

**Auburn City Council
Regular Meeting
Thursday, June 23, 2016 5:00 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 5:00PM 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. Councilor Cuddy was excused from the meeting at 6:15 p.m. so that he could attend the graduation ceremony for his students at the Cayuga Onondaga BOCES.

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
- Director of Municipal Utilities, Seth Jensen

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 weekly announcements.

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.

Bill Lupien, 110 Lake Avenue

Mr. Lupien who is also the Superintendent of Engineering for the City stated he believes the water and sewer rates for wholesale customers outside of the City of Auburn should be higher than that of rates for City residents.

7. Approval of Meeting Minutes:

A. Mayor Quill announced there were no minutes to approve.

8. Reports of City Officials

A. City Manager's Report,

- The City has issued an official statement regarding the low Owasco lake levels. The complete statement has been posted to the City website.
- City has been notified it received \$119,000.00 NYS grant for pedestrian crossings on Genesee Street.
- The City computer network's server upgrade is now complete.
- The State has announced information pertaining to upcoming consolidated funding grant applications. Staff provided council information on the grants via email.

B. Reports from members of Council

- Councilor Giannettino discussed that he attended Owasco Lake Day and everything that was offered at the event.

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9. Matters to Come Before Council

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

B. Ordinances – None

C. Local Laws – None

D. Resolutions

Council Resolution #87 of 2016 to Amend the City Retail Water, Sewer Rates and Fee Schedule

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.

• Financial Resolution #88 of 2016 Establishing the Wholesale Sewer Rate

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

• Financial Resolution #89 of 2016 Establishing Wholesale Rates for Water Treatment Services

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.

F. Staff/Vendor Presentations

- Music Festival Presentation - Devon McLeod, Senior Associate, New York Institute of Dance & Education
- Annual Road Program Presentation - William Lupien, Engineering
- Monthly Budget Report May 2016 - Jeff Dygert, Interim City Manager

10. Other Business

Councilor

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

1. Discussion on four 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, Cuddy, Carabajal and Mayor Quill all voting aye. The Council entered Executive Session at 7:23 p.m. Executive session adjourned at 8:00 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 8:01 p.m.

Minutes submitted to the City Council on June 24, 2016 by:

Charles Mason
City Clerk

On July 7, 2016 a motion to approve the minutes of the June 23, 2016 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Carabajal .

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

Auburn City Council Minutes June 23, 2016

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 23rd day of June, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: July 8, 2016