

**Auburn City Council
Regular Meeting
Thursday, June 15, 2017 5:00 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.

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 -

5. Ceremonial Presentations and Proclamations

Mayor Quill and members of the City Council made a presentation pertaining to the City of Auburn's 2017 Downtown Revitalization Initiative grant application. (see attached)

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 for District 13 he spoke about the City Downtown Revitalization Initiative grant application.

7. Approval of Meeting Minutes:

June 1, 2017 Council Meeting Minutes

Motion to approve the June 1, 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 contractor was at Clifford Park today resurfacing the tennis and basketball courts. Once that is complete the fence company will be in to install new fence. They will be followed up by a company that will seal the surface and apply the appropriate color.
- Reminder that the Auburn Doubledays will be hosting an open house on Sunday June 18 from 1-3pm. Fans can meet the team and watch them practice for their Monday night game in Batavia. The concession stands will be open and team merchandise will be available.
- Reminder that Tuesday June 20 is the Auburn Doubledays' first home game against Batavia at 7:05pm at Falcon Park. The game will be followed by fireworks.
- The amended spending plan for our CDBG funds has been approved by HUD.
- Also, our 2017 CDBG funding allocation has been approved. We will send out a list of projects that these funds will support soon.

B. Reports from members of Council

- Councilor McCormick reported on the latest meeting she attended as the City representative on the Owasco Lake Watershed Rules steering committee.
- Councilor Giannettino reported on a meeting he attended at the community college hosted by the NYS Office of Alcoholism and Substance Abuse Services Commissioner Arlene González-Sánchez on the topic of the heroin epidemic in New York State.
- Mayor Quill reported that earlier in the week he hosted 60 students from St. Joseph's School for a tour of Memorial City Hall. He also attended the Flag Day ceremony at Veteran's Memorial Park.

9. Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR)

SEQR RESOLUTION #81 of 2017

**DETERMINING THAT PROPOSED ACTION IS TYPE II FOR PURPOSES OF THE
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

By Councilor Giannettino

June 15, 2017

WHEREAS, the City Council of the City of Auburn, New York (the "City") is considering undertaking the Water Filtration Plant Microcystin Treatment and Water Quality Improvement Project (the "Project") at the City's water filtration plant, including the temporary improvement of the existing water filtration plant treatment facility to better treat and remove the seasonal toxin, Microcystin, associated with harmful algal blooms; and

WHEREAS, the Project includes addition of a temporary powder activated feed system inside of an existing facility at the City of Auburn's Upper Pump Station and includes all construction equipment and controls associated with the installation of said equipment; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the City desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Auburn, New York, hereby determines:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.

Seconded by Councilor McCormick

WHEREAS, Attachment A contains a list of all property owners who have requested to participate in the revolving loan programs; and

WHEREAS, the Auburn City Council approval is required in order to process the property owners' requests to participate in the program(s) for 2017 and the cost of the programs are detailed in Attachment A.

NOW THEREFORE BE IT RESOLVED that the Auburn City Council does hereby approve the expenditure of \$60,875.71 to be charged to HA5497.440.001 to fund the sidewalk and curbing revolving loan program, \$26,470.00 to be charged to HF8340.440.002 to fund the water repair and replacement revolving loan program and \$105,315.80 to be charged to HG8120.440.003 to fund the sewer repair and replacement revolving loan program.

Seconded by McCormick

	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 #82 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 15th day of June, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: June 16, 2017

Council Resolution 82-2017 Attachment A

Sidewalks and Curbs		
<u>Owner</u>	<u>Address</u>	<u>Loan Amount</u>
Spinelli, Joseph	88 Chapman Ave.	\$ 3,756.00
Deangelis, Cynthia	95 Chapman Ave.	2,690.00
Donahue, Jane	16 Elizabeth St.	2,403.00
Reilly, Timothy	31 Elizabeth St.	3,425.80
Driscoll, Thomas	112 Frances St.	3,182.00
Case, Theodore	67 Grant Ave.	684.20
Mahoski, Kenneth	70 Grant Ave.	3,417.90
Defranco, Rocco	76 Grant Ave.	1,714.12
Chapman, Christine	80 Grant Ave.	1,207.60
Aston , Rachel	88 Grant Ave.	1,602.96
Van Dyke, Anna	113 Grant Ave.	2,121.20
Merritt, William	120 Grant Ave.	4,003.72
Merritt, William	124 Grant Ave.	3,384.80
Szozda, Mary	132-134 Grant Ave.	6,161.21
Hamm, Randy	10 MacDougall St.	2,085.00
Donahue, Thomas	72 South St.	4,465.00
Hutchinson, James	74 South St.	9,018.00
Martino, Donald	99 Standart Ave.	2,953.00
Jorgensen, Sandra	133 Washington St.	1,386.20
Riester, Andrew	135 Washington St.	1,214.00
		<u>\$ 60,875.71</u>

Council Resolution 82-2017 Attachment A

Water Repair/Replacement

<u>Owner</u>	<u>Address</u>	<u>Loan Amount</u>
LAARJ Management LLC	226 State St.	\$ 1,025.00
Bauso, Stephen	16 Cayuga St.	1,525.00
Steinbacher, David	33 Mary St.	2,025.00
Overstreet, Nicole	30 Sheridan St.	1,525.00
Swagler, Jamie	95-97 Throop Ave.	1,725.00
Michels, Sonya	88 Nelson St.	1,525.00
Howard, Steven	265 Seymour St.	2,025.00
Blake, Barbara	46 Jefferson St.	2,125.00
RE Complete LLC	2 Bostwick Ave.	2,425.00
Carter, Paul	22 Parker St.	2,125.00
Hunter, Teresa	125 E. Genesee St.	2,525.00
Halpin, Richard	22 Frances St.	1,845.00
Laplante, Betty	19 Havens Ave.	2,525.00
Williams, John	42 Chapman Ave.	1,525.00
		<u>\$ 26,470.00</u>

Sewer Repair/Replacement

<u>Owner</u>	<u>Address</u>	<u>Loan Amount</u>
Conway, Stewart	116 N. Division St.	\$ 9,025.00
Kulis, Laura	45 Perrine St.	8,025.00
Mohan, James	118 Perrine St.	2,515.67
Johnson, Eric	206-210 Seymour St.	6,525.00
Estabrook, William	7 Wood St.	7,975.00
Cartwright Holdings LLC	129 North St.	5,499.76
Bona, Deanna	40 Seymour St.	2,670.37
Sherlock, Dale	4 Mann St.	9,025.00
Walsh, Robert	85 Capitol St.	5,705.00
Prison City Rehab LLC	124 S. Fulton St.	9,025.00
King, Jeffrey	303 S. Seward Ave.	9,025.00
Piorun, Martha	5 Mary St.	4,300.00
Johnson, Eric	1-3 Lizette St.	3,925.00
France, Cheryl	6 Willard St.	5,025.00
Williams, John	42 Chapman Ave.	9,025.00
Ockenfels, Charles	126 Lake Ave.	8,025.00
		<u>\$ 105,315.80</u>

COUNCIL RESOLUTION #83 OF 2017

AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE 2017-2018 ANNUAL ROAD IMPROVEMENT PROGRAM

By Councilor Carabajal

June 15, 2017

WHEREAS, Council authorized Bond Ordinance #1 on March 2, 2017 to fund the 2017-2018 Road Improvement Program, and

WHEREAS, this year’s Road Program involves streets to be improved by asphalt resurfacing including partial reconstruction, patching, cracksealing, microsurfacing, milling the road surfaces, and installing asphalt binder, trueing and leveling and top courses; and

WHEREAS, permission is requested that the City Manager be authorized to advertise for bids for the 2017-2018 Road Improvement Program.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby authorize the City Manager to advertise for bids for the 2017-2018 Road Improvement Program.

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	

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #83 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 15th day of June, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: June 16, 2017

COUNCIL RESOLUTION #84 OF 2017

**AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE W. GENESEE STREET
PAVEMENT PRESERVATION PROJECT - PIN 375601**

By Councilor McCormick

June 15, 2017

WHEREAS, on July 17, 2014, Auburn City Council passed Agreement Resolution #128 which authorized the master agreement and funding of Design Phases I-VI of the W. Genesee Street Pavement Preservation project; and,

WHEREAS, this project is a Locally Administered Federal Aid Project (LAFAP) and is reimbursed 80% by the Federal Highway Administration and 15% New York State Marchiselli funds and a local City match requirement of 5%; and,

WHEREAS, C&S Engineers, Inc., the project design engineering firm, is nearing completion on the final design phase and the project is now entering the construction bidding phase; and,

WHEREAS, permission is requested that the City Manager be authorized to advertise for bids for the W. Genesee Street Pavement Preservation Project.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby authorize the City Manager to advertise for construction bids for the W. Genesee Street Pavement Preservation Project (PIN #375601).

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 #84 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 15th day of June, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: June 16, 2017

AGREEMENT RESOLUTION #85 OF 2017

AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT FOR THE SALE OF 277 GRANT AVENUE

By Councilor McCormick

June 15, 2017

WHEREAS, the City of Auburn is the owner of a certain parcel of land situate at 277 Grant Avenue, Auburn, New York which is approximately .478 acres and designated as Tax Map No. 109.48-1-3.2; and

WHEREAS, Frontier Development (“Frontier”) has submitted a Letter of Intent whereby Frontier desires to purchase the parcel of vacant land identified above for the sum of \$30,000; and

WHEREAS, the parcel of land is surplus property no longer needed for City purposes and the sale will be completed upon the fulfillment of conditions which are customary for a transaction of this nature, namely, planning and zoning approval together with providing valid and marketable title to the buyer.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby declare that said parcel of land commonly known as 277 Grant Avenue, Auburn, New York, Tax Map No. 109.48-1-3.2 is surplus property no longer needed for City purposes and the Mayor is hereby authorized to sign a Letter of Intent with Frontier Development for the purchase of said parcel for the sum of \$30,000 and the Mayor is authorized to sign any and all other documents in order to finalize the sale of the premises.

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	

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:16 p.m.

Minutes submitted to the City Council on June 30, 2017 by:

Charles Mason
City Clerk

On July 6, 2017 a motion to approve the minutes of the June 15, 2017 Auburn, NY City Council meeting was made by Councilor Carabajal, seconded by Councilor McCormick.

	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 15th day of June, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: July 7, 2017