

**Auburn City Council
Special Meeting
Saturday, April 23, 2016 1:00 P.M.
City Council Chambers and Executive Conference Room, 1st Floor
Memorial City Hall
24 South St.
Auburn, NY 13021**

Minutes

The meeting of the Auburn City Council was called to order at 1:00 p.m. in the City Council Chambers 24 South St. Auburn NY by Mayor Quill.

1. Roll Call – The City Clerk called the roll. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill were all present.

The following City Staff was present: City Clerk, Charles Mason

Executive Session. The Council immediately convened in an executive session regarding the following matter:

1. Discussion on one matter pertaining to the appointment of a particular individual for the position of City Manager. (NYS “The Open Meeting Law”, Article 7, Section 105-f)

Council adjourned Executive Session at 4:27 p.m. Mayor Quill reconvened the Council in open session at 4:28 p.m.

Councilor McCormick made a motion to schedule a Special Meeting of the City Council for Monday, May 9, 2016 at 6:00 p.m. to be held in Council Chambers of Memorial City Hall, 24 South Street in Auburn. The purpose of the meeting would be to convene an executive session for the matter of appointment of an individual to the position of City Manager. Councilor Carabajal seconded the motion. The motion carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 4:30 p.m.

Minutes submitted to the City Council on April 27, 2016 by:

Charles Mason
City Clerk

On April 28, 2016 a motion to approve the minutes of the April 23, 2016 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Giannettino.

Auburn City Council Minutes April 23, 2016

	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	X	
Carried and Adopted	X	

I do hereby certify that the foregoing is a correct copy of the minutes of the proceedings of the City Council of the City of Auburn, N.Y., at a special meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 23rd day of April, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: April 29, 2016