

**Auburn City Council  
Regular Meeting  
Thursday, June 1, 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
- Comptroller, Laura Wills
- Director of Planning and Economic Development, Jennifer Haines
- Superintendent of Engineering, William Lupien
- Director of Municipal Utilities, Seth Jensen
- 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. No members of the public spoke.

**7. Approval of Meeting Minutes:**

May 18, 2017 Council Meeting Minutes

Motion to approve the May 18, 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 SuitKote of Cortland, NY has scheduled to commence the First Phase of the Micro Surfacing Program this Friday and Saturday of this week in the southern half of Auburn. Affected Streets will be notified today. SuitKote will start the application of the first scratch coat on Friday and the same streets will all have their finished second coat applications done by Saturday evening. Of course, this schedule is dependent on favorable weather conditions.
- Permission to advertise for the 2017 Road program will be on the June 15, 2017 City Council Agenda.

**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 - None**

**D. Resolutions**

**BUDGET RESOLUTION #69 OF 2017**

**ADOPTING THE 2017-18 CITY OF AUBURN CONSOLIDATED FEE SCHEDULE**

By Councilor McCormick

June 1, 2017

**WHEREAS**, the Auburn City Council annually adopts a consolidated fee schedule in June of each year; and

**WHEREAS**, the City Manager and Department Heads have reviewed the consolidated fee schedule and have determined that certain modifications need to be made; and

**WHEREAS**, it is necessary that the Auburn City Council adopt a consolidated fee schedule for the fiscal year 2017-18 and a schedule has been presented for adoption.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby adopt the consolidated fee schedule as presented on May 18, 2017 for the fiscal year 2017-18.

Seconded by Councilor Giannettino

	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 vote for Council Resolution #70 of 2017 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 1st day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 2, 2017*

**BUDGET RESOLUTION #70 OF 2017  
ADOPTING THE 2017-18 CITY OF AUBURN BUDGET**

By Cuddy

June 1, 2017

**WHEREAS**, the City Manager has presented to the City Council a final proposed budget for 2017-2018 encompassing the various funds of the City; and

**WHEREAS**, a public hearing on this final budget was duly held on May 18, 2017 at 6:00 p.m.; and

**WHEREAS**, the City Council wishes to adopt said recommended budget;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Auburn, New York that:

1. The 2017-18 General fund budget in the amount of \$33,965,727 with the amount of \$11,874,898 to be raised by property taxes based upon the 2017-18 taxable assessed valuation of \$992,664,989 which will produce a tax rate of \$11.96264 per \$1,000 of assessed valuation, is hereby adopted; and
2. The 2017-18 Solid Waste fund budget in the amount of \$4,097,897 is hereby adopted; and

3. The 2017-18 Refuse Collection fund budget in the amount of \$1,260,000 is hereby adopted; and
4. The 2017-18 Power Utility fund budget in the amount of \$1,016,950 is hereby adopted; and
5. The 2017-18 Water fund budget in the amount of \$5,240,000 is hereby adopted; and
6. The 2017-18 Sewer fund budget in the amount of \$7,868,000 is hereby adopted.

Seconded by McCormick

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

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*Charles Mason, City Clerk Date: June 2, 2017*

**FINANCIAL RESOLUTION #71 OF 2017**

**AUTHORIZING VARIOUS BUDGET TRANSFERS**

By Councilor McCormick

June 1, 2017

**WHEREAS**, the City of Auburn has done a mid-year review of operating budget accounts and needs authorization to transfer funds between accounts to cover expenditures for the rest of fiscal 2016-17 as outlined in attachment A; and,

**WHEREAS**, certain onetime expenditures were excluded from the fiscal 2017-18 budget and therefore are being requested to be purchased through use of fund balance; and,

**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 and use of fund balance in Attachment A for the 2016-17 fiscal year; and,
2. That this resolution shall take effect immediately upon its adoption.

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 vote for Council Resolution #71 of 2017 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 1st day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 2, 2017*

**COUNCIL RESOLUTION #72 OF 2017**

**ESTABLISHING A HEALTH INSURANCE  
INCENTIVE FOR CERTAIN RETIREES**

By Councilor Carabajal

June 1, 2017

**WHEREAS**, over the course of the last thirty years, the City Council of the City of Auburn has passed various resolutions and ordinances concerning the provision of health insurance benefits to certain retired City employees; and

**WHEREAS**, retirement incentives were provided to the Civil Service Employees Association (“CSEA”), Police and Fire collective bargaining units, by resolutions passed by the City Council of the City of Auburn on August 6, 1987, December 19, 1987, and December 22, 1987, which stated that employees who retire within the specified time periods, “shall be eligible for the benefits of a Retirement Incentive Program, which would provide that such employees

would receive medical insurance coverage and benefits in the same manner as active employees of the City of Auburn for the duration of their retirement;” and,

**WHEREAS**, certain management employees who retired between January 11, 1991, and December 19, 1997 under management ordinances passed by the City Council of the City of Auburn, which stated that, “Elected and appointed officials and management and confidential under Groups I, II and III that presently are allowed health insurance coverage by the City of Auburn shall be afforded upon retirement and/or leaving their positions with the City after ten (10) continuous years of service, continued health insurance benefits for the employee and the spouse of the employee, individual or family plan, for so long as either shall live, in the same manner as is provided for active employees of the City of Auburn; as is now established or as hereafter may be amended.”; and,

**WHEREAS**, active City employees currently pay 15% of their respective health insurance premiums; and,

**WHEREAS**, pursuant to the resolutions and ordinances stated herein, certain retired City employees are now required to contribute 15% of the cost of their respective health insurance premium; and,

**WHEREAS**, the City would like to provide a mutually beneficial health insurance incentive to keep costs down for both the City and the aforementioned retirees; and

**WHEREAS**, the proposed incentive would provide full health insurance coverage to the aforementioned retired City employees with a 0% retiree premium contribution on the condition that the retiree and their spouse participate in the Medicare supplement health insurance plan offered by the City.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Auburn, that if the above referenced retired City employees and their surviving spouses, when applicable, agree to participate in the Medicare supplement plan in lieu of the traditional health insurance plans provided by the City, then the City shall agree to waive the otherwise required retiree health insurance premium contribution.

Seconded By Councilor McCormick

	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	X	

Carried and Adopted	X	
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*I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #72 of 2017 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 1st day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 2, 2017*

**COUNCIL RESOLUTION #73 of 2017**

**AUTHORIZING THE REAPPRAISAL  
OF CITY PROPERTIES**

By Councilor Giannettino

June 1, 2017

**WHEREAS**, Council Resolution #33 of 1995 required that a reappraisal of all property and an update of assessment rolls be performed on a four year cycle commencing in 1998 and ending in 2010 and was continued by Council Resolution #56 of 2013 for the 2014 fiscal year; and

**WHEREAS**, it is the recommendation of the Auburn City Assessor pursuant to the New York State Real Property Tax Law that a reappraisal commence on or about June 2, 2017 in order that the value of all real property would have established market value as of February 1, 2018, and would be subject to market value according to condition and ownership as of February 1, 2018, the taxable status date; and

**WHEREAS**, the Auburn City Council desires that updates on the valuation of property within the City of Auburn be updated on continuing four year cycles from June 2017 and thereafter.

**NOW, THEREFORE, BE IT RESOLVED** that the next reappraisal of all property be performed commencing June 2, 2017 in order to meet valuation and assessment dates as of February 1, 2018, and said reappraisals shall continue every four years thereafter.

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	

*I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #73 of 2017 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 1st day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 2, 2017*

## **COUNCIL RESOLUTION #74 OF 2017**

### **AUTHORIZING THE CITY OF AUBURN TO APPLY FOR 2017 DOWNTOWN REVITALIZATION INITIATIVE FUNDING**

By Councilor Giannettino

June 1, 2017

**WHEREAS**, the City of Auburn has continuously demonstrated leadership and commitment to revitalization efforts that have encouraged young professionals, entrepreneurs and retirees, among others, to call downtown Auburn home and partake in the community's high quality of life and economic opportunity; and

**WHEREAS**, the 2018 Executive and Enacted New York State budget included \$100 million for the Downtown Revitalization Initiative (DRI) Program and on May 16, 2017 Governor Andrew Cuomo released Round Two of the DRI Program; and

**WHEREAS**, these funds assist New York State communities with revitalization efforts focused upon transforming downtown districts into vibrant places, where the workforce will want to live, work and raise families; and

**WHEREAS**, the 2010 City Comprehensive Plan, 2016 Auburn SPARKS Brownfield Opportunity Area and Park Master Planning documents provide various recommendations to increase the quality of life in the proposed DRI project area; and

**WHEREAS**, the visions, goals and objectives outlined in the City's DRI application strongly align and support the CNY REDC's *Five-Year Strategic Plan: 2012-2016* goals to:

- 1) Promote Growth in Established, Growing and Competitive Industry Clusters such as Agribusiness, Food Processing and Tourism;
- 2) Improve Competitiveness in, and Connections to, the Regional, National and Global Economies through investment in 21<sup>st</sup> century infrastructure and human capital;
- 3) Revitalizing our Region's Urban Cores, Main Streets and Neighborhoods through partnerships with anchor institutions and tomorrow's workforce; and

**WHEREAS**, the Downtown Revitalization Initiative funding would facilitate the implementation of key catalytic projects in Auburn, which will ultimately support the



community’s vision to make downtown Auburn a place where future generations can work, recreate, and raise their families.

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

1. The Mayor, or appointed designee, is authorized to submit a Downtown Revitalization Initiative application in the amount of \$10,000,000 to the Central New York Regional Economic Development Council; and
2. This resolution shall take effect immediately upon its adoption.

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 vote for Council Resolution #74 of 2017 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 1st day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 2, 2017*

**COUNCIL RESOLUTION #75 OF 2017**

**AUTHORIZING GRANT ACCEPTANCE FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK FOR LIGHTING AND PLAYGROUND IMPROVEMENTS AT CLIFFORD PARK**

By Councilor Carabajal

June 1, 2017

**WHEREAS**, the City of Auburn owns and operates Clifford Park and the Y-Field that have been in use as a recreational facilities since 1898 and serve important roles in the community’s recreational history; and

**WHEREAS**, the FY 2017-2021 City Capital Improvement Program plan has identified the playground and lights for the softball fields located at Clifford Park as requiring capital improvements, including the installation of additional play equipment and replacement of the deteriorated field lighting system; and

**WHEREAS**, the City of Auburn submitted a request to Senator John A. DeFrancisco for funding assistance to complete renovations of the amenities at Clifford Park; and

**WHEREAS**, as a result of this request, the City of Auburn has received a State and Municipal Facilities Program grant from the Dormitory Authority of New York State (DASNY) in the sum of \$75,000; and

**WHEREAS**, the Mayor of the City of Auburn must be authorized to accept the grant funding and execute all necessary documents in connection therewith prior to commencing the project.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF AUBURN** hereby accepts grant funding from the Dormitory Authority of the State of New York State in the amount of \$75,000 to fund renovations at the Clifford Field Clubhouse through a State and Municipal Facilities Program grant for Project ID: #8958, to be recorded in the Clifford Field Clubhouse Renovation State Aid Account (HA99.359.HQ); and

**BE IT FURTHER RESOLVED** that the Mayor of the City of Auburn, or a designated representative, is authorized to execute the grant contract and all other documents necessary for the acceptance of the grant, and otherwise act on all matters related to the grant.

Seconded by Councilor Mayor Quill

	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 vote for Council Resolution #75 of 2017 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 1st day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 2, 2017*

**COUNCIL RESOLUTION #76 of 2017**

**AUTHORIZING THE CITY OF AUBURN TO ACCEPT \$600,000 IN GRANT FUNDING TO FUND THE WATER FILTRATION MICROCYSTIN TREATMENT AND WATER QUALITY IMPROVEMENT PROJECT**

By Councilor McCormick

June 1, 2017

**WHEREAS**, on September 26, 2016, the City of Auburn observed detectable levels of toxins associated with harmful blue green algae blooms in its raw and finished (treated) water; and

**WHEREAS**, on April 26, 2017, Governor Andrew M. Cuomo signed the Clean Water Infrastructure Act of 2017, which provides reimbursement in the amount of \$600,000 to the City of Auburn to fund a temporary powder activated carbon treatment system to immediately treat the toxins associated with the seasonal harmful algae blooms in Owasco Lake; and

**WHEREAS**, on April 27, 2017, the Auburn City Council passed Financial Resolution #61 of 2017, authorizing a water fund transfer in the amount of \$600,000 to fund the Water Filtration Plant Microcystin Treatment and Water Quality Improvement Project (hereinafter referred to as “The Project”) in order to fund the immediate purchase and implementation of a temporary powder activated carbon treatment system; and

**WHEREAS**, on May 12, 2017 the City of Auburn received a grant award in the amount of \$600,000 from New York State Environmental Facilities Corporation (“EFC”) to fund the construction and engineering of the temporary powder activated carbon treatment system and demonstration study for The Project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Auburn, New York, hereby accepts grant funding from the New York State Environmental Facilities Corporation in the amount of \$600,000 to fund the Water Filtration Plant Microcystin Treatment and Water Quality Improvement Project, to be recorded into the Water Filtration Plant Microcystin Treatment - State Aid Account (HF99.359.IH); and

**BE IT FURTHER RESOLVED** that the Mayor of the City of Auburn, or a designated representative, is authorized to execute the grant assistance contract, submit project documentation, and otherwise act on all matters related to the Water Filtration Plant Microcystin Treatment and Water Quality Improvement Project and State assistance.

Seconded by Councilor Carabjal

	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 vote for Council Resolution #76 of 2017 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 1st day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 2, 2017*

**COUNCIL RESOLUTION #77 OF 2017**

**AUTHORIZING THE STANDARDIZATION  
OF A CERTAIN MATERIAL**

By Councilor McCormick

June 1, 2017

**WHEREAS**, New York General Municipal Law Section 103 (“GML 103”) requires that purchase contracts which exceed \$20,000 are competitively bid and awarded to the lowest responsible bidder or on the basis of best value; and,

**WHEREAS**, Section 5 of GML 103 sets forth a procedure by which municipalities may specify a particular type of equipment or material to be used as a standard, to the exclusion of others, where the designation is necessary for reason relating to efficiencies or economy; and

**WHEREAS**, New York General Municipal Law Section 103(5) reads as follows:

Upon the adoption of a resolution by a vote of at least three-fifths of all the members of the governing body of a political subdivision or district therein stating that, for reasons of efficiency or economy, there is need for standardization, purchase contracts for a particular type or kind of equipment, material, supplies or services in excess of the monetary threshold fixed for purchase contracts in this section may be awarded by the appropriate officer, board or agency of such political subdivision or any such district therein, to the lowest responsible bidder or responsible offerer furnishing the required security after advertisement for sealed bids or sealed offers therefore in the manner provided in this section. Such resolution shall contain a full explanation of the reasons for its adoption; and

**WHEREAS**, it has been determined that the Sensus Residential Water Meters (5/8", 3/4", & 1") should be standardized in order to create efficiencies and economies for the reasons set forth herein in Attachment A.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Auburn authorizes the standardization of the services and materials outlined in attachment A.

Seconded By Councilor Giannettino

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

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*Charles Mason, City Clerk Date: June 2, 2017*

<b>Attachment A</b>		
<b>Material</b>	<b>Reason</b>	<b>Department</b>
Sensus Residential Water Meters (5/8", 3/4", & 1")	Specialized training and maintenance equipment is brand specific. Handheld Trimble Unit is set up to be compatible with Sensus meter programing system. Maintenance staff has extensive training in programing and reading Sensus residential meters. Current water meter reading remote tower communication system is manufactured by Sensus integrates with no required additional equipment with Sensus meters.	DMU

**COUNCIL RESOLUTION #78 OF 2017**

**IMPOSING A SIX (6) MONTH MORATORIUM UPON THE ACCEPTANCE AND REVIEW OF APPLICATIONS SEEKING APPROVAL FOR THE PERMITTING AND CONSTRUCTION OF ADVERTISING SIGNS.**

By: Councilor McCormick

June 1, 2017

**WHEREAS**, on January 21, 2010, the Auburn City Council adopted a Comprehensive Plan, “Building a Sustainable Auburn,” to guide land use planning and development decisions within the City of Auburn; and

**WHEREAS**, strategy B16 of the Comprehensive Plan seeks to prohibit billboards within the city limits, as billboards are not generally in keeping with the nature of Auburn’s urban and historic character; and

**WHEREAS**, the City is presently reviewing the City Code, Section 305, entitled Zoning, in preparation of comprehensive zoning code revisions, and Bergmann Associates, the City’s Brownfield Opportunity Area (BOA) consultant, is completing the review and revisions as a component of the Auburn SPARKS planning process; and

**WHEREAS**, the Section 305 of the City Code, as it will be amended, will include a prohibition on billboards in order to bring the City Code in line with the goals of the Comprehensive Plan; and

**WHEREAS**, the City anticipates completing the comprehensive zoning code revisions within the next six months; and

**WHEREAS**, the Auburn City Council is authorized to adopt a moratorium pursuant to New York General City Law Sections 19 and 20;

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby impose a six (6) month moratorium, effective immediately, upon the acceptance and review of new applications seeking approval for the issuance of permits, and the construction and installation of advertising signs, commonly referred to as billboards, in order to provide the City an opportunity amend the City Code so that it aligns with the goals of the Comprehensive Plan.

Seconded by Councilor Giannettino

	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 vote for Council Resolution #78 of 2017 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 1st day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 2, 2017*

**COUNCIL RESOLUTION #79 OF 2017  
APPROVING THE SUBMISSION OF THE 2016-2017 ANNUAL ACTION PLAN  
AMENDMENTS  
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

By Councilor McCormick

June 1, 2017

**WHEREAS**, The City of Auburn is an Entitlement Community for the Community Development Block Grant (CDBG) Program and is required to submit a Five Year Consolidated Plan with an annual statement of objectives and uses of the CDBG Entitlement Program funds; and

**WHEREAS**, the City of Auburn has prepared the 2016-2017 Annual Action Plan Amendments outlining the community development activities, objectives and budget for use of funds; and

**WHEREAS**, the City Council held a Public Hearing in Council Chambers on May 11, 2017 during the Public Comment period; and

**WHEREAS**, the City of Auburn published the Notice of the Action Plan Amendments on April 20, 2017 to start the local comment period;

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

1. The City Council does hereby approve the 2016-2017 Annual Action Plan Amendments; and
2. The City Council does hereby authorize the Mayor to submit the amended 2016-2017 Annual Action Plan to the U.S. Department of Housing and Urban Development to complete the objectives of the 2016-2017 Annual Action Plan; and
3. The City Council does hereby authorize and direct the Mayor to sign the Agreement with the U.S. Department of Housing and Urban Development necessary to further the objectives of the 2016-2017 Annual Action Plan and all related other agreements necessary to further the objectives of the Annual Action Plan; and
4. The City Council does hereby authorize the City Comptroller's Office to recognize grant revenue and appropriate funding into the correct departmental budget.





**WHEREAS**, the Rules and Procedures also state that for months containing a fifth Thursday, the Council shall pass a resolution to determine if a fifth meeting of the month will be held or not held; and

**WHEREAS**, the month of June 2017 contains five Thursdays and the Council shall cancel the Council meeting scheduled for June 29, 2017; and

**WHEREAS**, the month of August 2017 contains five Thursdays and the Council shall cancel the Council meeting scheduled for August 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby make the above stated changes to the Council meeting calendar for the Summer months of 2017; and

**BE IT FURTHER RESOLVED** that the City Clerk shall notify the public of the change in the Council meeting calendar as set forth herein.

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	

*I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #80 of 2017 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 1st day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 2, 2017*

**E. Staff/Vendor Presentations - none**

**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 7:27 p.m. Executive session adjourned at 7:44 p.m.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:45 p.m.

Minutes submitted to the City Council on June 15, 2017 by:

Charles Mason  
City Clerk

On June 15, 2017 a the City Council voted to approve the minutes of the June 1, 2017 Auburn, NY City Council meeting.

	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 1st day of June, 2017 and that the City Council approved such by the vote listed above.*

Auburn City Council Minutes June 1, 2017

*Charles Mason, City Clerk*      *Date:*