

**Minutes of the
TROY CITY COUNCIL
FINANCE MEETING
July 21, 2022
6:00 P.M.**

The meeting was called to order at 6:06 p.m. by Council President Mantello.

Roll Call: The roll being called, the following answered to their names: Council Member Gulli, Council Member Figueroa 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, , Approximately 4 members of the public attended.

Public Forum:

No one came forward

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

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

88. Resolution Authorizing The Mayor To Enter Into An Agreement With Shi International Corp. For The Purchase Of A Dell Server Under The Sourcewell Consortium Shi Contract #081419-Shi (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

89. Resolution Authorizing The Mayor To Enter Into An Agreement With Meridian It For Planning, Purchasing, And Implementing A New Firewall System For The Troy Police Department (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

90. Resolution Supporting A New York State Consolidated Funding Application For A City Of Troy Wayfinding System (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

91. Resolution Supporting A New York State Consolidated Funding Application For Preservation Work To Be Performed On The Soldiers And Sailors Monument (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

92. Resolution Supporting A New York State Consolidated Funding Application For Riverwalk Planning From Jay Street To 111th Street (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

93. Resolution Reorganizing The Standing Committees Of The Troy City Council And Appointing New Members (Council Member Steele)

Resolution passed 7 ayes, 0 nos, 0 abstentions. SF made a motion to appoint EM Chair, IS seconded, 3 Ayes, JG makes motion to appoint SS chair, EM seconds, 3 Ayes, JG makes motion to appoint KCW chair, IS seconded, 3 Ayes

94. Resolution In Support Of The Troy Public Library And Commemorating The 125th Anniversary Of The Hart Memorial Building (Council President Mantello)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

Adjournment

The meeting adjourned at 6:40 p.m.

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

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