

City of Auburn, New York

**Auburn City Council
Regular Meeting
Thursday, December 15, 2016 6:00 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 McCormick was excused.

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

1. Discussion on one matter 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 4-0. Councilors Giannettino, Cuddy, Carabajal and Mayor Quill all voting aye. The Council entered Executive Session at 5:01 p.m. Executive session adjourned at 5:55 p.m.

Following a brief recess Mayor Quill reconvened the meeting at 6 p.m.

The following City Staff was present for the regular meeting:

- City Manager, Jeff Dygert
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- City Comptroller, Laura Wills
- Superintendent of Engineering, William Lupien
- Police Chief, Shawn Butler

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 next regularly scheduled meeting of the Auburn Industrial development Authority will be held on Wednesday, December 21, 2016 at 5 p.m. at the Chamber of Commerce Building located at 2 State Street in Downtown Auburn.

5. Ceremonial Presentations and Proclamations – Oath of Office for Police Officers William Morrissey, Brian Schmidt and Michael Merkley by Michael D. Quill, Mayor postponed until later in the meeting awaiting the arrival of all three new officers.

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

December 1, 2016 Council Meeting Minutes

Motion to approve the December 1, 2016 minutes by Councilor Giannettino, seconded by Councilor Carabajal.

The motion to approve carried 4-0.

December 8, 2016 Council Meeting Minutes

Motion to approve the December 8, 2016 minutes by Councilor Giannettino, seconded by Councilor Cuddy.

The motion to approve carried 4-0.

8. Reports of City Officials

A. City Manager's Report

- The City Council will be asked to consider voting items during the December 22, 2016 Council Work Session Meeting. The resolutions will be needed to finish business for the year 2016.
- The City has received notice that it has received a grant from the Emerson Foundation to be put towards improvements to Clifford Field. Council will be asked to accept this grant at the December 22, 2016 Council meeting.
- The City received notice on Friday December 16, 2016 that it will be receiving a NYS grant of \$50,000.00 for upgrades to the combined sewer overflows located within our wastewater treatment system.
- Staff is preparing to bring a Council resolution to the December 22, 2016 Council meeting requesting action on current circumstances at the N. Division Street Bridge.
- The City Manager met with representatives of the Auburn School District and the Cayuga Onondaga BOCES to discuss future intern opportunities for local high school students within the City organization.
- Police Chief Shawn Butler discussed staffing levels at the Auburn Police Department due to upcoming officer retirements. The department is working with the City Manager and the Civil Service Commission to utilize lateral transfers from outside of the City organization as a solution to the current staff shortage that would be created.

B. Reports from members of Council – Councilor Giannettino asked for more information to be able to make a decision on the N. Division Street bridge. He asked for traffic studies, possible detour routes for local and truck traffic, and for the police and fire departments to analyze the impact of the bridge closure on their operations.

9. Matters to Come Before Council

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

B. Ordinances -

ORDINANCE #14 OF 2016

**AMENDING THE SANITARY SEWER ORDINANCE OF THE CITY OF AUBURN,
NEW YORK TO AMEND THE DEFINITION OF
“PRETREATMENT REGULATIONS”**

By Councilor Giannettino

December 15, 2016

WHEREAS, Section 242 entitled “Sanitary Sewers” is cited as the Sanitary Sewer Ordinance of the City of Auburn, New York; and

WHEREAS, on November 14, 2005, the Environmental Protection Agency made changes to the general pretreatment regulations at *40 CFR Part 403* which included clarifications of existing regulations, specifically regarding significant noncompliance to instantaneous maximum limits and best managerial practices; and

WHEREAS, on November 20, 2014, the City of Auburn amended its sewer use ordinance including changes to the definition of significant noncompliance to include best management practices, however, that amendment failed to include the clarification regarding instantaneous limits; and

WHEREAS, it is necessary that the City modify its definition of “significant noncompliance” by amending Section 242-79 of the sanitary sewer ordinance as follows:

A. Chronic violations of wastewater discharge limits, defined here as those in which 66% or more of wastewater measurements taken during a six-month period exceed a [**daily maximum limit or average limit**] numeric pretreatment standard or requirement, including instantaneous limits, for the same pollutant parameter by any amount;

B. Technical review criteria (TRC) violations, defined here as those in which 33% or more of wastewater measurements taken for each pollutant parameter during a six-month period equal or exceed the product of the [**daily maximum limit or the average limit**] numeric pretreatment standard or requirement, including instantaneous limits, multiplied by the applicable criteria (1.4 for BOD, TSS, fats, oils and grease, and 1.2 for all other pollutants except pH);

; and

WHEREAS, the term “significant noncompliance” shall mean:

Auburn should revise its definition of significant noncompliance to reflect the 2005 clarifications to the general pretreatment regulations at *40 CFR Part 403*.

NOW, THEREFORE, BE IT ORDAINED that Section 242-79 of the Sanitary Sewer Ordinance of the City of Auburn, New York be amended to state as follows:

§242-79 Publication of users in significant noncompliance.

A. Chronic violations of wastewater discharge limits, defined here as those in which 66% or more of wastewater measurements taken during a six-month period exceed a [**daily maximum limit or average limit**] numeric pretreatment standard or requirement, including instantaneous limits, for the same pollutant parameter by any amount;

B. Technical review criteria (TRC) violations, defined here as those in which 33% or more of wastewater measurements taken for each pollutant parameter during a six-month period equal or exceed the product of the [**daily maximum limit or the average limit**] numeric pretreatment standard or requirement, including instantaneous limits, multiplied by the applicable criteria (1.4 for BOD, TSS, fats, oils and grease, and 1.2 for all other pollutants except pH);

; and

BE IT FURTHER ORDAINED that said amendments to the Ordinance shall become effective upon publication.

Seconded by Councilor Cuddy

	Ayes	Noes	Excused
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 vote for Ordinance #14 of 2016 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 15th day of December, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: December 15, 2016

C. Local Laws – None

D. Resolutions –

APPOINTMENT RESOLUTION #175 OF 2016

APPOINTING A MEMBER OF THE CEMETERY COMMISSION

By Councilor Giannettino

December 15, 2016

City of Auburn, New York

WHEREAS, Section 135 of the Auburn City Code entitled “CEMETERIES” provides for the establishment of a cemetery to include a place dedicated for the burial of the dead and the City owns and maintains Soule Cemetery in the Town of Sennett which is regulated by Chapter 135 of the City Code; and

WHEREAS, Section 135-12 entitled “Cemetery Commission, paragraph A” states that there shall be a commission consisting of eight individuals to be known as the Cemetery Commission which shall consist of the City Manager, Comptroller, Director of Public Works, a member of Council, and one cemetery lot owner residing in the City of Auburn, one cemetery lot owner residing in the Town of Sennett, one licensed Funeral Home Director regularly conducting a funeral business in the City of Auburn and one member at large; and

WHEREAS, the appointment of members of the Cemetery Commission are recommended by the Mayor and approved by Council and currently a member of the Commission needs to be appointed to fill a vacancy at this time; and

WHEREAS, it is necessary that the Mayor recommend the following individual to serve as member of the Cemetery Commission:

Thomas Weed, 2215 Turnpike Road, in the Town of Throop to serve as member at large;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Mayor the Auburn City Council confirms the following appointment to the Cemetery Commission:

Thomas Weed, 2215 Turnpike Road, in the Town of Throop to serve as member at large;

BE IT FURTHER RESOLVED, that the appointee listed shall serve for a term effective, December 16, 2016 through September 30, 2017; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption.

Seconded by Councilor Carabajal

	Ayes	Noes	Excused
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 vote for Council Resolution #175 of 2016 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 15th day of December, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: December 16, 2016

FINANCIAL RESOLUTION #176 OF 2016

AUTHORIZING THE TRANSFER OF CERTAIN OPERATING FUNDS

By Councilor Giannettino

December 15, 2016

WHEREAS, the City of Auburn has done a mid-year review of budget accounts and needs authorization to transfer funds between accounts to cover expenditures for the rest of fiscal year 2016-2017 as outlined in attachment A; and,

WHEREAS, these transfers do not increase the overall fund budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, NEW YORK:

1. That the Auburn City Council does hereby authorize the transfers in Attachment A for the 2016-2017 fiscal year; and,
2. That this resolution shall take effect immediately upon its adoption.

Seconded by Councilor Cuddy

	Ayes	Noes	Excused
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 vote for Council Resolution #176 of 2016 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 15th day of December, 2016 and that the City Council approved such by the vote listed above.*

Charles Mason, City Clerk Date: December 16, 2016

Auburn City Council Minutes December 15, 2016

Resolution 176 of 2016 Attachment A							
Amount	Account To			Account From			Reason
\$ 150.00	A1210.120	Mayor & Council	Sick Incentive	A1210.811	Mayor & Council	SS & Mcare	To cover sick incentive not awarded in the past
\$ 13,000.00	A1420.451	.ADD Corp Counsel	Consulting Fees	A1990.455	Contingency	Contingency	To cover retainer for consulting fees and legal expenses for baseball team
\$ 240.63	A1430.120	Civil Service	Sick Incentive	A1430.811	Civil Service	SS & Mcare	To cover sick incentive not awarded in the past
\$ 750.00	A1230.801	City Manager	Retirement	A1911.801	Unallocated Salaries	Unallocated Retirement	To cover deferred comp match in senior management policy
\$ 2,800.00	A1305.801	Finance Department	Retirement	A1911.801	Unallocated Salaries	Unallocated Retirement	To cover deferred comp match in senior management policy
\$ 2,800.00	A3120.802	Police	Retirement	A1911.801	Unallocated Salaries	Unallocated Retirement	To cover deferred comp match in senior management policy
\$ 275.00	A3410.803	Fire	Retirement	A1911.801	Unallocated Salaries	Unallocated Retirement	To cover deferred comp match in senior management policy
\$ 875.00	A1440.801	Engineering	Retirement	A1911.801	Unallocated Salaries	Unallocated Retirement	To cover deferred comp match in senior management policy
\$ 525.00	A1440.801	Engineering	Retirement	A1911.100	Unallocated Salaries	Unallocated Salaries	To cover deferred comp match in senior management policy
\$ 1,400.00	A8020.801	Planning	Retirement	A1911.100	Unallocated Salaries	Unallocated Salaries	To cover deferred comp match in senior management policy
\$ 3,500.00	A3310.811	Signal Maint	SS & Mcare	A3310.430	Signal Maint & Street Light	Electric	To cover budget calculation error
\$ 4,500.00	A3310.821	Signal Maint	Worker's Comp	A3310.430	Signal Maint & Street Light	Electric	To cover budget calculation error
\$ 11,000.00	A7210.150	Falcon Park	Overtime	A3310.250	Signal Maint & Street Light	Other Equipment	To cover overtime for extra summer events, being charged to parks
\$ 3,800.00	A7210.130	Falcon Park	Temp & PT	A7143.130	Casey Park	Temp & PT	Charge account and budget account were in different cost centers
\$ 200.00	A7210.150	Falcon Park	Overtime	A7143.130	Casey Park	Temp & PT	Charge account and budget account were in different cost centers
\$ 175.00	A7610.150	Senior Programs	Overtime	A7610.482	Senior Programs	Maint & Repairs	To cover unexpected overtime
\$ 80,000.00	G8120.230	Sanitary Sewers	Vehicles	G8130.230	WWTP	Vehicles	Both departments need new vehicles but the Sanitary Sewer department can pass an old vehicle to the WWTP therefore creating overall fund savings

**FINANCIAL RESOLUTION #177 OF 2016
AMENDING THE CITY FEE SCHEDULE FOR
GARAGE PARKING FEES**

By Councilor Giannettino

December 15, 2016

WHEREAS, the Executive Director of the Business Improvement District (BID) provided a presentation to the City Council on December 8, 2016 discussing the lack of use of the parking garage and the desire of BID to increase utilization of the parking garage; and,

WHEREAS, to incentivize the use of the parking garage, BID has proposed to lower rates so that the hourly parking garage parking fees are less than the on street parking fees by making the first hour free, subsequent hours \$0.75 per hour and a \$6.00 a day cap; and,

WHEREAS, the hourly parkers in the parking garage generated only \$20,559.75 for fiscal year 2016; and,

WHEREAS, it is necessary to amend the City Fee Schedule to implement this proposal.

NOW, THEREFORE, BE IT RESOLVED the Auburn City Council does hereby amend the garage hourly rates as set forth in the City Fee Schedule to be \$0.00 for 0-1 hours, \$0.75 for each hour thereafter and a \$6.00 a day cap.

Seconded By Councilor Cuddy

Motion to Table Financial Resolution #177 of 2016 by Mayor Quill, seconded by Councilor Carabajal.

	Ayes	Noes	Excused
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 vote on a Motion to Table Council Resolution #177 of 2016 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 15th day of December, 2016 and that the City Council approved the Motion to Table by the vote listed above.

Charles Mason, City Clerk Date: December 16, 2016

AGREEMENT RESOLUTION #178 OF 2016

AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TOWN OF AURELIUS THAT CONFIRMS THE CITY’S INTENTION TO PROVIDE WATER SERVICES TO THE TOWN FOR A TERM OF 30 YEARS

By Councilor Giannettino

December 15, 2016

WHEREAS, the City of Auburn supplies water to the Town of Aurelius pursuant to a Release, Settlement and Water Rate Agreement duly executed on January 21, 2016 (the “Agreement”); and

WHEREAS, the Agreement states an initial term of 25-years, ending in 2020, and then states additional 5-year terms, which renew automatically unless either party serves an intent not to continue the Agreement; and

WHEREAS, the Town of Aurelius has received 30-year, long term, financing from the Environmental Facilities Corporation (“EFC”) to finance the cost of its joint drinking water infrastructure project with the Village of Cayuga (the “Project”); and

WHEREAS, as a standard condition for financing, EFC requires the Agreement to state a term as long as the Project, which, in this case, is 30-years; and

WHEREAS, in order to receive the required long-term financing, the Town of Aurelius needs to demonstrate to EFC that a 30-year commitment for the water supply will flow through the Project under the Agreement; and

WHEREAS, the agreement proposed to be executed by the City Manager in this resolution provides evidence of the City’s commitment to provide water service through the Project for 30-years for the purposes of EFC’s financing;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN AS FOLLOWS:

1. That the City Manager of the City of Auburn is hereby authorized and directed to execute the Agreement between the City of Auburn and the Town of Aurelius, which states the City’s Intention to provide water service to the Town for a term of 30-years;
2. That this resolution shall take effect immediately upon its adoption.

Seconded by Councilor Cuddy

	Ayes	Noes	Excused
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 vote for Council Resolution #178 of 2016 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 15th day of December, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: December 16, 2016

**AWARD RESOLUTION #179 OF 2016
AWARDING AN ENGINEERING CONTRACT FOR THE NORTH STREET WATER
MAIN RECONSTRUCTION PROJECT**

By Councilor Giannettino

December 15, 2016

WHEREAS, Council Resolution #54 of 2016 authorized City staff to submit an application to New York State Environmental Facilities Corporation (NYS EFC) for funding assistance to engineer and reconstruct a portion of the water line on North Street and York Street in an effort to provide reliable water service for industrial water customers located in the northwest section of the City; and

WHEREAS, in August 2016, the City of Auburn received notification from NYS EFC of a funding award in the amount of \$627,000 under the NYS Drinking Water grant program and of \$418,000 of NYS Drinking Water Revolving Loan funding for a total project financing of \$1,045,000; and

WHEREAS, to move the project forward, the City issued a Request for Qualifications for professional engineering services related to the design and bid preparation for the reconstruction of the North Street Water Main; and

WHEREAS, on October 28, 2016, the City of Auburn received eight (8) responses to the Request for Qualifications and through a competitive review process C&S Engineers Inc. of Syracuse, NY was selected with a proposed fee not to exceed \$166,000 for the design, engineering and bid preparation related to the North Street Water Main project.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Auburn, New York, that it does hereby award the engineering services contract for the North Street Water Main Project to C&S Engineers Inc. of Syracuse, NY in the amount of \$166,000 to be charged to a designed capital account entitled North Street Water Main (#HF 8340 440 II).

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign any and all documents in reference to the award of this bid.

Seconded by Councilor Carabajal

	Ayes	Noes	Excused
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 vote for Council Resolution #179 of 2016 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 15th day of December, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: December 16, 2016

APPOINTMENT RESOLUTION #180 OF 2016

APPOINTING MANAGERS OF AUBURN COMMUNITY BASEBALL, LLC

By Councilor Cuddy

December 15, 2016

WHEREAS, pursuant to Council Resolution #170 of 2016 approved by Council on November 17, 2016, the transfer of ownership of the Minor League franchise owned by the City of Auburn to Auburn Community Baseball, LLC was approved; and

WHEREAS, it is necessary that managers be appointed to the LLC to conduct the business of the Limited Liability Company; and

WHEREAS, the following persons shall be appointed as Managers of Auburn Community Baseball, LLC:

Michael D. Quill
Jeffrey J. Dygert
Thomas Ganey
Robert W. Gauthier
Michael P. Talbot
Charles Lynch
John C. Rossi

; and

WHEREAS, Jeffrey J. Dygert shall be designated as the Individual With Ultimate Authority in order that he may act in concert with the Managers to conduct the business of the LLC, and the appointments and designation shall become effective immediately and shall be subject to approval by the New York-Pennsylvania Professional Baseball League.

NOW, THEREFORE BE IT RESOLVED that the following persons are appointed as Managers of Auburn Community Baseball, LLC:

Michael D. Quill
Jeffrey J. Dygert
Thomas Ganey
Robert W. Gauthier
Michael P. Talbot
Charles Lynch
John C. Rossi

; and

BE IT FURTHER RESOLVED that Jeffrey J. Dygert shall be designated as the Individual With Ultimate Authority, said appointments and designation shall become effective immediately and shall be subject to approval by the New York-Pennsylvania Professional Baseball League.

Seconded by Councilor Giannettino

Motion to Table Appointment Resolution 180 of 2016 by Councilor Cuddy, seconded by Councilor Giannettino.

	Ayes	Noes	Excused
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 vote for a Motion to Table Council Resolution #175 of 2016 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 15th day of December, 2016 and that the City Council approved the Motion to Table by the vote listed above.

Charles Mason, City Clerk Date: December 16, 2016

APPOINTMENT RESOLUTION #181 OF 2016

FOR THE APPOINTMENT OF COMMISSIONERS OF DEEDS

By Councilor Giannettino

December 15, 2016

WHEREAS, the Auburn City Council has appointed Commissioners of Deeds to allow a person the authority to take affidavits, depositions and acknowledgments of deeds for use in the City in which the person is appointed. The powers are similar to that of a Notary Public; and

WHEREAS, Section 139 of the Executive Law of the State of New York and the Auburn City Code Section 62-1 set forth the authority and procedure for appointment of Commissioners of Deeds and those persons shall be appointed by the City Council for a designated term; and

WHEREAS, the term of each Commissioners of Deeds shall expire on the 31st of December of the even-numbered year next after he/she shall be appointed and there are

requirements that the person receiving the designation must reside or work in the City of Auburn and can only administer the Commission within the City of Auburn. Those persons must file an Oath of Office with the City Clerk and with the County Clerk; and

WHEREAS, the current Commissioners of Deeds is set forth on the list attached to this Resolution and totals 42 persons, two of which were new appointments made in the last year, and it is estimated that 8 new appointments may be necessary within the next two years;

NOW, THEREFORE, BE IT RESOLVED, that the Auburn City Council does hereby appoint the list of persons attached to this Resolution as a Commissioners of Deeds pursuant to the authority provided by Section 139 of the Executive Law of the State of New York and that said appointments shall be effective from January 1, 2017 and shall continue until December 31, 2018; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Auburn City Council does hereby determine that the number of Commissioners of Deeds for the City of Auburn shall be a maximum of 50, which is the number of Commissioners of Deeds appointed by the list attached to this Resolution plus additional numbers to be reserved for future necessary appointments.

Seconded by Councilor Cuddy

	Ayes	Noes	Excused
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 vote for Council Resolution #181 of 2016 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 15th day of December, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: December 16, 2016

Ceremonial Presentations and Proclamations – Mayor Michael D. Quill with Police Chief Shawn Butler and Deputy Chief Roger Anthony administered the Oath of Office for new Police Officers William Morrissey, Brian Schmidt and Michael Merkle.

F. Staff/Vendor Presentations - none

10. Other Business

Councilor Carabajal asked that the City look into the lack of lighting by the intersection of William Street and Fort Street. Perhaps it could be determined that a street light should be installed.

Councilor Cuddy discussed a future session for the Council to conduct a goal setting session.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:50 p.m.

Minutes submitted to the City Council on December 22, 2016 by:

Charles Mason
City Clerk

On December 22, 2016 a motion to approve the minutes of the December 15, 2016 Auburn, NY City Council meeting was made by Councilor Giannettino, seconded by Councilor Carabajal.

	Ayes	Noes
Councilor McCormick	abstain	
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 15th day of December, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: December 23, 2016