

**Minutes of the
TROY CITY COUNCIL
FINANCE MEETING
June 22, 2023
6:00 P.M.**

The meeting was called to order at 6:45 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, Deputy Mayor Chris Nolin, Corporation Council Richard Morrissey, Comptroller Andy Piotrowski, Approximately 5 members of the public attended.

Public Forum:

- Bob Blackmon

The council voted to go into executive sessions to discuss Ordinance #47 and #48 7 ayes 0 nos

47. Ordinance Authorizing Settlement Of Claim, To Wit: Christopher J. Johnson, Plaintiff, V. The City Of Troy, The City Of Troy Police Department, And The Estate Of Sergeant Randall C. French, Defendants, U.S. District Court, Northern District Of New York Civil Action No. 1:20-Cv-1279 (Mad/Twd) (Council Member Steele) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos 0 abstentions. 0 absent

48. Ordinance Authorizing Settlement Of Claim, To Wit: Carlos Andres Perez Vargas, Plaintiff, V. City Of Troy, All Phase Services, Inc., And Ditonno & Sons, LLC, Defendants, Rensselaer County Supreme Court, Index No. Ef2021-268806 (Council Member Steele) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos 0 abstentions. 0 absent

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

Ordinance passed 7 ayes, 0 nos 0 abstentions. 0 absent

59. Resolution Authorizing The Mayor To Enter Into A Contract With The Boys And Girls Club Of The Capital Area, Inc., For The Purpose Of Providing Trained Personnel To Administer And Operate The South Troy Pool Facility Through August 31, 2023 (Council President Mantello) (At The Request Of The Administration)

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

60. Resolution Appointing Alyssa Mcclenaghan To The Board Of Assessment Review Of The City Of Troy (Council President Mantello) (At The Request Of The Administration)
Resolution passed 7 ayes, 0 nos 0 abstentions. 0 absent

61. Resolution Confirming An Appointment To The Troy Industrial Development Authority (Troy Ida) (Council President Mantello) (At The Request Of The Administration) Mantello made a motion to add by unanimous consent motion passed 7 ayes 0 nos Resolution passed 7 ayes, 0 nos 0 abstentions. 0 absent

62. Resolution Authorizing A Friendship City Relationship Between The City Of Troy, New York, And The City/Town Of Martakert In The Republic Of Artsakh (Council President Mantello)
Resolution passed 6 ayes, 1 no (Conley-Wilson) 0 abstentions. 0 absent

63. Resolution Calling Upon Governor Kathy Hochul To Ensure That The Maternity Ward Of The Samaritan Hospital Remains Open And Continues To Provide Vital Birth And Maternity Services (Council President Mantello, Council Member Steele)
Resolution passed 7 ayes, 0 nos 0 abstentions. 0 absent

64. Resolution Authorizing The Mayor To Enter Into A Memorandum Of Understanding With The Capital District Transportation Authority Regarding Infrastructure Cost Sharing And Project Implementation For Construction Of The Liberty Square Mobility Hub (Council President Mantello) (At The Request Of The Administration)
Resolution passed 7 ayes, 0 nos 0 abstentions. 0 absent

Adjournment

The meeting adjourned at 7:40 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.