Auburn City Council Regular Meeting Thursday, May 25, 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:

- City Manager, Jeff Dygert
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- Director of Planning and Economic Development, Jennifer Haines
- Superintendent of Engineering, William Lupien
- Engineer, Mark Odrzywolski
- 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

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.

Tom Schuster, 23 Elizabeth Street, volunteer for the SCAT Van. Mr. Schuster spoke to express his concerns over the idea of reverse angled parking that is being mandated on the City by the NYS DOT as part of the Genesee Street repaying project.

Stephanie DeVito, Executive Director for the Auburn Downtown BID. Ms. DeVito announced upcoming events related to Memorial Day weekend in downtown.

7. Approval of Meeting Minutes:

May 11, 2017 Council Meeting Minutes

Motion to approve the May 4, 2017 minutes by Councilor Carabajal, seconded by Councilor McCormick. Motion to approve carried 5-0.

8. Reports of City Officials

A. City Manager's Report

- The South Lawn of Memorial City Hall will be adorned with all U.S. Flags in honor of Memorial Day and the Wednesday, May 31, 2017 arrival of the Wall That Heals through the City. Thank you to DPW staff for their efforts to install proper lighting on the flagpoles to make this happen.
- The landfill spring cleaning days that were held on Saturday, May 13th and Saturday, May 20th were a success. Final numbers on collection at the landfill are as follows: PROGRAM TOTALS May 13th & May 20th Vehicles attending: 203 MSW collected: 25.07 tons Yard Waste 1.6 tons Electronics 46 units Freon 1 units Tires 143

B. Reports from members of Council

- 9. Matters to Come Before Council
- A. State Environmental Quality Review Act Resolutions (SEQR)
- **B.** Ordinances None
- C. Local Laws

D. Resolutions – none

E. Staff/Vendor Presentations

• Owasco Lake Watershed Presentation - Andrew Snell, Owasco Lake Watershed Inspector

• Update on Genesee Street Project – by William Lupien, Superintendent of Engineering and Jeff Reina, Engineer with C&S Engineers.

• Annual Road Program Presentation for 2017– by William Lupien, Superintendent of Engineering and Mark Odrzywolski, Engineering.

• Monthly Budget Report for April 2017 - Jeff Dygert, City Manager

F. Tabled Items – none

10. Other Business

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

1. One matter pertaining to collective bargaining.

The motion to enter executive session carried 5-0. The Council entered Executive Session at 9:25 p.m. Executive session adjourned at 9:59 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 9:59 p.m.

Minutes submitted to the City Council on June 8, 2017 by:

Charles Mason City Clerk

On June 8, 2017 a motion to approve the minutes of the May 25, 2017 Auburn, NY City Council meeting was made by Councilor Giannettino, seconded by Councilor McCormick.

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

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 11th day of May, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: June 9, 2017