

**Auburn City Council  
Regular Meeting  
Thursday, May 12, 2016 6:00 P.M.  
City Council Chambers  
Memorial City Hall  
24 South St.  
Auburn, NY 13021**

**Minutes**

The meeting of the Auburn City Council was called to order at 6:00PM 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 for the regular meeting:**

- Interim City Manager, Jeff Dygert
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- Comptroller, Laura Wills
- Acting Assistant City Manager, Jennifer Haines
- Superintendent of Engineering, William Lupien

**2. Pledge of Allegiance to the Flag** – Mayor Quill led the Pledge of Allegiance.

**3. Moment of Silent Prayer or Reflection** – Mayor Quill asked for a moment of silent prayer.

**4. Public Announcements** –

The City Clerk read the following announcements:

A. The next meeting of the Auburn Industrial Development Authority (AIDA) will be held on Wednesday, May 18, 2016 at 5:30 p.m. at 2 State Street, first floor conference room, Auburn, NY 13021.

B. An upcoming Electronic Recycling Event will be held on Saturday, May 21, 2016 from 9 a.m. through 2 p.m. at the Cayuga-Onondaga BOCES Campus located at 1879 W Genesee Street Rd, Auburn. This event is coordinated by Cornell Cooperative Extension Cayuga County, Cayuga County Department of Planning, Cayuga County Solid Waste Program Office with funding provided by NUCOR Steel of Auburn. Residents may recycle computer equipment, fluorescent light bulbs, typewriters, video game systems, small Freon appliances, hearing aid batteries, button cell batteries, propane tanks, universal power supplies, cell phones, used toner cartridges, and used ink cartridges. Paper shredding and clothing drop off will also be available. There will be a fee of \$10.00-\$20.00 for computer monitors and televisions, the fee will be

dependent upon the size of the monitor or TV.

C. Celebrate the 50th Anniversary of National Historic Preservation at this June 3rd First Friday Event! The City of Auburn's Historic Resources Review Board invites the Community to mark 50 years of National Historic Preservation by celebrating 25 years of the South Street National Historical District at a community ceremony to be held Friday, June 3, 2016 from 5:30pm-6:30pm at Memorial City Hall in Auburn. Featuring guest speaker Mr. Frank Barrows from the National Park Service and special preservation presentations from Mayor Quill.

## **5. Ceremonial Presentations and Proclamations –**

**6. Public to be Heard** – Mayor Quill opened the Public to be Heard portion of the Council meeting and the Clerk read the Public to be Heard rules. No members of the public spoke.

## **7. Approval of Meeting Minutes:**

A. May 5, 2016, City Council meeting minutes.

Motion to approve by Councilor McCormick, seconded by Councilor Giannettino.

The motion to approve the minutes of the May 5, 2016 meetings carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

## **8. Reports of City Officials**

### **A. City Manager's Report,**

- The Manager reported that the City has received its latest Moody's Investors Credit Opinion and the document is available on the Comptroller's page of the City website.
- The City received good news earlier in the week with the first May sales tax revenue check being an increase over the previous year.
- The Manager and several City staff and Councilor Giannettino attended a meeting in Syracuse earlier in the week about the Governor's 2016 Downtown Revitalization Initiative.

### **B. Reports from members of Council**

- Councilor Giannettino reported that he attended the May 11, 2016 meeting of the City's Historic and Cultural Sites Commission and he discussed the Passport to History program that the Commission administers that encourages 4<sup>th</sup> grade students in the Auburn elementary schools to visit all of the local historic and cultural sites including Memorial City Hall.

## **9. Matters to Come Before Council**

**A. State Environmental Quality Review Act Resolutions (SEQR) – None**

**B. Ordinances – None**

**C. Local Laws – None**

**D. Resolutions - None**

**F. Staff/Vendor Presentations**

- Presentation on Seymour Library Storywalk by Danette Davis, Assistant Director.
- Presentation on Update from Auburn Community Hospital by Scott Berlucchi and Jason Lesch.
- Presentation on CNYRPDB Solarize CNY Program and Community Solar Initiatives by Chris Carrick, CNY RPDB.
- Presentation on Doubledays by Mike Voutsinas, General Manager.
- Presentation on Auburn Hockey Boosters by Tim Clifford and Walter Lowe.
- Budget Proposal by Jeff Dygert, Interim City Manager and Laura Wills, Comptroller. The Comptroller led the Council through revisions made to the Fiscal Year 2016-2017 budget proposal based on the Council feedback received on May 5, 2016. The presentation and all budget documents were distributed to the Council and were posted to the budget page of the City's website.

#### **10. Other Business**

Councilor Cuddy asked for an update on striping of City streets in the Downtown area. It was reported that City crews will be out over the next few weeks to paint fresh stripes and that some intersections are being striped by a private company as part of a signal maintenance and upgrade project.

Executive Session. Councilor Giannettino made a motion to enter Executive Session, seconded by Councilor Cuddy. Council voted to enter an executive session regarding the following matters:

1. Discussion on one matter pertaining to the employment history of a particular individual. (NYS "The Open Meeting Law", Article 7, Section 105-f)
2. Discussion on two matters that are made confidential by Federal or State law. (Section 4503 of the Civil Practice Law and Rules which establishes that a confidential communication between attorney and client shall be privileged. Pursuant to this section, Council will be receiving legal advice from its attorney which fulfills the requirement provided in Section 108(3) of the Public Officers Law allowing this exemption.)

The motion to enter executive session carried 5-0. Councilors McCormick, Giannettino, Carabajal, Cuddy and Mayor Quill all voting aye. The Council entered Executive Session at 7:58 p.m. Executive session adjourned at 8:47 p.m.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 8:48 p.m.

Minutes submitted to the City Council on May 25, 2016 by:

Charles Mason  
City Clerk

Auburn City Council Minutes May 12, 2016

On May 26, 2016 a motion to approve the minutes of the May 12, 2016 Auburn, NY City Council meeting was made by Councilor Giannettino, seconded by Councilor McCormick.

	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	Absent	
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 regular meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 12<sup>th</sup> day of May, 2016 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: May 27, 2016*