

**Auburn City Council  
Regular Meeting  
Thursday, July 14, 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.

**The following City Staff was present for the regular meeting:**

- Interim City Manager, Jeff Dygert
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- 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** – none

**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. The mayor also opened the Public Hearing on Local Law #2 of 2016.

Dennis Zack, Chairperson of the Auburn Municipal Power Authority

Mr. Zack spoke against Local Law #2 of 2016 being adopted. He requested that a Council work session be scheduled with the power authority.

Kathy DeJoy Genkos and Scott DeJoy

The DeJoy's spoke to discuss a book they had recently written on the History of the Auburn Fire Department.

**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,**

- Provided an update on the 2016 Road Improvement program.

**B. Reports from members of Council**

- Councilor Giannettino reported on the most recent Historic and Cultural Sites Commission meeting and the HEAL run that was held at Casey Park on July 9, 2016.
- Councilor Carabajal discussed that she had taken a tour of Hoopes Park with Jeff Brown and she thanked him for the informative update on issues pertaining to the park.
- Councilor McCormick discussed the different recent Harriet Tubman events that happened in the City's Downtown. She thanked the Tubman Boosters and the Genesee Street Elementary school 4<sup>th</sup> Graders for their work on the designation of a plaque in memory of Morgan Luke Freeman for his work on the Underground Railroad.

**9. Matters to Come Before Council**

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

**B. Ordinances – The Clerk read the first reading of the following ordinances:**

- Ordinance #8 of 2016 New Chapter 149 of City of Auburn Code Entitled "Drones and Unmanned Aircraft Systems"
- Ordinance #9 of 2016 Establishing a New Chapter 82 of the City Code Entitled "Smoking Policy"

Both of the ordinances will be on the Council agenda for a vote at the July 21, 2016 meeting.

**C. Local Laws – The Clerk read the first reading of Local Law # 2 of 2016.**

- Local Law #2 of 2016 Terminating the Auburn Municipal Power Agency - First Reading

**D. Resolutions - None**

**F. Staff/Vendor Presentations**

F1. Owasco Flats Wetland Restoration and Riparian Buffer Initiative - Bruce R. Natale, P.E.

F2. Melone Village Redevelopment Presentation - Stephanie Hutchinson, Executive Director, Auburn Housing Authority

**10. Other Business**

Councilor Giannettino discussed the recent Downtown Revitalization Initiative process. He also discussed matters pertaining to the Auburn Municipal Power Agency.

Councilor McCormick discussed matters pertaining to the Auburn Municipal Power Agency.

Councilor Cuddy discussed the recent Downtown Revitalization Initiative process.

Councilor Carabajal discussed the recent Downtown Revitalization Initiative process.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:41 p.m.

Minutes submitted to the City Council on July 28, 2016 by:

Charles Mason  
City Clerk

On July 28, 2016 a motion to approve the minutes of the July 14, 2016 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Cuddy.

	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	Absent	
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 14<sup>th</sup> day of July, 2016 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: July 29, 2016*