

**Minutes of the
TROY CITY COUNCIL
FINANCE MEETING
May 18, 2023
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 Figueroa, Council Member Steele, Council Member Menn, Council Member Conley-Wilson Council Member Sorriento was absent, Council President Mantello, Chair.

In attendance were Mayor Patrick Madden, Corporation Council Richard Morrissey, Comptroller Andy Piotrowski, Approximately 0 members of the public attended.

Public Forum:

No one came forward

30. Ordinance Amending The 2023 Capital Projects Fund Budget (Council President Mantello) (At The Request Of The Administration)

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

31. Ordinance Amending The 2023 Miscellaneous Special Revenue Fund Budget (Council President Mantello) (At The Request Of The Administration)

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

32. Ordinance Amending The 2023 Miscellaneous Special Revenue Fund Budget To Accept Funds From The United States Department Of Homeland Security For The Purpose Of Staffing For Adequate Fire And Emergency Response (Council President Mantello) (At The Request Of The Administration)

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

33. Ordinance Authorizing The Creation Of A Capital Project And Amending The 2023 Capital Projects Fund Budget To Accept Funds From The Dormitory Authority State Of New York For The Purpose Of The Construction Of The Little Italy Marketplace And Piazza (Council President Mantello) (At The Request Of The Administration)

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

34. 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 (Sorriento)

35. Ordinance Amending The 2023 Capital Projects Fund Budget To Accept Funds From The Dormitory Authority State Of New York For The Purpose Of The Renovation Of The South Troy Pool And Bathhouse (Council President Mantello) (At The Request Of The Administration)

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

36. Ordinance Amending The 2023 Miscellaneous Special Revenue Fund Budget To Accept Funds From The 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 (Sorriento)

37. Ordinance Amending The 2023 General Fund And Garbage Fund Budgets (Council President Mantello) (At The Request Of The Administration)

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

38. Ordinance Amending The 2023 Capital Projects Fund Budget (Council President Mantello) (At The Request Of The Administration)

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

39. Ordinance Authorizing The City Comptroller To Deduct Monies From The General Fund Unassigned Fund Balance And Amending The General Fund To Appropriate Such Monies (Council President Mantello) (At The Request Of The Administration)

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

40. Ordinance Authorizing Sales Of Certain City Owned Parcels Of Real Property By The Proposal Sale Application Method (Council President Mantello) (At The Request Of The Administration)

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

41. Ordinance Authorizing The City Clerk To Issue One-Day Marriage Officiant Licenses (Council President Mantello) (At The Request Of The Administration)

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

42. Ordinance Releasing Utility Easement And Rejecting Dedication Of Utility Systems Located On Private Land In The City Of Troy At Or Near 85 Farrell Road Extension (Council President Mantello) (At The Request Of The Administration)

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

43. Ordinance Accepting Donation From Clark Trading Corporation To Support Design Of The Troy Riverwalk Trail And Authorizing The Mayor To Enter Into A Memorandum Of Understanding For Payment Of The Donation (Council President Mantello) (At The Request Of The Administration)

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

44. Ordinance Authorizing The Reconveyance Of Real Property Acquired By In Rem Foreclosure (258 Stowe Avenue) (Council President Mantello) (At The Request Of The Administration)

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

49. Resolution Determining That 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 6 ayes, 0 nos 0 abstentions. 1 absent (Sorriento)

50. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of \$6,259,000 Serial Bonds To Finance The Reconstruction Of Various Streets In The City (Council President Mantello) (At The Request Of The Administration)

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Sorriento)

51. Resolution Authorizing The Mayor To Execute A Contract Amendment With Labella Associates For Design Of The Lansingburgh Riverfront Park And Trail Extension (Council President Mantello) (At The Request Of The Administration)

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Sorriento)

52. Resolution Of The Troy City Council Authorizing The Mayor To Enter Into A License And Administrative Funding Agreement With The Troy Industrial Development Authority For 2023 (Council President Mantello) (At The Request Of The Administration)

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Sorriento)

53. Resolution Of The Troy City Council Recognizing Juneteenth (Council Member Steele, Council President Mantello)

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Sorriento)

54. Resolution Of The Troy City Council Recognizing Pride Month (Council Member Steele, Council President Mantello)

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Sorriento)

55. Resolution To Declare June 4, 2023, As Cancer Survivors Day In The City Of Troy (Council President Mantello)

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Sorriento)

56. Resolution Appointing A Commissioner Of Deeds For The City Of Troy (Council President Mantello)

Resolution passed 6 ayes, 0 nos 0 abstentions. 1 absent (Sorriento)

Adjournment

The meeting adjourned at 8:50 p.m.

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

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