

**Auburn City Council  
Regular Meeting  
Thursday, July 27, 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, Cuddy, Carabajal and Mayor Quill were all present. Councilor Giannettino was excused.

**The following City Staff was present for the regular meeting:**

- City Manager, Jeff Dygert
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- Comptroller, Laura Wills
- 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**

July 13, 2017 Council Meeting Minutes

Motion to approve the July 13, 2017 minutes by Councilor McCormick, seconded by Councilor Carabajal. Motion to approve carried 4-0. Councilor Giannettino was excused.

**8. Reports of City Officials**

**A. City Manager's Report**

- We are expecting bids back next week for the road program. Included in those bids will be proposals for pricing to expand the Court St. parking lot to accommodate approximately 50 vehicles. We are exploring the feasibility of this expansion in our ongoing effort to address concerns brought forward by the YMCA regarding the loss of the Lincoln St. lot. We have been in very close communication with the YMCA exploring a number of alternatives.
- The work to install the powder activated carbon system at the water pump station is progressing well. Part of this work requires that the pumps at the Upper Pump station be turned off. This is planned to be conducted on Tuesday, August 1, 2017 starting at 6am and continuing for about 5 hours. Some customers may see a slight decrease in pressure during this time but most will not notice any change.
- Today the Planning Department completed and submitted two applications for the NYS Consolidated Funding Application (CFA) process. The city projects submitted for were a Wastewater Treatment Plant Improvement Project and a Riverside Regional Market. These applications are in addition to several other local applications that were being submitted for private sector projects by their respective developers.

**B. Reports from members of Council**

- Mayor Quill introduced Police Sergeant Brian Clancy who was in attendance at the meeting. Sergeant Clancy is retiring from the City of Auburn with over 32 years of service. Police Chief Shawn Butler spoke and thanked Sergeant Clancy for his year's of service and read a letter from himself and Deputy Police Chief Roger Anthony. The Mayor then recognized the following City employees also retiring in the month of July: David Radley, Firefighter, retiring with over 30 years of service; Robert "Rick" Tinti, Firefighter, retiring with over 32 years of service; Ormonde King, Senior Building Maintenance Mechanic for Casey Park, retiring with over 32 years of service.

**9. Matters to Come Before Council**

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

**B. Ordinances – None**

**C. Local Laws - None**

**D. Resolutions – none**

**E. Staff/Vendor Presentations**

- Theodore Case & Sound on Film Presentation by Author Toni Colella. Ms. Colella is an advocate for the recognition of Theodore Case's invention of sound on motion picture film

technology in Auburn. She and her son Luke P. Colella have written the book “Now We’re Talking, the Story of Theodore W. Case and Sound-on-Film”. Ms. Colella’s presentation highlighted the accomplishments of Mr. Case and she advocated for increased attention to this significant citizen of Auburn.

- Parking Garage Update Presentation - Mike Talbot, Department of Public Works.

Superintendent Talbot updated on the installation of the new automated kiosk system be installed at the downtown parking garage entrance and exit. The hardware has been installed and the City is working on establishing a wired internet connection. During the installation phase the middle lane booth continues to be staffed to coordinate the payments. Other work at the garage including the installation of signage and creating an opened access to the Lincoln Street/William Street intersection will continue through the summer and fall of 2017.

- Monthly Budget Report for June 2017 - Jeff Dygert, City Manager. The City Manager reviewed the budget graphs provided by each department budget and stated that the 2017 end of year budget appears to be on track to be within budget.

**F. Tabled Items – none**

**10. Other Business**

Councilor Cuddy reported that the street which he lives had a neighborhood block party and he recognized the cooperation and service of City staff to allow such activity to happen within our City neighborhoods. He encouraged neighborhoods to take advantage of this opportunity.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 5:48 p.m.

Minutes submitted to the City Council on August 10, 2017 by:

Charles Mason  
City Clerk

On August 10, 2017 a motion to approve the minutes of the July 27, 2017 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Carabajal.

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

Auburn City Council Minutes July 27, 2017

*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 27th day of July, 2017 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: August 11, 2017*