

**TROY CITY COUNCIL
SPECIAL MEETING AGENDA
August 18th 2022
7:15 P.M.**

Pledge of Allegiance
Roll Call
Presentation of Agenda
Public Forum*

ORDINANCES

37. Ordinance Amending The General Fund And Capital Projects Fund To Allocate Funding From The American Rescue Plan Act(Council President Mantello) (At The Request Of The Administration) **Pending Finance Approval**

RESOLUTIONS

95. Resolution Recognizing The 90th Birthday Of Earnestine Ross-Hampton (Council President Mantello) **Pending Finance Approval**

99. Resolution Confirming The Appointment Of Andrew M. Piotrowski As Comptroller Of The City Of Troy (Council President Mantello) (At The Request Of The Administration) **Pending Finance Approval**

101. Resolution Authorizing And Ratifying Employment Contract For The Chief Of The City Of Troy Fire Department (Council President Mantello) (At The Request Of The Administration) **Pending Finance Approval**

***PUBLIC FORUM**

The City Council will be conducting this meeting **both hybrid and in-person** and the meeting will be live-streamed on the City Council's [YouTube channel](#).

Troy residents who wish to comment through the Hybrid option 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 4 minutes to speak at the Special Meeting public forum. Comments must be regarding agenda items. There is a second public forum where residents have 3 minutes to speak at the end of the meeting for city government issues

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 maria.debonis@troyny.gov and must be received by 3 pm on the day of the meeting. You

must include your full name and residential address, as required by Council rules. Written comments received after 3 pm shall be treated as correspondence and forwarded to the Council for their review.

**ORDINANCE AMENDING THE GENERAL FUND AND 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 2022 budget is herein amended as set forth in Schedule A entitled:

American Rescue Plan Budget Amendment(s) – Draw #5

which is attached hereto and made a part hereof.

Section 2. This Ordinance shall take effect immediately.

Approved as to form, _____, 2022

Richard T. Morrissey, Corporation Counsel



INTER-OFFICE MEMORANDUM

To: City Council

From: Chris Wheland, Superintendent of Public Utilities

Subject: Memo in Support of Industrial Park Road Betterment and American Rescue Plan Act

Date: July 29, 2022

As you are aware phase II of the Industrial Park Road project is bid and moving forward with award. In phase one, Public Utilities allocated funding through the water fund to install a 16 inch water line from Main Street to Monroe St. This line was anticipated to provide redundancy of potable water to South Troy and provide water service for any businesses that would be located along the Industrial Park Road.

To complete the 16 inch water line the pipe must be extended to Washington St as part of phase II. It is anticipated that the installation with labor and materials will be approximately \$1.5 million. Although there is significant grant funds available for the road project, the water line installation is considered a betterment and not eligible for the grant funds. It is feasible to use American Rescue Plan Act funding for this project.

Please accept this memo in support of using ARPA funds to install the remainder of the 16 inch water line that will service South Troy for the next generation.

As always if you have any questions, please let me know.

Schedule A

ORD37

American Rescue Plan Budget Amendment(s) – Draw #5

| Department | Account No. | Description | Original Budget* | Change (+ / -) | Revised Budget |
|---|-----------------------|-----------------------|---------------------|----------------------------|-------------------|
| General Fund | | | | | |
| Revenues | | | | | |
| American Rescue Plan | A.1000.4089.9000.0000 | American Rescue Plan | 1,000,000.00 | 1,500,000.00 | 2,500,000.00 |
| Total General Fund Budget Revenue Increase | | | | <u>1,500,000.00</u> | |
| Expenditures | | | | | |
| Interfund Transfers | A.9950.0900.9000.0000 | Capital Projects Fund | 1,000,000.00 | 1,500,000.00 | 2,500,000.00 |
| Total General Fund Budget Expenditure Increase | | | | <u>1,500,000.00</u> | |
| Net Impact On General Fund | | | | <u>0.00</u> | |

| | | | | | |
|---|-----------------------|---------------------------|------|----------------------------|--------------|
| Capital Projects Fund | | | | | |
| Revenues | | | | | |
| South Troy Roadway | H.0000.5031.0406.9000 | Interfund Transfers - ARP | 0.00 | 1,500,000.00 | 1,500,000.00 |
| Total Capital Projects Fund Revenue Increase | | | | <u>1,500,000.00</u> | |
| Expenditures | | | | | |
| South Troy Roadway | H.8340.0204.0406.9000 | Improvements | 0.00 | 1,500,000.00 | 1,500,000.00 |
| Total Capital Projects Budget Expenditure Increase | | | | <u>1,500,000.00</u> | |
| Net Impact On Capital Projects Fund | | | | <u>0.00</u> | |

* Or as previously amended