

**Minutes of the
TROY CITY COUNCIL
FINANCE MEETING
FEBRUARY 17, 2022
6:00 P.M.**

Due to the ongoing COVID-19 crisis and pursuant to NYS legislation S.50001/A.40001, this meeting was held remotely via videoconference.

The meeting was called to order at 6:03 p.m. by Council President Mantello.

Roll Call: The roll being called, the following answered to their names: Council Member Gulli, Council Member Ashe-McPherson, 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 Chris Nolin, Corporation Counsel Richard T. Morrissey, Comptroller Andrew Piotrowski, Approximately 5 members of the public attended.

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.

Public Forum:

No one came forward.

7. Ordinance Amending The 2022 Special Grants Funds Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

8. Ordinance Amending The 2022 General, Water, Capital And Special Grants And Miscellaneous Special Revenue Funds Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

9. Ordinance To Appropriate Funds In The 2022 Miscellaneous Special Revenue Fund From The Nys Department Of Homeland Security (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

10. Ordinance To Appropriate Funds In The 2022 Miscellaneous Special Revenue Fund From The NYS Department Of Homeland Security (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

11. Ordinance Declaring Certain City Owned Personal Property As Surplus And Directing The Office Of The City Comptroller To Sell Or Dispose Of The Surplus Property (Council President Mantello) (At The Request Of The Administration).

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

24. Resolution Proclaiming March 2022 As Women’s History Month In The City Of Troy (Council President Mantello, Council Member Sorriento, Council Member Menn, Council Member Conley-Wilson, Council Member Steele, Council Member Ashe-Mcpherson, Council Member Gulli)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

25. Resolution Proclaiming March 2022 As Developmental Disabilities Awareness Month In The City Of Troy (Council President Mantello, Council Member Sorriento, Council Member Gulli, Council Member Ashe-Mcpherson, Council Member Menn, Council Member Conley-Wilson, Council Member Steele)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

26. 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, Taylor I Housing Development Fund Corporation And Taylor I Llc (Council President Mantello) (At The Request Of The Administration)

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

27. Resolution Authorizing The Mayor To Execute A Contract Amendment With The Chazen Companies To Design Five Riverfront Sites (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

28. Resolution Authorizing The Mayor To Execute A Contract Amendment With The Neil Larson & Associates For A Lansingburgh Historic Resource Survey (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

Adjournment

The meeting adjourned at 9:11 p.m.

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

An audio recording of this meeting is on file at the City Clerk's office.

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