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 May 12, 2020.

Mara Drogan
City Clerk
City of Troy, New York

(SEAL)

ORDINANCE AUTHORIZING AND APPROVING, THE FILING OF THE CITY OF TROY'S APPLICATION FOR FUNDING PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, THE MCKINNEY ACT EMERGENCY SHELTER GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM AND DESIGNATING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE OF THE CITY FOR SUCH PURPOSES

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

Section 1. The City of Troy's consolidate plan grant funding for 2020-2021 program year is set forth in the notice of proposed project funding, identified as Schedule "A", which is attached hereto and made a part hereof. The Mayor on behalf of the City of Troy be and hereby is designated as the authorized representative of the City of Troy to act in connection with the filing of an application for funds pursuant to the United States Housing and Community Development Act of 1974 (CDBG), the McKinney Act Emergency Shelter Grant Program (ESG), and the HOME Investment Partnership Program (HOME).

Section 2. The Mayor, on behalf of the City of Troy, is hereby authorized to execute all contracts, documents, and other instruments in furtherance of implementing all projects associated with and described in such application and to use such funds pursuant to such Application and described in the attached Schedule "A" and undertake other such actions and provide such additional information as may be required in the furtherance thereof.

Section 3. This act will take effect immediately.

Approved as to form, April 2, 2020

James A. Caruso, Esq., Corporation Counsel

AYES: 7	**NOS: 0**	**ABSTAIN: 0**	**ABSENT: 0**
Troy City Clerk		**Executive Action**	
Sent to Mayor May 8, 2020		Approved ✓	Date 05-08-2020
Received from Mayor May 11, 2020		Veto	Not Endorsed
City Clerk MDougan		Mayor	

Memorandum In Support

TITLE: THE CITY OF TROY'S APPLICATION FOR FUNDING; ORDINANCE APPROPRIATING GRANT FUNDS FOR THE 2020-2021 PROGRAM YEAR PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, THE MCKINNEY ACT EMERGENCY SHELTER GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM AND DESIGNATING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE OF THE CITY FOR SUCH PURPOSES

SUMMARY OF PROVISIONS: This Council action will finalize the list of Troy projects that will be submitted to HUD as the One-Year Action Plan (OYAP) of the 2020-2021 Consolidated Planning program. This legislation also empowers the Mayor to prepare, execute, and submit all documents that are required to obtain the Consolidated Planning funding, and to execute agreements with subrecipients to carry out the projects approved for funding.

PRESENT LAW: None.

PURPOSE: To distribute the $1,829,201 in CDBG (Community Development Block Grant) funds, $156,568 in ESG (Emergency Solutions Grant) funds, $447,081 in HOME (Home Investment Partnerships Program) funds granted to the City by the United States Department of Housing and Urban Development, for the program year beginning July 1, 2020 and ending June 30, 2021.

HOME funds are granted to provide financial assistance to low and moderate income persons to help them purchase homes and to allow them to live in safe, code-compliant housing. ESG funds are provided to deal with homeless issues. CDBG funds can be used for a wide variety of purposes as long as CDBG-funded projects meet one of the following three National Objectives:

a) Primarily benefit low/mod income persons
b) Prevention or removal of slums and blight
c) To meet a particularly urgent need to protect quality of life and health

The attached list of Administration recommendations has resulted from this review. The City Council can approve the Administration's recommendations, or it can amend the list of projects or amounts to be appropriated for specific projects as long as the funding limits identified above are not exceeded, and as long as the funding decisions are consistent with the National Objectives and the strategies of the Five Year Consolidated Plan and priorities of the Strategic Plan of the Consolidated Plan.

FISCAL IMPACT:
No negative budget impact.

COUNCIL COMMITTEE: Planning/Finance

Notice is hereby given on this day Monday, March 23, 2020 that the City of Troy, New York hereby present its proposed 2020 One Year Action Plan budget (OYAP) for the 2020-2021 Consolidated Planning program year that begins July 1, 2020. The Proposed U.S. Department of Housing and Urban Development funding includes $1,829,201 Community Development Block

Grant (CDBG) funding, $156,568 Emergency Solution Grant (ESG) funding and $447,081 HOME Investment Partnerships Program funding.

A statutory 30-day public comment period will begin on **Thursday, April, 2, 2020** and ends on **Monday, May 4, 2020**. All residents, property owners, and other stakeholders of the City of Troy are encouraged to submit written comments or questions regarding the draft One Year Annual Action Plan to the Department of Housing & Community Development located at City Hall, 433 River Street Troy, NY 12180 or email to carolin.skriptshak@troyny.gov

In addition, a special public hearing by the Troy City Council will be held at City Hall, 433 River Street, Troy on **Thursday, April 2, 2020 at 6:45 PM**. Troy stakeholder and city residents are encouraged to comment on the proposed 2020 Annual Action Plan budget. Final approval of the proposed 2020 One Year Annual Action Plan is scheduled for **Thursday, May 7, 2020** at **7:00 PM** the regularly scheduled Troy City Council meeting.

A copy of the Five Year Strategic Plan of the Consolidated Plan as well as the Annual Action Plan are available for public review weekdays between the hours of 8:30 AM to 4:30 PM at the offices of the Department of Housing and Community Development in Troy City Hall.

Planning & Administration (CDBG): $ 292,624

CDBG Planning Administration (Troy Housing Department, $292,624): Funding is for staff salaries, and to perform the administrative requirements of the Community Development Block Grant program as required under the regulatory statutes of the United States Department of Housing and Urban Development (U.S. Department of HUD).

Neighborhood Livability (CDBG): $ 375,000

Code Enforcement (Troy Code Enforcement Department, $ 275,000): funding to conduct code inspections and related program delivery work in low/moderate income census tract areas.
Recreation (City of Troy Recreation Department, $75,000): Recreation improvement projects will consist of project based improvements at various park locations to improve safety conditions, access, and projects that expand recreational opportunities for City residents.

LITTLE ITALY TARGET AREA REINVESTMENT $1,186,577.00

Little Italy Target Area Reinvestment (City of Troy Housing Department, $1,186,577):
The Little Italy Troy Target Area Phase 1 & 2 will consist of targeted infrastructure improvements, and neighborhood quality of life improvements including, sidewalks and curbing replacement, milling & paving, streetscape improvements, public safety and neighborhood park improvements. Starting on 3rd Street from Canal to Adams Street and on 4th Street from Canal to Divison Street heading North. This is part of the 2 ½ year Project (2020- 2022) with CDBG funding totaling $2.3 million.

ESG Homelessness $156,568

ESG Administration, (CARES, $11,742.00): Administrative and related program expenses associated with the implementation of the Emergency Solutions Homeless Grant Program.

Unity House Emergency Shelter Operating Expense, (Unity House, $32,075.00): Emergency shelter operating funds: this service provides emergency shelter and support for domestic

violence victims and their children who are faced with homelessness as a result of domestic violence.

Unity House Homeless Prevention, (Unity House, $7,924.00): The Unity House Prevention program provides emergency rental assistance and security deposits for residents that are at risk of becoming homeless.

TAUM Furniture Program – Rapid Rehousing (Troy Area United Ministries, $12,528.00): Provides free Furniture to households obtaining permanent housing after homelessness.

TAUM Furniture Program – Homeless Prevention (Troy Area United Ministries, $2,349.00): Provides free Furniture to households obtaining permanent housing after homelessness.

Roarke Center Connections Homeless Prevention Program (Catholic Charities, $13,151.00): The Roake Center Prevention program provides case management and rental assistance for residents that are at risk of becoming homeless. As a means to keep residents from becoming homeless clients are provided on-going services related to education, rehabilitation, job search, mental health and maintaining permanent housing.

Joseph's House Emergency Shelter Operating Expense (Joseph's House, $50,475.00): Operating funds: this service provides shelter and support, advocacy and re-housing services to City of Troy homeless residents.

YWCA Homeless Prevention (Troy YWCA, $16,324.00): Program serves more than 50 homeless women and women with children to work towards becoming self- sufficient.

Homelessness Planning and Assistance Services (Corporation for AIDS Research, Education and Services, Inc. (CARES), $10,000): Funds to provide updates and maintenance of the Homeless Management Information Services System (HMIS) database required by United States Department of Housing and Urban Development (USDHUD).

(HOME) $447,081.00

HOME Administration Costs (City of Troy, $35,000.00): Perform the administrative requirements of the HOME program as requested by the City of Troy and by the United States Department of Housing and Urban Development (USHUD).

CHDO Set-Aside Project (TBD, $212,081.19): A certified CHDO will undertake new construction projects or perform rehabilitation on city owned property that will be sold to low and moderate income persons either in the Troy Housing Authority's Self-Sufficiency program, the City's Homebuyer Incentive Program, or Habitat for Humanity homebuyers.

Homeowners Incentive Program (TRIP, $200,000): Grants for City of Troy first time homebuyers. Grant provides down payments, closing costs, and mortgage reductions for low/moderate income first time homebuyers.

All Troy residents and taxpayers, as well as neighborhood organizations, businesses, and other

stakeholders in Troy are invited to review this spending plan and comment on it in writing, until 4:30 PM on Thursday, April 30, 2020. After receipt of public comments from the April 2, 2020 public hearing, and 30-day public comment period the City Council will move to approve the One Year Annual Action Plan at its regular meeting at 7:00 PM on Thursday, May 7, 2020. Thereafter, the City of Troy will submit its formal application for funding to HUD by May 15, 2020.

Publication Dates: March 23, 2020

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No. 23

Resolution No._____

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: KZ/JG.

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Steele	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	☒	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	☒	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	☒	☐	☐	☐	☐	☐	☐
TOTALS		7	0	0				

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

ORDINANCE AMENDING THE CAPITAL PROJECTS FUND BUDGET

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

Section 1. The City of Troy 2020 budget is herein amended as set forth in Schedule A entitled:

2020 Budget Amendments – South Troy Roadway

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form April 14, 2020

James A. Caruso, Corporation Counsel

AYES: 6	**NOS: 1 (Ashe-McPherson)**	**ABSTAIN: 0**	**ABSENT: 0**
Troy City Clerk		**Executive Action**	
Sent to Mayor May 8, 2020		Approved ✓	Date 05·08·2020
Received from Mayor May 11, 2020		Veto	Not Endorsed
City Clerk		Mayor	

MEMO IN SUPPORT

This ordinance amends the capital project for the South Troy Roadway based on the supplemental agreements passed by the City Council in 2019 that increased the project budget with New York State Department of Transportation. The first supplemental passed increased the funding for construction costs as part of the Phase I. The second supplemental agreement established funding for designed and right-of-way costs for Phase II. Below is a table showing the respective budget for each of the phases along with the revenue source broken down by federal, state and local monies.

Phase I

Description	Dollar Amount
Federal	4,290,018
State	335,263
Local	2,094,742
Total	**7,350,023**

Phase II

Description	Dollar Amount
Federal	293,006
State	0
Local	73,251
Total	**366,257**

Schedule A

ORD25

2020 Budget Amendments – South Troy Roadway

Department	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
		Revenues			
South Troy Roadway Water Main	H.0000.5031.0641.0000	Interfund Transfers	2,500,000.00	(2,486,400.00)	13,600.00
South Troy Roadway	H.0000.5031.0406.0001	Interfund Transfers	0.00	1,200,000.00	1,200,000.00
South Troy Roadway	H.5197.3597.0406.0000	Federal Aid	1,722,200.00	(1,722,200.00)	0.00
South Troy Roadway	H.5197.3597.0406.0000	State Aid	199,410.00	(199,410.00)	0.00
South Troy Roadway	H.0000.5731.0406.0000	BANs Redeemed	231,140.00	(231,140.00)	0.00
South Troy Roadway	H.5197.4597.0406.0001	Federal Aid	0.00	4,920,018.00	4,920,018.00
South Troy Roadway	H.5197.3597.0406.0001	State Aid	0.00	335,263.00	335,263.00
South Troy Roadway	H.0000.5731.0406.0001	BANs Redeemed	0.00	894,742.00	894,742.00
South Troy Roadway	H.5197.4597.0406.0002	Federal Aid	0.00	293,006.00	293,006.00
South Troy Roadway	H.5197.3597.0406.0002	State Aid	0.00	0.00	0.00
South Troy Roadway	H.0000.5731.0406.0002	BANs Redeemed	0.00	73,251.00	73,251.00
	Total Capital Projects Fund Budget Revenue Increase			**3,077,130.00**	
		Expenditures			
South Troy Roadway Water Main	H.8340.0200.0641.0000	Equipment & Capital Outlay	2,500,000.00	(2,486,400.00)	13,600.00
South Troy Roadway	H.5197.0200.0406.0001	Equipment & Capital Outlay	2,152,750.00	(2,152,750.00)	0.00
South Troy Roadway	H.5197.0200.0406.0001	Equipment & Capital Outlay	0.00	6,150,023.00	6,150,023.00
South Troy Roadway	H.5197.0200.0406.0002	Equipment & Capital Outlay	0.00	366,257.00	366,257.00
South Troy Roadway	H.8340.0200.0406.0001	Equipment & Capital Outlay	0.00	1,200,000.00	1,200,000.00
	Total Capital Projects Fund Budget Expenditure Increase			**3,077,130.00**	
	Net Impact On Capital Projects Fund			**0.00**	

* Or as previously amended

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No. 25

Resolution No._____

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: KZ/AC

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	X	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	☐	X	☐	☐	☐	☐	☐
Council Member Steele	☐	X	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	X	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	X	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	X	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	X	☐	☐	☐	☐	☐	☐
TOTALS		6	1					

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

ORDINANCE AMENDING THE CAPITAL PROJECTS FUND BUDGET

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

Section 1. The City of Troy 2020 budget is herein amended as set forth in Schedule A entitled:

May 2020 Budget Amendments – Seawall

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form April 14, 2020

James A. Caruso, Corporation Counsel

AYES: 7	**NOS: 0**	**ABSTAIN: 0**	**ABSENT: 0**
Troy City Clerk		**Executive Action**	
Sent to Mayor May 8, 2020		Approved ✓	Date 05-08-2020
Received from Mayor May 11, 2020		Veto	Not Endorsed
City Clerk		Mayor	

MEMO IN SUPPORT

This ordinance amends the budget for the Seawall project pursuant to the bond resolution presented before the City Council currently for an additional $475,000.

Schedule A

ORD26

May 2020 Budget Amendments – Seawall

Department	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
		Revenues			
Seawall	H.0000.5731.0612.0000	BANs Redeemed	12,126,150.00	475,000.00	12,601,150.00
	Total Capital Projects Fund Budget Revenue Increase			**475,000.00**	
		Expenditures			
Seawall	H.8745.0206.0612.0000	Equipment & Capital Outlay	26,325,000.00	475,000.00	26,800,000.00
	Total Capital Projects Fund Budget Expenditure Increase			**475,000.00**	
	Net Impact On Capital Projects Fund			**0.00**	

* Or as previously amended

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No. 26

Resolution No._____

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: KZ/JG

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	X	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	X	☐	☐	☐	☐	☐	☐
Council Member Steele	☐	X	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	X	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	X	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	X	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	X	☐	☐	☐	☐	☐	☐
TOTALS		7	0	0				

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE CITY OF TROY'S FIVE YEAR STRATEGIC CONSOLIDATED PLAN AND THE ONE YEAR ANNUAL ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the City of Troy has prepared the City of Troy's Five Year (2020-2024) Strategic Consolidated Plan for the U.S. Department of Housing and Urban Development planning and funding purposes, a copy of which is attached hereto and made a part hereof;

NOW, THEREFORE, the City of Troy City Council, duly convened does hereby

RESOLVE, that the City Council hereby approves said plan and authorizes the mayor to submit the Five Year (2020-2024) Strategic Consolidated Plan to the U.S. Department of Housing and Urban Development and to execute any and all documents necessary to satisfy HUD requirements and to put the plan into effect.

Approved as to form April 2, 2020

James A. Caruso, Esq., Corporation Counsel

AYES: 7	**NOS: 0**	**ABSTAIN: 0**	**ABSENT: 0**
Troy City Clerk		**Executive Action**	
Sent to Mayor May 8, 2020		Approved ✓	Date 05-08-2020
Received from Mayor May 11, 2020		Veto	Not Endorsed
City Clerk		Mayor	

CITY OF TROY

2020-2024 CONSOLIDATED PLAN
&
2020 ANNUAL PLAN

U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT
ENTITLEMENT PROGRAM

CITY OF TROY
DEPARTMENT OF HOUSING &
COMMUNMITY DEVELOPMENT

Carolin Skriptshak

Community Development Program Supervisor

Staff

V. Zubkovs, *Planner*

Charles Doyle, *CDBG Technician*

Christine Hillary, *Assistant Planner*

WHAT IS THE CONSOLIDATED PLAN?

The U.S. Department of Housing & Urban Development (HUD), allocates funds every year to cities for activities that benefit low and moderated income person's or area's where they live.

- ✓ City population
- ✓ Poverty
- ✓ Age of housing stock
- ✓ Level of disinvestment

WHAT IS THE CONSOLIDATED PLAN?

In order to get funding the City has to submit a **"5 Year Consolidated Plan"**

- A strategy on how we intend to spend HUD funds.
  - ✓ Housing
  - ✓ Our living environment
  - ✓ Economic Development
- Covers a period of 5 Funding Years
  - ✓ Funding years run from July 1st – June 30th

WHAT IS THE ANNUAL PLAN?

"One Year Annual Action Plan"

- Shorter version of the Consolidated Plan
- Supports the goals and objectives, and strategy of the 5-year plan.
- Yearly application to HUD to request funds
- Covers a period of 1 Funding Year

CITIZEN PARTICIPATION

- Required by the U.S. Department of HUD
- Important in Developing the 5-Year Plan and Annual Plan
- Troy Residents should know how the funds are used

FUNDING SOURCES

Home Investment Partnerships Program
(HOME)

Emergency Solutions Grant
(ESG)

Community Development Block Grant
(CDBG)

WHAT IS HOME?

The HOME Investment Partnership Program

Grants given to states and local government to implement housing strategies designed to increase homeownership and affordable housing opportunities for low and very low-income individuals

- **Homeownership**
  - ✓ H.I.P. Program - Down Payment Assistance to First Time Home Buyers
- **Housing Rehabilitation**
  - ✓ CHDO (Community Housing Development Organization) Rehabilitation of vacant buildings to create new Affordable Housing
- **New Construction of Affordable Housing**
  - ✓ CHDO (Community Housing Development Organization) Projects

WHAT IS ESG?

Emergency Solutions Grant

The Emergency Solutions Grant (ESG) program provides funding to assist homeless persons with basic shelter and supportive service needs.

- **Emergency Shelter**
  - ✓ Operation Costs of Emergency Shelters, Etc…
- **Rapid Rehousing**
  - ✓ Rental / Utility Assistance, Moving Costs, Etc…
- **Homelessness Prevention**
  - ✓ Rental / Utility Assistance, Moving Costs, Etc…
- **Homeless Management Information System**

WHAT IS CDBG?

Community Development Block Grant

The CDBG program provides annual grants to states, cities, and counties to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities.

- **Benefits Low / Mod Income Persons / Areas**
  - ✓ Target Infrastructure Improvement
  - ✓ Income Eligible Housing Rehabilitation
- **Address Slums and Blight**
  - ✓ Demolition / Stabilization of city owned buildings
- **Meet an Urgent Community Need**

CDBG Eligible Activities

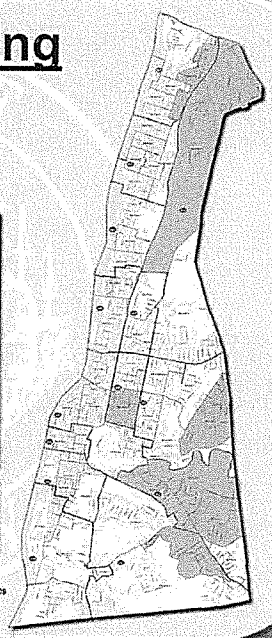
- ✓ Infrastructure
- ✓ Public Facilities
- ✓ Parks and Recreation
- ✓ Public Service programs
- ✓ Demolition/Stabilization
- ✓ Acquisition of Property
- ✓ Street Paving
- ✓ Code Enforcement
- ✓ Housing Rehabilitation
- ✓ Economic Development
- ✓ Administration Expenses

CDBG Funding

Eligible vs. Non-Eligible
Low/Mod Areas
City of Troy

TRACT	BLCKGRP	LOWMOD	LOWMODUNIV	LOWMOD_PCT
401	1	1110	1410	78.72%
401	2	560	1150	48.70%
401	3	180	290	62.07%
401	4	450	710	54.79%
401	5	630	695	90.65%
402	1	470	635	66.14%
402	2	1100	1200	97.90%
402	3	860	1165	73.82%
402	4	800	1100	72.73%
402	5	355	415	85.54%
402	6	275	495	55.56%
403	1	470	815	51.53%
403	2	505	715	70.63%
403	3	870	1165	74.68%
404	1	940	1080	87.04%
404	2	885	1005	88.06%
405	1	930	1110	83.78%
405	2	870	1070	82.82%
406	1	535	675	79.26%
406	2	630	795	79.25%
406	3	30	35	28.57%
407	1	810	940	86.17%
407	2	505	715	70.63%
407	3	760	1070	71.03%
407	4	970	1080	89.81%
408	1	775	900	80.56%
408	2	505	950	53.16%

TRACT	BLCKGRP	LOWMOD	LOWMODUNIV	LOWMOD_PCT
409	1	475	685	69.34%
409	2	300	500	60.00%
409	3	470	975	68.72%
409	4	530	640	82.81%
410	1	785	1305	60.15%
410	2	670	845	79.29%
410	3	990	1605	61.68%
411	1	1195	2155	55.20%
411	2	1285	2215	58.01%
411	3	440	1030	42.72%
411	4	340	580	41.38%
412	2	315	565	55.75%
412	3	235	835	28.14%
412	4	400	850	47.06%
413	1	405	665	60.90%
413	2	205	585	36.24%
413	3	400	750	53.33%
413	4	200	375	53.33%
413	5	315	550	57.27%
414	1	1760	2975	61.22%
414	2	355	1150	34.05%



LMISD Data by block group based on the 2011-2015 American Community Survey (ACS) - APRIL 1, 2019
https://www.hudexchange.info/programs/acs-low-mod-summary-data/acs-low-mod-summary-data-summarized-block-groups

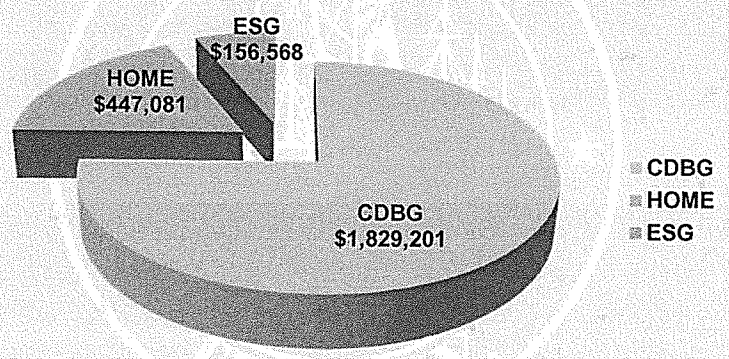
CDBG Funding

Community Development Block Grant (CDBG) program are designed to benefit low- and moderate-income (LMI) persons, aid in the prevention or elimination of slums or blight, or meet a community development need having a particular urgency.

2019 HUD Income Limits

	Persons in Family							
	1	2	3	4	5	6	7	8
Very Low (50%) Income Limits	$31,500.00	$36,000.00	$40,500.00	$44,950.00	$48,550.00	$52,150.00	$55,750.00	$59,350.00
Extremely Low (30%) Income Limits	$18,900.00	$21,600.00	$24,300.00	$26,950.00	$30,170.00	$34,590.00	$39,010.00	$43,430.00
Low (80%) Income Limits	$50,350.00	$57,550.00	$64,750.00	$71,900.00	$77,700.00	$83,450.00	$89,200.00	$94,950.00

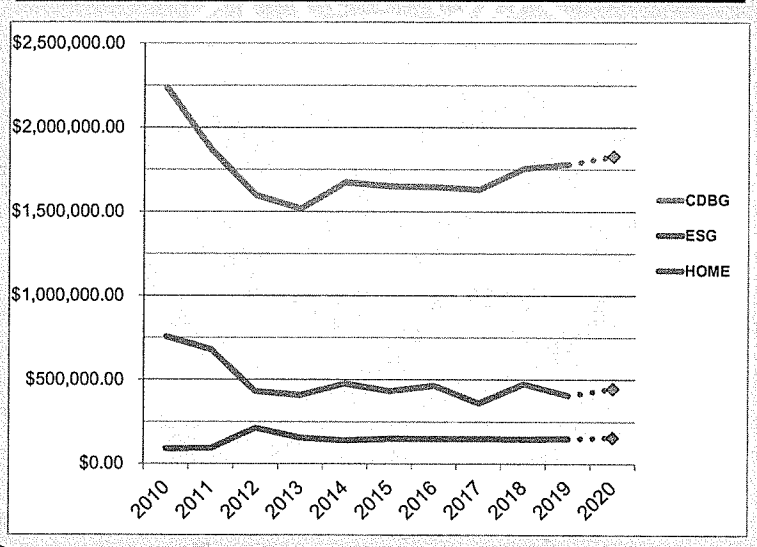
2020 ENTITLEMENT FUNDS



HISTORY OF ENTITLEMENT FUNDING

Program Year	CDBG	ESG	HOME	Total
2010	$2,237,674.00	$90,498.00	$755,942.00	$3,084,114.00
2011	$1,868,971.00	$90,658.00	$679,688.00	$2,639,317.00
2012	$1,596,533.00	$212,846.00	$429,966.00	$2,239,345.00
2013	$1,516,707.00	$153,759.00	$408,468.00	$2,078,934.00
2014	$1,673,386.00	$139,900.00	$477,033.00	$2,290,319.00
2015	$1,651,237.00	$149,000.00	$432,579.00	$2,232,816.00
2016	$1,645,167.00	$148,644.00	$465,966.00	$2,259,777.00
2017	$1,630,991.00	$148,110.00	$360,958.00	$2,140,059.00
2018	$1,756,812.00	$146,826.00	$475,465.00	$2,379,103.00
2019	$1,781,861.00	$149,069.00	$406,222.00	$2,337,152.00
2020	***$1,829,201.00***	***$156,568.00***	***$447,081.00***	***$2,432,850.00***

HISTORY OF ENTITLEMENT FUNDING



FIVE-YEAR STRATEGIC PLAN

Community Development Block Grant

CDBG

The City proposes to focus on the following target areas within Troy over the next 5-years:

- Target Area #1 – South Central / Little Italy
- Target Area #2 – Downtown
- Target Area #3 – Lansingburgh

TARGET AREA #1

2 1/2 Year Investment

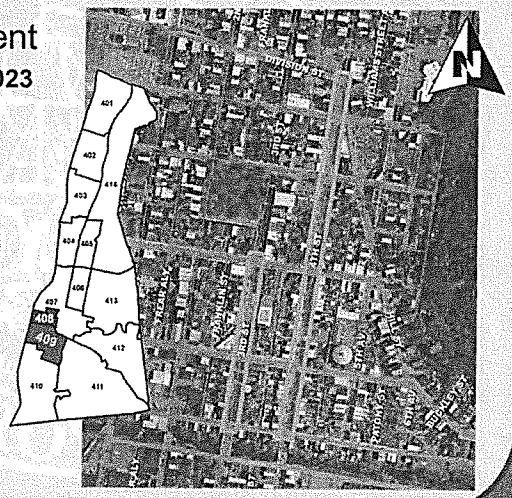
July 1, 2020- June 30, 2023

South Central / Little Italy

3rd Street (Ida – Adams St.)
4th Street (Ida – Division St.)

$2.5 MILLION DOLLARS

2020 - $1,200,000.00
2021 - $1,000,000.00
2022 - $300,000.00



TARGET AREA #2

1 Year Investment

July 1, 2022- June 30, 2023

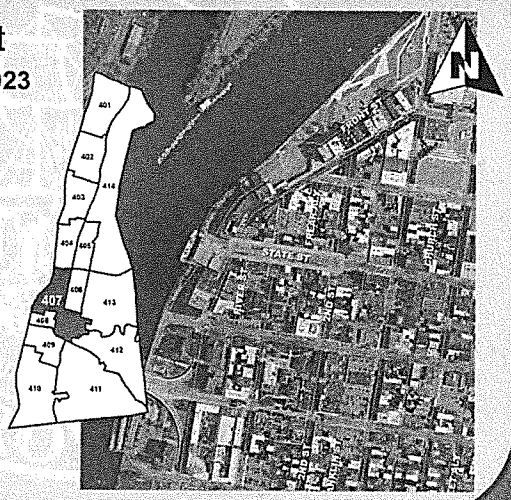
Downtown

State Street

(River – 2nd St.)

$400 THOUSAND DOLLARS

2022 - $400,000.00



TARGET AREA #3

2 1/2 Year Investment

July 1, 2022- June 30, 2025

Lansingburgh

2nd Ave. (101st – 104th St.)

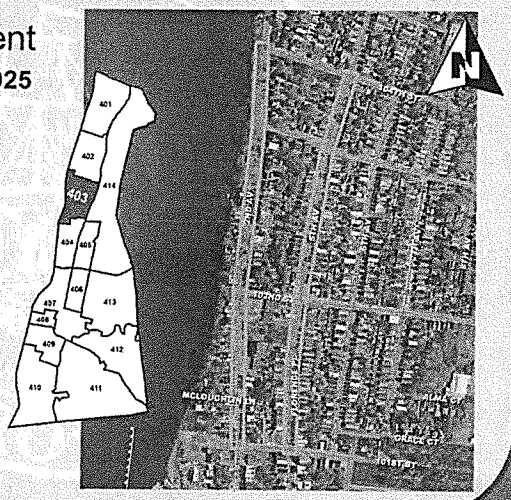
5th Ave. (101st – 104th St.)

$2.3 MILLION DOLLARS

2022 - $300,000.00

2023 - $1,000,000.00

2024 - $1,000,000.00



ONE YEAR ACTION PLAN

CDBG Funds - $1,829,201

Planning & Administration

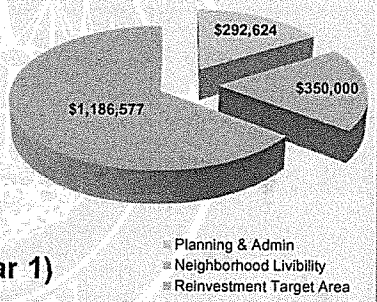
- CDBG Administration – $292,624

Neighborhood Livability

- Code Enforcement – $275,000
- Parks & Recreation – $75,000

Reinvestment Target Area (Year 1)

- Little Italy / South Central – $1,186,577



ONE YEAR ACTION PLAN

HOME Funds - $447,081

Planning & Administration

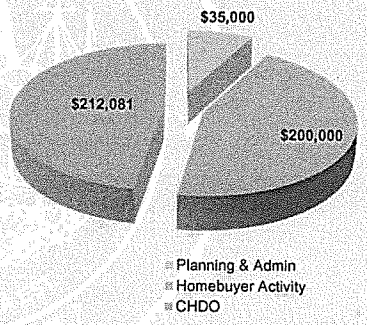
- HOME Administration – $35,000

Homebuyer Activity

- Homebuyer's Incentive Program– $200,000

CHDO

- CHDO Housing Project Rehab/New Construction – $212,081



ONE YEAR ACTION PLAN

ESG Funds - $156,568

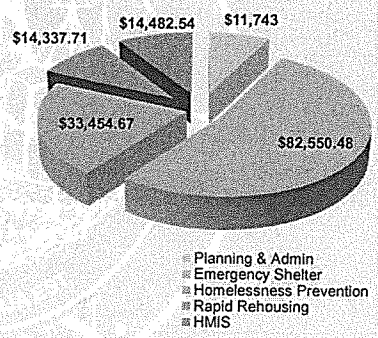
Planning & Administration
- CARES of NY, INC.

Emergency Shelter
- Unity House / Joseph's House

Homelessness Prevention
- Unity House / TAUM / YWCA / Roarke Center

Rapid Rehousing
- TAUM

HMIS
- CARES of NY, INC.



PROPOSED ACTIVITIES

Infrastructure Improvements:
- ✓ Street Improvements (Paving)
- ✓ Sidewalks & Curbing
- ✓ Street Lighting
- ✓ Water & Sewer Improvements
- ✓ Catch Basin Improvements
- ✓ Handicap Access Improvements
- ✓ Street Trees

Code Enforcement:
- ✓ General Code Enforcement Activities
- ✓ Targeted Code Enforcement (NICE)

Housing:
- ✓ Homeownership Down payment Grants
- ✓ Homeowner Housing Rehabilitation Grant
- ✓ New Construction
- ✓ Property Acquisition
- ✓ Vacant Building Demolition
- ✓ Vacant Building Stablization

Parks & Recreation:
- ✓ New Playground Equipment
- ✓ Park Improvements

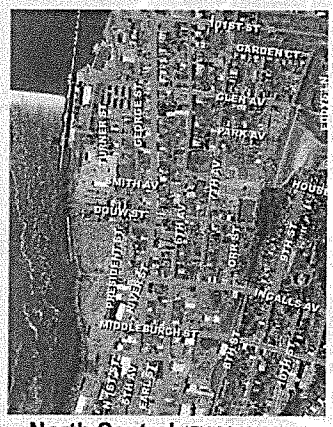
Prior Reinvestment Areas

South Troy *(FY 2017-2019)*

Legend
- Street Paving, Sidewalks & Lighting Improvements
- Street Paving Only

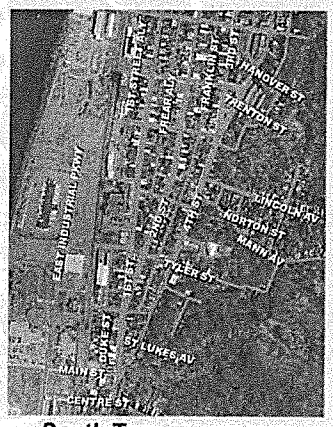
Lansingburgh *(FY 2015-2017)*

Prior Reinvestment Areas



North Central *(FY 2012-2014)*

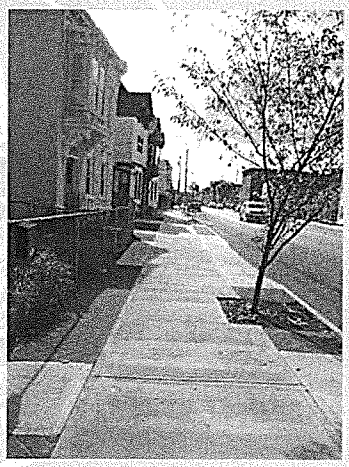
Legend
- Street Paving, Sidewalks & Lighting Improvements
- Street Paving Only



South Troy *(FY 2010-2012)*

OTHER INVESTMENT IN TARGET AREAS

- **Troy Housing Authority**
- **Habitat for Humanity**
- **Troy Community Land Bank**
- **CDTA -** Capital District Transportation Authority
- **TRIP -** Troy Rehabilitation and Improvement Program
- **ONE TROY** – Empire State Poverty Reduction Initiative

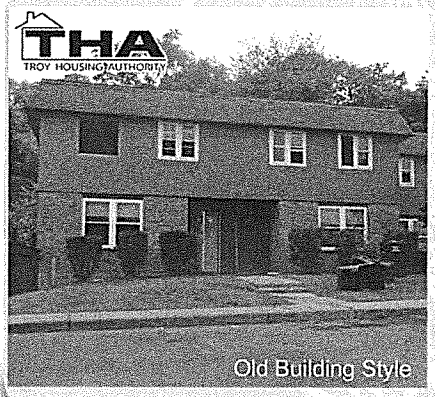


TROY HOUSING AUTHORITY

- **Revitalization of the Martin Luther King Apartments**
  - ✓ Demo and remodel of the current buildings
  - ✓ Townhouse style
  - ✓ Reducing units at that location
- **Redevelopment of Taylor Apartments**
- **Developing Units in the North Central Neighborhood**
  - ✓ De-densification of apartment complexes
- **Development of Diverse Housing Opportunities**

TROY HOUSING AUTHORITY

"Martin Luther King Apartments"



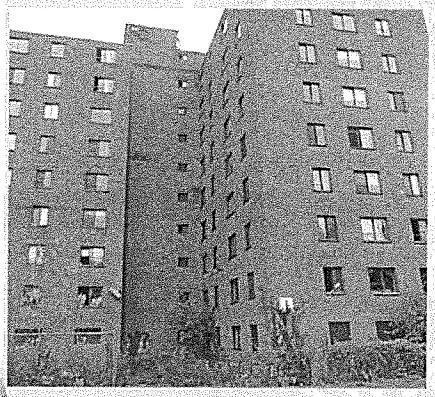
Old Building Style

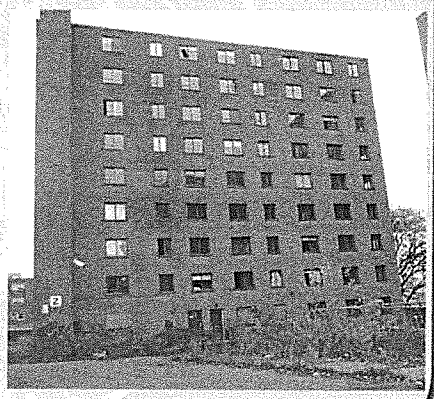
New Building Style

Redevelopment of Townhome Style Apartments

TROY HOUSING AUTHORITY

"John P. Taylor Apartments"





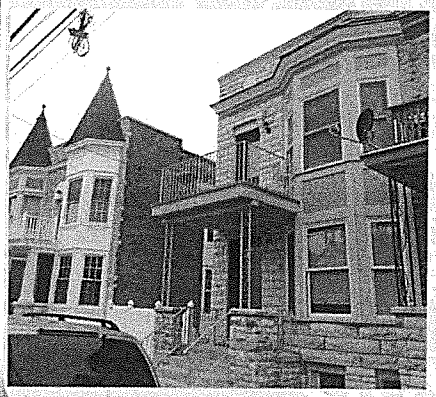
Potential Redevelopment of the Taylor Apartments site

HABITAT FOR HUMANITY

- **Develops Affordable Housing in the Capital District**
  - ✓ New Construction and Rehabilitation
  - ✓ Owner Occupied
- **CHDO Partner for the City of Troy**
  - ✓ Community Housing Development Organization
- **Leverages State and Local Matching Funds**
  - ✓ State Grants, Bank / Private Funding and gift-in-kind donations
- **Built or Rehabilitated 21 Homes in Troy** (since 7/1/2010)
  - ✓ HOME Funded

HABITAT FOR HUMANITY

"Habitat 5th Avenue Project"



Rehabilitation and New Construction on 5th Avenue

HABITAT FOR HUMANITY

"Fox Hollow Project"

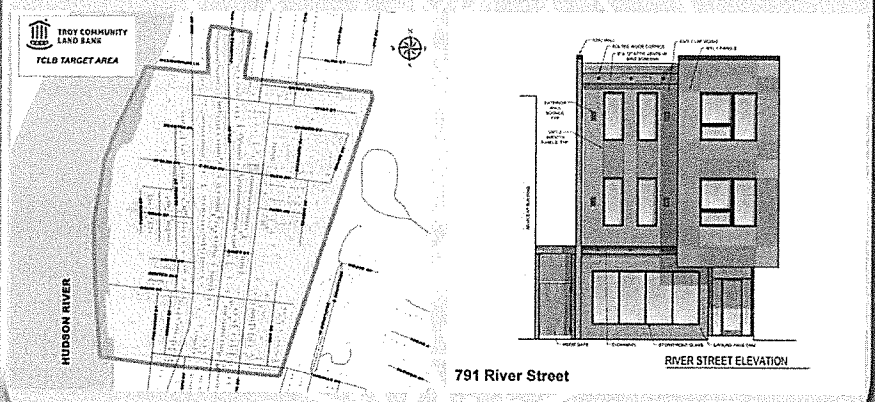
New Construction on Burden Avenue and Cross Street

TROY COMMUNITY LAND BANK

- **Development of Affordable Housing**
  - ✓ Co-Development of housing with the City of Troy and Habitat for Humanity
- **Leverages state and local matching funds**
  - ✓ State Grants, Bank / Private Funding
- **Target Area in North Central Troy**
  - ✓ Ingalls Avenue to Grace Court, from the River to the Uncle Sam Bikeway
- **Potential Co-Development with CDTA** (BRT Station)

TROY COMMUNITY LAND BANK

"Target Area / Development"



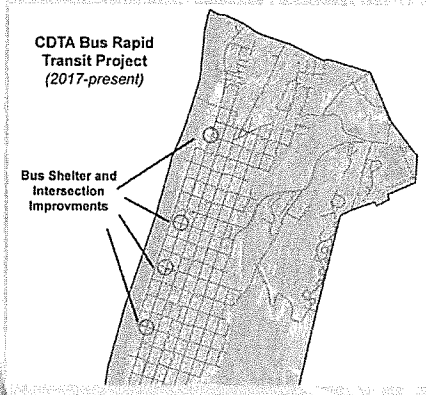
Redeveloping vacant, abandoned and under-utilized properties

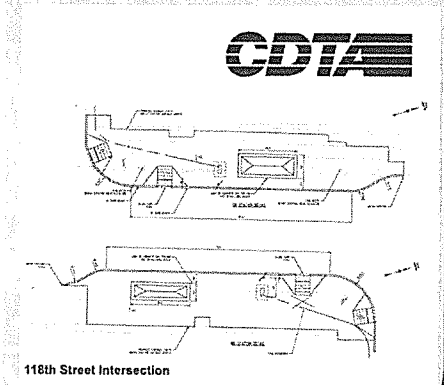
CDTA

- **Projects Currently in Planning / Development**
  - ✓ River Corridor Bus Rapid Transit Station and Traffic Signal Improvements
  - ✓ Covers the BRT Line in Troy, Waterford and Albany
  - ✓ Work may include new sidewalks, bump outs, new or expanded bus shelters, curb ramps, crosswalks, pedestrian signals and queue jumpers
- **2017 - Phase 1 work in Troy**
  - ✓ Intersections at 102nd St. and US-4, 115th St. and US-4 & 124th St. and US-4
- **2019 - Phase 2 work in Troy** (under construction now)
  - ✓ Corner of 3rd and Congress St., 4th and Congress St.
  - ✓ Intersection at 111th St. and US-4, 118th St. and US-4
  - ✓ Queue Jumper to be Installed at intersection of 4th and Federal St. *(2020)*

CDTA

"BRT Station and Signal Improvement "





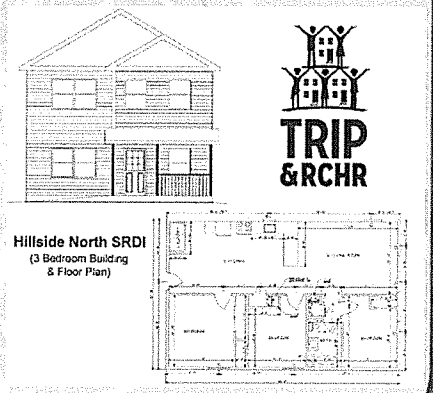
New sidewalks, crosswalks and bus shelters

Troy Rehabilitation & Improvement Program

- **Development and Management of Affordable Housing**
  - ✓ Management of 270 Residential Units
  - ✓ Mostly in the Hillside North Neighborhood (8th, 9th and 10th Streets)
- **Projects Currently in Planning / Development**
  - ✓ "Hillside North SRDI" - 10 New Construction Units (2019 and early 2020)
  - ✓ "Hillside Views" - 52 New Construction Units (2021 and early 2022)
  - ✓ "Hillside Redevelopment" – Rehabilitation of 24 Units (2021)
- **City of Troy's Homebuyers Incentive Program** (HIP)
  - ✓ Administers HIP Program
  - ✓ Provides Homebuyers Orientation and Education Courses
  - ✓ Assisted 80 First Time Home Buyers from 2010 to current

Troy Rehabilitation & Improvement Program

"Hillside North Neighborhood"



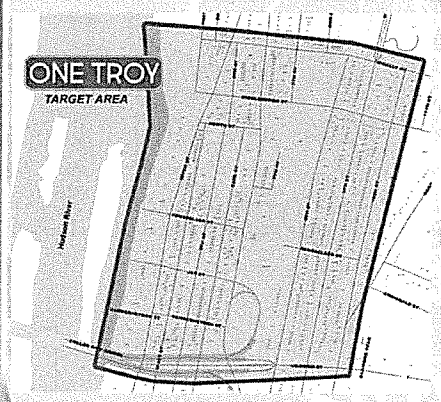
New Construction and Rehabilitation of 86 Units of Affordable Housing

ONE TROY

- **Empire State Poverty Reduction Initiative Grant**
  - ✓ $1.5 Million Dollar Grant from the State
  - ✓ Administered by the Commission on Economic Opportunity (CEO)
  - ✓ Partnering with local Nonprofit Agencies
- **Target Area in North Central / Hillside Neighborhood**
  - ✓ Hoosick St. to Ingalls Ave., from the River to 10th St.
- **Areas of Investment**
  - ✓ Youth, Community Revitalization, Safety, Housing, Workforce Development

ONE TROY

"Building Our City Together"



Community Partners

- ✓ City of Troy
- ✓ CEO
- ✓ TRIP
- ✓ Capital Roots
- ✓ Troy Drug Free Community Coalition
- ✓ Unity House
- ✓ Capital Car Share
- ✓ Employer Resource Network
- ✓ TAP
- ✓ Collective effort
- ✓ Boys & Girls Clubs of the Capital Area
- ✓ ARK, Inc.
- ✓ Troy L.O.O.K.
- ✓ 518 Positive Reinforcement
- ✓ Arts Center of the Capital Region

Working to reduce poverty in North Central and Hillside Communities

CONSOLIDATED PLAN PROCESS

- ❑ Draft of the 5 Year Consolidated Plan will be submitted to City Council approximately March, 2020.
- ❑ A Public hearing will be held by the Housing & Community Development Department and then One by City Council on the Final 5 Year Consolidated Plan and the One Year Action Plan approximately April 2020.
- ❑ Final draft of the 5 year Consolidated Plan and One Year Action Plan submitted to the City Council for final approval on May 7, 2020.
- ❑ Submitted to HUD by May 15, 2020.

CITIZEN PARTICIPATION

October 24, 2019
Italian Community Center
1450 5th Avenue
6:00 - 8:00 p.m.

October 29, 2019
Lansingburgh B&G Club
501 4th Avenue
6:00 – 8:00 p.m.

November 12, 2019
Troy City Hall
433 River Street
6:00 – 8:00 p.m.

November 14, 2019
Arnold E Fallon Community Center
102 W. Glen Ave
6:00 – 8:00 p.m.

March 4, 2020
Troy City Council / Troy City Hall
433 River Street
6:00 – 8:00 p.m.

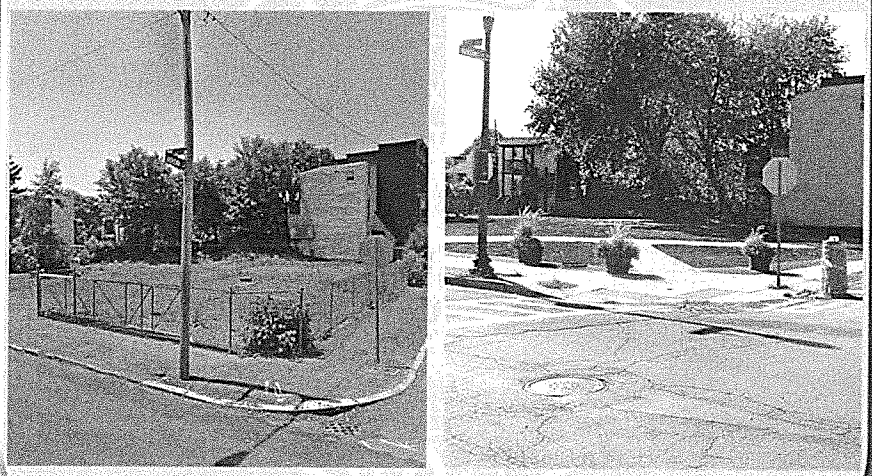
April 16, 2020
Troy City Hall
433 River Street
6:00 – 8:00 p.m.
Final 5 Year & Annual Action Plan

TARGET AREA SUCCESSES

South Troy Target Area

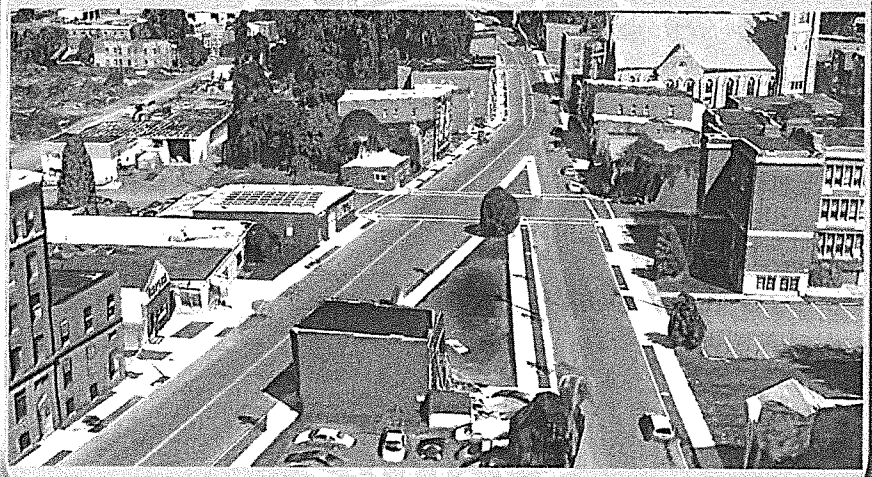
Under Construction – South Troy Target Area (1st Street)

South Troy Target Area



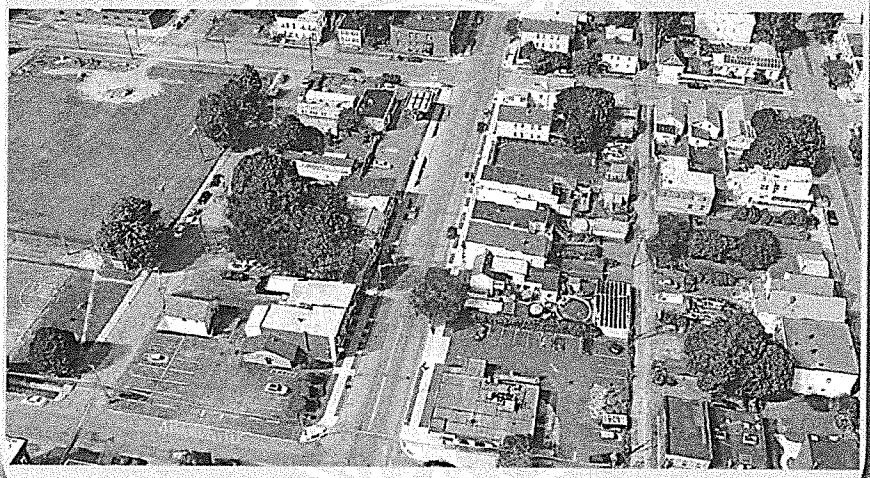
Before / Current – Park at 2nd & Jackson Streets *(Under Construction)*

North Central Target Area



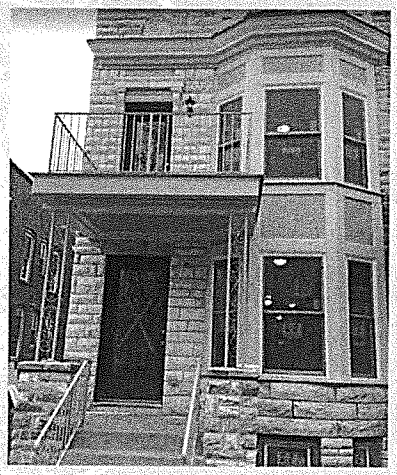
5th Avenue / River Street Intersection - Google Earth Image

Lansingburgh Target Area



5th Avenue between 112th and 113th Streets - Google Earth Image

"The Phoenix House"



Complete rebuild of a vacant building that was damaged by fire in the 90's

COMMENTS

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No._____

Resolution No. 39

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: KZ/KAM.

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	X	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	X	☐	☐	☐	☐	☐	☐
Council Member Steele	☐	X	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	X	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	X	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	X	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	X	☐	☐	☐	☐	☐	☐
TOTALS		7	0	0	___	___	___	___

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

RESOLUTION DETERMINING THAT PROPOSED ACTION IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the City Council of the City of Troy, New York (the "City") is considering financing the cost of the payment of retroactive wages for a firefighter interest arbitration award (the "Project"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act"), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the City desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF TROY, NEW YORK AS FOLLOWS:

1. The City Council has determined that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(28) and no further action under the SEQR Act and the Regulations is required.

2. This resolution shall take effect immediately.

3. The foregoing resolution was thereupon declared duly adopted.

Approved as to form, April 14, 2020.

James A. Caruso, Esq., Corporation Counsel

AYES: 7	**NOS: 0**	**ABSTAIN: 0**	**ABSENT: 0**
Troy City Clerk		**Executive Action**	
Sent to Mayor May 8, 2020		Approved ✓	Date 05-08-2020
Received from Mayor May 11, 2020		Veto	Not Endorsed
City Clerk		Mayor	

MEMO IN SUPPORT

This resolution is the SEQRA for the subsequent bond resolution related to the retro payment as part of the UFA arbitration award for the 2017 and 2018 fiscal years.

Due to the bond resolution being related to the retro payment of wages this is a Type II Action as described herein.

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No._____

Resolution No. 40

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: KAM/SS

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	X	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	X	☐	☐	☐	☐	☐	☐
Council Member Steele	☐	X	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	X	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	X	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	X	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	X	☐	☐	☐	☐	☐	☐
TOTALS		7	0	0	__	__	__	__

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE ISSUANCE OF $850,000 SERIAL BONDS TO FINANCE THE COST OF AN ARBITRATION AWARD

BE IT RESOLVED by the City Council of the City of Troy, New York (the "City") as follows:

Section 1. The City is hereby authorized to undertake the payment of retroactive wages for a firefighter interest arbitration award, at an estimated maximum cost of $850,000.

Section 2. The plan for financing such estimated maximum cost shall be by the issuance of $850,000 in serial bonds (the "Bonds") of the City, which are hereby authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years pursuant to paragraph 33(a)(1) of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms,

form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the City's General Fund. It is intended that the City shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the City's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no moneys are reasonably expected to be, received, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the City's Comptroller, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the City Council for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the use of electronic bidding, the consolidation of the serial bonds and the bond anticipation notes with other issues of the City and the serial maturities of the bonds are hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 10. The City may receive certain federal and New York State grant funds for the capital purposes described in Section 1 of this resolution. Any such grant funds shall be applied to pay the principal or interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or to the extent obligations shall not have been issued under this resolution, to reduce the maximum amount to be borrowed for such capital purposes.

Section 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially

complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. The City Comptroller, as Chief Fiscal Officer of the City, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the City to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12, as amended.

Section 13. This resolution, or a summary of this resolution, shall be published in the official newspapers of the City for such purpose, together with a notice of the Clerk of the City in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. This resolution is not subject to a mandatory or permissive referendum.

Section 15. The Council hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 16. No Bonds, or bond anticipation notes to be issued in anticipation of the Bonds, shall be issued until the Supervisory Board created by Chapter 721 of the Laws of 1994, as amended (the "Act"), shall have first reviewed and commented on the issuance of the Bonds and any bond anticipation notes to be issued in anticipation of the Bonds in accordance with the requirements of the Act.

Section 17. This resolution shall take effect immediately upon its adoption.

Approved as to form, April 14, 2020.

James Caruso, Esq.
Corporation Counsel

AYES: 7	**NOS: 0**	**ABSTAIN: 0**	**ABSENT: 0**
Troy City Clerk		**Executive Action**	
Sent to Mayor May 8, 2020		Approved ✓	Date 05-08-2020
Received from Mayor May 11, 2020		Veto	Not Endorsed
City Clerk		Mayor	

3511948.2

MEMO IN SUPPORT

This bond resolution funds the retro costs as part of the arbitration award for the UFA labor contract for the years of 2017 and 2018. Pertaining specific to award for salaries the breakdown is as follows:

1. 2017 – 2.00% effective July 1, 2018
2. 2018 – 2.00% effective December 31, 2018

Based on this award, employees will receive a 2.00% retro payment for eligible wages for the time period of 07/01/2018 – 12/31/2018 and then a 4.04% raise for 01/01/2019 through current.

The City is not able to finance this payment through cash flow regardless of the current executive order and emergency declaration pertaining to the Covid-19 virus.

The bond resolution is for $850,000 based on the current award to date and also taking in to consideration ongoing wages.

The debt length of this is five (5) years pursuant to New York State Finance Law. The City is currently reviewing issuance options with its' financial advisor including the type of debt being issued (bond anticipation note vs. serial bond) and the method of issuance. However to fully begin this process the City needs to have the bond resolution passed.

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No._____

Resolution No. 41

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: KAM / ASS

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	X	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	X	☐	☐	☐	☐	☐	☐
Council Member Steele	☐	X	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	X	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	X	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	X	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	X	☐	☐	☐	☐	☐	☐
TOTALS		7	0	0				

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,416,280 SERIAL BONDS TO FINANCE THE COST OF THE CONSTRUCTION OF THE SOUTH TROY INDUSTRIAL ROADWAY

WHEREAS, the City Council of the City of Troy, New York (the "City") on April 3, 2014 adopted Bond Resolution #29 of 2014 entitled "BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,100,000 SERIAL BONDS TO FINANCE THE COST OF THE CONSTRUCTION OF THE SOUTH TROY INDUSTRIAL ROADWAY";

WHEREAS, the City Council of the City on January 18, 2017 adopted Bond Resolution #10 of 2017 entitled "BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE ISSUANCE OF $4,000,000 ADDITIONAL SERIAL BONDS TO FINANCE THE COST OF THE CONSTRUCTION OF THE SOUTH TROY INDUSTRIAL ROADWAY":

WHEREAS, the City Council wishes to (i) authorize the expenditure and appropriation of additional funds in connection with the construction of the South Troy Industrial Roadway; and (ii) authorize the issuance of additional serial bonds of the City to finance such additional appropriation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Troy, New York (the "City") as follows:

Section 1. The City is hereby authorized to undertake the construction of the South Troy Industrial Roadway with a pavement which will be more durable construction than pavement of sand and gravel water-bound macadam or penetration process with single-surface treatment to optimize access and use of commercially developable properties along with City's waterfront, at a maximum cost of $6,516,280, constituting an increase of $2,616,280.

Section 2. The plan for financing of such new maximum authorized cost of $6,516,280 shall be as follows:

(a) by the issuance of $1,100,000 Serial Bonds of the City heretofore authorized to be issued pursuant to Bond Resolution #29 of 2014 adopted by the City Council on April 3, 2014;

(b) by the issuance of $4,000,000 Serial Bonds of the City heretofore authorized to be issued pursuant to Bond Resolution #10 of 2017 adopted by the City Council on January 18, 2017;

(c) by the issuance of an additional $1,416,280 serial bonds (the "Bonds") of the City authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years pursuant to paragraph 20(c) of Section 11.00(a) of the Local Finance Law provided, however, that the maximum maturity of the Bonds authorized here shall be computed from the date of issuance of the Bonds or the first bond anticipation note issued in anticipation of the Bonds or the serial bonds or bond anticipation notes authorized pursuant to Bond Resolution #29 of 2014 or Bond Resolution #10 of 2017 whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the City's General Fund. It is intended that the City shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in

anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the City's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no moneys are reasonably expected to be, received, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the City's Comptroller, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the City Council for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the use of electronic bidding, the consolidation of the serial bonds and the bond anticipation notes with other issues of the City and the serial maturities of the bonds are hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. The City Comptroller, as Chief Fiscal Officer of the City, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the City to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12, as amended.

Section 12. This resolution, or a summary of this resolution, shall be published in the official newspapers of the City for such purpose, together with a notice of the Clerk of the City in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The Council hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. No Bonds, or bond anticipation notes to be issued in anticipation of the Bonds, shall be issued until the Supervisory Board created by Chapter 721 of the Laws of 1994, as amended (the "Act") shall have first reviewed and commented on the issuance of the Bonds and any bond anticipation notes to be issued in anticipation of the Bonds in accordance with the requirements of the Act.

Section 16. The City Council hereby determines that the provisions of the State Environmental Quality Review Act have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 17. This resolution shall take effect immediately upon its adoption.

Approved as to form April 14, 2020

James A. Caruso, Corporation Counsel

AYES: 6 **NOS: 1 (Ashe-McPherson)** **ABSTAIN: 0** **ABSENT: 0**

Troy City Clerk	**Executive Action**
Sent to Mayor May 8, 2020	Approved ✓ Date 05-08-2020
Received from Mayor May 11, 2020	Veto _____ Not Endorsed _____
City Clerk _____	Mayor _____

3523886.1

MEMO IN SUPPORT

This bond resolution increases the funding for the South Troy Industrial Park Road for Phase I and Phase II of the project. The increase in funding increases the total project costs to $7,716,280 at this current point in time. This project does have grant funding associated with it leaving the City's share of Phase I to be 28.50% and Phase II to be 20.00%.

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No._____

Resolution No. 42

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: KZ/JG

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	X	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐		X	☐	☐	☐	☐	☐
Council Member Steele	☐	X	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	X	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	X	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	X	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	X	☐	☐	☐	☐	☐	☐
TOTALS		6	1	0				

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE ISSUANCE OF $475,000 SERIAL BONDS TO FINANCE THE COST OF RECONSTRUCTION OF A SEA WALL

WHEREAS, the City Council of the City of Troy, New York (the "City") on April 3, 2014 adopted Bond Resolution #31 of 2014 entitled "BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE ISSUANCE OF $9,000,000 SERIAL BONDS TO FINANCE THE COST OF RECONSTRUCTION OF A SEA WALL";

WHEREAS, the City Council of the City on July 6, 2017 adopted Bond Resolution #61 of 2017 entitled "BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE ISSUANCE OF $8,100,000 SERIAL BONDS TO FINANCE THE COST OF RECONSTRUCTION OF A SEA WALL";

WHEREAS, the City Council of the City on January 11, 2018 adopted Bond Resolution #25 of 2018 entitled "BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE ISSUANCE OF $7,300,000 SERIAL BONDS TO FINANCE THE COST OF RECONSTRUCTION OF A SEA WALL";

WHEREAS, the City Council of the City on October 3, 2019 adopted Bond Resolution #65 of 2019 entitled "BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,925,000 SERIAL BONDS TO FINANCE THE COST OF RECONSTRUCTION OF A SEA WALL"; and

WHEREAS, the City Council wishes (i) to authorize the expenditure and appropriation of additional funds in connection with the reconstruction of the sea wall; and (ii) to authorize the issuance of additional serial bonds of the City to finance such additional appropriation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Troy, New York as follows:

Section 1. The City is hereby authorized to undertake the reconstruction of the sea wall along the Hudson River in the City having walls of steel, stone or concrete to prevent the encroachment of or damage from flood or storm waters, at an estimated maximum cost not to exceed $26,800,000, constituting an increase of $475,000.

Section 2. The plan for financing such estimated maximum cost of $26,800,000 shall be as follows:

(a) by the issuance of $9,000,000 serial bonds of the City heretofore authorized to be issued pursuant to Bond Resolution #31 of 2014 adopted by the City Council on April 3, 2014;

(b) by the issuance of $8,100,000 serial bonds of the City heretofore authorized to be issued pursuant to Bond Resolution #61 of 2017 adopted by the City Council on July 6, 2017;

(c) by the issuance of $7,300,000 serial bonds of the City heretofore authorized to be issued pursuant to Bond Resolution #25 of 2018 adopted by the City Council on January 11, 2018;

(d) by the issuance of $1,925,000 serial bonds of the City heretofore authorized to be issued pursuant to Bond Resolution #65 of 2019 adopted by the City Council on October 3, 2019; and

(c) by the issuance of additional $475,000 serial bonds (the "Bonds") of the City authorized to be issued pursuant to this Resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years pursuant to paragraph 93 of Section 11.00(a) of the Local Finance Law provided, however, that the maximum maturity of the Bonds authorized herein shall be computed from the date of issuance of the bonds or the first bond anticipation note issued in anticipation of the bonds or serial bonds or the bond anticipation note authorized pursuant to Bond Resolution #31 of 2014, Bond Resolution #61 of 2017, Bond Resolution #25 of 2018 or Bond Resolution #65 of 2019 whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the City's General Fund. It is intended that the City shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the City's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no moneys are reasonably expected to be, received, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the City's Comptroller, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the City Council for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the use of electronic bidding, the consolidation of the serial bonds and the bond anticipation notes with other issues of the City and the serial maturities of the bonds are hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 10. The City anticipates receiving approximately $14,198,850 of aid funds from the United States for the capital purposes described in Section 1 of this resolution. Any such aid funds shall be applied to pay the principal or interest on the bonds or any bond anticipation notes issued in anticipation of the bonds or to the extent obligations shall not have been issued under this resolution, to reduce the maximum amount to be borrowed for such capital purposes.

Section 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. The City Comptroller, as Chief Fiscal Officer of the City, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the City to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12, as amended.

Section 13. This resolution, or a summary of this resolution, shall be published in the official newspapers of the City for such purpose, together with a notice of the Clerk of the City in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. This resolution is not subject to a mandatory or permissive referendum.

Section 15. The Council hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 16. No Bonds, or bond anticipation notes to be issued in anticipation of the Bonds, shall be issued until the Supervisory Board created by Chapter 721 of the Laws of 1994, as amended (the "Act") shall have first reviewed and commented on the issuance of the Bonds and any bond anticipation notes to be issued in anticipation of the Bonds in accordance with the requirements of the Act.

Section 17. This resolution shall take effect immediately upon its adoption.

Approved as to form April 14, 2020

James A. Caruso, Corporation Counsel

AYES: 7 NOS: 0 ABSTAIN: 0	**ABSENT: 0**
Troy City Clerk	**Executive Action**
Sent to Mayor May 8, 2020	Approved ✓ Date 05-08-2020
Received from Mayor May 11, 2020	Veto _____ Not Endorsed _____
City Clerk [signature]	Mayor [signature]

MEMO IN SUPPORT

This additional bond resolution relates to the seawall project increasing the total amount by $475,000 and is the final increase needed to complete the project as we currently anticipate work being completed by July 2020.

While the total cost of this project, based on this resolution totaling $26,800,000, certainly amounts to a significant amount of money this project is critically important to the infrastructure of the City in totality.

The purpose for this increase is to fund work related to Construction Inspection Services for 2020, additional length fencing installed along Riverfront Park, additional cap repairs completed south of Riverfront Park and per unit cost and volume increases for the overall project.

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No._____

Resolution No. 43

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: KZ/VG

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Steele	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	☒	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	☒	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	☒	☐	☐	☐	☐	☐	☐
TOTALS		7	0	0	__	__	__	__

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

RESOLUTION DETERMINING THAT PROPOSED ACTION IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the City Council of the City of Troy, New York (the "City") is considering financing the cost of the reconstruction and improvement of an existing municipal parking garage in and for the City, including original equipment, machinery, furnishings, apparatus, appurtenances, and incidental improvements and expenses in connection therewith (the "Project"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act"), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the City desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF TROY, NEW YORK AS FOLLOWS:

1. The City Council has determined that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(2) and no further action under the SEQR Act and the Regulations is required.

2. This resolution shall take effect immediately.

3. The foregoing resolution was thereupon declared duly adopted.

Approved as to form April 14, 2020

James A. Caruso, Corporation Counsel

AYES: 7	**NOS: 0**	**ABSTAIN: 0**	**ABSENT: 0**
Troy City Clerk		**Executive Action**	
Sent to Mayor May 8, 2020		Approved ✓	Date 05-08-2020
Received from Mayor May 11, 2020		Veto	Not Endorsed
City Clerk		Mayor	

MEMO IN SUPPORT

This resolution is the SEQRA for the subsequent bond resolution related to the repairs to the State Street Garage.

This has been deemed a Type II Action because it is repairs and improvements to the current structure.

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No._____

Resolution No. 44

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: AC/SS

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	☐	☒	☐	☐	☐	☐	☐
Council Member Steele	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	☒	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	☒	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	☐	☒	☐	☐	☐	☐	☐
TOTALS		___	___	___	___	___	___	___

Motion to Table/Second: JG/CM — motion withdrawn

Motion to Amend/Second: _____

Amendment:

RESOLUTION MOURNING THE DEATH OF A LIFELONG AND DEDICATED TROJAN, V. DONALD CUNNINGHAM

Whereas, it is with profound sorrow the Troy City Council pays tribute to an eminent gentleman with invincible faith and dedication whose public service, union brotherhood, and countless accomplishments will forever stand as a paradigm and inspiration for others; and

Whereas, V. Donald (Don) Cunningham, a lifelong resident of Troy died on Monday, April 20, 2020, at the age of 79; and

Whereas, Don was born to Vincent and Mary Britton Cunningham in Troy; and

Whereas, Don is survived by his beloved soul mate and wife, Patricia (Pat) A. Spratt Cunningham for over 60 years; and

Whereas, Don began his career in the Electrical Union until 1980, and continued serving the union as Recording Secretary and working in that position for nearly 40 years in total making history as the longest serving position in the union; and

Whereas, Don continued to serve and give back to his community and began a new public service career as Rensselaer County Superintendent of Buildings, serving in this position until 2006; and

Whereas, Don continued to dedicate his public service to the City he loved and proudly served as Troy's Bingo Inspector right up until his passing; and

Whereas, Despite the countless hours of union and public service, Don was an active member and lifelong communicant of St. Joseph's Church in Troy and a member of the Holy Name Society and freely gave his time and energy to the congregation; and

Whereas, Don's 50 year membership and past exalted ruler of the Troy Elks Lodge 141, lifelong member of the Troy Ancient Order of Hibernians (A.O.H.), and honorary member of the Mountainview Fire Company continued his endless dedication to his community; and

Whereas, Don never forgot his roots and his passion for serving his community which stemmed from the love and pride he had for the City of Troy, and specifically South Troy or as Don would say "Sou Troy", and

Whereas, Don a true believer and one of the founder's for the slogan, "South Troy Against the World"; and

Whereas, although Don enjoyed golf and was a proud member of the A.O.H. Golf League and an avid fan of the New York Giants and the New York Yankees, his greatest love was his devoted family; and

Whereas, in addition to Don's beloved wife, Pat, Don is survived by his children, Deborah and Eric Smith, Don and Nora Cunningham, Diane and Mark Wojcik, Darcie Casey and Daniel and Brandi Cunningham; the proud grandfather, "Papa", of Amy, Eric (Bub), Richie, Ryan, Kevin, Kyle, Collin, Shelbi and Dylan; and great-grandfather, "GG", Stella, Raegan, Faylinn, Nicholas, Piper, Harry and Vail; Don was predeceased by his son, David Cunningham, and siblings Ronald Cunningham and Holly Vogt; Don is survived by his sister Sue (Stanley) Roman, sister in law Sharon (Stanley) Drosky, as well as many nieces, nephews, and friends; and

Whereas, every citizen in the City of Troy has most certainly benefited from Don's public service in one way or another from the deep dedication and commitment brought to his work and service every day; this remarkable man will deeply be missed and truly merits the grateful tribute of the Troy City Council; now, therefore be it

Resolved, that the Troy City Council pause in its deliberations to mourn the death of V. Donald Cunningham (Don), dedicated public servant and friend of this great city of Troy.

Approved as to form April 30, 2020

James A. Caruso, Corporation Counsel

AYES: 7	**NOS: 0**	**ABSTAIN: 0**	**ABSENT: 0**
Troy City Clerk		**Executive Action**	
Sent to Mayor May 8, 2020		Approved ✓	Date 05.08.2020
Received from Mayor May 11, 2020		Veto	Not Endorsed
City Clerk		Mayor	

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No._____

Resolution No. 46

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: _____

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Steele	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	☒	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	☒	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	☒	☐	☐	☐	☐	☐	☐
TOTALS		7	0	0				

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

RESOLUTION PROCLAIMING JUNE 2020 TO BE GRADUATES' MONTH

WHEREAS, the present health pandemic of COVID-19 has put all lives throughout the country, and specifically in Troy, on PAUSE; and

WHEREAS, this is a time many Troy graduating students and families of graduates would normally be celebrating their achievements and accomplishments at various commencements; and

WHEREAS, during this uncertain time graduates have seen many ups and downs during the year 2020, but actions being taken are to guarantee health which is more important than anything; and

WHEREAS, educational institutions throughout the City of Troy have either decided to hold commencement ceremonies virtually or have postponed them to a later date; and

WHEREAS, graduation isn't just a ceremony, but a rite of passage that can span weeks, even months. Exhibits of final class projects, parties, goodbyes with favorite friends and professors, photo sessions at school and campus landmarks and family travel arrangements are all a part, as are triumphant and tearful embraces; and

WHEREAS, Troy is a resilient community, and our students are as strong as our community and will persevere during this extraordinary time; and

WHEREAS, the most effective way to increase this recognition to our student graduates is through everyone's active participation and acknowledge each graduate's commitment and achievements; and

WHEREAS, communities are stronger when everyone participates. Please take time to celebrate and recognize our Troy graduates on all schooling levels; and

NOW, THEREFORE BE IT RESOLVED, that the Troy City Council hereby designates and proclaims June 2020 as Graduates' Month.

Approved as to form April 30, 2020

James A. Caruso, Corporation Counsel

AYES: 7	**NOS: 0**	**ABSTAIN: 0**	**ABSENT: 0**
Troy City Clerk		**Executive Action**	
Sent to Mayor May 8, 2020		Approved ✓	Date 05-08-2020
Received from Mayor May 11, 2020		Veto	Not Endorsed
City Clerk		Mayor	

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No._____

Resolution No. 47

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: K 2/SS

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Steele	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	☒	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	☒	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	☒	☐	☐	☐	☐	☐	☐
TOTALS		7	0					

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

RESOLUTION IMPLORING THE NEW YORK REPRESENTATIVES ON THE U.S. HOUSE OF REPRESENTATIVES AND UNITED STATES SENATE, AND SPECIFICALLY, THOSE FEDERAL REPRESENTATIVES FOR THE CITY OF TROY, TO PROVIDE A COVID-19 FEDERAL FUNDING RELIEF STIMULUS PACKAGE DIRECTLY TO LOCAL GOVERNMENTS REGARDLESS OF POPULATION SIZE

Whereas, the COVID-19 crisis has created unprecedented challenges for the City of Troy and municipalities across our state and country; and

Whereas, local communities such as Troy are the frontlines for public safety and essential services during this health crisis; and

Whereas, while the COVID-19 economic shutdown and stay-at-home orders have saved countless lives, it has and will continue creating a great financial strain on local governments, such as the City of Troy, losing substantial services and revenue; and

Whereas, the City of Troy and municipalities across the state will be seeing unprecedented declines in revenue, cuts in state aid, loss in sales tax revenue, reduced revenues from building permit fees, traffic fees, other permit fees, potentially property taxes and other revenue losses; and

Whereas; Troy will be making difficult decisions, including a hiring freeze, department reductions and other tough proposals, on how to protect vital local services such as public safety, garbage pick-up, and safe and clean drinking water; and

Whereas; municipalities are in need of direct assistance from the federal government to maintain these crucial services; and

Now, therefore be it resolved, that the City of Troy implores the New York Representatives on the U.S. House of Representatives and United States Senate, and specifically, those Federal Representatives for the City of Troy, to provide a COVID-19 Federal Funding Relief Stimulus Package directly to local governments regardless of population size.

Approved as to form May 6, 2020

James A. Caruso, Corporation Counsel

AYES: 7	**NOS: 0**	**ABSTAIN: 0**	**ABSENT: 0**
Troy City Clerk		**Executive Action**	
Sent to Mayor May 8, 2020		Approved ✓	Date 05.08.2020
Received from Mayor May 11, 2020		Veto	Not Endorsed
City Clerk		Mayor	

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - May 7, 2020

Ordinance No._____

Resolution No. 48

Local Law No._____

Introduced by Mantello at the request of the Administration

Motion/Second: KZ/KAM

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Ashe-McPherson	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Steele	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Cummings	☐	☒	☐	☐	☐	☐	☐	☐
Council Member Zalewski	☐	☒	☐	☐	☐	☐	☐	☐
Council Member McDermott	☐	☒	☐	☐	☐	☐	☐	☐
Council President Mantello	☐	☒	☐	☐	☐	☐	☐	☐
TOTALS		7	0	0	__	__	__	__

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment: