

**Auburn City Council  
Regular Meeting  
Thursday, July 7, 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, Carabajal, and Mayor Quill were all present. Councilor Cuddy was excused but arrived at 6:00PM and joined the Council in executive session.

**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.

**7. Approval of Meeting Minutes:**  
**June 23, 2016 Council Meeting Minutes**

Motion to approve the June 23, 2016 minutes by Councilor McCormick, seconded by Councilor Carabajal.

The motion to approve carried 4-0. Councilors McCormick, Giannettino, Carabajal and Mayor Quill all voting aye.

### **June 28, 2016 Council Meeting Minutes**

Motion to approve the June 28, 2016 minutes by Councilor Giannettino, seconded by Councilor McCormick.

The motion to approve carried 4-0. Councilors McCormick, Giannettino, Carabajal and Mayor Quill all voting aye.

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

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

- He provided an update on work of the upgrade at the Waterfiltration Plant.
- He reported that there is work scheduled for July 11<sup>th</sup> to replace an underground water valve at the corner of Havens Avenue and Owasco Street on the City line. This will require temporary water outages for residents in the area.
- The City received notice it will receive \$140,000.00 in Pave NY funds from the State of New York. The money will be put towards road improvements as part of the 2016 Road Improvement Program.
- He discussed that the State has distributed information about the RESTORE NY grant opportunity and that staff will be canvassing local developers to see if there is any interest in participation in the program.

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

- Councilor Giannettino discussed that he recently took a tour of East Hill Family Medical

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

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

### **B. Ordinances – None**

### **C. Local Laws – None**

### **D. Resolutions**

#### **D1. Council Resolution #90 of 2016 Setting a Date for a Public Hearing for Local Law #2 of 2016 Terminating the Auburn Municipal Power Agency**

Motion to approve by Councilor Giannettino, seconded by Councilor McCormick. The motion to approve carried 4-0. Councilors McCormick, Giannettino, Carabajal and Mayor Quill all voting aye.

#### **D2. Council Resolution #91 of 2016 Authorizing a Resolution of Municipal Support for the Downtown Auburn BID 2016 New York Main Street Program Funds**

Resolution 91 of 2016 was pulled from the agenda by City staff.

**D3. Agreement Resolution #92 of 2016 Authorizing a Supplemental Agreement with Bergmann Associates for the Auburn Sparks Initiative**

Motion to approve by Councilor Carabajal, seconded by Councilor McCormick. The motion to approve carried 4-0. Councilors McCormick, Giannettino, Carabajal and Mayor Quill all voting aye.

**D4. Award Resolution #93 of 2016 Awarding the Bid for the Sale of the Osborne Street Radio Tower**

Motion to approve by Councilor McCormick, seconded by Councilor Giannettino. The motion to approve carried 4-0. Councilors McCormick, Giannettino, Carabajal and Mayor Quill all voting aye.

**D5. Award Resolution #94 of 2016 Awarding a Contract for the 2016 Road Program**

Motion to approve by Councilor McCormick, seconded by Councilor Carabajal. The motion to approve carried 4-0. Councilors McCormick, Giannettino, Carabajal and Mayor Quill all voting aye.

**D6. Award Resolution #95 of 2016 Awarding a Contract for the North Division Street Hydro Facility Rehabilitation Project**

Motion to approve by Councilor McCormick, seconded by Councilor Giannettino. The motion to approve carried 4-0. Councilors McCormick, Giannettino, Carabajal and Mayor Quill all voting aye.

**D7. Agreement Resolution #96 of 2016 for Tax Agreement with 4M Precision Industries**

Motion to approve by Councilor McCormick, seconded by Councilor Giannettino. The motion to approve carried 4-0. Councilors McCormick, Giannettino, Carabajal and Mayor Quill all voting aye.

**F. Staff/Vendor Presentations**

**10. Other Business**

Councilor Giannettino asked if the City staff could report to Council on City fees on the annual tax bills. He was told earlier in the week that 100% of annual fees added to the annual property tax bill could not be divided into installment payments over the two tax bills because the City code states that the fee must be added to the July 1<sup>st</sup> bill. He would like to see if this could be changed for future property tax billing.

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.)
  2. Discussion on two matters pertaining to sale or acquisition of real property. (NYS “The Open Meeting Law”, Article 7, Section 105-h)
  3. Discussion on one matter pertaining to collective bargaining. (NYS “The Open Meeting Law”, Article 7, Section 105-e)
  4. Discussion on one matter pertaining to the employment history of a particular individual. (NYS “The Open Meeting Law”, Article 7, Section 105-f)
- 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 5:46 p.m. Executive session adjourned at 6:58 p.m.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:59 p.m.

Minutes submitted to the City Council on July 21, 2016 by:

Charles Mason  
City Clerk

On July 21, 2016 a motion to approve the minutes of the July 7, 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	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 7th day of July, 2016 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: July 22, 2016*