

**Minutes of the
TROY CITY COUNCIL
FINANCE MEETING
February 18, 2021
6:00 P.M.**

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

The meeting was called to order at 6:06 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 arrived at 6:11 p.m.

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

Council President Mantello 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.

Comptroller Piowtrowski presented the preliminary 2020 financial reports for the General, Garbage, Water, and Sewer Funds.

9. Ordinance Transferring Funds Within The 2021 General Fund Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

10. Ordinance Amending The Capital Project Fund Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance amended to replace “General Fund And Special Grants Fund Budgets” with “Capital Projects Fund Budget,” 7 ayes, 0 nos. Ordinance passed 7 ayes, 0 nos, 0 abstentions.

11. Ordinance To Appropriate Funds In The 2021 General Fund From The U.S. Department Of Justice Office Of Violence Against Women Grant As A Subrecipient (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

12. Ordinance To Appropriate Funds In The 2021 General Fund From The U.S. Department Of Justice - FY19 Edward Byrne Memorial Justice Assistance Grant (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

13. Ordinance Authorizing And Directing Sales Of City Owned Real Property By The Proposal Sale Application Method (Council President Mantello) (At The Request Of The Administration)

Ordinance amended to replace “Brad Lewis” with “525 2nd Street, LLC” for property 111.52-4-2, 7 ayes, 0 nos. Ordinance passed 7 ayes, 0 nos, 0 abstentions.

14. Ordinance Authorizing The City Of Troy To Accept Grant Funding From The New York State Division Of Homeland Security And Emergency Services For Infrastructure Work On The Troy Seawall And Amending The Capital Projects Fund Budget To Appropriate Funding From Said Grant (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

11. Resolution Authorizing The Mayor To Enter Into A Memorandum Of Agreement To Share Household Hazardous Waste Collection And Disposal Services With The Towns Of East Greenbush And Bethlehem (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

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

Resolution amended to add McPherson, 7 ayes, 0 nos. Resolution passed 7 ayes, 0 nos, 0 abstentions.

13. Resolution Reporting The Standard Work Day For Certain Elected And Appointed Employees (Council President Mantello)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

14. Resolution Proclaiming March, 2021, As Developmental Disabilities Awareness Month In The City Of Troy (Council President Mantello, Council Member Ashe Mcpherson, Council Member Zalewski, Council Member McDermott, Council Member Steele)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

15. Resolution Proclaiming March, 2021, As Women’s History Month In The City Of Troy (Council President Mantello, Council Member Ashe Mcpherson, Council Member Zalewski, Council Member McDermott, Council Member Steele)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

16. Resolution Authorizing The Mayor To Enter Into An Agreement With Rensselaer County And The City Of Rensselaer To Allocate And Distribute Local Sales And Use Tax Revenue (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

Adjournment

The meeting adjourned at 8:22 p.m.

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