

**Minutes of the
TROY CITY COUNCIL
FINANCE MEETING
February 16, 2023
6:00 P.M.**

The meeting was called to order at 8:35 p.m. by Council President Mantello.

Roll Call: The roll being called, the following answered to their names: Council Member Gulli was absent, Council Member Figueroa was absent, 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 Council Richard Morrissey, Comptroller Andy Piotrowski, Approximately 5 members of the public attended.

Public Forum:

- Jean Kreger

10. Ordinance Amending The 2023 Capital Projects Fund Budget (Council President Mantello) (At The Request Of The Administration) Mantello made a motion to amend Schedule A from \$750,000 to \$950,000, motion passed 5 ayes 0 nos
Ordinance passed 5 ayes, 0 nos 0 abstentions. 2 absent (Gulli, Figueroa)

11. Ordinance Authorizing The Sale Of A Certain City Owned Parcel Of Real Property By The Proposal Sale Application Method (Council President Mantello) (At The Request Of The Administration)
Ordinance passed 4 ayes, 1 no (Conley-Wilson) 0 abstentions. 2 absent (Gulli, Figueroa)

14. Resolution Proclaiming March, 2023, As Women's History Month In The City Of Troy (Council President Mantello, Council Member Steele, Council Member Gulli, Council Member Figueroa, Council Member Menn, Council Member Sorriento, Council Member Conley-Wilson)
Resolution passed 5 ayes, 0 nos 0 abstentions. 2 absent (Gulli, Figueroa)

15. Resolution Appointing Commissioners Of Deeds For The City Of Troy (Council President Mantello)
Resolution passed 5 ayes, 0 nos 0 abstentions. 2 absent (Gulli, Figueroa)

16. Resolution Determining That A Proposed Action Is A Type Ii Action For Purposes Of The New York State Environmental Quality Review Act (Council President Mantello) (At The Request Of The Administration)
Resolution passed 5 ayes, 0 nos 0 abstentions. 2 absent (Gulli, Figueroa)

17. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of \$950,000 Serial Bonds To Finance The Purchase Of A Motor Vehicle Used For Fighting Fires. (Council President Mantello) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos 0 abstentions. 2 absent (Gulli, Figueroa)

18. Resolution Of Troy City Council Scheduling A Public Hearing In Connection With The Discontinuance Of Northern Drive From 5th Avenue West To New Turnpike Road A/K/A New Schaghticoke Road (Council Member Gulli) (At The Request Of The Administration) Mantello made a motion to amend the date of the Public Hearing from March 16 to March 23 at 5:30pm, motion passed 5 ayes 0 nos

Resolution passed 5 ayes, 0 nos 0 abstentions. 2 absent (Gulli, Figueroa)

19. Resolution Authorizing The Mayor To Enter Into An Agreement With Stephenson Equipment, Inc., For The Purchase Of A New Asphalt Hotbox Trailer Under The Sourcewell Consortium Falcon Road Maintenance Equipment, Inc., Contract #052417-Frm And The New York State Ogs Contract #Pc68466 (Council President Mantello) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos 0 abstentions. 2 absent (Gulli, Figueroa)

20. Resolution Authorizing Traffic Flow Changes On Hill Street And Liberty Street (Council President Mantello) (At The Request Of The Administration)

Resolution passed 5 ayes, 0 nos 0 abstentions. 2 absent (Gulli, Figueroa)

Adjournment

The meeting adjourned at 9:12 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.