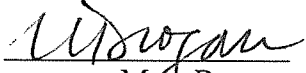




## CERTIFICATION

I, Mara Droган, 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 January 8, 2021.

  
Mara Droган  
City Clerk  
City of Troy, New York

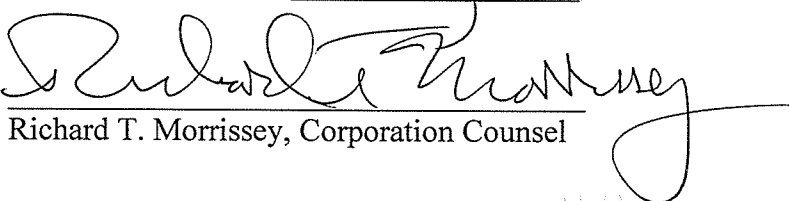
(SEAL)



**ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM, TO WIT:  
 ARGONAUT INSURANCE COMPANY, PLAINTIFF, V. CITY OF TROY, NEW YORK,  
 DEFENDANT, U.S. DISTRICT COURT, NORTHERN DISTRICT COURT OF NEW YORK  
 CIVIL ACTION NO. 1:19-CV-1247**

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

- Section 1.** The above named plaintiff commenced an action in the United States District Court for the Northern District of New York against the City of Troy, alleging that the City breached the Retained Limit Policy Insurance Agreement that was in effect for the period March 13, 2016 to March 13, 2017, by not paying \$100,000 of the City's \$500,000 retained limit toward the defense and agreed settlement of the case of Brothers v. City of Troy, Rensselaer County Supreme Court Case Index No. 255157.
- Section 2.** The Corporation Counsel is authorized to settle the above litigation in a manner that conforms in all material respects with and in the amount identified in the attached Exhibit "A" (Mediator's Memorandum of Settlement Agreement dated September 1, 2020). The Corporation Counsel shall obtain a duly executed Stipulation of Discontinuance and Release in full satisfaction of the claim prior to payment.
- Section 3.** The Comptroller is authorized and directed to make, issue, and countersign the required draft as outlined in the Release and Settlement Agreement, said sum to be payable out of the Judgments and Claims Account.
- Section 4.** This Ordinance shall take effect immediately.

Approved as to form, January 8, 2021  
  
 Richard T. Morrissey, Corporation Counsel

<b>AYES: 7</b>	<b>NOS: 0</b>	<b>ABSTAIN: 0</b>	<b>ABSENT: 0</b>
<b>Troy City Clerk</b>		<b>Executive Action</b>	
Sent to Mayor <u>January 8, 2021</u>		Approved <input checked="" type="checkbox"/> Date <u>01-08-2021</u>	
Received from Mayor <u>1/8/21</u>		Veto <input type="checkbox"/> Not Endorsed <input type="checkbox"/>	
City Clerk <u>Morgan</u>		Mayor <u>[Signature]</u>	

**MEMORANDUM IN SUPPORT**

This settlement arises out of a dispute with the City's excess insurer regarding payment of the City's self-insured retention of \$500,000 toward the defense and settlement of the case of Brothers v. City of Troy, Rensselaer County Supreme Court Case Index No. 255157. By Ordinance 2019-95, the City Council approved settlement of the Brothers case in the total amount of \$1,300,000, with payments by the City of \$317,000, and by Argonaut of \$983,000. The City had already spent \$83,000 in attorney's fees defending the case. However, at some point, Argonaut (as was its right under the insurance contract) took over the defense of the claim and substituted its own attorney in place of the City's outside counsel. Hence, in reality, the City only paid \$400,000 (\$317,000 + \$83,000) toward the defense and settlement of the Brothers case. After the Brothers case settled, Argonaut brought suit against the City in federal court under diversity jurisdiction alleging that the City had breached the contract of insurance under which the City retained liability for the first \$500,000 of any claim. The City answered the complaint, and there was some inconsequential motion practice, wherein the judge expressed some doubts as to the City's position. In any event, the case proceeded to mandatory mediation. After protracted discussions, Mediator Dan Coffey brokered a deal agreeable to the parties whereby the City would pay Argonaut \$82,500 in full satisfaction of its claims, in return for a release of liability and discontinuance of the civil action. The settlement is expressly subject to City Council approval.

It is respectfully recommended that the settlement of this lawsuit be approved. By its terms, the settlement results in a savings of \$17,500 to the City. The case will be discontinued in its entirety and the proceeding will be dismissed with prejudice upon payment of the agreed sum, which is 17.5% less than the principal amount alleged to be owed. There will be no interest payable (interest is usually awarded in contract cases), and no admission of liability or fault on the part of the City. Additionally, each party will be responsible for its own costs and attorney's fees, and the City will be released from all further liability. The recommendation to settle this case is strictly a business decision taken in full consideration of the facts and circumstances of the case, the available defenses to the claim, and the potential for a substantially higher award of damages and interest, as well as the expenditures of further litigation, trial, and appeal. Plaintiff understands that the proposed settlement is conditioned upon approval of the City Council and the Mayor. If the terms of the settlement are not approved and fully executed, then the case will be returned to the District Court's motion and trial calendars.

## **Exhibit A**

# **Mediator's Memorandum of Settlement Agreement**

**From:** Dan Coffey <coffey@bcalbany.com>

**Sent:** Tuesday, September 1, 2020 2:00 PM

**To:** William Stewart <WStewart@stewartsmithlaw.com>; Rhiannon Spencer <Spencer@psgglaw.com>

**Subject:** Argonaut v. City of Troy

Bill and Rhiannon – this matter has settled with the following provisos:

1. City of Troy will pay \$82,500 in exchange for release and discontinuance of this action
2. At this point, we only have Troy's Corporation Counsel's recommendation of the \$82,500 and it must be approved by the Troy City Counsel
3. Troy needs until December to pay the \$82,500 (Bill needs to discuss this with his client but did not think this would be an issue)

I will report to NDNY that we have a tentative settlement in place and leave it to you to work through any particulars.

Thank you and your clients for being willing to work to resolve this matter.

- Dan

Daniel W. Coffey, Esq.  
Bowitch & Coffey, LLC  
17 Elk Street  
Albany, NY 12207  
(518) 813-9500  
[coffey@bcalbany.com](mailto:coffey@bcalbany.com)  
[www.bcalbany.com](http://www.bcalbany.com)

TROY CITY COUNCIL VOTING RECORD  
 Regular Meeting - January 7, 2021

Ordinance No. 1

Resolution No. \_\_\_\_\_

Local Law No. \_\_\_\_\_

Introduced by Mantello at the request of the Administration

Motion/Second: K2/26

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Ashe-McPherson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Steele	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Cummings	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Zalewski	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member McDermott	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council President Mantello	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<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 CITY COUNCIL OF THE CITY OF TROY SUPPORTING  
THE REDEVELOPMENT OF THE TAYLOR APARTMENT COMPLEX AND  
CONSIDERATION OF ARTICLE 11 PILOT FOR THE TAYLOR 1  
REDEVELOPMENT**

---

**WHEREAS**, The Troy Housing Authority (THA), the Troy Local Development Corporation are engaged with Pennrose LLC to redevelop the John P. Taylor Apartments complex which consists of 4 structures comprising 139 vacant public housing units and 125 occupied Rental Assistance Demonstration (“RAD”) Project Based Voucher units of family rental housing totaling 264 units, community facilities, and management offices on approximately 5.1 acres owned by the THA; and

**WHEREAS**, the City of Troy (the “City”) desires to see this area at one of Troy’s major gateways, redeveloped, initially with demolition of the long vacant Taylor 1 and 2 buildings followed by new construction with 85 units of adequate, safe and sanitary dwelling accommodations properly planned for persons with low income; and

**WHEREAS**, Pennrose has developed plans for the Taylor 1 & 2 location that are currently being reviewed by the City Of Troy’s Planning Commission, which process also includes the completion of a State Environmental Quality Review which will not be completed until January 2021; and

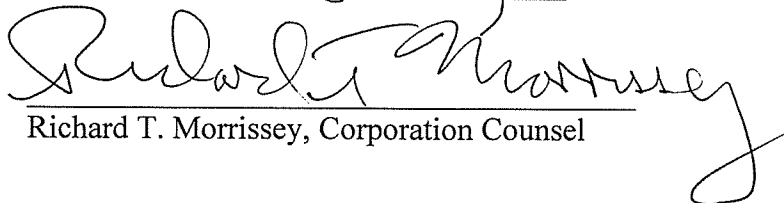
**WHEREAS**, the property currently pays no Real Property Taxes, but the Partnership of THA and Pennrose will be seeking a PILOT Agreement whereby they will make annual payments in lieu of taxes to the City, in the amount of \$250 per unit for a total of \$21,250 annually, increasing at a rate of 2.00% annually for the term of the PILOT which shall be no less than the term of the NYS Homes and Community Renewal subsidy necessary to fund the project, to the extent authorized by Section 577 of the PHFL, upon the completion of the SEQR review and approval by the Troy City Council.

**NOW THEREFORE, BE IT RESOLVED** that the City Council hereby supports the redevelopment of Taylor Apartments initiative; and it is

**FURTHER RESOLVED**, that the City Council states its intention to enter into a PILOT Agreement with the development team as authorized by Section 577 of the PHFL upon a presentation of the terms at a future City Council agenda, and subsequent to a negative declaration of any environmental impact by the City Planning Commission; and it is

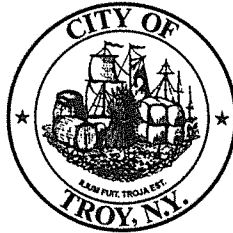
**FURTHER RESOLVED**, that this resolution shall take effect immediately.

Approved as to form, January 8, 2021

  
Richard T. Morrissey, Corporation Counsel

<b>AYES: 6</b>	<b>NOS: 0</b>	<b>ABSTAIN: 1 (Steele)</b>	<b>ABSENT: 0</b>
<b>Troy City Clerk</b>		<b>Executive Action</b>	
Sent to Mayor	<u>January 8, 2021</u>	Approved <input checked="" type="checkbox"/>	Date <u>01-08-2021</u>
Received from Mayor	<u>1/8/21</u>	Veto <input type="checkbox"/>	Not Endorsed <input type="checkbox"/>
City Clerk	<u>M. Morgan</u>	Mayor	<u>W. Robert Maddox</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  
Date: December 3, 2020  
Re: Pennrose - Taylor Housing Redevelopment - support

Troy Housing Authority, in partnership with the City and the LDC has engaged Pennrose, LLC to redevelop the John P. Taylor Apartments which currently has 139 vacant and 125 occupied units on approximately 5.1 acres owned by the THA

The team has chosen to progress initially with demolition of the long vacant Taylor 1 and 2 buildings followed by new construction of 85 units of adequate, safe and sanitary dwelling accommodations properly planned for persons with low income. There have been numerous meetings with tenants of Taylor 3 & 4 over the past year, and the plans are being presented to the Planning Commission at their December meeting, which is being held at the same time as the Finance Meeting.

The site has been entirely exempt from the payment of property taxes. As part of the proposal, the new THA/Pennrose partnership will seek a PILOT from the city under the Public Housing Finance Law that will now pay approximately \$21,000 per year in taxes. Because the SEQR review by the Planning Commission is not complete, the City Council is unable to take action on the PILOT at this time. In order to meet a January funding application deadline to the NYS Department of Housing and Community Renewal, Pennrose requests a resolution of support for the project and a commitment approving the PILOT at a future date and I recommend in favor of approving this resolution so that we can provide safe housing, and remove an major eyesore on of Troy's prominent gateways.

TROY CITY COUNCIL VOTING RECORD  
Regular Meeting - January 7, 2021

Ordinance No. \_\_\_\_\_  
Resolution No. 129  
(2020)  
Local Law No. \_\_\_\_\_

Introduced by Mantello at the request of the Administration

Motion/Second: KZ/dG

	Absent	Approve			Table		Amend	
		Aye	No	Abstain	Aye	No	Aye	No
Council Member Gulli	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Ashe-McPherson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Steele	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Cummings	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Zalewski	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member McDermott	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council President Mantello	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTALS		<u>6</u>	<u>0</u>	<u>1</u>	—	—	—	—

Motion to Table/Second: \_\_\_\_\_

Motion to Amend/Second: \_\_\_\_\_

Amendment:

**RESOLUTION SETTING THE DATES OF THE REGULAR MONTHLY MEETINGS  
OF THE TROY CITY COUNCIL**

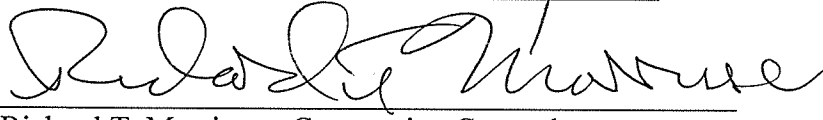
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**NOW, BE IT RESOLVED**, that pursuant to § C-19 of the City Charter, the following dates are set for the regular monthly meetings of the Troy City Council for the year 2021:

**Regular Council Meetings, 7:00 p.m.**

- January 7, 2021
- February 4, 2021
- March 4, 2021
- April 1, 2021
- May 6, 2021
- June 3, 2021
- July 8, 2021
- August 5, 2021
- September 9, 2021
- October 7, 2021
- November 4, 2021
- December 2, 2021

Approved as to form January 8, 2021



Richard T. Morrissey, Corporation Counsel

**AYES: 7    NOES: 0    ABSTAIN: 0    ABSENT: 0**

Date: 1/8/2021

City Clerk: Morgan

TROY CITY COUNCIL VOTING RECORD  
Regular Meeting - January 7, 2021

Ordinance No. \_\_\_\_\_

Resolution No.   1  

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

Motion to Table/Second: \_\_\_\_\_

Motion to Amend/Second: \_\_\_\_\_

Amendment:

**RESOLUTION WAIVING CERTAIN FILING REQUIREMENTS IN 2021 BECAUSE  
OF THE COVID-19 PANDEMIC**

---

**WHEREAS**, on March 7, 2020, Governor Andrew M. Cuomo issued Executive Order Number 202, declaring a State Disaster Emergency for the entire State of New York; and

**WHEREAS**, on December 18, 2020, Governor Andrew M. Cuomo issued Executive Order Number 202.83, extending suspension and modification of subdivisions 7, 7-a, and 8 of section 459-c of the Real Property Tax Law, and subdivisions 5, 5-a, 5-b, 5-c, and 6 of section 467 of the Real Property Tax Law, to the extent necessary to permit the governing body of an assessing unit to adopt a Resolution directing the Assessor to grant exemptions pursuant to such sections on the 2021 Assessment Roll to all property owners who received that exemption on the 2020 Assessment Roll, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for Assessors to mail renewal applications to such persons; and

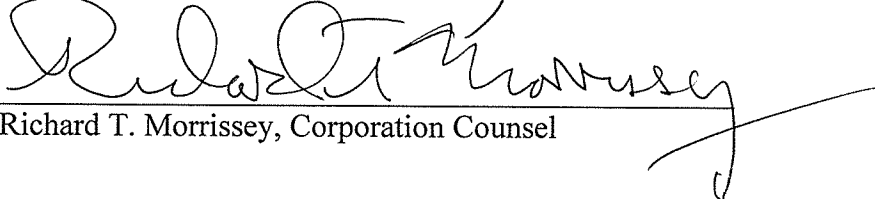
**WHEREAS**, the City desires to adopt such a Resolution with the proviso that the City Assessor shall require a renewal application to be filed when the Assessor has reason to believe that an owner who qualified for the exemption on the 2020 Assessment Roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died.

**NOW, THEREFORE, BE IT RESOLVED**, in accordance with the authority granted by Executive Order Number 202.83, the City Council hereby directs the City Assessor to take all necessary actions, without renewal applications, to grant exemptions on the 2021 Assessment Roll pursuant to the aforesaid provisions of the Real Property Tax Law, to all property owners who received such exemptions on the 2020 Assessment Roll; and

**BE IT FURTHER RESOLVED**, the City Assessor shall require a renewal application to be filed when the Assessor has reason to believe that an owner who qualified for the exemption on the 2020 Assessment Roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died; and

**BE IT FURTHER RESOLVED**, this Resolution shall take effect immediately.

Approved as to form January 8, 2021

  
Richard T. Morrissey, Corporation Counsel

<b>AYES: 7</b>	<b>NOS: 0</b>	<b>ABSTAIN: 0</b>	<b>ABSENT: 0</b>
<b>Troy City Clerk</b>		<b>Executive Action</b>	
Sent to Mayor	<u>January 8, 2021</u>	Approved <input checked="" type="checkbox"/>	Date <u>01-08-2021</u>
Received from Mayor	<u>1/8/2021</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 - January 7, 2021

Ordinance No. \_\_\_\_\_

Resolution No. 2

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

Motion to Table/Second: \_\_\_\_\_

Motion to Amend/Second: \_\_\_\_\_

Amendment: