

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

Special Board MEETING

Sept 10, 2024

- I. Call to order**
- II. Roll Call**
- III. Review meeting minutes (N/A)**
- IV. Discussion of LBI grant funding**
- V. Security Cameras installed on 5 buildings**
 - a. 3229 6th Ave., 17 Park Ave., 32 Glen Ave., 3209 or 3211 7th Ave., 836 River St**
 - b. Budget appropriation for 5 camera systems**
 - c. Budget appropriation for installation of systems**
 - d. Budget appropriation for installation of electrical necessary**
 - e. Budget appropriation to maintain internet and electricity in these buildings with National Grid and Spectrum.**
- VI. 791 River St. budget modifications**
 - a. Budget appropriation to move furnace**
 - b. Budget appropriation for sheetrock and paint repairs from sprinkler work**
- VII. 836 river St – budget appropriation to cut down tree growing into the foundation**
- VIII. Old Business**
- IX. New Business**
- X. Other Business**
- XI. Motion to adjourn.**