

**Auburn City Council
Regular Meeting
Thursday, May 19, 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 Assistant City Manager, Jennifer Haines
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- Comptroller, Laura Wills
- Director of Grants and Capital Projects, Christina Selvek

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. 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.

B. 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 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.

Tim Lattimore, 63 South Street

Mr. Lattimore spoke about the Dulles mansion.

Alicia Procino, Wilbur Avenue

Ms. Procino spoke to remember and honor Ron Quill who passed away previously in the month.

Mr. Quill was a regular attendee of Council meetings, retired firefighter for the City, and a very active member of the community and will be missed.

Dale Bush, Standard Woods Apartments

Mr. Bush thanked the Mayor for solving a problem for him earlier in the week.

7. Approval of Meeting Minutes - none

8. Reports of City Officials

A. City Manager's Report,

- The City of Auburn is being honored with a 2016 Playful City USA designation for the first time. Celebrating its 10th anniversary, the national recognition program honors cities and towns across the country for making their cities more playable. The City of Auburn is committed to playability and is completing a Parks Master Plan as well as working on park and playground improvements and is engaged with community partners regarding playability.

B. Reports from members of Council

9. Matters to Come Before Council

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

B. Ordinances –

Ordinance #6 of 2016 Designating an Historical Landmark Located in the City of Auburn

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

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

Mayor Quill recognized Elizabeth Koenig who owns and has restored the Dulles House.

C. Local Laws – None

D. Resolutions

D1. Council Resolution #61 of 2016 Setting the Date of May 26, 2016 for a Public Hearing

Concerning the City Manager's Recommended Budget of 2016-2017

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

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

D2. Agreement Resolution #62 of 2016 Authorizing the Mayor to Enter into an Agreement for the Sale of 277 Grant Avenue

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

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

D3. Agreement Resolution #63 of 2016 Authorizing the Mayor to Sign a Contract With Finger Lakes Dog Protection Agency, LLC

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

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

D4. Council Resolution #64 of 2016 Rejecting Proposals Received for the Design, Development and Construction of a Public Safety Complex Project

Motion to approve by Councilor Cuddy, seconded by Councilor Carabajal.

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

D5. Agreement Resolution #65 of 2016 with the New York State Department of Transportation for the South Street Corridor Enhancement Project

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

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

D6. Agreement Resolution #66 of 2016 Authorizing an Agreement Between the City of Auburn and Cayuga County to Occupy Space on the Osborne Street Cell Tower

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

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

D7. Council Resolution #67 of 2016 Requesting an Amendment to the City Code Increasing Fines to be Paid for Various Parking Violations

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

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

D8. Agreement Resolution #68 of 2016 Authorizing Intermunicipal Cooperation Agreement for Participation in Solarize CNY Initiative

Motion to approve by Councilor Carabajal, seconded by Councilor Cuddy.

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

D9. Council Resolution #69 of 2016 to Authorizing an Application to NYSERDA Through the NYS Renewable Portfolio Standard Program

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

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

D10. Council Resolution #70 of 2016 to Authorizing the City to Submit Application to CNYREDC for the Downtown Revitalization Initiative Program

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

The motion to approve carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

F. Staff/Vendor Presentations - None

10. Other Business

A. Councilor Carabajal asked questions regarding the pond and tree trimming at Hoopes Park, as well as, issues regarding feral cats.

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

1. Discussion on three matters pertaining to the employment history of particular individuals. (NYS “The Open Meeting Law”, Article 7, Section 105-f)
2. Discussion on one matter that is 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, Cuddy, Carabajal, and Mayor Quill all voting aye. The Council entered Executive Session at 8:28 p.m. Executive session adjourned at 9:22 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 9:23 p.m.

Minutes submitted to the City Council on June 2, 2016 by:

Charles Mason
City Clerk

Auburn City Council Minutes May 19, 2016

On June 2, 2016 a motion to approve the minutes of the May 19, 2016 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Giannettino.

	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 regular meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 19th day of May, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: June 3, 2016