

**Minutes of the
TROY CITY COUNCIL
FINANCE COMMITTEE
March 5, 2020
6:45 P.M.**

The meeting was called to order at 6:47 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 Deputy Director of Public Information John Salka. Approximately 20 members of the public attended.

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

Public Forum:

No one came forward.

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)

Local Law passed 7 ayes, 0 nos, 0 abstentions.

20. 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.

21. Ordinance Amending The Code Of The City Of Troy: Chapter 270, “Vehicles And Traffic”, Section 270-13, “Stopping, Standing And Parking Restrictions”; And Section 270-26, “Schedule Of Penalties For Traffic Offenses” (Council Member Ashe-McPherson)

Ordinance amended to insert “of any length” after “semi-cab” in Section 1, 7 ayes, 0 nos, 0 abstentions. Ordinance passed 7 ayes, 0 nos, 0 abstentions.

31. Resolution Adopting Community Choice Aggregation Program Education And Outreach Plan And Customer Opt-Out Letter (Council Member Cummings, Council President Mantello, Council Member Zalewski)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

32. Resolution Of The City Of Troy, New York Authorizing The Negotiation, Execution And Delivery Of Lease/Purchase Agreements To Finance The Purchase Of Apparatus For Fighting Fires, Including But Not Limited To Fire Fighters' Turnout Gear (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

33. Resolution Amending Resolution #72 Of 2019 (Council President Mantello, Council Member Zalewski) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

Adjournment

The meeting adjourned at 7:03 p.m.

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