

**Minutes of the
TROY CITY COUNCIL
FINANCE COMMITTEE
October 1, 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 6:05 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, Corporation Counsel Richard T. Morrissey, Deputy Comptroller Andrew Piotrowski, and Captain Steven Baker.

Council Member Zalewski made a motion to dispense with the reading of the minutes of the prior meeting and approve as posted. Motion passed 7 ayes, 0 nos.

Public Forum:

No one came forward.

71. Ordinance Amending The 2020 General Fund Budget To Appropriate Additional Funding From The NYS Governor's Traffic Safety Committee For Pedestrian/Bicyclist Education And Enforcement (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

72. Ordinance Amending The 2020 General Fund Budget To Appropriate Additional Funding From The NYS Governor's Traffic Safety Committee For The Child Passenger Safety Program (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

73. Ordinance Amending The 2020 General Fund Budget To Appropriate Additional Funding From The NYS Governor's Traffic Safety Committee For Police Traffic Services (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

74. 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.

75. 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.

76. Ordinance Authorizing Settlement Of Claim, To Wit: City Of Troy Against Spectrum Northeast, LLC, Doing Business Locally As Charter Communications (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

96. A Resolution To Commemorate The Life Of Ayshawn Davis By Designating A Portion Of Old Sixth Avenue, "Ayshawn's Place" (Council President Mantello, Council Member Zalewski)

Mantello made a motion to replace paragraph 7:

"NOW, THEREFORE, BE IT RESOLVED that the beginning of Old Sixth Avenue at the intersection with Jacob Street shall bear the honorary designation of "Ayshawn's Place", and that a memorial street sign which shall reflect the honorary designation may be placed at or near the beginning of Old Sixth Avenue, or other appropriate location(s) as approved by the City Engineer; and"

With the following:

"NOW, THEREFORE, BE IT RESOLVED that the City Council would like to erect a memorial, park, or street sign commemorating "Ayshawn's Place" which may be placed at or near the beginning of Old Sixth Avenue, or other appropriate location(s) as discussed with neighbors and approved by the City Engineer; and"

Motion passed 7 ayes, 0 nos. Amended resolution passed 7 ayes, 0 nos, 0 abstentions.

97. Resolution Authorizing The Mayor To Enter Into An Agreement With Eclipse Network Solutions For The Purchase, Installation, And Maintenance Of City Surveillance Cameras (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

98. Resolution Authorizing The Mayor To Enter Into A Master Services And Purchasing Agreement With Axon Enterprises, Inc., For The Purpose Of Supplying And Maintaining Body Worn Cameras And Tasers For Troy Police Officers (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

Adjournment

The meeting adjourned at 9:20 p.m.

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