

**Minutes of the
TROY CITY COUNCIL
FINANCE MEETING
June 23, 2022
6:00 P.M.**

The meeting was called to order at 6:08 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, Corporation Counsel Richard T. Morrissey, Deputy Mayor Chris Nolin, Approximately 40 members of the public attended.

Public Forum:

Marc Flemming

28. Ordinance Amending The 2022 General Fund Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

29. Ordinance Amending The Special Grants Fund Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

30. Ordinance Authorizing The Creation Of A Capital Project And Amending The Water Fund And Capital Projects Fund To Appropriate Funding To Said Project (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

31. Ordinance Amending The 2022 General Fund, Garbage Fund, Water Fund, Sewer Fund, Capital Projects Fund, Miscellaneous Special Revenue Fund Budgets (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

72. A Resolution Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefor (Council President Mantello) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

73. Resolution Authorizing The City To Enter Into An Agreement For The Provision Of Consultant Services By Andrew Piotrowski (Council President Mantello) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

74. Resolution Authorizing The Mayor To Enter Into An Agreement With Fiscal Advisors & Marketing, Inc., For Provision Of Fiscal Advisory Services In Relation To The Debt Issuances Of The City Of Troy (Council President Mantello) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

75. Resolution Authorizing The Corporation Counsel To Enter Into An Agreement With Bond, Schoeneck & King, PLLC, For Provision Of Legal Services As Bond Counsel For The City Of Troy (Council President Mantello) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

76. A Resolution To Designate A Portion Of Fourth Street Between State Street And Broadway As “Lo Porto Way” In Honor Of Michael Lo Porto (Council Member Steele, Council Member Menn, Council President Mantello, Council Member Sorriento. Council Member Menn, Council Member Conley-Wilson, Council Member Gulli) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

77. Resolution Declaring The Troy City Council “Lead Agency” For Review Under The State Environmental Quality Review Act (“Seqra”) For The Adoption Of A New Zoning Ordinance For The City Of Troy (Council President Mantello) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

79. Resolution Authorizing The Mayor To Enter Into A Contract With The Boys And Girls Club Of The Capital Area, Inc., For The Purpose Of Providing Trained Personnel To Administer And Operate The South Troy Pool Facility Through August 31, 2022 (Council President Mantello) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

80. Resolution Authorizing The Mayor To Enter Into An Agreement With Engineered Installation Solutions, LLC (“EIS”), For Installation Of Fitness Court Equipment In Four City Parks (Council President Mantello) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

81. Resolution Commending Andrew Piotrowski For Distinguished Service To The City Of Troy

(Council President Mantello, Council Member Gulli, Council Member Steele, Council Member Menn, Council Member Conley-Wilson, Council Member Sorriento)

Resolution passed 5 ayes, 0 nos, 0 abstentions. (1 Absent, Sorriento)

Adjournment

The meeting adjourned at 6:58 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.