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**29. Resolution Recognizing March 2020 As Women's History Month In The City Of Troy
(Troy City Council)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**30. Resolution Recognizing March 2020 As Developmental Disabilities Awareness Month
In The City Of Troy (Troy City Council)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

Adjournment

The meeting adjourned at 7:27 p.m.

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