

**TROY CITY COUNCIL
SPECIAL MEETING AGENDA
December 16, 2021
7:00 P.M.**

Pledge of Allegiance
Roll Call
Presentation of Agenda
Public Forum*

LOCAL LAWS

2. A Local Law Amending And Replacing Troy City Code Section 71-2 To Increase The Number Of Planning Commission Members And To Change Qualifications (Council Member Zalewski) (At The Request Of The Administration) **Pending Finance Meeting, December 16

ORDINANCES

104. Ordinance Authorizing The City Comptroller To Deduct Monies From The General Fund Unassigned Fund Balance And To Credit The Amount To The General Fund Assigned Unappropriated Fund Balance For A Specific Purpose (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

105. Ordinance Amending The 2021 Special Grants Fund Budget (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

106. Ordinance Authorizing The Creation Of Multiple Capital Projects And Amending The Capital Projects Fund To Appropriate Funding To Various Projects (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

107. Ordinance Authorizing The Relevy Of Unpaid Vacant Building Fees Onto The 2022 Property Tax Bills (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

108. Ordinance Authorizing The Relevy Of Unpaid Water Charges Onto The 2022 Property Tax Bills (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

109. Ordinance Authorizing The Relevy Of Unpaid Solid Waste Management Fees Onto The 2022 Property Tax Bills (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

110. Ordinance Authorizing The Relevy Of Unpaid Bulk Pickup Fees And Garbage Fines Onto The 2022 Property Tax Bills (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

111. Ordinance Authorizing The Relevy Of Unpaid Charges For Water And Sewer Shopwork Services Onto The 2022 Property Tax Bills (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

112. Ordinance Amending The General, Capital Projects Fund And Miscellaneous Special Grants Fund Budgets And Authorizing The Creation Of A Capital Project Within The Capital Projects Fund To Allocate Funding From The American Rescue Plan Act (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

RESOLUTIONS

111. Resolution Authorizing The Mayor To Enter Into An Agreement With Goldberg Segalla, LLP, For The Purpose Of Providing Legal Services Related To Labor Matters (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

112. Resolution Appointing A Commissioner Of Deeds For The City Of Troy (Council President Mantello) **Pending Finance Meeting, December 16

113. Resolution Authorizing The Mayor To Enter Into An Agreement With Sutphen Corporation For The Purchase Of An Aerial Tower Truck Through The Sourcewell Consortium (Council President Mantello) (At The Request Of The Administration) **Pending Finance Meeting, December 16

114. Resolution Commending Eileen McDermott For Distinguished Service To The City Of Troy (Council President Mantello) **Pending Finance Meeting, December 16

115. Resolution Commending Anasha B. Cummings For Distinguished Service To The City Of Troy (Council President Mantello) **Pending Finance Meeting, December 16

116. Resolution Commending Ken Zalewski For Distinguished Service To The City Of Troy (Council President Mantello) **Pending Finance Meeting, December 16

117. Resolution Encouraging Residents & Businesses To "Adopt A Fire Hydrant" (Council President Mantello) **Pending Finance Meeting, December 16

***PUBLIC FORUM**

Due to the COVID-19 crisis and pursuant to NYS legislation S.50001/A.40001, this meeting shall be held remotely via videoconference and live-streamed on the City Council's [YouTube channel](#). Troy residents who wish to comment during the public forum at the beginning of the meeting must have the ability to join the Zoom meeting via computer or phone and will be required to pre-register for the meeting. The link to register for the meeting will be posted at least 24 hours before the meeting on the Council [Agenda and Minutes](#) page. You must register for the meeting by 3 pm on the day of the meeting. Per Council rules, residents have 7 minutes to speak at the Special Meeting public forum.

Per the City Council, written comments will not be read aloud at this meeting but will be added to the meeting minutes. Written comments to be added to the meeting minutes should be sent to mara.drogan@troyny.gov and must be received by 3 pm on the day of the meeting. You must include your full name and residential address. Written comments received after 3 pm shall be treated as correspondence and forwarded to the Council for their review.

ORDINANCE AMENDING THE GENERAL, CAPITAL PROJECTS FUND AND MISCELLANEOUS SPECIAL GRANTS FUND BUDGETS AND AUTHORIZING THE CREATION OF A CAPITAL PROJECT WITHIN THE CAPITAL PROJECTS FUND TO ALLOCATE FUNDING FROM THE AMERICAN RESCUE PLAN ACT

The City of Troy, convened in City Council, ordains as follows:

Section 1. The City of Troy 2021 budget is herein amended as set forth in Schedule A entitled:

American Rescue Plan Budget Amendment(s) – Draw #4

which is attached hereto and made a part hereof

Section 2. The establishment of a capital project entitled:

1. City Hall Present & Future

Section 3. This act will take effect immediately.

Approved as to form, _____

Richard T. Morrissey, Corporation Counsel



ORD112

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Deputy Mayor, City of Troy

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To: City Council

From: ARPA Steering Committee – Mayor Patrick Madden, Council President Carmella Mantello, President Pro-Tempore Ken Zalewski, Deputy Mayor Monica Kurzejeski and City Comptroller, Andrew Piotrowski

Re: Memo In Support – Draw #4 American Rescue Plan Funding Allocation

Taylor Apartments Demolition: \$1,000,000

Troy Housing Authority recently solicited bids for the demolition of Taylor Apartments Building #1 and Building #2, with the bids received significantly exceeding the anticipated cost. The City has been approached about allocating more money towards this project so that it can continue on.

City Hall Present & Future: \$500,000

This funding is split into two components; with the first being used for a third party to look at locations and viability throughout the City for a permanent City-owned City Hall site. The remaining funds will be used to repurpose the various departments within City Hall and the actual layout to better accommodate operations within the current building.

ARPA Administration: \$166,140

This funding will be used for the City to look to hire a part-time employee to assist in the management of the City's multiple ARPA programs. This hire would assist in supporting the transition to the new Deputy Mayor as well as assist in the transition of the new Administration in 2023 to ensure continuity in funding, programming and monitoring.

Schedule A

ORD112

American Rescue Plan Budget Amendment(s) – Draw #3

Department	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
General Fund					
Revenues					
American Rescue Plan	A.1000.4089.9000.0000	American Rescue Plan	18,366,372.00	1,666,140.00	20,032,512.00
Total General Fund Budget Revenue Increase			<u>1,666,140.00</u>		
Expenditures					
Interfund Transfers	A.9950.0900.9000.0000	Capital Projects Fund	6,250,000.00	500,000.00	6,750,000.00
Interfund Transfers	A.9950.0908.9000.0000	Miscellaneous Special Grants Fund	12,116,372.00	1,166,140.00	13,282,512.00
Total General Fund Budget Expenditure Increase			<u>1,666,140.00</u>		
Net Impact On General Fund			<u>0.00</u>		
Capital Projects Fund					
Revenues					
Knickerbacker Pool	H.0000.5031.0684.9000	Interfund Transfers - ARP	0.00	500,000.00	500,000.00
Total Capital Projects Fund Revenue Increase			<u>500,000.00</u>		
Expenditures					
City Hall	H.1620.0409.0684.9000	Consultant Services	0.00	500,000.00	500,000.00
Total Capital Projects Budget Expenditure Increase			<u>500,000.00</u>		
Net Impact On Capital Projects Fund			<u>0.00</u>		
Miscellaneous Special Revenue Fund					
Revenues					
American Rescue Plan	CM.0000.5031.9000.0000	Interfund Transfers	12,116,372.00	1,166,140.00	13,282,512.00
Total Miscellaneous Special Revenue Fund Revenue Increase			<u>1,166,140.00</u>		
Expenditures					
Other General Government Support	CM.1989.0102.0000.0000	Temporary Salaries	0.00	156,000.00	156,000.00
Other General Government Support	CM.1989.0806.0000.0000	Social Security	0.00	10,140.00	10,140.00
Other Home & Community Services	CM.8989.0200.9000.0001	Contractual Expenditures	2,000,000.00	1,000,000.00	3,000,000.00
Total Miscellaneous Special Revenue Fund Expenditure Increase			<u>1,166,140.00</u>		
Net Impact On Miscellaneous Special Revenue Fund			<u>0.00</u>		

* Or as previously amended