

CITY OF TROY REDISTRICTING COMMITTEE MEETING

January 20, 2022 6:00pm

Tech Valley Center of Gravity
SEFCU Community Room
30 3rd Street, Troy, NY 12180

ATTENDANCE: Jerry Ford, Blaise Hartley, Peter Kehoe, Robert Martiniano, Jill Nagy, Mary Sweeney & Agnes Zink

One person from the public was in attendance.

Robert put together an agenda and that was passed out to everyone as well as individual council districts maps, that Mary had printed, for all to review and keep.

Mary also had a large City of Troy map that shows all the council districts as well as the streets and election districts. Robert took that map and will bring with him to the meetings.

As this was our first gathering we took a few minutes to introduce ourselves in order to get to know one another.

The next discussion was to decide who the Chair and Secretary of the committee would be. There was discussion around the table on what we thought the duties of the Chair would be. We decided that the Chair would set the agenda and make sure that we stay on task/topic (not to get too sidetracked). We were all in agreement, so we then moved on to make nominations for Chair.

Agnes, Jill and Robert were all nominated for chair – there was a bit of very friendly & respectful back and forth of “do you want it” “I’ll do it if you don’t want to” etc.... it was then decided that Jill would be Chair of the committee.

Mary then offered to be Secretary, unanimous approval.

Discussion was then had about how we should hold our meeting, either in person or zoom. We decided that as long as we could we should meet in person. Blaise stated that this room should be available when we need it.

Our next discussion was what would be consider a quorum, it was decided that 5 would be our quorum and if a vote were taken it would be a simple majority.

Jill was asked (as the Chair) to reach out to the City's Corporation Council for clarification of the Public Meetings Law about voting by PROXY if that need were to arise.

Jill was also asked to look into posting our minutes on the City's website and also posting our meeting dates/times.

Discussion was had regarding forming 2 sub committees – the first being a Data subcommittee and the second being the report writing subcommittee. The Data subcommittee will be Robert, Blaise & Peter and the report subcommittee will be Jill and Robert.

Discussion was had as to when our next meeting will be and it was agreed that we would meet in 2 weeks – February 3, 2022 at the same location and the same time.

At this next meeting Robert will have our data for us to review and see where the city is in or out of compliance.

Jill adjourned the meeting at 6:51pm.

Respectfully submitted

Mary Sweeney
Secretary