

**Auburn City Council  
Regular Meeting  
Thursday, August 11, 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.

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

- Interim City Manager, Jeff Dygert
- Assistant 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** –

Mayor Quill and Chief of Police Shawn Butler welcome Officer James Slayton and his family. Officer Slayton was administered the oath of office for his promotion to the position of Lieutenant for the Auburn Police Department.

**Mayor Quill called a brief recess.**

**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.

Jack Hardy, 72 Chapman Avenue

Mr. Hardy spoke about the upcoming Founders Day weekend to be held August 12 & 13, 2016. The 44th Annual AACA Finger Lakes Region Auto Show will be celebrating its 6th year in

Downtown Auburn as part of the festivities.

**7. Approval of Meeting Minutes:**

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

The motion to approve carried 3-0. Councilors McCormick, Giannettino and Carabajal all voting aye. Mayor Quill voted present.

B. Motion to approve the August 4, 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 by Jeff Dygert Interim City Manager**

- Reported that brick pavers have been repaired in the southern most part of the State Street area in time for the Founders day events.
- The Department of Public Works recently completed repairs to the pavilion at the wall Street Playground.
- Work is beginning on various projects at the Mill Street Hydroelectric facility and dam.

**B. Reports from members of Council**

- Councilor Giannettino reported on the Heroin Epidemic Action Leagues (HEAL) event at Hoopes Park on Wednesday, August 10<sup>th</sup> that helped raise money to establish a future addiction treatment center in Cayuga County.
- Councilors McCormick and Carabajal reported on a conference they attended earlier in the day on government sustainability which was held by Governor Cuomo in Syracuse, NY.
- Councilor Carabajal reported that on August 9, 2016 she attended an event sponsored by the New York State United Teachers Union (NYSUT). She participated in a panel discussion on participation in government.

**9. Matters to Come Before Council**

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

**B. Ordinances**

**The Clerk read the first reading of Ordinance #10 of 2016 which will be brought to the August 18, 2016 Council Meeting agenda for Council consideration and vote.**

**ORDINANCE #10 of 2016**

**ESTABLISHING A NEW SCHOOL SPEED LIMIT**

First read on August 11, 2016.

WHEREAS, Chapter 285 of the Auburn City Code entitled “Vehicles and Traffic”

contains Article IV entitled “Speed Regulations” and sets forth within that Article, Section 285-11 entitled “Maximum School Speed Limits”; and

WHEREAS, the regulations set forth in Section 285-11 identifies all schools within the City of Auburn and sets speed requirements within certain distances of each school; and

WHEREAS, Creative Minds Montessori School has been established at 169 Genesee Street at or near the intersection of James Street and it is necessary to amend Section 285-11 in order to set a maximum school speed limit in that vicinity; and

WHEREAS, Chapter 285 entitled “Vehicles and Traffic”; Article IV entitled “Speed Regulations; Section 285-11 entitled “Maximum School Speed Limits” is hereby amended to add new paragraph M. Creative Minds Montessori School. Twenty miles per hour on Genesee Street, 285 feet east and 285 feet west from the front of the School situated at 169 Genesee Street during the hours of 7:00 a.m. and 6:00 p.m. on school days.

NOW, THEREFORE, BE IT ORDAINED that Chapter 285 entitled “Vehicles and Traffic” ”; Article IV entitled “Speed Regulations; Section 285-11 entitled “Maximum School Speed Limits” is hereby amended to add new paragraph M. Creative Minds Montessori School. Twenty miles per hour on Genesee Street, 285 feet east and 285 feet west from the front of the School situated at 169 Genesee Street during the hours of 7:00 a.m. and 6:00 p.m. on school days; and

BE IT FURTHER ORDAINED that said amendment shall become effective upon publication.

**C. Local Laws – None**

**D. Resolutions - None**

**F. Staff/Vendor Presentations**

- Stryker Homes PILOT Presentation – by Mr. John Brennan, legal counsel representing Strycker Homes. Mr. Brennan discussed the proposal with Council. There will be a resolution related to the proposed Agreement for Council consideration on the August 18, 2016 agenda.

- Department of Public Works Presentation on Streets - Mike Talbot, DPW

**10. Other Business**

Councilor Giannettino discussed that no bid postings had been posted to the City’s website as of August 4, 2016. He was wondering where the bid postings were that had been recently approved by Council. The City Manager stated that he would work on having the notices posted moving forward.

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 two 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).

The motion to enter executive session carried 4-0. Councilors McCormick, Giannettino, Carabajal and Mayor Quill all voting aye. The Council entered Executive Session at 5:48 p.m.

Executive session adjourned at 7:27 p.m.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:28 p.m.

Minutes submitted to the City Council on August 18, 2016 by:

Charles Mason  
City Clerk

On August 18, 2016 a motion to approve the minutes of the August 11, 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	Abstain	
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 11<sup>th</sup> day of August, 2016 and that the City Council approved such by the vote listed above.*



*Charles Mason, City Clerk      Date: August 19, 2016*