

**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 6<sup>th</sup> Ave., 17 Park Ave., 32 Glen Ave., 3209 or 3211 7<sup>th</sup> 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 to clean windows**
  - c. 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. 871 River St – Budget appropriation to rip out stumps**
- IX. Old Business**
- X. New Business**
- XI. Other Business**
- XII. Motion to adjourn.**