

**Auburn City Council  
Regular Meeting  
Thursday, July 20, 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:**

- Acting City Manager, Jennifer Haines
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- Comptroller, Laura Wills
- Director of Capital Projects and Grants, Christina Selvek
- 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**

- Swearing in ceremony for the new Assistant Corporation Counsel Nate Garland by Mayor Michael Quill.

**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 County project at Owasco Flats.

**7. Approval of Meeting Minutes**

**July 6, 2017 Council Meeting Minutes**

Motion to approve the July 6, 2017 minutes by Councilor Giannettino, seconded by Councilor McCormick. Motion to approve carried 4-0. Councilor Cuddy abstained.

## **8. Reports of City Officials**

### **A. City Manager's Report**

- Work at the water pumping station to prepare for treatment of microcystins is on time and on budget with upgrades to be completed in early August.
- Due to a system printing error approximately 400 households may receive a duplicate water/sewer bill this quarter. Please disregard the duplicate bill and make only one payment. We apologize for the error. For more information please contact by phone: 315-255-4142.
- The Auburn Fire Department is in the process of conducting fire hydrant flushing and testing throughout the City.
- The Auburn Police Department held a successful Coffee with a Cop event with Mayor Quill in attendance as well. This was held on July 19, 2017.
- Working in conjunction with the *Program for the Advancement of Research on Conflict and Collaboration* at the Maxwell School of Citizenship and Public Affairs at Syracuse University, the Auburn Police Department is inviting the public to participate in the next phase of our strategic planning efforts by participating in an anonymous online community satisfaction survey. The short survey should take participants about ten minutes to complete and consists of multiple choice questions as well as an opportunity to make detailed comments and suggestions at the end of the survey. This survey, in conjunction with an employee satisfaction survey our staff participated in, will be used by the administration of the Auburn Police Department to develop goals and objectives in creating a future comprehensive strategic plan for our agency. The public is invited to log on anonymously at the following website to participate in the survey at the following web link:  
[https://syracuseuniversity.qualtrics.com/SE/?SID=SV\\_74IxeEePphZsROl&Q\\_JFE=0](https://syracuseuniversity.qualtrics.com/SE/?SID=SV_74IxeEePphZsROl&Q_JFE=0)
- The survey will be open starting July 18<sup>th</sup>, 2017 through August 18<sup>th</sup>, 2017. At the completion of the survey we anticipate holding a local focus group to reveal and discuss the results that were compiled by *Program for the Advancement of Research on Conflict and Collaboration* at the Maxwell School of Citizenship and Public Affairs at Syracuse University.
- Construction work at the Auburn Police Department Command Center is well underway with an expected completion of the project for August of 2017. APD will schedule a ribbon cutting for the improved facility upon completion.

### **B. Reports from members of Council**

- Councilor McCormick reported on the process being conducted to update the rules of the Owasco Lake Watershed.
- Councilor Giannettino reported on the recent Harriet Tubman Booster's Strawberry Stroll event that was held at the Seward House Museum and Fort Hill Cemetery on Sunday, July 16<sup>th</sup>.



	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 #99 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

**AWARD RESOLUTION #100 OF 2017**

**AWARDING THE ENGINEERING AND DESIGN SERVICES CONTRACT FOR STATE STREET BRIDGE PROJECT- PIN 375637**

By Councilor Giannettino

July 20, 2017

**WHEREAS**, on January 13, 2017, the City of Auburn received a notice of a grant award from the New York BRIDGE NY Program in the amount of \$4,750,000 towards the State Street Bridge Project (the “Project”) which has an estimated total Project cost of \$5,000,000; and

**WHEREAS**, the Project is eligible for funding under Title 23 US Code, as amended, which calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal Funds and 5% non-federal funds; and

**WHEREAS**, on April 6, 2017, the City of Auburn City Council authorized the design and reconstruction of State Street Bridge, P.I.N. 375637, by Agreement Resolution #50 of 2017; and,

**WHEREAS**, the City of Auburn desires to advance the above Project by awarding the engineering and design services contract to C&S Engineers Inc. in the amount of \$518,000, for all Design Phases (I-VI) for this Project. This award is contingent upon approval by NYSDOT.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Auburn does hereby approve to award the engineering and design services contract for the State Street Bridge Project to C&S Engineers, Inc. in the amount of \$518,000, and,

**BE IT FURTHER RESOLVED** that the State Street Bridge Capital Account #HA5110.440.JA will cover the cost of the engineering and design services contract; and,

**BE IT FURTHER RESOLVED**, that the Mayor of the City of Auburn is hereby authorized to execute all necessary agreements and contracts, certifications, and reimbursement requests for Federal Aid and/ or State-Aid on behalf of the City of Auburn with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first-instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and,

**RESOLVED**, that this Resolution shall take effect immediately.

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 #100 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*  
**AWARD RESOLUTION #101 OF 2017**

**AWARDING A BID TO SENECA STONE CORPORATION FOR THE OWASCO RIVER GREENWAY TRAIL PROJECT (PIN#395051)**

By Councilor McCormick

July 20, 2017

**WHEREAS**, the Auburn City Council did, by Agreement Resolution #2 of 2016, authorize the Mayor to enter into an agreement with New York State Department of

Transportation to proceed with the Owasco River Greenway Trail Project construction phases which include construction inspection services; and,

**WHEREAS**, bids for the Owasco River Greenway Trail project were opened on June 19, 2017 and the following bids were received:

- |    |  |   |
|----|--|---|
| 1. | Seneca Stone Corporation<br>Seneca Falls, New York | \$ 1,998,950.00 Base Bid<br>\$ 129,800.00 Alternate 1 |
| 2. | Slate Hill Constructors<br>Warners, New York       | \$ 2,225,458.00 Base Bid<br>\$ 166,970.00 Alternate 1 |

and;

**WHEREAS**, in order to move the project forward it is necessary to award the construction portion of the project at this time,

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby approve an award to Seneca Stone Corporation for the construction portion of the Owasco River Greenway Trail Project for the Base Bid in the amount of \$1,998,950.00, said agreement is contingent upon the approval of the New York State Department of Transportation;

**BE IT FURTHER RESOLVED**, that the Mayor is authorized to sign any and all documents necessary for the above-referenced award on behalf of the City of Auburn; and

**BE IT FURTHER RESOLVED** that the cost of the construction in the amount of \$1,998,950.00 is to be charged to the Owasco River Greenway Trail Project capital account (#HA8020-440-GM).

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	
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*I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #101 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

**COUNCIL RESOLUTION # 102 OF 2017**

**AUTHORIZING THE USE OF A PORTION OF MILES PARK / LEPAK PARK FOR THE AUBURN PERMACULTURE PARK**

By Councilor Cuddy

July 20, 2017

**WHEREAS**, the mission of the Auburn Permaculture Park is to improve public health, local food security and quality of life by providing educational opportunities and regenerating our public lands into biodiverse, edible forest ecosystems; and

**WHEREAS**, the Auburn Permaculture Park uses permaculture design principles to build living soil, harvest rainwater in the landscape, and cultivate a perennial based food system; and

**WHEREAS**, there is a proposal to continue the Auburn Permaculture Park on a quarter-acre site in the City-owned Miles Park / Lepak Park, as approximately shown on the attached map, in order to promote food security, public health and neighborhood renewal; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Auburn, New York, that the continued exclusive use of a portion of Miles Park / Lepak Park for the Auburn Permaculture Park, along with access for ingress and egress, is hereby authorized and approved; and

**BE IT FURTHER RESOLVED** that term of this approval will run from July 1, 2017 – June 30, 2019.

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 #102 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

**COUNCIL RESOLUTION #103 OF 2017  
ADOPTING THE NEW YORK STATE UNIFIED SOLAR PERMIT PROCESS**

By Councilor McCormick

July 20, 2017

**WHEREAS**, the City of Auburn recognizes the importance of renewable sources of energy for the benefit of all its citizens and for various applications in the community; and

**WHEREAS**, in 2013, the NY-Sun Initiative, a public-private partnership fostered by the State of New York, was established in an effort to drive the growth of the use of affordable solar power and solar technology for State residents; and

**WHEREAS**, the New York State Energy Research and Development Authority (NYSERDA) is offering financial incentives and assistance to municipalities who demonstrate a willingness to adopt a user friendly and streamlined process for the installation of solar energy equipment to particular parcels in those municipalities; and

**WHEREAS**, the City of Auburn desires to participate in the support of the use of solar energy as a renewable energy source in the City; and

**WHEREAS**, the adoption of a standardized residential/small business solar permit process for the City of Auburn is a Type II Action under the State Environmental Quality Review (SEQR).

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Auburn hereby adopts the New York State Unified Solar Permit Process, as more fully set forth in Schedule A; and

**BE IT FURTHER RESOLVED** that the City of Auburn establishes a non-refundable permit fee for such permits in the amount of Fifty Dollars (\$50.00) per permit, to be reviewed and adjusted annually, if needed, as part of the City of Auburn’s Consolidated Fee Schedule.

Seconded by Councilor Carabajal



**CARRIED AND ADOPTED**

	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 # 103 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

**AGREEMENT RESOLUTION #104 OF 2017**

**AUTHORIZING THE MAYOR TO EXECUTE A THIRD AMENDMENT TO MUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF OWASCO**

By Councilor Giannettino

July 20, 2017

**WHEREAS**, the City of Auburn (hereinafter referred to as the “City”) provides sewer and wastewater services to the Town of Owasco, pursuant to a Municipal Cooperation Agreement duly executed on January 8, 2013, and thereafter amended June 18, 2015, and January 27, 2016, (collectively, hereinafter referred to as the “Agreement”); and

**WHEREAS**, pursuant to the Agreement, the City has agreed to provide the treatment of sewage, wastewater and other sewer services to the Town for a term of thirty (30) years; and

**WHEREAS**, the Town of Owasco would like to extend the term of the Agreement for a period equal to the term of any long-term financing with the Environmental Facilities Corporation (“EFC”); and

**WHEREAS**, the Third Amendment to the Municipal Agreement that is proposed by this resolution provides evidence of the City’s commitment to provide the treatment of sewage and wastewater and other sewer services to the Town for a period equal to the term of any long-term financing provided to Owasco by EFC;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN AS FOLLOWS:**

1. That the Mayor of the City of Auburn is hereby authorized and directed to execute the Third Amendment To Municipal Cooperation Agreement between the City of Auburn and the Town of Owasco, which states the City's Intention to provide sewage, wastewater, and other sewer services to the Town for a period equal to the term of any long-term financing with the Environmental Facilities Corporation;
2. That this resolution shall take effect immediately upon its adoption.

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 #104 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

### **COUNCIL RESOLUTION #105 OF 2017**

#### **AUTHORIZING A 2017 NYS CONSOLIDATED FUNDING APPLICATION (CFA) FOR WATER QUALITY IMPROVEMENTS AT THE AUBURN WASTEWATER TREATMENT PLANT**

By Councilor Giannettino

July 20, 2017

**WHEREAS**, the City of Auburn owns and operates a municipal wastewater treatment facility that provides treatment services for nearly 40,000 residents located in the City of Auburn and the Towns of Aurelius, Fleming, Owasco and Sennett; and

**WHEREAS**, the City of Auburn acknowledges the importance of water quality as it relates to the City's goals of disinfecting wastewater prior to discharge, utilizing advance technologies to preserve the environment, and community-wide sustainability; and

**WHEREAS**, the 2017 New York State Consolidated Funding Application (CFA) has released a request for proposals for water quality improvement projects from eligible municipalities; and

**WHEREAS**, the City of Auburn intends to apply for 2017 CFA funding to upgrade the wastewater treatment effluent disinfection system to meet NYS DEC SPEDS permit requirements; and

**WHEREAS**, water quality improvement projects align with the Central New York Regional Economic Development Council's *Five-Year Strategic Plan: 2012-2016* priority goals as well as supporting industry growth in the region's opportunity agenda and strategic plan; and

**WHEREAS**, the Auburn Wastewater Treatment Plant Improvement Project would consist of the installation of new Ultraviolet (UV) technology that would improve the effluent disinfection of the Plant, which has an anticipated cost of \$1,920,000, with a maximum grant amount of \$1,000,000 and the balance to consist of local match of \$920,000 to be made available in the City's Sewer Fund; and

**WHEREAS**, the City of Auburn does not currently have the funding to pay for 100% of the Wastewater Treatment Plant Improvement Project and it is necessary to obtain New York State funding assistance for the project development and implementation.

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

1. That the Mayor, or appointed designee, is authorized to submit an application for funding under the 2017 CFA to implement a water quality improvement project at the Auburn wastewater treatment plant in an amount not to exceed \$1,920,000 in total project costs; and
2. That the Mayor, or appointed designee, is also authorized, if awarded, to execute the grant assistance contract, submit project documentation, and otherwise act for the Municipality's governing body in all matters related to the project and state assistance; and
3. That the City Comptroller is authorized to recognize grant revenue, if awarded, and to appropriate the funds into the designated departmental or capital account(s).
4. That this resolution shall take effect immediately upon its adoption.

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 # 105 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

## **COUNCIL RESOLUTION #106 OF 2017**

### **SUPPORTING 2017 NYS CONSOLIDATED FUNDING APPLICATIONS (CFA) FOR THE AUBURN PUBLIC THEATER**

By Councilor Cuddy

July 20, 2017

**WHEREAS**, the Auburn Public Theater located at 8 Exchange Street in Auburn is a non-profit organization that has as its mission to enrich the social, cultural, and economic growth of our region by bringing people together through affordable access to live performance, cinema, arts education, and community events; and

**WHEREAS**, the Auburn Public Theater contributes significantly to our community's quality of life and is a prominent tourist attraction within the Central and Finger Lakes regions of our state and since its founding in 2005, the theater has welcomed more than 100,000 patrons to experience year-round programming in its multi-venue performing arts and community center; and

**WHEREAS**, the Auburn Public Theater is a participating member of the City's Historic and Cultural Sites Commission; and

**WHEREAS**, the 2017 New York State Consolidated Funding Application (CFA) has released a request for proposals for the New York State Council on the Arts (NYSCA) - Workforce Investment, Round 7 and the Arts & Cultural Facilities Improvement Program; and

**WHEREAS**, the Auburn Public Theater will be submitting a grant proposal to the NYSCA Workforce Investment, Round 7 for additional staff support for the theater, as well as, a

grant proposal to the NYSCA Arts & Cultural Facilities Improvement Program for the renovation of the theater's basement and street level space to create a café and additional program and event space; and

**WHEREAS**, the Auburn Public Theater's renovation project would create an estimated thirty (30) construction jobs and once renovations are completed, will create over ten (10) permanent management and service jobs; and

**WHEREAS**, the expansion of the Auburn Public Theater will allow the theater to increase its capacity to develop new programs aimed at increasing cultural tourism in our city and region.

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

1. That the City Council of the City of Auburn supports the Auburn Public Theater with its request to the New York State Council of the Arts Workforce Investment Round 7, and the Arts and Cultural Facilities Improvement Program 2017 NYS CFA application; and
2. The City Clerk shall forward a certified copy of this resolution to the Auburn Public Theater to include the resolution in its grant applications.

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 #106 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

**COUNCIL RESOLUTION #107 OF 2017  
SUPPORTING A 2017 NYS CONSOLIDATED FUNDING APPLICATION  
(CFA) FOR THE SCHWEINFURTH MEMORIAL ART CENTER**

By Councilor Cuddy

July 20, 2017

**WHEREAS**, the Schweinfurth Art Center located at 205 Genesee Street in Auburn is a non-profit gallery and multi-arts facility that offers a wide array of exhibits, programs, art classes and workshops for children, teens and adults in our community; and

**WHEREAS**, the art center contributes significantly to our community’s quality of life and is a prominent tourist attraction within the Central and Finger Lakes regions of our state; and

**WHEREAS**, the art center is a participating member of the City’s Historic and Cultural Sites Commission; and

**WHEREAS**, the 2017 New York State Consolidated Funding Application (CFA) has released a request for proposals for the New York State Council on the Arts (NYSCA) - Workforce Investment, Round 7; and

**WHEREAS**, the Schweinfurth Art Center will be submitting a proposal to the NYSCA Workforce Investment, Round 7 for the addition of a Marketing Director to the arts center staff; and

**WHEREAS**, the addition of a Marketing Director to the Schweinfurth Art Center staff will allow the center to increase its capacity to develop new programs aimed at increasing cultural tourism in our city and region.

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

1. That the City Council of the City of Auburn supports the Schweinfurth Art Center with its request to the New York State Council of the Arts Workforce Investment Round 7 application; and
2. The City Clerk shall forward a certified copy of this resolution to the Schweinfurth Art Center to include the resolution in its grant application.

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 #107 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

**COUNCIL RESOLUTION #108 OF 2017**

**SUPPORTING A 2017 NYS CONSOLIDATED FUNDING APPLICATION (CFA) FOR THE CAYUGA MUSEUM OF HISTORY AND ART - CASE REASEARCH LAB**

By Councilor Giannettino

July 20, 2017

**WHEREAS**, the Cayuga Museum of History and Art & Case Research Lab located at 203 Genesee Street in Auburn is a non-profit organization that is a premiere cultural institution that presents historic and cultural exhibits, preserves and interprets the birthplace of talking movies and operates a multi-arts performance venue; and

**WHEREAS**, the Cayuga Museum contributes significantly to our community’s quality of life and is a prominent tourist attraction within the Central and Finger Lakes regions of our state; and

**WHEREAS**, the Cayuga Museum is a participating member of the City’s Historic and Cultural Sites Commission; and

**WHEREAS**, the 2017 New York State Consolidated Funding Application (CFA) has released a request for proposals for the NYS Office of Parks, Recreation & Historic Preservation (OPRHP) Environmental Protection Fund Grants Program for Parks, Preservation and Heritage, Historic Preservation Planning grant; and

**WHEREAS**, the Cayuga Museum will be submitting a proposal for a historic preservation planning grant for the stabilization of the Case Research Laboratory; and

**WHEREAS**, the stabilization of the Case Research Laboratory will allow the museum to preserve one of Auburn’s most significant historical treasures and increase its capacity to develop new programs aimed at increasing cultural tourism in our city and region.

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

1. That the City Council of the City of Auburn fully supports the Cayuga Museum of History & Art – Case Research Lab with its request to the NYS Office of Parks, Recreation & Historic Preservation (OPRHP) Environmental Protection Fund Grants Program for Parks, Preservation and Heritage, Historic Preservation Planning 2017 NYS CFA application; and
2. The City Clerk shall forward a certified copy of this resolution to the Cayuga Museum to include the resolution in their grant application.

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 #108 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

## **COUNCIL RESOLUTION #109 OF 2017**

### **SUPPORTING A 2017 NYS CONSOLIDATED FUNDING APPLICATION (CFA) FOR PRISON CITY BREWING**

By Councilor Giannettino

July 20, 2017

**WHEREAS**, Prison City Brewing, located at 28 State Street in Auburn, was established in December 2014, as a Brewpub featuring award-winning craft beers; and

**WHEREAS**, Prison City Brewing has contributed significantly to the renaissance of Downtown Auburn, and has become a tourism destination; and

**WHEREAS**, because of Prison City Brewing's success, the company needs to expand in order to meet the demand for its product; and



**WHEREAS**, the 2017 New York State Consolidated Funding Application (CFA) has released a request for proposals for Direct Assistance to Businesses through Empire State Development Grant Funds; and

**WHEREAS**, Prison City Brewing will be submitting a grant proposal for Empire State Development Grant Funds in order to add a second location with larger brewery space to increase production, including a tasting room, retail area, event space and canning line to create a tourism destination and allow the sale of Auburn produced beers throughout the region and state; and

**WHEREAS**, Prison City Brewing's expansion project would create an estimated 50 construction jobs and 20 permanent management and service jobs.

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

1. That the City Council of the City of Auburn supports Prison City Brewing's request for Empire State Development Grant Funds; and
2. The City Clerk shall forward a certified copy of this resolution to Prison City Brewing to include the resolution in its grant application.

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 #109 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

**COUNCIL RESOLUTION #110 OF 2017**

**SUPPORTING A 2017 NYS CONSOLIDATED FUNDING APPLICATION (CFA) FOR SCHINES THEATER, LLC**

By Councilor McCormick

July 20, 2017

**WHEREAS**, Schines Theater, LLC , located at 6308 Fly Road, East Syracuse, New York, is in the process of purchasing the Schines Theater; and

**WHEREAS**, the rehabilitation of the Schines Theater will re-establish the theater as a tourism destination; and

**WHEREAS**, the 2017 New York State Consolidated Funding Application (CFA) has released a request for proposals for Direct Assistance to Businesses through Empire State Development Grant Funds; and

**WHEREAS**, Schines Theater, LLC will be submitting a grant proposal for Empire State Development Grant Funds in order to create a multi-use facility for concerts, entertainment, theater productions, movies, events, banquets and gatherings; and

**WHEREAS**, Schines Theater, LLC 's project aligns with the Central New York Regional Economic Development Council's *Five-Year Strategic Plan: 2012-2016* priority goals as well as supporting industry growth in the region's opportunity agenda and strategic plan; and

**WHEREAS**, Schines Theater, LLC 's project would create an estimated 240 construction jobs, as well as five (5) full-time and 15 part-time permanent management and service jobs.

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

1. That the City Council of the City of Auburn supports Schines Theater, LLC 's request for Empire State Development Grant Funds; and
2. The City Clerk shall forward a certified copy of this resolution to Schines Theater, LLC to include the resolution in its grant application.

Seconded by Councilor Cuddy

	Ayes	Noes	Excused
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 #110 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 20th day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

**COUNCIL RESOLUTION #111OF 2017**

**AUTHORIZING A 2017 NYS CONSOLIDATED FUNDING APPLICATION (CFA) FOR A LOCAL WATERFRONT REVITALIZATION PROGRAM PROJECT TO PLAN AND DESIGN THE RIVERSIDE REGIONAL PUBLIC MARKET**

By Councilor McCormick

July 20, 2017

**WHEREAS**, the City of Auburn prepared and submitted Downtown Revitalization Initiative (DRI) applications to New York State in 2016 and 2017; and

**WHEREAS**, the City included a Riverside Regional Public Market in the DRI application, which will be a transformative project that will attract and retain residents, visitors and businesses; and

**WHEREAS**, in addition to the DRI program, the City of Auburn desires to pursue alternative funding sources to move this project forward; and

**WHEREAS**, the 2017 New York State Consolidated Funding Application (CFA) has released a request for proposals for Local Waterfront Revitalization Program projects for which municipalities are eligible to apply; and

**WHEREAS**, the City of Auburn’s local waterfront revitalization project aligns with the Central New York Regional Economic Development Council’s *Five-Year Strategic Plan: 2012-2016* priority goals of Revitalizing Urban Cores, Main Streets, and Neighborhoods; and

**WHEREAS**, the planning, design and construction documents for the Riverside Regional Public Market have an anticipated cost of \$600,000; and

**WHEREAS**, the City of Auburn is requesting \$450,000 in funding assistance from the NYS Environmental Protection Fund Local Waterfront Revitalization Program, and will make available the required local match of 25%, or \$150,000 from the City General Fund; and

**WHEREAS**, the City of Auburn does not currently have the funding to pay for 100% of the planning and design for the Riverside Regional Public Market and it is necessary to obtain New York State funding assistance for the project development and implementation.

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

1. That the Mayor, or appointed designee, is authorized to submit an application for funding under the 2017 CFA to implement a Local Waterfront Revitalization Program project in an amount estimated at \$600,000 in total project costs; and
2. That the City of Auburn is requesting \$450,000 in funding assistance from the NYS Environmental Protection Fund Local Waterfront Revitalization Program, and would make available the required local match of 25%, or equal to \$150,000, from the City General Fund; and
3. That the Mayor, or appointed designee, is also authorized, if awarded, to execute the grant assistance contract, submit project documentation, and otherwise act for the Municipality's governing body in all matters related to the project and state assistance; and
4. That the City Comptroller is authorized to recognize grant revenue, if awarded, and to appropriate the funds into the designated departmental or capital account(s).
5. 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 #111 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

**COUNCIL RESOLUTION #112 OF 2017**

**SUPPORTING A 2017 NYS CONSOLIDATED FUNDING APPLICATION  
(CFA) FOR THE CAYUGA COUNTY, OWASCO FLATS WETLAND  
RESTORATION AND RIPARIAN BUFFERS INITIATIVE PROJECT  
PHASE 2.**

By Councilor Giannettino

July 20, 2017

**WHEREAS**, the water quality of Owasco Lake is important to the City of Auburn and its residents; and

**WHEREAS**, Cayuga County is in the process of constructing Phase I of the Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project, and

**WHEREAS**, the City of Auburn, NY owns the property located within the Owasco Flats where the phase I construction activities are being implemented; and

**WHEREAS**, this project will provide measurable pollution removal within the watershed of Owasco Lake, which is an important scenic asset, offers a wide variety of recreational opportunities which contribute to the local economy, and provides drinking water for nearly 50,000 people; and

**WHEREAS**, Cayuga County will be submitting a grant proposal to the New York State Environmental Facilities Corporation Green Innovative Grant Program (GIGP) for the Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project Phase 2 with an estimated project cost of \$600,000; and

**WHEREAS**, the City of Auburn, NY owns the property identified as tax map parcels #198.00-1-3 and 198.00-1-8 in the Town of Moravia, where the phase 2 project is proposed; and

**WHEREAS**, the City of Auburn City Council fully supports these efforts to continue to implement and invest in nutrient and sediment capture and removal in the Owasco Lake Watershed.

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

1. That the City of Auburn supports Cayuga County's efforts to submit an application through the 2017 NYS CFA GIGP for purposes of funding phase 2 of the Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project at an estimated cost of \$600,000; and
2. The City Clerk shall forward a certified copy of this resolution to Cayuga County to include the resolution in its grant application.

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 #112 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 20<sup>th</sup> day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk Date: July 21, 2017*

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

**F. Tabled Items – none**

**10. Other Business**

Councilor Giannettino asked about the construction activity downtown being conducted by NYSEG. The work appears to be taking a very long time.

Councilor Cuddy asked for an update on the work at the water pumping station to install the power activated carbon treatment system. Seth Jensen, Director of Municipal Utilities provided a brief update stating that work will be completed in early August and he will report back to Council in August.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:28 p.m.

Minutes submitted to the City Council on August 3, 2017 by:

Charles Mason

Auburn City Council Minutes July 20, 2017

City Clerk

On August 3, 2017 a motion to approve the minutes of the July 20, 2017 Auburn, NY City Council meeting was made by Councilor Cuddy, seconded by Councilor Carabajal.

	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	Excused	
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 13th day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: August 4, 2017*