

**Auburn City Council
Regular Meeting
Thursday, February 9, 2017 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:

- Acting City Manager and City Comptroller, Laura Wills
- Assistant Corporation Counsel, Stacey DeForrest
- City Clerk, Charles Mason
- Superintendent of Engineering, William Lupien
- Director of Municipal Utilities, Seth Jensen
- Police Chief, Shawn Butler
- Water Filtration Plant Operator, John West

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

Mayor Quill and Chief Butler administered the Swearing in Ceremony for new Auburn Police department Sergeant, Steven Deyo.

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.

Tim Lattimore, 63 South Street

Mr. Lattimore is the Cayuga County Legislator from District 13 and spoke about issues pertaining to the water quality issues of Owasco Lake.

7. Approval of Meeting Minutes:

February 2, 2017 Council Meeting Minutes

Motion to approve the February 2, 2017 minutes by Councilor McCormick, seconded by Councilor Cuddy.

The motion to approve carried 5-0.

8. Reports of City Officials

A. City Manager's Report

- The Cayuga County real property tax bills have been issued by the County. New this year the property owners of the City of Auburn will pay their County tax bills at Memorial City Hall.

B. Reports from members of Council

- Councilor Giannettino reported on the most recent Historic and Cultural Sites Commission meeting that was held on February 8, 2017.
- Councilor Cuddy reported on the most recent County Lead task Force meeting that he recently attended with Jennifer Haines, Director of Planning and Economic Development.
- Mayor Quill reported that he and Assistant Corporation Counsel Stacy DeForrest and Senior Planner Steven Selvek had a meeting with Bob Pass, Regional Manager of Community Outreach & Development and Alex Roth from New York State Electric and Gas (NYSEG) on February 8, 2017 to discuss and receive information pertaining to NYSEG's Auburn Transmission Project which will be passing through the northwest portion of the City.

9. Matters to Come Before Council

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

B. Ordinances - None

C. Local Laws – None

D. Staff/Vendor Presentations

F1. Microcystin Water Filtration Plant Update, Seth Jensen, Municipal Utilities and Stephen Waldvogel, from GHD consultants (See Presentation attached)

The following individuals from County, State and Federal government offices were also in attendance for the presentation:

County Legislator Aileen McNabb-Coleman, County Legislator Ryan Foley, County Legislator Mike Didio, County Legislator Tim Lattimore, Harrison Schutzer representing State Senator Pamela Helming, Tricia Dellonte and Mike Fandrich representing U.S. Congressman Katko, Jared Jones representing U.S. Senator Kirstin Gillibrand and Joe Nehme representing U.S. Senator Charles Schumer.

F2. Office on Violence Against Women (OVW) Fiscal Year 2017 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program Presentation (see presentation attached)

E. Tabled Items - none

F. Resolutions –

COUNCIL RESOLUTION #19 OF 2017

AUTHORIZING THE CITY TO PARTNER WITH CSCAA AND CCSO TO APPLY FOR THE 2017 GRANT PROGRAM ENTITLED “IMPROVING CRIMINAL JUSTICE RESPONSES TO SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE, AND STALKING”

February 9, 2017

By Councilor McCormick

WHEREAS, the Office of Violence Against Women of the U.S. Department of Justice (the “OVW”) has released funding in the form of a competitive grant entitled “Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program” (hereinafter referred to as the “Grant”), which seeks to encourage partnerships among local government agencies in order to ensure that matters involving domestic violence, sexual assault, dating violence and stalking are taken seriously; and

WHEREAS, the City of Auburn Police Department (“APD”), Cayuga Seneca Community Action Agency (“CSCAA”) and the Cayuga County Sheriff’s Office (“CCSO”) would like to apply for this Grant jointly in order to reduce the escalation of domestic violence in our community; and

WHEREAS, this Grant will provide, in part, funding for an additional Detective position within the APD to help assist with a significant felony case load, a large number of domestic violence investigations, and the prevention, arrest and conviction of those who perpetrate acts involving domestic violence; and

WHEREAS, the CSCAA, as lead agency, will submit the Grant application and request the maximum award of \$450,000, of which the City would receive \$95,000 per year for three years, totaling approximately \$285,000, for the purpose of funding the additional Detective position; and

WHEREAS, the CSCAA, as the lead agency, must submit the joint application for the Grant on or before Thursday February 16, 2017;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Auburn, New York as follows:

1. That the Mayor, or appointed designee, is authorized to submit all documents, in partnership with CSCAA and CCSO, required for submission of the Grant application by CSCAA to the OVW on or before the submittal date of February 16, 2017; and
2. Upon award notification, that the Mayor, or appointed designee, is authorized to execute the grant agreement, submit all documentation, and otherwise act on all matters related to the grant; and
3. That the City Comptroller is authorized to increase the fiscal year 2016-17 budget for the additional position and grant revenue as follows:
 - A3120.110 Polices Salaries & Wages
 - A3120.8XX Police Benefits
 - A99.4786 Federal Aid – US Department of Justice; and
4. That the City Comptroller is authorized to finance the funding gap between the grant and the additional cost of the position to be incurred in fiscal year 2016-17 through the use of fund balance; and,
5. The funding gap for the additional position will be included in the City budgets for the term of the grant agreement which extends past the fiscal 2016-17 year; and
6. That this resolution shall take effect immediately upon its adoption.

Seconded by Councilor Carabajal

	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	X	
Carried and Adopted	X	

10. Other Business

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 8:10 p.m.

Minutes submitted to the City Council on February 23, 2017 by:

Charles Mason
City Clerk

On February 23, 2017 a motion to approve the minutes of the February 9, 2017 Auburn, NY City Council meeting was made by Councilor Giannettino, seconded by Councilor Carabajal.

	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	Excused	
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 9th day of February, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: February 24, 2017