

**Auburn City Council
Regular Meeting
Thursday, December 22, 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 6:00PM 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:

- 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 – None

5. Ceremonial Presentations and Proclamations –

Honorary Citizen Proclamation for Saga Apollonia Lumi Pirskanen by Michael D. Quill, Mayor. Ms. Pirskanen is an exchange student through the Rotary Club exchange student program, she is from Finland. Representatives from the local Rotary Club and her host parents also spoke.

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 15, 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. Councilor McCormick abstained.

8. Reports of City Officials

A. City Manager's Report

- The City staff has been meeting with representatives from surrounding towns to complete negotiations with the towns on the wholesale sewer rate. Staff will be bringing the matter before Council likely in early 2017.
- City staff has also been working on identifying options for the future of the City landfill. This topic will be brought before the Council in 2017.
- Prior to the Council's consideration of Resolution # 185 of 2016 the staff is prepared to make a presentation on the matter to the Council.

B. Reports from members of Council – None

9. Matters to Come Before Council

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

B. Ordinances - None

C. Local Laws – None

D. Resolutions –

- Agreement Resolution #182 of 2016 Authorizing Acceptance of a Grant from the Emerson Foundation

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

The motion to approve carried 5-0.

- Agreement Resolution #183 of 2016 Leasing Parking Spaces to Piccolo Property, LLC

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

The motion to approve carried 5-0.

- Land Sale Resolution #184 of 2016 Conveying City Owned Property at 60 Canoga Street to Waterworks Property, LLC

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

The motion to approve carried 5-0.

- Award Resolution #185 of 2016 For Emergency Repairs to the North Division Street Bridge

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

The motion to approve carried 4-1. Councilor Giannettino voted no.

- Council Resolution #186 of 2016 Authorizing to Cancel December 29, 2016 Due to Christmas Holiday.

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

The motion to approve carried 5-0.

F. Staff/Vendor Presentations - none

10. Other Business

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 7:13 p.m.

Minutes submitted to the City Council on January 5, 2017 by:

Charles Mason
City Clerk

On January 5, 2017 a motion to approve the minutes of the December 22, 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	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 22nd day of December, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: January 6, 2017