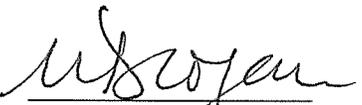


CERTIFICATION

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 July 16, 2020.


Mara Drogan
City Clerk
City of Troy, New York

(SEAL)

**ORDINANCE ADOPTING THE
CITY OF TROY, NEW YORK
CREDIT CARD POLICY**

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

Section 1. The Credit Card Policy is herein adopted as set forth in Schedule A entitled:

**City of Troy, New York
Credit Card Policy**

which is attached hereto and made a part hereof.

Section 2. This act will take effect immediately.

Approved as to form July 10, 2020

Richard T. Morrissey
Richard T. Morrissey, Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>July 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>07-10-2020</u>	
Received from Mayor <u>7/14/20</u>		Veto <input checked="" type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u>M. Morgan</u>		Mayor <u>[Signature]</u>	

Memo In Support

The City Comptroller's Office has developed a credit card policy for use outside of the Police Department which was previously approved by the City Council.

This policy is modeled after the policies and procedures of the Police Department where the implemented internal controls are more than sufficient along with recommendations from the New York State Comptroller's Office on how a municipality should maintain credit cards. The initial users allowed to have a credit card is only six; however based on how implementation works there policy could be amended to allow for additional users. Users can only be added by amending the policy contained herein.

City of Troy, New York

Credit Card Policy

Adopted July 2020

Contents

Section 1	Scope & Objectives
Section 2	Allowable Expenses
Section 3	Approved Purchasers
Section 4	Safekeeping of Credit Cards
Section 5	Tracking of Credit Cards and Activity
Section 6	Requirement of Receipts
Section 7	Reconciliation of Credit Card Statement

Section 1 – Scope & Objectives

This policy is to outline the procedure used in the City of Troy, New York (“the City) for credit cards usage.

The primary objective is to ensure that a procedure is in place with the proper internal controls to eliminate the chance of fraudulent activity.

This policy shall not pertain to the City of Troy Police Department as they maintain a separate credit card policy.

Section 2 – Allowable Expenses

The following items are the only items allowed to be purchased with a credit card:

1. Purchases and services that only accept payment by credit card
2. Urgent purchases for department operations
3. Purchases that allow for significant savings
4. Registration for various training opportunities

There shall be no expenses paid for by these credit cards for outside of the above purposes.

There shall be no purchases made that would then be personally reimbursed. Any and all purchases shall relate to operations of the City.

Section 3 – Approved Purchasers

There shall be six (6) credit cards maintained for use by the City with the following titles holding the cards:

1. Commissioner of General Services
2. Fire Chief
3. Superintendent of Public Utilities
4. Deputy City Comptroller
5. Deputy City Comptroller or their designee
6. Deputy Mayor

Each credit card shall be in the name of the individual of the card assigned. In no instance shall the card be in the name of the City.

All credit cards shall have their own account established with their own respective limits established by the City Comptroller's Office. It shall be the responsibility of the cardholder to follow any and policies and procedures outlined here in.

Section 4 – Safekeeping of Credit Cards

Each credit card shall be stored in a locked filing cabinet within a locked office. The only individuals whom should have access to the credit card is the designated individual in whom the card's name is in and the one (1) designated administrative employee who is responsible for the tracking of usage and costs.

Section 5 – Tracking of Credit Cards and Activity

There shall be a log maintained by the designated administrative staff employee of each individual cardholder to track the credit card usage.

The log shall include a listing of each transaction. There should be a separate log per month and once the month is completed the log shall be attached to the payment voucher along with the receipts and the credit card statement. The information on the log shall include the vendor, the date of the activity, the employee who used the card, the reason, the amount, the expense account code and any applicable notes.

Section 6 – Requirement of Receipts

All receipts of purchases shall be maintained and submitted on a monthly basis as part of the reconciliation (see Section 7).

Section 7 – Reconciliation of Credit Card Statement

The monthly credit statement shall have a reconciliation of receipts to any and all activity on the credit card prior to submitting the payment voucher to the City Auditor for payment. The City Auditor shall review the receipts to the statement prior to approving the payment and sending to the City Comptroller's

Office. It is expected that all payments shall be made timely and no late fees shall occur. The City Comptroller's Office reserves the right to review expenses on the credit cards at any time to ensure the validity of any and all costs. In the event it is determined the credit card is being used for disallowed reasons the credit card may be terminated from usage.

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - July 9, 2020

Ordinance No. 41

Resolution No. _____

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	<input type="checkbox"/>								
Council Member Ashe-McPherson	<input type="checkbox"/>								
Council Member Steele	<input type="checkbox"/>								
Council Member Cummings	<input type="checkbox"/>								
Council Member Zalewski	<input type="checkbox"/>								
Council Member McDermott	<input type="checkbox"/>								
Council President Mantello	<input type="checkbox"/>								
TOTALS		<u>7</u>	<u>0</u>	<u>0</u>	_____	_____	_____	_____	_____

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

ORDINANCE TRANSFERRING FUNDS WITHIN THE 2020 GENERAL FUND BUDGET

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

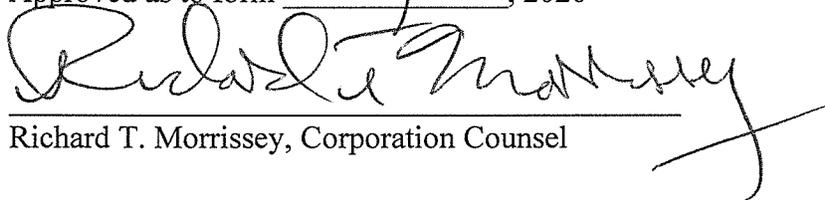
Section 1. The City of Troy 2020 budget is herein amended as set forth in Schedule A entitled:

2020 Budget Transfer(s) – General Fund

which is attached hereto and made a part hereof.

Section 2. This act will take effect immediately.

Approved as to form July 10, 2020


Richard T. Morrissey, Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>July 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>07-10-2020</u>	
Received from Mayor <u>7/14/20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u>M. Moran</u>		Mayor <u>W. Palumbo</u>	

MEMO IN SUPPORT

This budget transfer realigns utility accounts within the Facility Department to allow for funding for the remainder of the 2020 fiscal year.

Schedule A

ORD42

2020 Budget Transfer(s) – General Fund

Department	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
Facilities	A.1620.0401.0053.0000	Utilities - Telephone	250,000.00	(35,000.00)	215,000.00
Facilities	A.1620.0401.0054.0000	Utilities - Electric	120,000.00	35,000.00	155,000.00
Net Impact On General Fund				<u>0.00</u>	

* Or as previously amended

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - July 9, 2020

Ordinance No. 42

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	<input type="checkbox"/>							
Council Member Ashe-McPherson	<input type="checkbox"/>							
Council Member Steele	<input type="checkbox"/>							
Council Member Cummings	<input type="checkbox"/>							
Council Member Zalewski	<input type="checkbox"/>							
Council Member McDermott	<input type="checkbox"/>							
Council President Mantello	<input type="checkbox"/>							
TOTALS		<u>7</u>	<u>0</u>	<u>0</u>	_____	_____	_____	_____

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

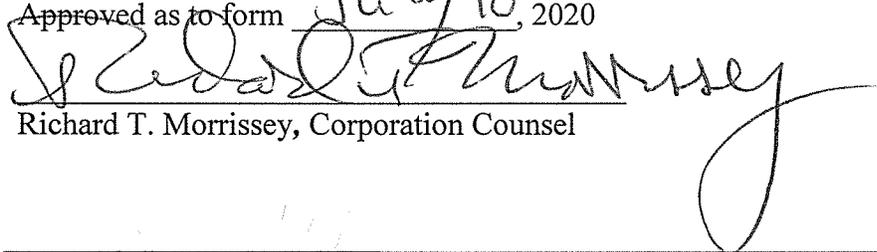
**RESOLUTION OF THE TROY CITY COUNCIL APPOINTING
PATRICIA REILLY TO THE TROY COMMUNITY LANDBANK**

WHEREAS, pursuant to the New York State Not-For-Profit Law Article 16, the Troy Community Landbank was established to assist in community revitalization efforts; and

WHEREAS, the Troy Community Landbank Board of Directors consists of eleven members, four (4) of whom are appointed by the Mayor; four (4) of whom are appointed by majority vote of all the members of City Council; two (2) of whom are appointed from the School Districts in the City of Troy, one representative from each; and one (1) of whom is appointed by majority vote of the other members.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby appoints Patricia Reilly, residing at 156 Gillette Ave, Troy, New York, as the replacement for Bruce Dee on the Troy Community Landbank Board of Directors; and

BE IT FURTHER RESOLVED, that such appointment shall be for a term expiring on March 3, 2021.

Approved as to form July 10, 2020

Richard T. Morrissey, Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>July 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>07-10-2020</u>	
Received from Mayor <u>7/14/20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u>M. Drogan</u>		Mayor <u>[Signature]</u>	

**PATRICIA M. REILLY
156 GILLETTE AVENUE
TROY, NEW YORK 12180**

**PATREILLY17@AOL.COM
518-788-8890**

PROFESSIONAL EXPERIENCE

2011-Present

Bolton St. Johns

Albany, New York

Government affairs, lobbying and political consulting

2010-Present

Patricia Reilly Consulting

Albany, New York

Government affairs, lobbying and political consulting.

2012-2019

Albany International Airport Authority

Vice Chair and Board Member

2015-Present

NYS Mentoring Program/Matilda R. Cuomo Chair

Board Member

2002-December 31, 2009

EXECUTIVE DIRECTOR

Nassau County Traffic and Parking Violations Agency

Hempstead, New York

Appointed by County Executive Thomas R. Suozzi and confirmed by the County Legislature unanimously, I took over the reins of an agency that the County Comptroller referred to “as the worst run agency in the worst run county in America.” The Agency more than doubled revenue in four years – tripled it from 2000 – and introduced a myriad of customer service improvements, such as evening court three nights a week and on Saturdays, online payment of parking tickets and telephone payments via credit card for all parking tickets and non-appearance traffic tickets. On August 22, 2005, Newsday printed an editorial titled “Nassau Traffic Agency Goes Modern” which stated, “...an agency tangled in confusion and inefficiency for decades has finally and fully moved into the information age. Give credit to Patricia Reilly, who heads the Nassau County Traffic and Parking Violations Agency, for installing a new electronic infrastructure. Before she got there in 2002, uncashed checks worth \$75,000 were lying around in shoe boxes.”

In 2009, I was one of the prime movers in the effort to ensure the passage of the Nassau County Red Light Camera bill that had long been sought by County Executive Suozzi. We implemented the program three months after Governor Paterson signed the legislation, making it only the second jurisdiction in the State to do so.

1995-2002 – DIRECTOR OF STATE LEGISLATION/STATE AFFAIRS

**The Council of the City of New York
Albany, New York and New York, New York**

Served as the New York City Council's official representative before the New York State Assembly and the New York State Senate. Promoted legislation of interest to the Speaker and all Council members. Acted as the prime advocate for the Speaker's Annual Legislative Agenda and monitored all legislative proposals that impacted the City of New York and its citizens. Interacted with legislative leaders, members and staff to advance the Speaker's message. Worked closely with the Office of the Governor, Office of the State Comptroller, the Attorney General's Office, and numerous state and city agencies to further our agenda. Collective efforts yielded the passage of billions of dollars of aid to New York City, as well as, hundreds of millions of dollars in tax cuts for the people and businesses of the City.

1993-1995 – DEPUTY COMMISSIONER FOR CUSTOMER SERVICES

**New York State Department of Motor Vehicles
Albany, New York**

Established and implemented the Office of Customer Service (OCS) within the Department of Motor Vehicles (DMV). Facilitated the improvement of customer service for telephone, central office walk-in customers, and executive correspondence. Supervised a team, utilizing the Total Quality Management Principles, which developed a comprehensive proposal for accomplishing these goals. The plan provided the foundation for the DMV's "Reinvent" project, the subject of a case study at Harvard's Kennedy School of Government. Organized the Telephone Service Improvement Project, a cornerstone of "Reinvent" DMV, created by OCS, which established DMV Upstate Call Center. The Call Center opened on November 29, 1993, and immediately improved service levels for upstate customers by decreasing a 20-30 minute wait for a live operator, to a five-minute wait. In an effort to build non-tax revenues for New York State, the Custom Plate Project brought in approximately \$3.5 million in new revenues on the sale of 75,000 plate sets in its first year. OCS implemented every aspect of the project, including manufacturing, marketing and advertising, customer service and customer research. To improve services in the enforcement community, the Public Services Division of OCS developed and secured funding for the use of electronic imaging. This technology allowed high-volume file searches in a fraction of the time previously required. In addition, the Division played a major role in addressing the New York City scofflaw crisis. Acted as DMV's Ombudsman and was the Department's chief intergovernmental official throughout the State of New York and in the City of New York.

1987-1993 – ASSISTANT COMMISSIONER FOR REGIONAL AFFAIRS

**New York State Department of Motor Vehicles
Albany, New York**

Served as DMV's Ombudsman, formulated an agency-wide customer service policy, acted as liaison to 51 County Clerks, directed the DMV's Voter Registration Project,

served as the State Director of the New York State Council of Women in Traffic Safety, and interacted extensively with state and local government officials. During this six-year period, the Regional Affairs office in both Albany and New York City helped more than 27,000 constituents.

**1985-1987 – GOVERNOR CUOMO’S REGIONAL REPRESENTATIVE/
OMBUDSMAN FOR QUEENS COUNTY**

**New York State Department of State
New York, New York**

As the Governor’s Ombudsman, served as the intermediary between the citizens of Queens County and state government. Represented the Governor at meetings and conferences and served as the state’s liaison to local governments. Exhibited strong communication skills, including extensive public speaking and numerous writing assignments, specifically the preparation of the Governor’s briefings for his trips to Queens County. Remained in close contact with the New York State Senate and Assembly, and City Council delegations, in addition to the academic and business communities.

1983-1985 – REGIONAL DIRECTOR

**New York State Department of Agriculture and Markets
New York, New York**

Responsible for the overall administration and coordination of the office. Principal duties included promotion and marketing of New York State products and writing of speeches and briefings for the Commissioner.

1981-1983 – SENIOR PROGRAM ANALYST

**New York State Senate/Minority Leader’s Office
Albany, New York and New York, New York**

Conducted legislative analysis in the areas of banking, health and human services.

1979-1981 – DEPUTY PRESS SECRETARY

**New York State Senate/Minority Leader’s Office
New York, New York**

Responsible for the preparation and placement of news releases for the Minority Leader in the print and electronic media.

1976-1986 – INSTRUCTOR OF GOVERNMENT AND POLITICS

**St. John’s University
Jamaica, New York**

Taught courses in Public Administration, the American Political System, State and Local Government and New York City Politics.

EDUCATION

Ph.D. COURSE WORK

2000 – 2001

1975 – 1980

POLITICAL SCIENCE DEPARTMENT

The City University of New York

Graduate Center

New York, New York

Studied American government, public policy and international relations.

M.A. 1975**GOVERNMENT AND POLITICS DEPARTMENT**

St. John's University

Jamaica, New York

Majored in American government and public administration and minored in international affairs.

B.A. 1974**GOVERNMENT AND POLITICS DEPARTMENT**

St. John's University

Jamaica, New York

Majored in Political Science and minored in English, Philosophy and Theology.

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - July 9, 2020

Ordinance No. _____

Resolution No. 60

Local Law No. _____

Introduced by Mantello at the request of the Administration

Motion/Second: SS/AC

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

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

**RESOLUTION APPOINTING A COMMISSIONER OF DEEDS
FOR THE CITY OF TROY**

BE IT RESOLVED, that the City Council hereby appoints the following person, as identified in the attached application hereto and made a part hereof, Commissioner of Deeds for the City of Troy for a two-year term from June 19, 2020 to June 18, 2022.

Julia Alsarraf
1904 Burdett Avenue
Troy, New York 12180

Phyllis Raymond
17 Viewpointe Drive
Troy, NY 12180

Sarah Nell Wohlleber
8 Lisa Lane
Troy, NY 12180

Approved as to form July 10, 2020

Richard T. Morrissey, Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>July 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>07-10-2020</u>	
Received from Mayor <u>7/14/20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u>[Signature]</u>		Mayor <u>[Signature]</u>	



COMMISSIONER OF DEEDS
Application for Appointment

To the City Clerk of the City of Troy, New York:

I, Phyllis Raymond (print full name), being duly sworn, hereby make application for appointment to the office of Commissioner of Deeds in and for the City of Troy.

I hereby swear that:

- 1. I am a citizen of the United States, and
2. I am at least 18 years of age and
3. Check one:

[X] A. I maintain my fixed and permanent residence at (print address):
17 Viewpointe Drive, Troy, New York.

[] B. I maintain an office or place of business in the City of Troy, at (print address):
Troy, New York.

And I maintain my fixed and permanent residence at (print address):

in
(town/village) in Rensselaer County.

Signature: Phyllis Raymond

On July 3, 2020, before me appeared Phyllis M Raymond to me known to be the same person described herein and who executed the foregoing instrument and s/he duly acknowledged to me that s/he executed the same and that the information contained therein is true and accurate.

Jill S. Walsh Notary Public or Commissioner of Deeds 7/3/20 Date

Jill S Walsh
Notary Public, State of New York
County of Rensselaer
Lic. # 01WA5056072
Commission Expires 2/26/23

Return this form with proof of residence and, if required, proof of employment to the office of the City Clerk, 433 River St, Suite 5001, Troy, NY 12180.

OFFICE USE ONLY

- [X] Valid NYS driver's/non driver's license within city limits of Troy or Rensselaer County
[] Recent pay stub

APPROVED: [Signature]
City Clerk

7/6/20 Date



COMMISSIONER OF DEEDS
Application for Appointment

To the City Clerk of the City of Troy, New York:

I, Sarah Nell Wohlleber (print full name), being duly sworn, hereby make application for appointment to the office of Commissioner of Deeds in and for the City of Troy.

I hereby swear that:

- 1. I am a citizen of the United States, and
2. I am at least 18 years of age and
3. Check one:

[] A. I maintain my fixed and permanent residence at (print address):
Troy, New York.

[x] B. I maintain an office or place of business in the City of Troy, at (print address):
547 River St. 2nd Fl.
Troy, New York.

And I maintain my fixed and permanent residence at (print address):
8 Lisa Ln.
Troy (Brunswick) (town/village) in Rensselaer County.



Signature: Sarah Wohlleber

On June 24, 2020 before me appeared Sarah Wohlleber to me known to be the same person described herein and who executed the foregoing instrument and s/he duly acknowledged to me that s/he executed the same and that the information contained therein is true and accurate.

Amy Buchanan Date 6/24/2020

Notary Public or Commissioner of Deeds
Amy Buchanan
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01BU6319524
Qualified in Rensselaer County
Commission Expires February 23, 2023

Return this form with proof of residence and, if required, place of business to the office of the City Clerk, 433 River St, Suite 5001, Troy, NY 12180.

OFFICE USE ONLY
[X] Valid NYS driver's/non driver's license within city limits of Troy or Rensselaer County
[X] Business Card or Work ID AND [X] Pay stub
APPROVED: [Signature] Date 6/29/20
City Clerk

**RESOLUTION APPOINTING A COMMISSIONER OF DEEDS
FOR THE CITY OF TROY**

BE IT RESOLVED, that the City Council hereby appoints the following person, as identified in the attached application hereto and made a part hereof, Commissioner of Deeds for the City of Troy for a two-year term from June 19, 2020 to June 18, 2022.

Julia Alsarraf
1904 Burdett Avenue
Troy, New York 12180

Approved as to form, June _____, 2020

Richard T. Morrissey, Corporation Counsel



COMMISSIONER OF DEEDS
Application for Appointment

To the City Clerk of the City of Troy, New York:

I, Julia Alsarraf (print full name), being duly sworn, hereby make application for appointment to the office of Commissioner of Deeds in and for the City of Troy.

I hereby swear that:

- 1. I am a citizen of the United States, and
- 2. I am at least 18 years of age and
- 3. Check one:

A. I maintain my fixed and permanent residence at (print address):
1904 Burdett Avenue, Troy, New York.

B. I maintain an office or place of business in the City of Troy, at (print address):
_____, Troy, New York.

And I maintain my fixed and permanent residence at (print address):
_____ in _____
(town/village) in Rensselaer County.

Signature: [Handwritten Signature]

On June 8, 2020, before me appeared Julia Alsarraf, to me known to be the same person described herein and who executed the foregoing instrument and s/he duly acknowledged to me that s/he executed the same and that the information contained therein is true and accurate.

[Handwritten Signature] _____ 6/8/2020
Notary Public or Commissioner of Deeds Date

Return this form with proof of residence and, if required, place of business to the office of the City Clerk, 433 River St, Suite 5001, Troy, NY 12180.

OFFICE USE ONLY
 Valid NYS driver's/non driver's license within city limits of Troy or Rensselaer County
 Business Card or Work ID AND Pay stub

APPROVED: [Handwritten Signature] _____ 6/8/2020
City Clerk Date

TROY CITY COUNCIL VOTING RECORD
 Regular Meeting - July 9, 2020

Ordinance No. _____
 Resolution No. 63
 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	<input type="checkbox"/>							
Council Member Ashe-McPherson	<input type="checkbox"/>							
Council Member Steele	<input type="checkbox"/>							
Council Member Cummings	<input type="checkbox"/>							
Council Member Zalewski	<input type="checkbox"/>							
Council Member McDermott	<input type="checkbox"/>							
Council President Mantello	<input type="checkbox"/>							
TOTALS		<u>7</u>	<u>0</u>	<u>0</u>	<u>—</u>	<u>—</u>	<u>7</u>	<u>0</u>

Motion to Table/Second: _____

Motion to Amend/Second: ~~KAM~~ /SS

Amendment: add Phyllis Raymond + Sarah Wohlleber

**RESOLUTION OF TROY CITY COUNCIL AUTHORIZING A PUBLIC HEARING FOR
CHANGING TRAFFIC DIRECTION ON JACOB STREET
BETWEEN RIVER AND KING STREETS**

RESOLVED that the City Council of the City of Troy will conduct a Public Hearing in relation to changing the vehicle travel direction on Jacob Street from one-way, westbound to one-way, eastbound, between River Street and King Street.

The Public Hearing shall be held on July 23, 2020, at 5:30 p.m., via video-conference.

RESOLVED, that the City Clerk shall have the following Notice published in the appropriate manner:

NOTICE OF PUBLIC HEARING

Please Take Notice, The Troy City Council shall hold a Public Hearing in relation to changing the vehicle travel direction on Jacob Street from one-way, westbound to one-way, eastbound, between River Street and King Street.

The Public Hearing shall be held on July 23, 2020, at 5:30 p.m., via video-conference.

As authorized under Governor Cuomo's Executive Orders, the Public will not be permitted to attend the public hearing in person. Instead, the public will have the ability to see and participate in the hearing live via the City Council meetings on the Troy City Council YouTube page, as described below, as permitted by the New York State Open Meetings Law, as modified by the Executive Orders. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the City Council members will be situated.

INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING: If you have a computer, tablet, or smartphone, you can see the video and hear the audio of the live session. You can access the meeting at the below link:

<http://www.youtube.com/troycitycouncil>

Any person who wishes to provide comments on the proposed project can send them via e-mail to cityclerk@troyny.gov or call 518-279-7134 by 4:00 p.m. on Thursday July 23, 2020.

A complete copy of the Resolution is available at the City's website (www.troyny.gov) or by emailing the City Clerk (cityclerk@troyny.gov).

Approved/as to form

Richard T. Morrissey, Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>July 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>07-10-2020</u>	
Received from Mayor <u>7/14/20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u>M. Moran</u>		Mayor <u>[Signature]</u>	



Wm. Patrick Madden
Mayor

Steven Strichman
Commissioner of Planning &
Economic Development

Monica Kurzejeski
Deputy Mayor

**Department of
Planning & Economic Development**
City Hall
433 River Street
Troy, New York 12180

Phone: (518) 279-7166
Fax: (518) 268-1690
Steven.Strichman@troyny.gov

To: City Council
From: Steven Strichman, Commissioner of Planning and E.D.
Date: 6/4/20/20
Re: Call for Public Hearings:
Jacob St. – change from one-way west to one-way east between River and King Streets
State St. – change from one-way to two-way between First and Third Streets
South River St. – change from two-way to one-way north between Main and Polk Streets.

JACOB STREET

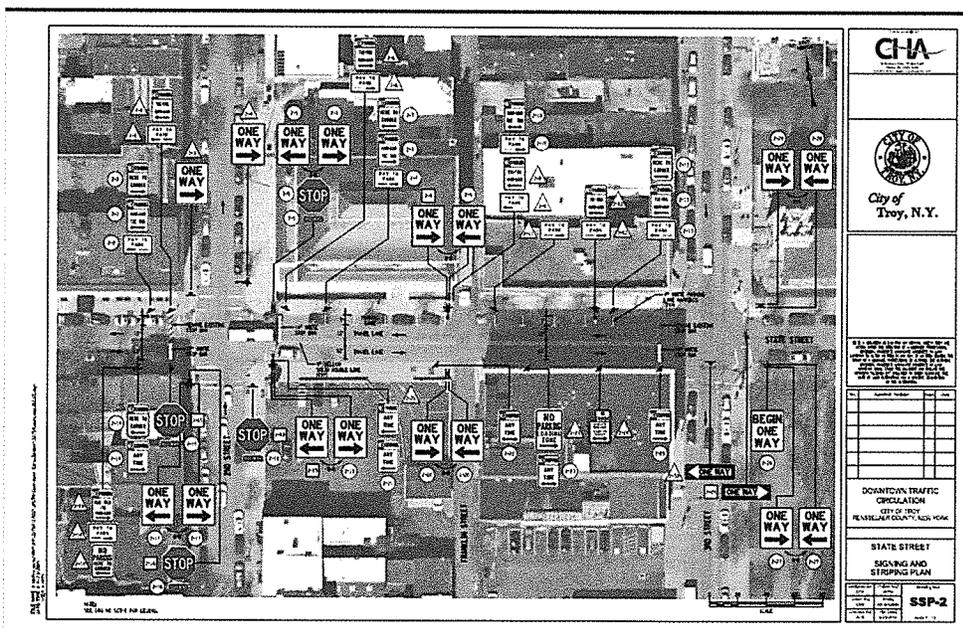
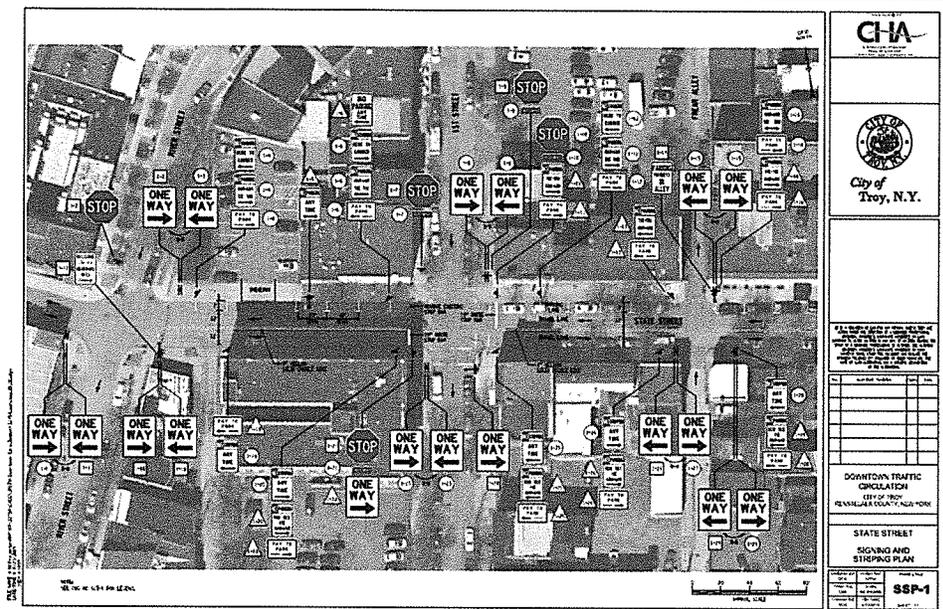
The Trail extension from Riverfront Park north, behind the Dinosaur and Restaurant Row has resulted in a one-way north to Jacob Traffic flow behind Ryan's/Browns. Jacob Street west of River Street is two-way, but it is logical to change the direction of Jacob between River and Kings from one-way west to one-way east to facilitate vehicles exiting from the restaurants, TRIP and others.

This also makes reduces congestion at the Federal Street intersection, by not making north bound vehicles head south to make the u-turn. The change was reviewed and approved by Clough Harbors, pending some clearing to improve visibility when entering King Street, which will be taken care of by the Vecino Group. One way allows for parking/loading to remain on both sides of King.



STATE STREET

In order to facilitate traffic flow downtown, Clough Harbors evaluated continuing the two-way traffic that currently exists on State Street between Front Street and 1st Street, two blocks further east to 3rd Street. This helps with circulation during the farmers market, creates opportunities for occasional closing of Broadway, and at all times facilitates navigation to the River Street Parking Garage.



SOUTH RIVER STREET

As part of the South Troy Industrial Road project, improvement on Main Street that cross the CSX rail line, required a public hearing by the State of New York. The improvements to the crossings were approved, but one on the stipulations was that South River Street be converted to one-way north, because of its proximity to the rail crossing. Much of the traffic going south-bound, is cut-through traffic heading to other locations, so this will be an improvement for residents in the area, with the small inconvenience of having to access property from Main Street.



June 10, 2020

Steven Strichman
Commissioner of Planning & Economic Development
Troy City Hall
433 River St., Suite 5001
Troy, NY 12180

Re: **PIN: 1754.59, South Troy Industrial Park Road – Phase I, Modification to South River Street**
City of Troy, Rensselaer County, CM110232

Dear Mr. Strichman,

With regards to the Main Street CSXT at-grade rail crossing (USDOT #5086675) and the associated conditions within the NYSDOT Office of Modal Safety & Security Report & Order of January 8, 2020, Creighton Manning Engineering, LLP (CM) is requesting the City progress with the conversion of South River Street (from Main Street to Polk Street) to One-Way northbound. As documented in the Order, the only other option is a closure of the Main Street/South River Street intersection.

Creighton Manning recommends the One-Way conversion over the full intersection closure to maintain access to the properties fronting South Main Street without creating a dead end street. The conversion will improve safety at Main Street, at the at-grade rail crossing, and provide sufficient room to install the modern signalization equipment to be installed by NYSDOT and the City.

Please feel free to contact me if you have any questions or require additional information regarding this request.

Regards,
Creighton Manning Engineering, LLP

Jeffrey W. Pangburn, PE
Project Manager

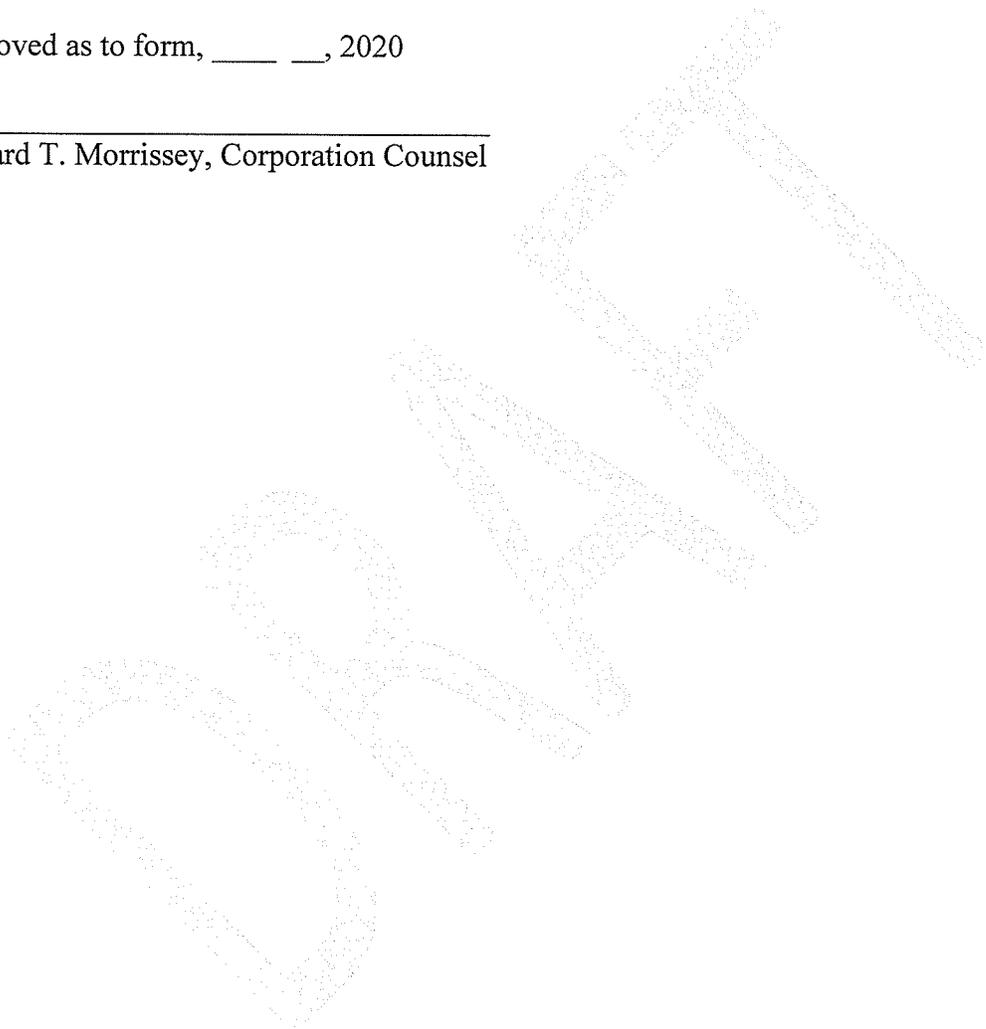
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**RESOLUTION OF TROY CITY COUNCIL AUTHORIZING
THE CHANGE OF TRAFFIC DIRECTION ON JACOB STREET
BETWEEN RIVER AND KING STREETS**

IT IS HEREBY RESOLVED that the Troy City Council authorizes changing the vehicle travel direction on Jacob Street between River Street and King Street, from one-way west-bound, to one-way east-bound.

Approved as to form, ____ __, 2020

Richard T. Morrissey, Corporation Counsel



TROY CITY COUNCIL VOTING RECORD
 Regular Meeting - July 9, 2020

Ordinance No. _____

Resolution No. 66

Local Law No. _____

Introduced by Mantello at the request of the Administration

Motion/Second: KAM/EM

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

Motion to Table/Second: _____

Motion to Amend/Second: CM/

Amendment: amend dates/times
7/9 → 7/23
6:00pm → 5:30pm

**RESOLUTION OF TROY CITY COUNCIL AUTHORIZING A PUBLIC HEARING FOR
CHANGING TRAFFIC DIRECTION ON STATE STREET
BETWEEN FIRST AND THIRD STREETS**

RESOLVED that the City Council of the City of Troy will conduct a Public Hearing in relation to changing the vehicle travel direction on State Street from one-way, eastbound to two-way, between First Street and Third Street.

The Public Hearing shall be held on July 23, 2020, at 5:45 p.m., via video-conference.

RESOLVED, that the City Clerk shall have the following Notice published in the appropriate manner:

NOTICE OF PUBLIC HEARING

Please Take Notice, The Troy City Council shall hold a Public Hearing in relation to changing the vehicle travel direction on State Street from one-way, eastbound to two-way, between First Street and Third Street.

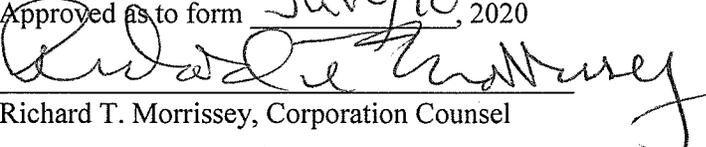
The Public Hearing shall be held on July 23, 2020, at 5:45 p.m., via video-conference.

As authorized under Governor Cuomo’s Executive Orders, the Public will not be permitted to attend the public hearing in person. Instead, the Public will have the ability to see and participate in the hearing live via the City Council meetings on the Troy City Council YouTube page, as described below, as permitted by the New York State Open Meetings Law, as modified by the Executive Orders. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the City Council members will be situated.

INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING: If you have a computer, tablet, or smartphone, you can see the video and hear the audio of the live session. You can access the meeting at the below link: <http://www.youtube.com/troycitycouncil>

Any person who wishes to provide comments on the proposed project can send them via e-mail to cityclerk@troyny.gov or call 518-279-7134 by 4:00 p.m. on Thursday July 23, 2020.

A complete copy of the Resolution is available at the City’s website (www.troyny.gov) or by emailing the City Clerk (cityclerk@troyny.gov).

Approved as to form July 10, 2020

 Richard T. Morrissey, Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>July 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>07-10-2020</u>	
Received from Mayor <u>7/14/20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u>M. Morgan</u>		Mayor <u>[Signature]</u>	



Wm. Patrick Madden
Mayor

Steven Strichman
Commissioner of Planning &
Economic Development

Monica Kurzejeski
Deputy Mayor

**Department of
Planning & Economic Development**
City Hall
433 River Street
Troy, New York 12180

Phone: (518) 279-7166
Fax: (518) 268-1690
Steven.Strichman@troyny.gov

To: City Council
From: Steven Strichman, Commissioner of Planning and E.D.
Date: 6/4/20/20
Re: Call for Public Hearings:
Jacob St. – change from one-way west to one-way east between River and King Streets
State St. – change from one-way to two-way between First and Third Streets
South River St. – change from two-way to one-way north between Main and Polk Streets.

JACOB STREET

The Trail extension from Riverfront Park north, behind the Dinosaur and Restaurant Row has resulted in a one-way north to Jacob Traffic flow behind Ryan's/Browns. Jacob Street west of River Street is two-way, but it is logical to change the direction of Jacob between River and Kings from one-way west to one-way east to facilitate vehicles exiting from the restaurants, TRIP and others.

This also makes reduces congestion at the Federal Street intersection, by not making north bound vehicles head south to make the u-turn. The change was reviewed and approved by Clough Harbors, pending some clearing to improve visibility when entering King Street, which will be taken care of by the Vecino Group. One way allows for parking/loading to remain on both sides of King.



SOUTH RIVER STREET

As part of the South Troy Industrial Road project, improvement on Main Street that cross the CSX rail line, required a public hearing by the State of New York. The improvements to the crossings were approved, but one on the stipulations was that South River Street be converted to one-way north, because of its proximity to the rail crossing. Much of the traffic going south-bound, is cut-through traffic heading to other locations, so this will be an improvement for residents in the area, with the small inconvenience of having to access property from Main Street.



June 10, 2020

Steven Strichman
Commissioner of Planning & Economic Development
Troy City Hall
433 River St., Suite 5001
Troy, NY 12180

Re: PIN: 1754.59, South Troy Industrial Park Road -- Phase 1J Modification to South River Street
City of Troy, Rensselaer County, CM110232

Dear Mr. Strichman,

With regards to the Main Street CSXT at-grade rail crossing (USDOT #5086675) and the associated conditions within the NYSDOT Office of Modal Safety & Security Report & Order of January 8, 2020, Creighton Manning Engineering, LLP (CME) is requesting the City progress with the conversion of South River Street (from Main Street to Polk Street) to One-Way northbound. As documented in the Order, the only other option is a closure of the Main Street/South River Street intersection.

Creighton Manning recommends the One-Way conversion option over the full intersection closure to maintain access to the properties fronting South Main Street without creating a dead end street. The conversion will improve safety at Main Street, at the at-grade rail crossing, and provide sufficient room to install the modern signalization equipment to be installed by NYSDOT and the City.

Please feel free to contact me if you have any questions or require additional information regarding this request.

Regards,
Creighton Manning Engineering, LLP


Jeffrey W. Pangburn, PE
Project Manager

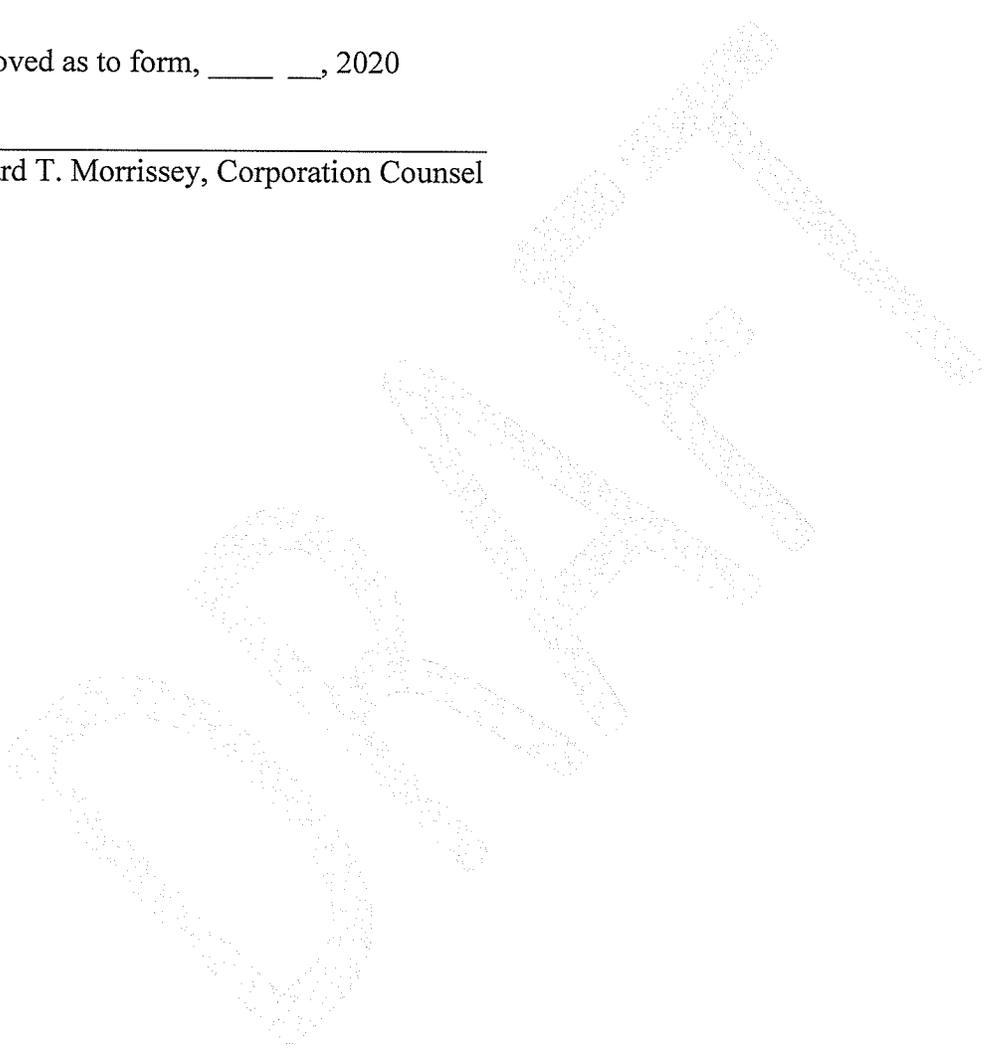
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**RESOLUTION OF TROY CITY COUNCIL AUTHORIZING
THE CHANGE OF TRAFFIC DIRECTION ON STATE STREET
BETWEEN FIRST AND THIRD STREETS**

IT IS HEREBY RESOLVED that the Troy City Council authorizes changing the vehicle travel direction on State Street between First Street and Third Street, from one-way east-bound, to a two-way east and west-bound traffic pattern.

Approved as to form, ____ __, 2020

Richard T. Morrissey, Corporation Counsel



TROY CITY COUNCIL VOTING RECORD
Regular Meeting - July 9, 2020

Ordinance No. _____

Resolution No. 67

Local Law No. _____

Introduced by Mantello at the request of the Administration

Motion/Second: KAM/JG

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

Motion to Table/Second: _____

Motion to Amend/Second: CM/KZ

Amendment: amend dates/times
7/9 → 7/23
6:00pm → 5:45 pm

RESOLUTION OF TROY CITY COUNCIL AUTHORIZING A PUBLIC HEARING FOR CHANGING TRAFFIC DIRECTION ON SOUTH RIVER STREET BETWEEN MAIN AND POLK STREETS

RESOLVED that the City Council of the City of Troy will conduct a Public Hearing in relation to changing the vehicle travel direction on South River Street from two-way to one-way, northbound, between Main Street and Polk Street.

The Public Hearing shall be held on July 23, 2020, at 5:50 p.m., via video-conference.

RESOLVED, that the City Clerk shall have the following Notice published in the appropriate manner:

NOTICE OF PUBLIC HEARING

Please Take Notice, The Troy City Council shall hold a Public Hearing in relation to changing the vehicle travel direction on South River Street from two-way to one-way, northbound, between Main Street and Polk Street.

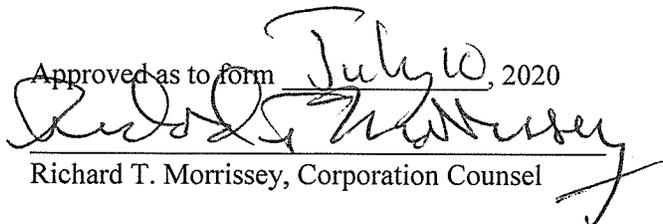
The Public Hearing shall be held on July 23, 2020, at 5:50 p.m., via video-conference.

As authorized under Governor Cuomo’s Executive Orders, the Public will not be permitted to attend the public hearing in person. Instead, the Public will have the ability to see and participate in the hearing live via the City Council meetings on the Troy City Council YouTube page, as described below, as permitted by the New York State Open Meetings Law, as modified by the Executive Orders. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the City Council members will be situated.

INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING: If you have a computer, tablet, or smartphone, you can see the video and hear the audio of the live session. You can access the meeting at the below link: <http://www.youtube.com/troycitycouncil>

Any person who wishes to provide comments on the proposed project can send them via e-mail to cityclerk@troyny.gov or call 518-279-7134 by 4:00 p.m. on Thursday July 23, 2020.

A complete copy of the Resolution is available at the City’s website (www.troyny.gov) or by emailing the City Clerk (cityclerk@troyny.gov).

Approved as to form July 10, 2020

Richard T. Morrissey, Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>July 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>07-10-2020</u>	
Received from Mayor <u>7/14/20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u>M. Morgan</u>		Mayor <u>[Signature]</u>	



Wm. Patrick Madden
Mayor

Steven Strichman
Commissioner of Planning &
Economic Development

Monica Kurzejeski
Deputy Mayor

**Department of
Planning & Economic Development**
City Hall
433 River Street
Troy, New York 12180

Phone: (518) 279-7166
Fax: (518) 268-1690
Steven.Strichman@troyny.gov

To: City Council
From: Steven Strichman, Commissioner of Planning and E.D.
Date: 6/4/20/20
Re: Call for Public Hearings:
Jacob St. – change from one-way west to one-way east between River and King Streets
State St. – change from one-way to two-way between First and Third Streets
South River St. – change from two-way to one-way north between Main and Polk Streets.

JACOB STREET

The Trail extension from Riverfront Park north, behind the Dinosaur and Restaurant Row has resulted in a one-way north to Jacob Traffic flow behind Ryan's/Browns. Jacob Street west of River Street is two-way, but it is logical to change the direction of Jacob between River and Kings from one-way west to one-way east to facilitate vehicles exiting from the restaurants, TRIP and others.

This also makes reduces congestion at the Federal Street intersection, by not making north bound vehicles head south to make the u-turn. The change was reviewed and approved by Clough Harbors, pending some clearing to improve visibility when entering King Street, which will be taken care of by the Vecino Group. One way allows for parking/loading to remain on both sides of King.



SOUTH RIVER STREET

As part of the South Troy Industrial Road project, improvement on Main Street that cross the CSX rail line, required a public hearing by the State of New York. The improvements to the crossings were approved, but one on the stipulations was that South River Street be converted to one-way north, because of its proximity to the rail crossing. Much of the traffic going south-bound, is cut-through traffic heading to other locations, so this will be an improvement for residents in the area, with the small inconvenience of having to access property from Main Street.



June 10, 2020

Steven Strichman
Commissioner of Planning & Economic Development
Troy City Hall
433 River St., Suite 5001
Troy, NY 12180

Re: PIN: 1751.59, South Troy Industrial Park Road – Phase 1; Modification to South River Street
City of Troy, Rensselaer County, CM110232

Dear Mr. Strichman,

With regards to the Main Street CSXT at-grade rail crossing (USDOT #5086675) and the associated conditions within the NYSDOT Office of Modal Safety & Security Report & Order of January 8, 2020, Creighton Manning Engineering, LLP (CM) is requesting the City progress with the conversion of South River Street (from Main Street to Polk Street) to One-Way northbound. As documented in the Order, the only other option is a closure of the Main Street/South River Street intersection.

Creighton Manning recommends the One-Way conversion option over the full intersection closure to maintain access to the properties fronting South Main Street without creating a dead end street. The conversion will improve safety at Main Street, at the at-grade rail crossing, and provide sufficient room to install the modern signalization equipment to be installed by NYSDOT and the City.

Please feel free to contact me if you have any questions or require additional information regarding this request.

Regards,
Creighton Manning Engineering, LLP


Jeffrey W. Pangburn, PE
Project Manager

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**RESOLUTION OF TROY CITY COUNCIL AUTHORIZING
THE CHANGE OF TRAFFIC DIRECTION ON SOUTH RIVER STREET
BETWEEN MAIN AND POLK STREETS**

IT IS HEREBY RESOLVED that the Troy City Council authorizes changing the vehicle travel direction on South River Street between Main Street and Polk Street, from two-way north and south-bound, to one-way northbound.

Approved as to form, _____, 2020

Richard T. Morrissey, Corporation Counsel

DRAFT

TROY CITY COUNCIL VOTING RECORD
Regular Meeting - July 9, 2020

Ordinance No. _____

Resolution No. 68

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	<input type="checkbox"/>							
Council Member Ashe-McPherson	<input type="checkbox"/>							
Council Member Steele	<input type="checkbox"/>							
Council Member Cummings	<input type="checkbox"/>							
Council Member Zalewski	<input type="checkbox"/>							
Council Member McDermott	<input type="checkbox"/>							
Council President Mantello	<input type="checkbox"/>							
TOTALS		<u>7</u>	<u>0</u>	<u>0</u>	<u>—</u>	<u>—</u>	<u>7</u>	<u>0</u>

Motion to Table/Second: _____

Motion to Amend/Second: CM/KZ

Amendment: amend dates
7/9 - 7/23 5:55 pm.

RESOLUTION RECOGNIZING AND CELEBRATING THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) FOR PROVIDING 50 YEARS OF SAFE AND EFFICIENT PUBLIC TRANSPORTATION IN THE CAPITAL REGION

WHEREAS, for 50 years, the Capital District Transportation Authority (CDTA) has furnished safe and efficient public transportation throughout the Capital Region, and by doing so has supported economic development and job creation in the City of Troy and in our region; and

WHEREAS, CDTA was named the Best Mid-Size Public Transportation System in North America for 2017 by the American Public Transportation Association (APTA); and

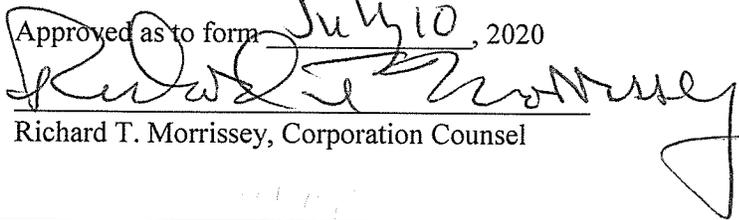
WHEREAS, CDTA's ridership has been at record or near record levels, reaching a record high of 17.1 million riders in one fiscal year, with an overall 25 percent increase in ridership over the past six years; and

WHEREAS, CDTA has recently focused on improving taxi services, bike share services, service arrangements with major employers, new transit centers, and expanded universal access programs which represent 25 percent of all boardings in the CDTA system; and

WHEREAS, CDTA continually strives to make improvements to its transportation system for the benefit of the ridership community it serves, for example by creating safe and comfortable environments at its transit stops and on its buses, as well as by connecting previously unserved towns and cities with a cohesive and reliable transportation network; and

WHEREAS, the public transportation system that CDTA has developed over the last 50 years, and efficiently operates today, literally ensures that the citizens of Troy and the Capital District community writ large can expand their horizons regularly, safely, and at reasonable fares.

NOW, THERFORE, BE IT RESOLVED, that the Troy City Council hereby recognizes and celebrates the CDTA for 50 years of providing safe and efficient public transportation in the City of Troy and the Capital Region, and hereby encourages all citizens to utilize CDTA's award winning services.

Approved as to form July 10, 2020

Richard T. Morrissey, Corporation Counsel

AYES: 7	NOS: 0	ABSTAIN: 0	ABSENT: 0
Troy City Clerk		Executive Action	
Sent to Mayor <u>July 10, 2020</u>		Approved <input checked="" type="checkbox"/> Date <u>07-10-2020</u>	
Received from Mayor <u>7/14/20</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u>M. Morgan</u>		Mayor <u>[Signature]</u>	

TROY CITY COUNCIL VOTING RECORD
 Regular Meeting - July 9, 2020

Ordinance No. _____

Resolution No. 70

Local Law No. _____

Introduced by Mantello at the request of the Administration

Motion/Second: SS/EM

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

Motion to Table/Second: _____

Motion to Amend/Second: _____

Amendment:

add Steele