

**Minutes of the  
TROY CITY COUNCIL  
REGULAR MEETING  
February 4, 2021  
7:00 P.M.**

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

The meeting was called to order at 7:28 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, Deputy Mayor Monica Kurzejeski, Corporation Counsel Richard T. Morrissey, and Comptroller Andrew Piotrowski.

**2. Ordinance Amending The Capital Projects Fund To Allow For The Closure Of Multiple Capital Projects (Council President Mantello) (At The Request Of The Administration)**

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**3. Ordinance Amending The Capital Projects Fund Budgets (Council President Mantello) (At The Request Of The Administration)**

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**4. Ordinance Authorizing The City To Create A Capital Project And Amending The Capital Projects Fund Budget To Allow Funding For Said Capital Project (Council President Mantello) (At The Request Of The Administration)**

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**5. Ordinance Authorizing The City Of Troy To Accept Grant Funding From The Northern Borders Regional Commission For Infrastructure Work At And Around One Monument Square 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.

**6. Ordinance Authorizing Settlement Of Claim, To Wit: Allstate Fire And Casualty Insurance Company A/S/O Kip W. Sheldon, Plaintiff, V. The City Of Troy, Defendant, Troy City Court Case Index No. Cv-2789-18 (Council President Mantello) (At The Request Of The Administration)**

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**7. Ordinance Approving A Grant Of Easement To Niagara Mohawk Power Corporation And Verizon New York Inc. (Council President Mantello) (At The Request Of The Administration)**

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**8. Ordinance Authorizing Settlement Of Claim, To Wit: Allstate Fire And Casualty Insurance Company A/S/O Albert E. Passineau, Plaintiff, V. City Of Troy, Defendant (Council President Mantello) (At The Request Of The Administration) \*\*Pending Finance Meeting, February 4**

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

**3. Resolution Proclaiming The Month Of February 2021 As Black History Month In The City Of Troy, New York (Council President Mantello, Council Member Gulli, Council Member Ashe-McPherson, Council Member Steele, Council Member Cummings, Council Member Zalewski, Council Member McDermott)**

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

Resolution amended to add Fenton, Hoffman, Russman, and Tutunjian. Resolution passed 7 ayes, 0 nos, 0 abstentions.

**5. Resolution Authorizing The Mayor To Enter Into A Three (3) Year Agreement With The Bonadio Group To Provide Independent Auditing Services For The Fiscal Years 2020, 2021, And 2022 (Council President Mantello)**

Resolution passed 7 ayes, 0 nos, 0 abstentions.

**7. Resolution Of The City Council Of The City Of Troy Calling On The New York State Legislature To Pass, And The Governor To Sign, A Bill Creating Private Property Tax Abatement For Improvements To Certain Residential And Mixed Use Property (Council Member Cummings) (At The Request Of The Administration)**

Resolution passed 6 ayes, 0 nos, 1 abstention (Mantello).

**8. Resolution Of The City Council Of The City Of Troy Calling On The New York State Legislature To Pass, And The Governor To Sign, A Bill To Amend The Troy IDA Enabling Act (Council Member Zalewski) (At The Request Of The Administration)**

Resolution passed 6 ayes, 0 nos, 1 abstention (Mantello).

**9. Resolution Of The City Council Of The City Of Troy Authorizing The Execution Of A Payment In-Lieu Of Tax (“Pilot”) Agreement By And Among The City Of Troy, Diamond Rock Terrace I LLC, And DRT I Housing Development Fund Corporation (Council Member Zalewski) (At The Request Of The Administration) \*\*Pending Finance Meeting, February 4**

Resolution passed 6 ayes, 1 no (Gulli), 0 abstentions.

**10. Resolution Of The City Council Of The City Of Troy Authorizing The Execution Of A Payment In-Lieu Of Tax (“Pilot”) Agreement By And Among The City Of Troy, Diamond Rock Terrace II LLC, And DRT II Housing Development Fund Corporation (Council Member Zalewski) (At The Request Of The Administration) \*\*Pending Finance Meeting, February 4**

Resolution passed 6 ayes, 1 no (Gulli), 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.