

**Auburn City Council  
Regular Meeting  
Thursday, June 22, 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**

**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:**

June 8, 2017 Council Meeting Minutes

Motion to approve the June 8, 2017 minutes by Councilor Giannettino, seconded by Councilor Carabajal. Motion to approve carried 5-0.

**8. Reports of City Officials**

**A. City Manager's Report**

- Public Works has cleared the trees and brush along the Osborne St. fence near Canal St. as requested by Councilor Carabajal at last week's meeting.
- The Cayuga County Soil and Water Conservation Department is clearing the slope adjacent to the Mill St. Dam power canal. Part of the plan is to clear this area and apply material that will restrict future growth which will improve the appearance of the area and reduce the future cost to continually clear the area.
- Today, Empire State Development held a Minority and Women Business Enterprise (MWBE) Expo at the OnCenter in Syracuse. Christina Selvek and Jenny Haines from our Planning Department spoke as part of a panel discussion with Regional Economic Development Council awardees. This panel provided the City a chance to discuss our projects, our needs, and what the City, as an awardee of multiple grants with MWBE goals, are looking for in MWBEs when searching to fulfill project needs.
- You may have noticed that New York State recently passed legislation that requires American made steel to be used in NYS infrastructure projects. I have been in contact with NUCOR Steel, our local manufacturer of bar steel commonly used in these projects. While NUCOR could not provide an immediate prediction of the impact the legislation could have locally, it is certainly good news for the company and their 300 plus employees.

**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 discussed the community Juneteenth celebration that he and other members of Council attended on Saturday, June 17<sup>th</sup> in downtown Auburn.
- Councilor Carabajal complemented the Auburn Doubledays on a great opening game that was held at Falcon Park on June 20, 2017.

**9. Matters to Come Before Council**

**A. State Environmental Quality Review Act Resolutions (SEQR)**

**B. Ordinances – None**

**C. Local Laws - None**

**D. Resolutions –**

**AGREEMENT RESOLUTION #86 OF 2017**

**APPROVING A COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE CITY OF AUBURN AND  
THE AUBURN ASSISTANT FIRE CHIEF’S ASSOCIATION LOCAL 4021**

By Councilor Carabajal

June 22, 2017

**WHEREAS**, the current Collective Bargaining Agreement by and between the City of Auburn and the Union representing the Auburn Assistant Fire Chief’s Association Local 4021 expires on June 30, 2017; and

**WHEREAS**, the City of Auburn and the Union representing Auburn Assistant Fire Chief’s Association Local 4021 have engaged in extensive negotiations in order to reach a new Collective Bargaining Agreement, effective July 1, 2017, which sets forth all of the terms, conditions and obligations of the parties.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council has reviewed the terms of a new Collective Bargaining Agreement between the City and the Auburn Assistant Fire Chief’s Association Local 4021, and does hereby approve those terms and authorizes the Mayor, City Manager, Corporation Council, and Comptroller to sign the agreement.

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 #86 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 22nd day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 23, 2017*

**AGREEMENT RESOLUTION #87 OF 2017**

**APPROVING A COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE CITY OF AUBURN AND  
THE AUBURN PROFESSIONAL FIREFIGHTERS LOCAL 1446**

By Councilor McCormick

June 22, 2017

**WHEREAS**, the current Collective Bargaining Agreement by and between the City of Auburn and the Union representing the Auburn Professional Firefighters Local 1446 expires on June 30, 2017; and

**WHEREAS**, the City of Auburn and the Union representing Auburn Professional Firefighters Local 1446 have engaged in extensive negotiations in order to reach a new Collective Bargaining Agreement, effective July 1, 2017, which sets forth all of the terms, conditions and obligations of the parties.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council has reviewed the terms of a new Collective Bargaining Agreement between the City and the Auburn Professional Firefighters Local 1446, and does hereby approve those terms and authorizes the Mayor, City Manager, Corporation Council, and Comptroller to sign the agreement.

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 #87 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 22nd day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 23, 2017*

**AGREEMENT RESOLUTION #88 OF 2017**

**APPROVING A COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE CITY OF AUBURN AND  
THE NEW YORK FINGER LAKES REGION POLICE OFFICERS LOCAL #195**

By Councilor Giannettino

June 22, 2017

**WHEREAS**, the current Collective Bargaining Agreement by and between the City of Auburn and the Union representing the New York Finger Lakes Region Police Officers Local #195, expires on June 30, 2017; and

**WHEREAS**, the City of Auburn and the New York Finger Lakes Region Police Officers Local #195 have engaged in extensive negotiations in order to reach a new Collective Bargaining Agreement, effective July 1, 2017, which sets forth all of the terms, conditions and obligations of the parties.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council has reviewed the terms of a new Collective Bargaining Agreement between the City and the New York Finger Lakes Region Police Officers Local #195 and does approve those terms and authorizes the Mayor, City Manager, Corporation Counsel, and Comptroller to sign the agreement.

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 #88 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 23rd day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 23, 2017*

**FINANCIAL RESOLUTION #89 OF 2017**

**AUTHORIZING VARIOUS BUDGET TRANSFERS**

By Councilor McCormick

June 22, 2017

**WHEREAS**, the City of Auburn has done a year-end review of the 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**, there is no use of fund balance requested; 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 in Attachment A for the 2016-17 fiscal year; and,
2. 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	

*I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #89 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 22nd day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: June 23, 2017*

**AWARD RESOLUTION #90 OF 2017**

**AWARDING A BID FOR GENERAL CONSTRUCTION FOR THE WATER FILTRATION MICROCYSTIN TREATMENT AND WATER QUALITY IMPROVEMENT PROJECT**

By Councilor Giannettino

June 22, 2017

**WHEREAS**, on June 1, 2017, the City Council of the City of Auburn passed Council Resolution No. 76, authorizing the funding and implementation of the Water Filtration Microcystin Treatment and Water Quality Improvement Project, herein referred to as "The Project"; and

**WHEREAS**, the Project requires the immediate installation of new treatment measures at the Water Filtration Plant; and

**WHEREAS**, on Monday, June 19, 2017, bids for the Project for General Construction were opened and the following bid was received:

- 1. M.A. Bongiovanni, Inc. \$ 133,500.00  
Syracuse, NY; and

**WHEREAS**, GHD Engineering has completed a bid analysis and recommends that M.A. Bongiovanni, Inc. of Syracuse, NY be awarded the general construction contract for the Project; and

**WHEREAS**, pursuant to General Municipal Law Section 103, it is necessary that the appropriate officer, board or agency of the City of Auburn award the bid for the Project to M.A. Bongiovanni, Inc. in the amount of \$133,500.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby award the bid for the Project for the general construction contract in the amount of \$133,500 to M.A. Bongiovanni, Inc. and the cost of the bid award of \$133,500 is to be charged to Water Filtration Microcystin Treatment and Water Quality Improvement Project capital account (#HF 8330-440-IH); and

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign any and all documents necessary for awarding the aforementioned bid.

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	





**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:04 p.m.

Minutes submitted to the City Council on July 5, 2017 by:

Charles Mason  
City Clerk

On July 6, 2017 a motion to approve the minutes of the June 22, 2017 Auburn, NY City Council meeting was made by Councilor McCormick, 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 22nd day of June, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: July 7, 2017*