

**Minutes of the  
TROY CITY COUNCIL  
FINANCE MEETING  
March 23, 2023  
6:00 P.M.**

The meeting was called to order at 6:01 p.m. by Council President Mantello.

**Roll Call:** The roll being called, the following answered to their names: Council Member Gulli was absent, Council Member Figueroa was absent, Council Member Steele, Council Member Menn, Council Member Conley-Wilson Council Member Sorriento, Council President Mantello, Chair.

In attendance were Mayor Patrick Madden, Deputy Mayor Christopher Nolin Corporation Council Richard Morrissey, Comptroller Andy Piotrowski, City Planner Steve Strichman, Approximately 8 members of the public attended.

**Public Forum:**

- Gary Nelson
- Eric Wisher

**29. Resolution Of Troy City Council Authorizing Bryce Properties, Llc To Perform Work On The City-Owned Portion Of The Uncle Sam Atrium Pedestrian Mall (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Gulli)

**30. Resolution Authorizing The Mayor To Enter Into An Agreement With Lexipol, Llc, For The Purchase Of Software And Services Under The Sourcewell Consortium Lexipol, Llc, Contract #011822-Lxp (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Gulli)

**31. Resolution Of The Troy City Council Scheduling Two Public Hearings: (1) To Consider The Adoption Of A New Zoning Ordinance Replacing The Existing Chapter 285 Of The Troy City Code; And (2) To Consider A Local Law Repealing The Existing Chapter 285 (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Gulli)

**32. Resolution Appointing Commissioners Of Deeds For The City Of Troy (Council President Mantello)**

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Gulli)

**33. Resolution Authorizing The Mayor To Enter Into An Agreement With Vander Molen Fire Apparatus And Sutphen Corporation For The Purchase Of A New Fire Engine Through The Sourcewell Consortium (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Gulli)

**34. Resolution Authorizing The Mayor To Enter Into An Agreement With Stryker Medical For The Purchase Of Two New Physio-Control Lifepak 15 Cardiac Monitor/Defibrillators For The Troy Fire Department (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Gulli)

**35. Resolution Authorizing A Temporary Expansion Of The Scope Of Services Under The Contract With Benetech, Inc., For Administration Of The City's Health Insurance Program And The Additional Expenditure Therefor (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Gulli)

**36. Resolution Authorizing The Mayor To Enter Into A Memorandum Of Agreement To Share Household Hazardous Waste Collection And Disposal Services With The County Of Rensselaer And The Town Of Bethlehem (Council President Mantello) (At The Request Of The Administration)**

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Gulli)

**37. Resolution In Support Of The City Of Troy Community Solar Campaign (Council Member Conley-Wilson)**

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Gulli)

**38. Resolution Of The Troy City Council Requesting State And Federal Aid To Replace Lead Water Service Lines (Council President Mantello, Council Member Sorriento, Council Member Steele, Council Member Menn, Council Member Conley-Wilson, Council Member Figueroa, Council Member Gulli)**

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Gulli)

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**Adjournment**

The meeting adjourned at 7:00 p.m.

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

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Audio and video recordings of this meeting are on file at the City Clerk's office.