

**Minutes of the
TROY CITY COUNCIL
FINANCE MEETING
August 18th, 2022
6:00 P.M.**

The meeting was called to order at 6:05 p.m. by Council President Mantello.

Roll Call: The roll being called, the following answered to their names: Council Member Gulli, 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 Christopher Nolin, Corporation Counsel Richard T. Morrissey, City Comptroller Andy Piotrowski, Approximately 2 members of the public attended.

Public Forum:

No one came forward

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

Ordinance passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

36. Ordinance Amending The 2022 General Fund Budget To Accept Funds From The New York State Division Of Criminal Justice Services For The Purpose Of Gun Involved Violence Elimination (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

37. Ordinance Amending The General Fund And Capital Projects Fund To Allocate Funding From The American Rescue Plan Act(Council President Mantello) (At The Request Of The Administration)

Ordinance passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

38. 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 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa) Mantello made a motion to amend, Menn seconded, Amendment passed 6 ayes 0 nos, Amendment was to add additional surplus items

39. Ordinance Establishing The Boundaries Of The Six Council Districts Of The City Of Troy (Council Member Steele)

Ordinance was amended 6 ayes 0 nos

Ordinance passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

40. Ordinance Transferring Funds Within The General Fund And Within The Water Fund Of The 2022 Budget (Council President Mantello) (At The Request Of The Administration)
Ordinance passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa) Mantello made an amendment to change title from General Fund to Garbage Fund, Steele seconded, Amendment passed 6 ayes 0 nos

95. Resolution Recognizing The 90th Birthday Of Earnestine Ross-Hampton (Council President Mantello)
Resolution passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

96. Resolution Recognizing The Life Of Pat M. Casale (Council President Mantello, Council Member Steele, Council Member Gulli, Council Member Figueroa, Council Member Menn, Council Member Conley-Wilson, Council Member Sorriento)
Resolution passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

97. Resolution Appointing A Commissioner Of Deeds For The City Of Troy (Council President Mantello)
Resolution passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

98. Resolution Authorizing The Hiring Of An Environmental Engineering Consultant To Administer A Grant From The United States Environmental Protection Agency For Brownfield Site Assessments And Redevelopment Planning (Council President Mantello) (At The Request Of The Administration)
Resolution passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

99. Resolution Confirming The Appointment Of Andrew M. Piotrowski As Comptroller Of The City Of Troy (Council President Mantello) (At The Request Of The Administration)
Resolution passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

100. Resolution Authorizing The Mayor To Execute A Supplemental Consultant Agreement For South Troy Industrial Road Project Phase Ii Inspection And Support, Nysdot Pin 1761.30 (Council President Mantello) (At The Request Of The Administration)
Resolution passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

101. Resolution Authorizing And Ratifying Employment Contract For The Chief Of The City Of Troy Fire Department (Council President Mantello) (At The Request Of The Administration)
Resolution passed 6 ayes, 0 nos, 0 abstentions. 1 absent (Figueroa)

Adjournment

The meeting adjourned at 7:47 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.