

**Minutes of the  
TROY CITY COUNCIL  
FINANCE COMMITTEE  
June 9, 2020  
6:00 P.M.**

Due to the COVID-19 crisis, this meeting was held remotely via videoconference.

The meeting was called to order at 6:08 p.m. by Council President Mantello.

Pledge of Allegiance

**Roll Call:** The roll being called, the following answered to their names: Council Member Ashe-McPherson, Council Member Steele, Council Member Cummings, Council Member Zalewski, Council Member McDermott, Council President Mantello, Chair. Council Member Gulli joined the meeting at 6:25 p.m.

In attendance were Mayor Patrick Madden, Deputy Mayor Monica Kurzejeski, Corporation Counsel Richard T. Morrissey, and Deputy Comptroller Andrew Piotrowski.

**Public Forum**

No written statements were submitted.

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

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**31. Ordinance Amending The Capital Projects Fund And Water Fund Budgets (Council President Mantello) (At The Request Of The Administration)**

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**32. Ordinance Amending The Capital Projects Fund And Water Fund Budgets (Council President Mantello) (At The Request Of The Administration)**

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**33. 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.

**34. 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.

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

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

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

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**37. 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.

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

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

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

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**40. Ordinance Amending The 2020 General Fund Budget To Appropriate Funds From The Unemployment Reserve (Council President Mantello) (At The Request Of The Administration)**

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**52. Resolution Determining That Proposed Actions Are Type II Actions For Purposes Of The New York State Environmental Quality Review Act (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**53. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of \$350,000 Serial Bonds To Finance The Reconstruction Of Various Streets In The City (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**54. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of \$275,000 Serial Bonds To Finance The Cost Of The Acquisition, Installation And Upgrade Of Police Cameras On City Streets (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**55. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of An Additional \$655,000 Serial Bonds To Finance Parks, Playgrounds And Recreational Areas Improvements (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**56. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of \$180,000 Serial Bonds To Finance The Cost Of Various Projects For The Police Department (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**57. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of \$165,000 Serial Bonds To Finance The Cost Of Various Projects For The Fire Department (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**58. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of An Additional \$100,000 Serial Bonds To Finance The Rehabilitation Of Powers Park (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**59. Resolution Authorizing M.O.U. With Capital District Transportation Authority For Powers Park Work (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**61. Resolution Setting The Hourly Wages Of The Assistant To The City Clerk (Council Member Zalewski)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**62. Resolution Approving The City Clerk's Appointment Of Julia Alsarraf As Deputy City Clerk And Setting The Annual Salary Of The Deputy City Clerk (Council Member Zalewski)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**Adjournment**

The meeting adjourned at 7:38 p.m.

A video recording of this meeting is on file at the City Clerk's office.