

**Auburn City Council
Regular Meeting
Thursday, July 21, 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.

Dennis Zack, Chairperson of the Auburn Municipal Power Authority

Mr. Zack spoke against Local Law #2 of 2016 being adopted. He also stated his tenure with AMPA was over because he was leaving his position on the board..

Douglas Selby, Cayuga County Water and Sewer Authority

Mr. Selby spoke to thank the Council for their anticipated support of Council Resolution #104 of 2016.

7. Approval of Meeting Minutes:

A. July 7, 2016, City Council meeting minutes.

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

The motion to approve the minutes of July 7, 2016 carried 5-0. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye.

8. Reports of City Officials

A. City Manager's Report, Interim City Manager Jeff Dygert

- Reported that Senator DeFrancisco and Assemblyman Finch have secured additional State funds for the improvements to Clifford Park.
- Reported that the bids for the painting of City Hall are about to be opened and following review of the staff a bid award resolution will be brought before the Council. The work should be completed by the end of the fall of 2016.
- The City received notice that it is eligible to apply for a NYS grant for Zombie properties. Staff will be working to write the grant application which is due to be submitted in the month of August.

B. Reports from members of Council

- Mayor Quill reported that he and some other members of Council and City staff had an opportunity to meet earlier in the day at Cayuga Community College. Topics discussed included the heroin epidemic, zombie property legislation and the harriet Tubman national Historical park.
- Councilor Giannettino complemented City staff for all of the organization and work behind this summer's concerts and movies in the City parks. He also reported that he attended the opening of the new local history room at the Seymour Library.

9. Matters to Come Before Council

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

B. Ordinances

- Ordinance #8 of 2016 New Chapter 149 of City of Auburn Code Entitled "Drones and Unmanned Aircraft Systems"

Following Council discussion there was a motion to table by Councilor Giannettino, seconded by Councilor Carabajal.

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

- Ordinance #9 of 2016 Establishing a New Chapter 82 of the City Code Entitled "Smoking Policy"

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

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

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
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.

D. Resolutions

D1. Appointment Resolution #96 of 2016 Reappointing Members to the Auburn Historic Resources Review Board

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.

D2. Council Resolution #97 of 2016 Authorizing a Resolution of Municipal Support for the Cayuga Economic Development Agency (CEDA) to Apply for 2016 New York Main Street Program Funds

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.

D3. Council Resolution #98 of 2016 Authorizing a Public Hearing for the Installation of Community Development Block Grant Funded Sidewalks

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.

D4. Council Resolution #99 of 2016 Authorizing to Advertise for Bids for a Bulldozer at the Landfill

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.

D5. Council Resolution #100 of 2016 Authorizing Change Order #1 for the 2016 Road Improvement Program

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

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

D6. Council Resolution #101 of 2016 Authorizing a 2016 Consolidated Funding Application for a Climate Vulnerable Facilities Project to Relocate the Auburn Public Safety Building

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.

D7. Council Resolution #102 of 2016 Authorizing a 2016 Consolidated Funding Application (CFA) for Water Quality Improvements at the Auburn Wastewater Treatment Plant

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.

D8. Agreement Resolution #103 of 2016 Authorizing the Execution of a Payment in Lieu of Tax (PILOT) Agreement by and among the City of Auburn, Melone Village Housing Development Fund Company, Inc. and Melone Village Limited Partnership

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

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

D9. Council Resolution #104 of 2016 Supporting the Cayuga County Water and Sewer Authorities Application for a Local Government Efficiency Grant

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

10. Other Business - None

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:05 p.m.

Minutes submitted to the City Council on August 4, 2016 by:

Charles Mason
City Clerk

Auburn City Council Minutes July 21, 2016

On August 4, 2016 a motion to approve the minutes of the July 21, 2016 Auburn, NY City Council meeting was made by Councilor Giannettino, seconded by Councilor Cuddy.

	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 21st day of July, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 5, 2016