

**Minutes of the  
TROY CITY COUNCIL  
FINANCE MEETING  
July 24, 2023  
6:30 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 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, Corporation Council Richard Morrissey, Comptroller Andy Piotrowski, Approximately 1 members of the public attended.

**Public Forum:**

No one came forward

**51. Ordinance Amending The General Fund And Capital Projects Fund Budgets To Appropriate 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)

**52. Ordinance Transferring Funds Within The 2023 General Fund, Water Fund, And Miscellaneous Special Revenue Fund Budgets (Council President Mantello) (At The Request Of The Administration)**

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

**53. Ordinance Authorizing The Creation Of A Capital Project In The Capital Projects Fund, Appropriating Funding From The Assigned Unappropriated Fund Balance Of The Water Fund For The Purpose Of The Capital Project, And Amending The Water Fund And Capital Projects Fund Budgets For The Capital Project (Council President Mantello) (At The Request Of The Administration)**

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

**66. 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)

**67. Resolution Authorizing The Mayor To Enter Into An Agreement With Grassland Equipment And Irrigation Corporation For The Purchase Of New Self-Propelled Mowers Under The Sourcewell Consortium Contract # 031121-Ttc And The New York State Ogs Contract # Pc69682 (Council President Mantello) (At The Request Of The Administration)**

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

**68. Resolution Of The Troy City Council Supporting The City Of Watervliet's Local Government Efficiency Proposal To Assess The Feasibility Of An Intermunicipal Code Enforcement Agreement (Council Member Steele)**

Resolution passed 5 ayes, 0 nos 1 abstentions (Sorriento). 1 absent (Figueroa)

**69. 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 (Figueroa)

**70. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of \$15,600,000 Serial Bonds To Finance The Cost Of The Reconstruction Of The City Water Treatment Plant (Council President Mantello) (At The Request Of The Administration)**

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

**71. Resolution Accepting The 2022 Financial Statement Audit, Single Audit Of Federal Expenditures, And Single Audit Of New York State Department Of Transportation Expenditures As Prepared By The Bonadio Group (Council President Mantello) (At The Request Of The Administration)**

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

**72. 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 (Figueroa)

**73. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of \$1,500,000 Serial Bonds To Finance The Purchase Of A Building On Water Plant Road And Improvements (Council President Mantello) (At The Request Of The Administration)**

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

**74. Resolution Authorizing Expanding The Scope Of Services Under The Contract With Benetech, Inc., For Administration Of The City's Health Insurance Program And The Additional Expenditure Therefor (Council President Mantello) (At The Request Of The Administration)**

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

**75. Resolution Approving And Endorsing The Application Of The City Of Troy, New York To The New York State Office Of Community Renewal For Grant Funding Under The 2023 New York Main Street Technical Assistance Grant Program (Council President Mantello) (At The Request Of The Administration)**

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

**76. Resolution Of The Troy City Council Approving And Endorsing An Application To The New York State Energy Research And Development Authority For Funding Under The Carbon Neutral Community Economic Development Grant (Council President Mantello) (At The Request Of The Administration)**

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

**77. Resolution Supporting A New York State Consolidated Funding Application For Two City Of Troy Local Revitalization Program Grant Applications (Council President Mantello) (At The Request Of The Administration)**

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

**78. Resolution Authorizing The City To Enter Into An Agreement For The Provision Of Transition Consultant Services By Selena M. Skiba (Council President Mantello) (At The Request Of The Administration)**

Withdrawn

**Adjournment**

The meeting adjourned at 8:00 p.m.

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

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