

**Auburn City Council
Regular Meeting
Thursday, June 8, 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 5:00PM in the City Council Chambers 24 South St. Auburn NY by Mayor Quill. Councilor Cuddy was excused at 6:20 pm so that he may attend the Cayuga Onondaga BOCES graduation.

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

St. Baldrick's Day Proclamation – Auburn Firefighter Brian Bennink reported on the AFD's upcoming St. Baldick's fundraiser to be held on Sunday, June 11, 2017.

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.

Mike Coleman, Union Street. Mr. Coleman asked if the City could look into monthly payments for property taxes.

Tim Lattimore, 63 South Street. Mr. Lattimore is the Cayuga County Legislator for District 13 he spoke about the upcoming City Downtown Revitalization Initiative grant application and

submitted to the Council documentation on a project he would like to see included. (see attached for the document that was submitted to the Council.)

Alicia Procino, Wilbur Avenue. Ms. Procino urged the public to support our community food pantries in the summer months.

7. Approval of Meeting Minutes:

May 25, 2017 Council Meeting Minutes

Motion to approve the May 25, 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

- On Friday June 2, Mayor Quill and I attended a meeting with representatives from Cayuga County, BOCES, Auburn Enlarged Scholl District, the Town of Aurelius, and the Town of Owasco to discuss shared services; including what services are currently shared and what other opportunities may exist. This was one of the first of what we expect to be many meetings to comply with the Governors mandate to explore shared services and cooperation between government agencies. Our first steps have been to identify what each local government is currently doing to work with their neighbors. About two weeks ago I sent each Councilor a list of things that our staff has identified as existing shared service programs. Our next steps will be to determine what new programs might be implemented or existing programs expanded to either create financial efficiencies or improve convenience for residents.
- Today we confirmed that the billing system has been successfully updated to produce tax bills that will split the trash fee into two payments – one in July and one in January, to allow residents to spread the cost out over the course of the year.
- Staff will be attending mandatory procurement and purchasing training on Tuesday June 13th at 8:30am. If any Councilors are interested you are welcome to attend.

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

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 potential sale, lease or acquisition of real property
2. One matter pertaining to a matter made confidential according to Federal law for attorney client privilege.

The motion to enter executive session carried 5-0. The Council entered Executive Session at 6:36 p.m. Executive session adjourned at 7:14 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:15 p.m.

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

Charles Mason
City Clerk

On June 22, 2017 a motion to approve the minutes of the June 8, 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	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

Auburn City Council Minutes June 8, 2017

thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 8th day of June, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: June 23, 2017